

Minutes of the Salem City Council Meeting held on September 16, 2015 in the Salem City Council Chambers.

Work session 6:45 p.m.

Bruce Ward, from Forsgren Engineering explained Bartell Mortensen is request for the subdivision waiver. It was recommend for approval by DRC and Planning and Zoning.

Matt Marziale discussed the Sewer Management Plan and the purpose of it.

Clark Crook explained the bids for the power department pole truck bids.

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
Jason Sant, City Attorney
David Johnson, Building Dept.
Matt Marziale, Public Works/Recreation
Clark Crook, Power

Excused:

Attorney Junior Baker

OTHERS PRESENT

Sydnee Gunter, Jenessa Pratt, Clark Caras, Cristy Simons, James Simons, Ethan Simons, Scott Jeffryes, Alyssa Clark, Kel Fifita, Amber Bailey, Emily Deivaughel, Emily Jones, Brylee Ivers, Maddie Meuter, James Gallacher, Brett Gallacher, Jana Wilson, Spencer Wilson, Ryker Drake, Katheryn Weber, Sydney Bleggi, Matt Keyser, Diane Keyser, Rebecca Andrus, Jon Ward.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Brailsford 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.

Mayor Brailsford stated Councilperson Craig Warren will be participating by phone.

3. BART MORTENSEN – Subdivision Waiver for Property Located at 210 East 200 South

The map of the subdivision was shown to the council and public. Bruce Ward explained on the property there is a home and a duplex. Right now it is none-conforming. Bart would like to divide the property so it could then be a conforming lot. Because no construction would be on the property and to help fix the property to become conforming, a subdivision waiver is requested. With that, he would not be required to do improvements. It was recommended for approval in DRC and Planning and Zoning.

MOTION BY: Councilperson Aaron Cloward to approve Bart Mortensen subdivision waiver for property located at 210 East 200 South.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0)

4. APPROVE SEWER MANAGEMENT PLAN

Matt Marziale presented the sewer management plan. He stated over the course of a couple of years we have been working on the sewer management plan for collections. It is required by the state that we have a management plan. The plan has been reviewed by James Thomas, who oversees the collections, Bruce Ward engineering, and himself. It has also been sent to the council for review. If the council is okay with it, they can approve it and then we will notify the state that it has been approved.

MOTION BY: Councilperson Janie Christensen to approve the Sewer Management Plan.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0)

5. APPROVE PURCHASE OF TRUCKS FOR ROADS & POWER DEPARTMENT

Matt Marziale explained the roads department is in need of a small dump truck with a plow. It was discussed when we were working on the budget for this year. Matt then presented the bids of the truck. Young Automotive at \$35,060.20 for the chaise and Semi Services for 18,655.95 for the dump bed. Legacy was \$44,411.60 for the chaise and \$26,103 for the bed. Jerry Seiner was \$45,327.67 for the chaise and United for \$20,963 for the dump bed. It is recommended to go with Young Automotive and Semi Services for a total amount of \$53,716.15.

Clark Crook explained the Power Department is also in need of a new pole truck. It was discussed in work session. The bids were: Terex at \$255,585, Altec at \$253,675, and Versalift at (\$251,083 + \$19,240 (remote option added as Altec is set up for it) = \$271,323).

Matt stated the water department is looking to purchase a truck or a generator to run the wells in case of a disaster. It is still being reviewed.

All items were discussed in the budget process and would be financed as a lease once they all have been approved to purchase. The roads truck and power truck could be approved tonight and then when the water department is ready it would be on the agenda.

MOTION BY: Councilperson Soren Christensen to approve the dump truck bid from Young Automotive and Semi Services for a total amount of \$53,716.15, and the power pole truck from Altec for \$253,675.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0)

6. APPROVE BID FOR HYDRO SEEDING AT SOCCER PARK

Matt Marziale reported he is getting ready to hydro seed the soccer park by the cemetery. He sent out a request for bid to four companies. Enviro System at \$9,845; Hydra Lawn at \$9,859.77, Moody's and Maple Mt. did not return bids. On the south side of the field, it has a steeper slope and it was recommended to add additional mulch to the hill side. The additional mulch would be an additional \$700 - \$800 if we choose to do it.

Mayor Brailsford asked if the west side of the middle section of the cemetery was also included in the bid. Matt stated it was. Mayor explained with the agreement with Orchard Farms they are required to build a retaining wall that will extend above the grass. We felt if we leveled that area off and raised it a bit, it could be used for cemetery plots in that area.

MOTION BY: Councilperson Aaron Cloward to approve the Enviro System bid at \$9,845 with the extra mulch on the south side not to exceed the \$850.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0)

7. DETERMINE DATE TO TURN OFF PI WATER

Mayor Brailsford reported the Highline Canal will be shutting down on the 30th of September. After talking with Chris Averett, who is the superintendent over water, he could keep the PI on until October 19th. Mayor Brailsford stated if the weather determines or if we have water problems, we could shut it down earlier. There was some discussion on the dates. It was determined to shut it down on the 19th of October, but with the condition it may be shut down earlier if it is determined a need to shut it down earlier.

