

UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

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Office Hours M-Th 9:00-5:00 Fri 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, January 5th, 2016

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Greg Johnson, Gordon Cutler, Don Pearson, Marilyn Pearson, Jerry Smith, Michelle Roberts, Koy Dixon, Matt Tesch, Spencer Umbrell, Kamen Best, Matthew Marz, Isaac Chapman, Kaelan Rice, Ryan Best, Kyle & Gage Loveland, Kirt Dixon, Diane Johnson, Nate Hutchinson, Dave & Sharon Hutchinson, Amelia Smith, Amberlee Smith, Pat Smith, Jason Smith, Ron Smith, Ellen Smith, Josh Smith, Shannon Smith, Colton Smith, Carson Smith, Maddy Smith, Charlie Smith and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order and welcomed Scout Troop 436 and the families of the City Council members both leaving and newly elected.

PLEDGE OF ALLEGIANCE: Led by Isaac Chapman

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:10)

- Dave Hutchinson wanted to express his gratitude for Don Pearson. He explained that he wasn't going to be able to attend the open house for Don on Saturday and wanted to express his gratitude. He stated that Don Pearson has done a great job for the City. He explained that he served with Don when Dave was on the City Council. And even though they didn't always agree he was grateful for the great job Don always did. Dave stated that his daughter was now going to serve on the City Council and he hoped that she would be able to continue doing a great job serving the community.

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD DECEMBER 15TH, 2015:** (00:00:30)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions about the minutes.
- Don Pearson motioned to approve the City Council work session and City Council meeting minutes for Tuesday; December 15th, 2015.
- Seconded by Greg Johnson
- All in favor; the motion passed.

4. **OATH OF OFFICE FOR THE NEWLY ELECTED CITY COUNCIL MEMBERS; JERRY SMITH AND MICHELLE ROBERTS:** (00:12:043)

Presenter: Mayor Flitton

- Mayor Flitton stated that he wanted to take some time to thank Don Pearson. Mayor Flitton stated that when he first sat in the Mayor's chair he remembered all the calls from Don and felt his passion for the City. He was surprised to learn that Don has lived in Uintah almost all of his life. Mayor Flitton presented Don with a token gift with appreciation for his years of service and devotion to Uintah City.
- Don Pearson stated that it is a sacrifice to serve your community; although he never felt like it was a sacrifice. He stated that he made a promise to himself early on in his service to learn what it takes to do the job. He expressed his gratitude to all the people who helped him with this along the way. He stated that it was an honor to serve with the different Council's along the way, both past and present; and he hoped that he had made a positive difference. Serving on the Council he saw and appreciates the efforts of the staff as well as Nate and Scott; all their hard work supporting the Council with taking care of the community. He thanked the Council for their support and even when we didn't agree. Don remarked that while serving the community he was able to learn to wear many different hats and passed his hard hat and reflective vest to the Mayor for whomever got the assignment for the roads. Don stated that he wasn't going anywhere and that he is willing to spend the time with the Council members who take over his responsibilities. Don stated that he looked forward to Michelle serving and thanked her and her family for the sacrifice they are going to have to make for her to serve the community. Don concluded by stating that he appreciated us all deeply.
- City Recorder Darinda Wardell swore in and administered the oath of office to Gerald (Jerry) Smith and then Michelle H. Roberts and welcomed them to City Council to serve a four year term of office.

5. **COUNCIL COMMENTS:** (00:23:08)

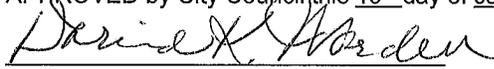
- Mayor Flitton stated that he would have the list of responsibilities to the Council tonight.
- Greg Johnson thanked Don for always being there for him. He thanked him for his council and for his devotion to the City.

- Gordon Cutler thanked Mrs. Pearson (Marilyn) for sharing Don with us and for the sacrifice she made for us. Gordon thanked Don for his service always as a gentleman.
- Jerry Smith commented how we all watched Don sweat getting the crossing arms on 2125 E; that was a dangerous crossing and Don got the job done; this and so many other projects; thank you Don.
- Mayor Flitton welcomed both Michelle and Jerry to the Council and stated that we have a special opportunity to serve the community with our sometime opposing views.

6. MEETING ADJOURNMENT: (00:23:08)

Mayor Flitton asked for a motion to adjourn the meeting.
Greg Johnson motioned to adjourn.
Seconded by Gordon Cutler
All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 19th day of January 2016.



DARINDA K. WARDELL, City Recorder