PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY DECEMBER 12, 2013
7:00 PM DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

Attendance	Mayor Thayne	Council Member Bingham
	Council Member Spackman	Council Member Kliger
	Council Member Andersen	Town Clerk Kathy Gudmundson

Absent

Visitors

Meeting opened at 7:02 p.m

1. Opening Ceremony--Mayor Thayne gave a Thought/Prayer, and Kathy Gudmundson gave the Pledge of Allegiance.

   MOTION: Council Member Spackman made the motion to move our auditor to the first of the meeting. Council Member Andersen seconded the motion. Motion passes unanimously.

   Aye Votes: Council Member Andersen, Council Member Spackman, Mayor Thayne, Council Member Bingham

   Council Member Kliger was absent for this vote

2. Matt Regan Annual Audit Presentation- Mr. Regan stated it had been a good year for Deweyville. The town made more money than it spent. He reviewed the various accounts for the Council. He reviewed with the Council the compliance issues that our new state auditor has put in place.

3. November 14, 2013 Council Meeting Minutes –

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

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

4. Approval Monthly Bills

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

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

5. Planning and Zoning Review—Council Member Kliger is working on a power point presentation on the Burbank issues. The Mayor will meet with the attorney to be sure that we are in compliance. The Commission still needs to work on the trailer on the Lori Gardner property.

New Business:

6. Appointed Position Discussion- The Council will need to approve this ordinance in January. It was presented for discussion.
7. Newly Elected Officials, Election Certification—The new Council Members and Mayor will be sworn in at the January meeting.
8. Time and Place of Meetings Discussion—It was agreed to keep the time and place the same and this will also need to be approved in January.

Unfinished Business:

9. New Years Celebration—Mark Taylor will get the fireworks for our celebration.
10. CERT—There will be CERT training on January 11, 2014 at 9:00 am.
11. Fire District Information, Emergency Management—They are looking at grants and budgets

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

Council Member Reports:

12. Water and Roads (Nathan Spackman) The quality of the water is getting better. He has found that Brigham City has a lab for testing and that they are only charging $25 per test. They also have supplies.
13. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)—County Fire is changing the burn permit with shorter times to burn and only on Monday. This will be for the entire State unless it is the only source of heat. The burning time will be two months in the fall and one month in the spring and if the fire department is called there will be a $250 fine.
14. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) nothing
15. Buildings and Cemetery Maintenance (Todd Bingham)—

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

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

Adjourn at 8:04 pm.