Minutes of the Salem City Council Meeting held on January 7, 2015 in the Salem City Council Chambers.

Worksession: 6:45 p.m.

Police Chief Brad James reported how Sergeant Brad Bishop has accepted a job as Payson City Police Chief. With this change he has created the position of Lieutenant in the police department. He opened the position up to those within his department, out of the four officers who applied, Officer Greg Gurney was offered and accepted the position. We will also need to replace the empty position now that is left by Brad Bishop.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford Councilperson Janie Christensen Councilperson Aaron Cloward Councilperson Soren Christensen Councilperson Sterling Rees Councilperson Craig Warren

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder Chief Brad James, Police Chief Junior Baker, City Attorney David Johnson, Building Dept. Rebecca Andrus, Engineer Clark Crook, Power Matt Marziale, Recreation

OTHERS PRESENT

Sven Jamsa, Ashton Overbay, Maddi Christensen, Elisheba Armstrong, Darby Thomas, Ben Brimhall, Robert Palfreyman, Brianna Cheshire, Kathy Cannon, Mike Cannon, Jeremy Hansen, Ashton Burgon, Kodi Lee, Bryan Lamb, Jared Arce, Gavin Lamb, Jonathan Murdock, Jonathan Neves, Paul Burgon, Hyrum McRley, Alan Hutchings, Janeen Christensen, Holli Christensen, Jeff Christensen, Jessica Corey, Sydney Davis, Nicole Flinders, Laricia Lamb, Wade Meservy, Austin Short, Jake Farley, Tiffany Anderson, Scott Bennett, Lauren Bennett, Derek Warren, Bryandt Auman, Isaac Parrish, Conner Sorensen, Tyler Cooper, Ashlyn Bradley, Rylee Beckstead, McKenzie Cowden, Amber Baily, Parker Gates, Rochelle Gates, Bruce Ward.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Attorney Baker stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Brailsford asked Fred Taylor, a US Veteran, if he would lead audience in the Pledge of Allegiance. Fred then invited those who wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. LAINE DAVIS PRESENTATION

Mayor Brailsford welcomed Laine Davis home after serving overseas in the military, he then presented to Laine the flag that was flown in his honor in front of the city office while he was deployed. The mayor and Council thanked him for his service to our country.

4. YOUTH COUNCIL - Report

The Youth Council reported they had a great time doing the Sub for Santa this year, they had \$1,200 donated and were able to help out nine kids for Christmas. They also did the luminaries at the cemetery for Christmas Eve, then in February will be helping the library out. Mayor Brailsford reported we have had a lot of people thank the city (Youth Council) for doing the luminaries at the cemetery, it looked great.

5. NATIONAL LAW ENFORCEMENT APPRECIATION DAY

Mayor Brailsford explained our Police Department has a lot of area to cover and they represent Salem City very well. He then read the Proclamation declaring January 9, 2015 as National law Enforcement Appreciation Day.

MOTION BY: Councilperson Aaron Cloward to approve the Proclamation for National Law Enforcement Appreciation Day.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

6. SURPLUS CITY PROPERTY - Police Gun

Mayor Brailsford explained that Sergeant Brad Bishop has been hired by Payson Police Department to be their new Police Chief. He has requested the opportunity to purchase his hand gun from Salem City. In order to do this we need to surplus the gun.

MOTION BY: Councilperson Soren Christensen to approve the surplus of the police gun for Chief Brad Bishop to purchase.

SECONDED BY: Councilperson Aaron Cloward

VOTE: All Affirmative (5-0).

7. APPROVE MINUTES OF DECEMBER 10, 2014

Mayor Brailsford asked for approval of the minutes from December 10, 2014 with the changes presented. Those changes were requested by Councilperson Janie Christensen and are on line 212, it stated "Over the last few weeks we have had 12 foaming events", the request to change that sentence to: "Since last council meeting, we have had 12 foaming events. The operator does not sample on Saturdays or Sundays and he missed sampling on

Friday due to illness. That reflects that the foaming was practically every day. All events were photographed and reported to the State."

MOTION BY: Councilperson Craig Warren to approve the minutes of December 10, 2014 with said changes.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

8. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for approval of the bills to be paid.

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Aaron Cloward

VOTE: All Affirmative (5-0).

Mayor Brailsford reported the amount of bills to be approved tonight are in the amount of \$732,634.66.

COUNCIL REPORTS

9. MAYOR RANDY BRAILSFORD

Mayor Brailsford reported we have had a majority of the residents on 100 East, where we want to do the improvements, who have signed the deeds and easements. With the improvements on the Maple Canyon Well water line, we have installed about 2,600 feet of the 4,000 feet. Finally, we are half way through the budget year, please review your next budgets and make sure your departments are in line with the year.

10. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported UMPA is working on the Renew Choice for power, this is giving our residents an opportunity to purchase certified green power. An email was sent out to the council explaining it a little bit more. Clark Crook also explained it to the council. This will be available the first part of February for our residents.

Councilperson Rees also reported that Matt Marziale will be having new eagle projects ready for scouts this spring. The power outage on Monday morning was caused by a transmission line into Salem Loafer Substation.

11. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the library has five new board members. The library has also encouraged Salem residents to read "Wonder", by R.J. Palacio, this year.

With the civic center, we have had two concerts at the civic center recently, and both had a lot of good compliments along with how nice our center is.

12. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the parks department is taking down Pond Town Christmas decorations. The Christmas Trees residents have left out for the city to pick up, should be finished by next Friday.

13. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported the Maple Canyon water line project is making good progress.

14. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren wanted to thank the city crews who were called out to come and plow the roads and city properties on Christmas Day, they did a great job. He also heard that our sewer plant operator Mike Pritchett was also called out for an issue at the sewer plant.

15. PUBLIC SAFETY – CHIEF BRAD JAMES

Chief Brad James thanked the Mayor and Council for approving the proclamation tonight. He also reported on Shop with a Cop program and how the Daily Herald wrote a really good article on it and Officer Blair Kerby. He explained that 150 police officers within the county helped this year and what a great opportunity it was, and talked about his experience. He thanked Officer Blair Kerby for helping and keeping it going.

16. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

17. REBECCA ANDRUS, CITY ENGINEER

Rebecca Andrus did not have anything to report tonight.

18. ATTORNEY S. JUNIOR BAKER.

Attorney Junior Baker did not have anything to report tonight.

19. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeffrey Nielson did not have anything to report tonight.

20. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale reported the light poles have been delivered to the Loafer View Recreation Complex for the football field lights. The T-Mobile cell tower will be ready and working at the end of the month. The tower will also be used as a light pole for the field.

21. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

Mayor Brailsford asked if there were any questions from the public. A question was asked about the BYU Dairy property and what the plans are for it. Mayor Brailsford stated that area is within Salem Annexation Declaration and a map of the declaration and the area was shown. The property owners have to request the annexation, so until that is done, the property will remain within the county. As of now, we have not had any request for annexation in the area.

Councilperson Janie Christensen reported how Miss Salem, Tessa Fitzgerald, has been helping at the library teaching elderly residents how to use the computer. She goes on Tuesdays, and yesterday she had about six people she was helping out with.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Janie Christensen to adjourn city council meeting.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:40 p.m.

Jeffrey Nielson, City Recorde