

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY FEBRUARY 14, 2013

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

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

Absent Council Member Garlick

Visitors: Mark Fryer, Jack and Barbara Rindlisbacher

Meeting opened at 7:00 p. m

1. Opening Ceremony—Council member Spackman gave the Thought/Prayer, Council member Kliger led the meeting in the Pledge of Allegiance.
2. INTERVIEWS AND POSSIBLE APPOINTMENT OF COUNCIL MEMBER REPLACEMENT-- Eric Anderson has applied and was asked by Mayor Thayne to interview for the position. The Council discussed what his duties will entail. Mr. Anderson will work with Mayor Thayne on the Fire District. He will be sworn in next month.

MOTION: Council Member Spackman made the motion to approve the appointment of Mr. Eric Anderson as Council member and Council member Kliger seconded the motion. Motion passes unanimously.

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

3. Approval of January 10, 2013 Council Meeting Minutes

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

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

4. Approval Monthly Bills And Budget Discussion = We need to improve our computer speed in the office. We will get someone in here to look at the computer to determine if we need a new one.

MOTION: Council Member Kliger 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 Kliger Mayor Thayne

5. Budget --Mayor Thayne put the Profit & Loss on screen for council review. There was also a handout for the detail of expenses. There was a discussion of expectations for next fiscal year.

6. Planning and Zoning Review – there was a discussion of someone wanting to purchase a home and have a dog kennel business. We have no restrictions on this other than noise and nuisance ordinances.

New Business:

7. Mark Fryer Discussion About Soft Ball Tournaments-- Mark Fryer discussed doing a UAA tournament. Tremonton has raised prices for rental of their softball fields to \$60 an hour. The 26th and 27th of April will be the tournament. There could be up to 29 or 30 teams. The discussion centered on the need to get the cook shack functioning to increase our revenue. Tremonton will also charge \$3 per person for lights if there are night games and will hire their own people to prep and clean the fields. The Council thinks that \$60 a day is reasonable. Mike Litchford might be willing to bring cooking equipment to sell food. These will be 16 and under girls. Mark Fryer will get back to Mayor Thayne when he knows how many teams.
8. The New Water Operator is Bobby Gardner.
9. Rural Water Conference—Council decided that Bobby Gardner, Mayor Thayne and Kathy Gudmundson will attend.

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

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

Unfinished Business:

10. Discussion of an Amendment to the Deweyville Town Water Ordinance.—The Council wants to take out the vacation rate. If someone is leaving for an extended time it will be \$20 to turn water off and \$20 to turn on again. Mayor Thayne will draft the amendment for the ordinance next month.
11. Fire District Information, Emergency Management—The Fire District wants the agreement to be the agreement for all the county.
12. Mock Disaster Drill, CERT Training -- February 26th will be a Mock Earthquake. The CERT training will be seven weeks long at the Tremonton Fire Station.

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

Council Member Reports:

13. Water and Roads (Nathan Spackman) nothing to report
14. Documentation, Public Info. Ordinance Enforcement (Monte Garlick)
15. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) Mayor Thayne’s wife has offered to mow without charging. Council member Kliger has looked into grants to pave the parking lot and a building for fire truck. Some town activities may have a conflict with softball tournament and we need to look at rescheduling them. In 2014 Deweyville will be 150 years old. We want to have a special celebration.
16. Buildings and Cemetery Maintenance (Todd Bingham)

Adjourn: Meeting adjourned at 8:40 p.m.

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

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