

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY JANUARY 8, 2015

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

Attendance

Mayor Thayne
Council Member Kliger
Town Clerk Kathy Gudmundson

Council Member Andersen
Council Member Spackman

Absent

Visitors

Meeting opened at 7:00 p.m

1. Opening Ceremony—Council Member Spackman gave a prayer and Mayor Thayne led us in the pledge of allegiance.
2. **Public Comments:** This is an opportunity for the public to address the council. Please limit your comments to three minutes one time. Please speak in a courteous and professional manner.
3. Approval of Agenda
4. **MOTION: Council Member Spackman made the motion to approve the agenda for January 8, 2015. Council Member Anderson seconded the motion. Motion passes unanimously.**

Aye Votes:

Council Member Andersen
Council Member Kliger
Council Member Spackman

Mayor Thayne
Council Member Bingham

5. Approval of December 11, 2014 Council Meeting Minutes

MOTION: Council Member Spackman made the motion to approve the minutes for December 11, 2014. Council Member Kliger seconded the motion. Motion passes unanimously.

Aye Votes:

Council Member Andersen
Council Member Kliger
Council Member Spackman

Mayor Thayne
Council Member Bingham

6. Proposed Approval of Monthly Bills

MOTION: Council Member Spackman made the motion to approve the monthly bills for January 8, 2015. 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

7. Planning and Zoning Review—No meeting this month. BRAG offers the services of Brian Carver to help with zoning training. Mayor Thayne will call to set up meeting.

New Business:

8. **RESOLUTION #1-15-01: A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE, LISTING THOSE APPOINTED AND WHEN THEIR TERMS END.**

MOTION: Council Member Andersen made the motion to approve Resolution #1-15-01 with changes. Council Member Kliger seconded the motion. Motion passes unanimously.

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

9. **ORDINANCE 2015-01: AN ORDINANCE TO PRESCRIBE TIME AND PLACE OF REGULAR PUBLIC MEETINGS OF DEWEYVILLE TOWN**

MOTION: Council Member Spackman made the motion to approve Ordinance #2015-01. Council Member Kliger seconded the motion. Motion passes unanimously.

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

10. Newsletter—We should include our activities. People should send items to Kathy Gudmundson or Mayor Thayne. We need to decide what activities we will be doing for the 4th of July.

11. Ski Night—This will be up on the sign.

Unfinished Business:

12. Digis – Blue Stakes will be meeting with them to see what is needed.
13. Fire District Information, Emergency Management—Fire District will be meeting every other month. Emergency Management has been removing trash trees down by the spring

Council Member Reports:

14. Water and Roads (Nathan Spackman)—We got the road signs. They will be stored in the outside shed. There has been no notice that the well problem will be protested. There was a Gramma request that was discussed. Nate will email her the information and copy Town Hall. The State is requiring UCON to use more of our water than was originally required. But this is still being worked out. Bobby Gardner will be attending the water conference.
15. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)—Council member Andersen smells plastic being burned and there can be no 55 gal drums for burning. There is a hefty fine for both of these.

16. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) Council member Kliger and Council member Andersen's positions are up for election.

17. Buildings and Cemetery Maintenance (Todd Bingham)

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

Aye Votes:

Council Member Andersen
Council Member Kliger
Council Member Spackman

Mayor Thayne
Council Member Bingham

Adjourn: Adjourned at 7:50 pm.