

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY JUNE 13, 2013

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

Attendance Mayor Thayne Council Member Bingham
 Council Member Spackman Council Member Klinger
 Town Clerk Kathy Gudmundson

Absent Council Member Andersen

Visitors Sherie Goring

Meeting opened at 7:00 p.m

1. Opening Ceremony—Mayor Thayne gave the prayer, and Town Clerk Kathy Gudmundson gave the Pledge of Allegiance.
2. May 9, 2013 Council Meeting Minutes—The minutes were reviewed.

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

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

3. Approval Monthly Bills—The bills were reviewed and discussed

MOTION: Council Member Klinger made the motion to approve the monthly bills. Council member Bingham seconded the motion. Motion passes unanimously.

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

4. Planning and Zoning Review—Sherie Goring discussed what the Planning and Zoning Commission are working on.

New Business:

5. Sherie Goring discussed forming a committee to weed and clean the walking trail. She wants approval to fix the faucet on the back end of the trail. She wants to have a meeting on the 19th of June at 7:00 pm to organize. Sherie will work on getting grants for plants. There was a discussion of getting a drip system for the trees with grant money.

6. **PUBLIC HEARING FOR THE AMENDING OF THE DEWEYVILLE TOWN 2013 FISCAL YEAR BUDGET; AND ADOPTION OF THE DEWEYVILLE TOWN FISCAL YEAR 2014 BUDGET**

There was a presentation of the budget and a discussion of the items. We made almost \$10,000 more than we spent.

MOTION: Council Member Spackman made the motion to open the public hearing for the 2014 budget. Council Member Bingham seconded the motion. Motion passes unanimously.

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

There was no public in attendance. There was a discussion of the budget.

MOTION: Council Member Bingham made the motion to close the public hearing for the 2014 budget. Council Member Kliger seconded the motion. Motion passes unanimously.

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

7. **RESOLUTION #06-13-04; A RESOLUTION AMENDING BUDGETS FOR THE FISCAL YEAR 2013. There was no need for this resolution so it was voided.**
8. **RESOLUTION # 06-13-05; A RESOLUTION ADOPTING BUDGETS FOR THE FISCAL YEAR 2014**

MOTION: Council Member Bingham made the motion to approve the budget and the certified tax rate. Council Member Spackman seconded the motion. Motion passes unanimously.

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

Unfinished Business:

9. Park Sewer Line Discussion—Whirlaway temporarily fixed the sewer line for the softball tournament. Council member Kliger got bids to replace the lines. Rupp won the bid at a cost of \$2200 to replace and restore the park. It has already been blue staked.
10. Softball Tournaments—The next tournaments will be July 5th and 6th.
11. 2013 Election- As of now the positions for Mayor and two council members are running unopposed.
12. Independence Day Celebration—There will be a fun run (no T shirts). The run will begin at 7 am. Preregistration will be at 6 am. Breakfast will be served at 6:00 am. There will be a candy drop. There will be a parade at 10 am. The Council needs to be thinking about next years festivities as it will be the 150th year anniversary of the town.
13. Fire District Information, Emergency Management—The Mayor presented the calls for the month.

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

Council Member Reports:

14. Water and Roads (Nathan Spackman)—Council member Spackman in on the agenda for the Bear River Conservancy meeting in the search for grants for a new spring. Right now the north spring is running at 30 gallons a minute and the south 13 gallons a minute.
15. Documentation, Public Info. Ordinance Enforcement (Eric Andersen)—Mayor Thayne and Council Member Andersen are getting bids for a new fire house. There was a discussion of the best place to put the firehouse.

16. Park, Walking Trail, Tree Board P&Z, (Joe Kliger)—The cook shack is ready. Council member Kliger is looking for a way to control inventory and cash. He wants a petty cash fund and a cash box to work out of.
17. Buildings and Cemetery Maintenance (Todd Bingham)—The cemetery is looking good. The new pump is wonderful.

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 Mayor Thayne

Adjourn at 8:41 p.m.