

Minutes of the Salem City Council Meeting held on November 21, 2012 in the Salem City Council Chambers.

Work Session 2:30 p.m.

Diana Cannell from Allred Jackson CPA Firm came and presented the audit and financial statement for fiscal year 2012 to the council. Diana went over Salem City financials and asked if the council had any questions. Mayor Brailsford asked if the city was financial sound, Diana reported that she felt the city was financial sound.

MEETING CONVENED AT: 3:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Janie Christensen
Councilperson Aaron Cloward
Councilperson Sid Jorgensen
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.
Bruce Ward, Public Works/Engineer

Excused:

OTHERS PRESENT

Kalli Bennett, Rebecca Davis, Jillian Ormond, Raylene Long, Celsie Serrine, Matthew Simne, Tanner Long, Brylee Christensen, Cortney Crook, Robert Palfreyman, Barbara Lewis Palfreyman

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Cloward 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. APPROVE 2011-2012 AUDIT REPORT

Mayor Brailsford stated that we had Diana Cannell from Allred Jackson CPA Firm come during work session and present the audit and financial statement for fiscal year 2012. He asked if there were any question from the council or public. There were no questions.

MOTION BY: Councilperson Aaron Cloward to approve the Audit and Financial Statement for Fiscal Year 2012 as it is written.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

4. MISS SALEM BUSINESS

Mayor Brailsford turned the time over to Miss Salem, Jillian Ormond. Jillian thanked the Mayor, City Council, Miss Salem Royalty, Raylene Long, and Salem City for the opportunity to serve as Miss Salem for the past six months. Jillian stated that she is stepping down as Miss Salem and turning it over to Kalli Bennett, who was the first attendant. Jillian has decided to serve a LDS Mission. Jillian would like to make this official at this time and turned the crown over to Kalli.

Kalli thanked the Mayor and City Council for this opportunity and is excited to serve the city of Salem. She has learned a lot from Jillian and thanked her.

The Mayor and Council congratulated Kalli and thanked Jillian for her service and wished her luck on her mission.

5. SEWER LINE AGREEMENT SALEM JUNIOR HIGH SCHOOL

Attorney Baker stated that last council meeting we approved an agreement to reimburse Doug Yates, a developer who upgraded a sewer line on 400 North from Main Street to about 100 East. This agreement is similar but is for Nebo School District and is for the sewer line they upgraded on 400 North from Main Street to 460 West. The cost of the sewer line was \$358,128.00 and the reimbursement rate is 10% of the collected sewer impact fees.

MOTION BY: Councilperson Sterling Rees to approve the sewer line agreement with Salem Junior High School (Nebo School District).

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

6. PUBLIC COMMENT

Mayor Brailsford asked if there were any comments from the public. There were no comments.

7. APPROVE MINUTES OF NOVEMBER 7, 2012

Jeff Nielson stated that he would have the minutes ready for next council meeting.

8. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Sid Jorgensen to approve the bills for payment.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

COUNCIL REPORTS

9. MAYOR RANDY BRAILSFORD

Mayor Brailsford reported on the new Christmas banners that will be put up during Christmas time along the highway. He thanked the parks and power department for getting Pond Town Christmas already, the lighting of pond town will be on Friday, November 23 at 6:00 p.m.

He asked the council to review their budget, need to keep an eye of the motor pool and recreation.

Mayor Brailsford also reported on the sewer plant at the trailer dump site, the fence was damaged by someone wreaking into it and leaving the scene. We need to keep it locked to help control what is being dumped into the sewer plant, especially the commercial sewer pumping companies.

10. COUNCILPERSON STERLING REES

Councilperson Rees reported on the lighting ceremony for Pond Town Christmas, we will have the Salem Hills High School Choir coming to sing, Miss Salem, the Youth Council to hand out donuts and hot coco, and Santa. It will be on Friday, November 23 at 6:00 p.m.

11. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Christensen reported the Chamber of Commerce is doing a ribbon cutting for Esplin Eye center in Spanish Fork.

12. COUNCILPERSON AARON CLOWARD

Councilperson Cloward reported the parks department has Knoll Park already for the lighting ceremony.

13. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen reported that the new replacement shop is coming along and looking really good.

14. COUNCILPERSON CRAIG WARREN

Councilperson Warren reported on the Solid Waste, and how they are looking at areas where they are going to increase costs to the cities. The biggest area of concern is the mulching and green waste; it has been losing money over the years.

15. PUBLIC SAFETY – CHIEF BRAD JAMES

Chief Brad James did not have anything to report today.

16. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report today.

17. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Bruce Ward reported that our insurance company came by to do an inspection on some of the city's facilities. There were some concerns that they brought up and have asked that the items be addressed. The items have been given to the departments that were a concern and are being addressed.

18. ATTORNEY S. JUNIOR BAKER.

Attorney Baker did not have anything to report today.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Craig Warren to adjourn city council meeting.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 3:25 p.m.

Jeffrey Nielson, City Recorder