

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY FEBRUARY 12, 2015

5:00 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 Sherie Goring, Deputy Archuleta

Meeting opened at 7:03 p.m

1. Opening Ceremony—Council Member Kliger gave a thought and Mayor Thayne led the pledge
2. Public Comments – Sherie Goring talked about Arbor Day. She is having her knee replaced. We must have Arbor Day to be a tree city. We could have the scouts trim some trees as an Arbor Day project which can be any day in the year. It requires a report to be sent. We need to either tear up or fix up the fire pit. It needs to be sprayed for weeds to keep them down. The faucet by the rock doesn't work and needs to be fixed.
3. Approval of Agenda—Council Member Spackman made the motion to approve the agenda. Council Member Bingham seconded the motion.

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

4. Approval of January 8, 2015 Council Meeting Minutes—Council Member Bingham needs to be added as in attendance. Council Member Spackman made the motion to approve the minutes with that change. Council Member Andersen seconded the motion.

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

5. Proposed approval of Monthly Bills—We need to have a comparison of costs for the recycling bin and then let the citizens decide if the cost is worth it. There was a discussion of how the town could vote on the issue. Council Member Bingham motioned to pay the bills. Council Member Kliger seconded the motion.

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

6. Planning & Zoning Review—Brian Carver gave the Commission some training and will return to the next meeting for a review of the ordinances to see if there needs to be some changes made.
7. Matt Regen yearly audit—He discussed the yearly financial statements. He stated we are in good condition. Council Member Kliger brought up our interest on investments seemed low. There was a discussion of alternatives to PTIF. Council Member Kliger will check around at other institutions for a better rate and report back next month. Mr. Regen said the Council needs yearly training on open and public meetings. Mayor Thayne stated he would do the training at the next meeting. Our financial information needs to be on the government web site.
8. Frontier phone contract—Digis was called to confirm what they are offering to the town. Frontier will charge us an early termination fee. Frontier offered to reduce our monthly bill to compete with Digis. The Council decided to go with Digis.
9. Deweyville/Elwood Cold Water Spring Renovation—BRAG gave a \$10,000 grant for the engineering of the project. We will end up paying approximately \$1500 for our portion. We need to find funding to finish. The plan will now go out for bid. It is expected to cost about \$120,000 to \$150,000.
10. Digis—It was approved to go ahead and install Digis and disconnect Frontier. We will have to get a new phone number as Frontier won't export their numbers.
11. Fire District Information, Emergency Management—Fire District had nothing. Emergency Management is meeting on Saturday at 9:00 am. Stacie Archuleta said she is putting together self defense classes again. They are full until April.
12. Water and Roads—Council Member Spackman said he needs to put up slow signs on the Berger road. Council Member Bingham said he would help.
13. Documentation, Public Info, Ordinance Enforcement—There is no barrel burning. There is a \$945 fine per call.
14. Park, Walking Trail, Tree Board, P & Z—Council Member Kliger wants to hire Andrew Taylor again for the park. Council Member Bingham said Mark Taylor would also like to help.
15. Buildings and Cemetery Maintenance—nothing new.

Council Member Andersen made the motion to adjourn. Council Member Spackman seconded the motion.

<u>Aye Votes:</u>	Council Member Andersen Council Member Spackman Council Member Bingham	Council Member Kliger Mayor Thayne
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Meeting adjourned at 8:45 pm