8. APPROVE MINUTES OF SEPTEMBER 2, 2015

MOTION BY: Councilperson Craig Warren to approve the minutes of September 2, 2015 as written.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0)

9. APPROVE BILLS FOR PAYMENT

Mayor Brailsford stated the amount of bills approved tonight is \$452,483.14.

MOTION BY: Councilperson Soren Christensen to approve the bills for payment.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0)

COUNCIL REPORTS

10. MAYOR RANDY BRAILSFORD

Mayor Brailsford did not have anything to report at this time.

11. COUNCILPERSON STERLING REES

Councilperson Rees did not have anything to report at this time, but turned the time over to Matt Marziale to report on Eagle Scout Projects. Matt explained a scout has completed a frisbee golf course at Loafer View Recreation Complex. There are a couple more scouts who have fallen behind on their projects.

12. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the library has a new reading program on Tuesday where Reta Tichner is helping out. She also wanted to recognize Miss Salem Jennessa Pratt here tonight and thank her for all she is doing.

13. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported the parks department is getting Pond Town Christmas displays ready. The recreation department has been getting the soccer park ready for hydro seeding. He then turned the time over to Clark Caras of the chamber.

Clark reported the chamber dinner went very well last Thursday night, thanked the city for their help. Simco Electric (James and Christy Simons) of Salem is now part of the chamber. The “Play Unplugged” year-end party went very well, had about 1000 kids and parents showed up. This coming Saturday at the Spanish Fork Library will be the Harvest Moon event, where the chamber will have 1000 pumpkins for kids to decorate.

Clark also reported he went to the viewing of Dale Barney, who was a former Mayor of Spanish Fork City. He commented on a plaque that was on display at the viewing, which was given to him from Salem City, to honor him when he was mayor. Mayor Brailsford stated the two cities have worked well together, and Dale and himself were serving as mayor

of the two cities a few years back and was able to get a lot accomplished. The two cities still continue to work well together.

14. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported the water usage is starting to come down a little bit, that is a good thing. He reported on the Emergency Management meeting that was held the other day. The main discussion was the canal breach, it was a good discussion and looked at areas for improving. He thanked Lieutenant Greg Gurney for overseeing the meeting, it is a very good committee.

15. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported the roads department has been helping to get the soccer park ready, filling sink holes, repairing pot holes, and they will be removing/trimming trees that are blocking safety views and road signs. There will be a solid waste meeting next week. With Storm Water, the storm water report will be given to the mayor for review.

Mayor Brailsford asked if there were any questions from the public.

Sydney Gunter asked a question about her grandmother's home and how a neighbors tree branches are hitting her grandmother's home and causing damage to it. Sydney is wondering what can be done. Mayor Brailsford asked if the neighbor has been contacted and aware of the problem, hopefully they will be willing to help out and remove the tree. Attorney Jason Sant stated, if they are not willing to help out or fix the tree, the grandmother could hire someone to trim branches of the tree that are on her property or she could also hire an attorney.

Salem Youth Council thanked the mayor and council for their support. Next week the Youth Council will be cleaning up at the cemetery and putting flags up on the veterans. In October they will be helping out with the library and doing the haunted house for the Halloween party.

16. PUBLIC SAFETY, CHIEF BRAD JAMES

Chief James reported the Pet Clinic will be next Wednesday night, September 23, from 6 to 8 p.m. He has emailed an article to Jeff Nielson who will be forwarding it onto you about marijuana in Colorado after they made it legal. He would really encourage the council to read the article.

17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

18. ATTORNEY JASON SANT, LEGAL

Attorney Jason Sant did not have anything to report tonight.

19. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeff Nielson reported we had issues with the phone system, it is being hosted on a Windows XP computer, we have been able to resolve it, but we may need to look at upgrading. We have also been dealing with computer problems with the networking. We have been able to get that worked out also.

20. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported he checked the storm drains that have been recently worked on after the storm the other night. 100 East was doing well and both spots on Canal Road were doing well, especially when the leaves were cleared away from the storm drain. We need to remind residents to help with the storm drain by keeping the leaves cleared away from the storm drain grates. Matt also reported the roads department is working on the cross walk area for the high school, they are trimming trees, have gotten permission to remove the tree on the corner and then to add a street light for lighting. Chief James stated we are working with UDOT to see about what they can do help out along with the school.

21. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook thanked the council for the support of purchasing the new truck. As we grow we are needing the equipment. He reported we have opened the journeyman lineman position and will close on Friday. This position will be replacing Clayton Jackson when he retires this year.

22. WADE REYNOLDS, SAFETY/STORM DRAIN

Wade Reynolds was excused tonight.

Chief James stated that Officer Kerby retirement social will be on September 30 at the community center from noon to 2:00 p.m. Invite all to attend if they can.

ADJOURN CITY COUNCIL MEETING

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

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0)

MEETING ADJOURNED AT: 7:50 p.m.

Jeffrey Nielson, City Recorder