

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY JANUARY 9, 2014

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 Eric Page and Brent Craven

Meeting opened at 7:02 p.m

1. Opening Ceremony—Council Member Spackman gave the Prayer, and Council Member Bingham led the meeting in the Pledge of Allegiance.
2. **ADMINISTERING OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**—Kathy Gudmundson, Recorder/Clerk administered the oath of office to Mayor Thayne, Council Member Spackman, and Council Member Bingham.
3. **ELECTION OF MAYOR PRO TEMPORE--**

MOTION: Council Member Spackman made the motion to elect Council Member Bingham as Mayor Pro Tempore. 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

4. Joe Coles March Triathlon—This will be a bike, run and swim on Saturday, March 8, 2014 at 6:45 am. They have insurance for the event and everyone who participates signs a waiver. Mr. Coles' email address is luck13race.com if we need more information.

MOTION: Council Member Andersen made the motion to support the triathlon. 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

5. Approval of December 12, 2013 Council Meeting Minutes

MOTION: Council Member Bingham made the motion to approve the minutes for December 12, 2013. 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

6. Proposed Approval Monthly Bills—discussion of bills.

MOTION: Council Member Bingham made the motion to approve the monthly bills. 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

7. Planning and Zoning Review—Burbanks did not show for meeting.

New Business:

8. **RESOLUTION # 1-14-01 A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE, LISTING THOSE APPOINTED AND WHEN THEIR TERMS END.**

MOTION: Council Member Bingham made the motion to approve the Resolution 1-14-01. 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

9. **ORDINANCE #2014-01 AN ORDINANCE TO PRESCRIBE TIME AND PLACE OF REGULAR PUBLIC MEETINGS OF DEWEYVILLE TOWN FOR THE YEAR 2014.**

MOTION: Council Member Spackman made the motion to approve Ordinance 2014-01. 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

10. Goals and Accomplishments for 2013 & 2014—One of our goals is a better chlorination system. We will look at automatic chlorinators. There was a discussion of the water lines. We need to work on Water and Zoning ordinances. We need to work on impact fees including cemetery and park fees.

11. Rural Water Conference Attendees Feb 24th to 28th. Council Member Bingham wants to go. The Town will send up to three people.

MOTION: Council Member Bingham made the motion to send up to three people to the Rural Water Conference from Deweyville. 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

12. Town Ski Night—This will be January 29th.
13. Sesquicentennial 2014 Activities—There will be an Easter Egg Hunt and a Memorial Day event—The Mayor will try to get Rob Bishop to speak. On July 4th there will be a run at 6:30 am. It will be a bike and 10k run.. Breakfast will be from 7-9 am. The parade will begin at 10 am. The National Guard will be in attendance. There will be an old tractor display. Charlotte Meservy wants TV coverage etc. The Town will sell T-shirts, and hats. There will be ball games and pioneer games. The Cook Shack will be serving food and there will be a Dutch oven cookoff. The Town also needs to do a fair event. Next week is a meeting on Thursday at 6 to go over this information.
14. Water Purification and Storage – On Saturday at 9 am, Aqua Mira Technologies is coming to talk about water purification and storage including home water containers etc. They will show how to take contaminated water and make it drinkable. It is an open meeting.

Unfinished Business:

15. Fire District Information, Emergency Management-- There is a meeting at 6:30 pm on Monday.
16. CERT—There will be new classes starting on Jan 28th . Elwood will be joining us.

Public Comments: This is an opportunity for the public to address the council.

Please limit your comments to three minutes. Eric Page bought the Stan Gardner property. He asked the Council if he tears down the house can he build another house. The Council replied that as long as he leaves it as a separate lot, he can build another house on the property. He wants a letter from Council stating that it is a legal non-conforming lot. The Mayor and the Planning & Zoning Committee will put together a letter.

Reports:

17. Water and Roads (Nathan Spackman)—Troy from Honeyville sanded our roads.
18. Documentation, Public Info. Ordinance Enforcement (Eric Andersen)—The fine is \$975 to burn without a burn permit. They are coming down hard on people right now.
19. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) -- The town truck needs to be moved to the back of the lot so the parking can be snow plowed.
20. 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

Adjourned at 8:27 pm.