

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY APRIL 11, 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 Jeff Spenst Stacie Archuleta

Meeting opened at 7:00 p.m.

1. Opening Ceremony—Council Member Bingham gave the prayer and Council Member Spackman led the meeting in the Pledge of Allegiance.

MOTION: Council Member Spackman made the motion to amend the agenda and add the Jared Lewis Scout Project. Council member Bingham seconded the motion. Motion passes unanimously.

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

2. Jared Lewis Scout Project—Jared organized groups to come in and paint all the fire hydrants and weeded around them. The Council is grateful for the job. Mayor Thayne signed off.

MOTION: Council Member Bingham made the motion to approve the Jared Lewis scout project. Council member Kliger seconded the motion. Motion passes unanimously.

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

Jared Lewis left at 7:11

3. March 14, 2013 Council Meeting Minutes—There was a discussion on Rupp's water request.

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

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

4. Approval Monthly Bills--There was a discussion on the fire hydrant repair which may have caused a sprinkler line to be blown by turning on the water after the repair. Council member Kliger will talk to the homeowner.

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 Bingham Council Member Spackman
Council Member Kliger Council Member Andersen
Mayor Thayne

5. Budget Discussion--Mayor Thayne put a spreadsheet up so everyone could see where their expenses are compared to the budget. There was a discussion.
6. Planning and Zoning Review—There wasn't a meeting.

New Business:

MOTION: Council Member Bingham made the motion to open the public hearing for Ordinance 2008-06. Council member Andersen seconded the motion. Motion passes unanimously.

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

6. PROPOSED AMENDMENT OF ORDINANCE #2013-01 AN ORDINANCE AMENDING ORDINANCE #2008-06, AN ORDINANCE ESTABLISHING AND REGULATING A CULINARY WATER DEPARTMENT; PROVIDING RULES AND REGULATIONS TO ADMINISTER AND PROTECT THE WATER SYSTEM, FIXING PENALTIES AND ALLOWING THE FIXING AND MODIFICATION OF RATES BY RESOLUTION.

There was a discussion on Section 34 for temporary disconnection.

MOTION: Council Member Bingham made the motion to close the public hearing. Council member Kliger seconded the motion. Motion passes unanimously.

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

MOTION: Council Member Kliger made the motion to adopt amended Ordinance 2013-01. Council member Bingham seconded the motion. Motion passes unanimously.

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

7. PROPOSED AMENDMENT OF RESOLUTION _04-13-04_ A RESOLUTION OF THE DEWEYVILLE TOWN COUNCIL ESTABLISHING FEES REQUIRED FOR CERTAIN SERVICES AND ACTIVITIES CONDUCTED WITHIN THE CORPORATE LIMITS OF THE TOWN OF DEWEYVILLE.

MOTION: Council Member Bingham made the motion to adopt the Resolution 04-13-04. Council member Andersen seconded the motion. Motion passes unanimously.

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

Unfinished Business:

8. 2013 Election—The terms that will be voted on in November are Council Member Spackman, Mayor Thayne and Council Member Bingham.
9. Mock Disaster Drill—will be held this Saturday at 9:00 am. Volunteers would be welcome.
10. Softball Tournaments-- Mark Fryer scheduled them for April 26th. Parks need to have both fields working and to get the cook shack in order. We need to be sure the Health Dept is advised and we have all the proper permits. Colby Shaw was hired and he has his food handlers permit. The announcement needs to go on the board.
11. Fire District Information, Emergency Management—The calls for fire department were presented and discussed.

Deputy Archuleta left at 8:30 p.m. after discussing the local burglaries and the fact that they have now stopped. She thinks the constant pressure caused the perpetrators to move on. One home was about \$14000 in heirlooms. RAD classes are still going.

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

Jeff Spenst asked about which Council members were staying. He also asked about where to get EMT training. Council member Andersen talked about training that was offered.

Council Member Reports:

12. Water and Roads (Nathan Spackman)
13. Documentation, Public Info. Ordinance Enforcement (Eric Anderson) Josh Andersen helped install our new computer and asked about getting paid \$30 hr. He needs to submit a bill.
14. Park, Walking Trail, Tree Board P&Z, (Joe Kliger) Council member Kliger discussed that we need a sign showing rental fees. He has hired Colby Shaw for the park position. He has asked him to document the sprinkler system. He has asked Todd for help in getting dirt for ball fields.
15. Buildings and Cemetery Maintenance (Todd Bingham) He got a call from National Honor Society who are looking for volunteer hours. He's going use them to resod the graves. He is interviewing for the cemetery job. The town is going to upgrade the sprinkler system. He has asked Janet Marble and Charlotte Meservy to give him a list of which graves need crosses.

Adjourn

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

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

Adjourned at 9:00 p.m.