

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY JANUARY 10, 2013

7:00 PM DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

Attendance: Council Member Spackman Council Member Bingham
Mayor Thayne Council Member Klinger
Town Clerk Kathy Gudmundson

Absent Council Member Garlick

Visitors: None

Meeting opened at 7:00 p. m

1. Opening Ceremony
Council Member Bingham gave the prayer/thought and Council Member Spackman led us in the Pledge of Allegiance.
2. Approval of December 13, 2012 Regular Council Meeting Minutes

MOTION: Council Member Spackman made the motion to approve the minutes and Mayor Thayne seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Klinger Mayor Thayne

3. Approval Monthly Bills

MOTION: Council Member Bingham made the motion to approve the monthly bills and Council Member Spackman seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council member Spackman
Council member Klinger Mayor Thayne

4. Planning and Zoning Review-Town will greatly miss Maxine Goring. Finding a replacement will be difficult.
5. Vote on Mayor Pro Tem

MOTION: Council Member Spackman made the motion to nominate Council Member Bingham and Council Member Klinger seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Klinger Mayor Thayne

New Business:

6. **Fire Protection Services Agreement between Deweyville and Central Box Elder Fire Special Service District Relating to the Provision of Fire Services Protection; and Related Matters— Mayor Thayne will not be participating or voting on this matter due to conflict of interest.**

There was a discussion on the information.

7. **Resolution #1-13-03 A Resolution Authorizing An Interlocal Agreement With the Central Box Elder Fire Special Service District Relating to the Provision of Fire Services Protection; and Related Matters.**

MOTION: Council Member Kliger made the motion to adopt Resolution 1-13-03 and Council Member Spackman seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Kliger

8. **Resolution #1-13-01 A Resolution Authorizing Appointed Positions in the Town of Deweyville, Listing Those Appointed and When Their Terms End.** There was a discussion of duties. The following changes were made:
1. Under Appeal Authority, we will add Duncan Murray of Perry
 2. Council member Bingham will take over Cemetery Documentation.
 3. Council member Bingham was elected as Mayor Pro Tempore.
 4. Mosquito Abatement will be done by whomever takes Council Member Garlick's position.
 5. Planning Commission members Dale Marble and Maxine Goring were removed and will be replaced at a later date.

MOTION: Council Member Kliger made the motion to adopt Resolution #1-13-01 with the attached changes and Council Member Spackman seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Kliger Mayor Thayne

9. **Ordinance #2013-01 An Ordinance to Prescribe Time and Place of Regular Public Meetings of Deweyville Town for the Year 2013.**

MOTION: Council Member Kliger made the motion to open the public hearing and Council Member Bingham seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Kliger Mayor Thayne

There was no public in attendance.

MOTION: Council Member Bingham made the motion to close the public hearing and Council Member Kliger seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Kliger Mayor Thayne

MOTION: Council Member Bingham made the motion to adopt Ordinance #2013-01 and Council Member Spackman seconded the motion. Motion passes unanimously

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Kliger Mayor Thayne

10. **Park Caretaker, Cemetery Caretaker, Water Operator Placement.** We need to advertise for the water operator position right away. This should also be put on our website. When we get someone, we need to cross train them. Council Member Kliger will look into the cost of hiring an outside company.
11. **Rural Water Conference Attendees**—Council voted the attendees would be Kathy Gudmundson, Janae Bunderson and Nate Spackman. If we can get someone hired as water operator before the conference, they will take Kathy Gudmundson’s place. The town will pay the cost of the conference for two people. Council member Spackman will be attending through his position with the school district.

MOTION: Council Member Spackman made the motion to send two people to the conference and Council Member Bingham seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council Member Spackman
Council Member Kliger Mayor Thayne

12. **Discussion of Resignation and Replacement of Council Member Garlick.** It was decided to advertise for this open position.
13. **Town Ski Night.** We need to put this on the town website. It is on the 30th of January, 2013.

Unfinished Business:

14. Discussion of Amendment to the Deweyville Town Water Ordinance (Ordinance 2008-06).
15. Fire District Information, Emergency management—We need to do more CERT training.

Public Comments: This is an opportunity for the public to address the council.
Please limit your comments to three minutes.

Council Member Reports:

16. Water and Roads – nothing to report
17. Documentation, Public Info. Ordinance Enforcement (Monte Garlick) absent
18. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) Zumba new rent amount should be \$75 a month but she has not been here for two months.
19. Buildings and Cemetery Maintenance (Todd Bingham) The cemetery ground is frozen. We are not saving the sod so when spring comes we will have to replace the sod.

Adjourn

MOTION: Council Member Bingham made the motion to adjourn and Council Member Spackman seconded the motion. Motion passes unanimously.

Aye Votes: Council Member Bingham Council member Spackman
Council member Garlick

Adjourn 8:22 pm