

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, February 17th, 2015

Building Inspector-Jeff Monroe

Don Pearson

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, Don Pearson, Gordon Cutler, Jerry Smith, Mike Ulrich, Lt. Talbot, Bill Pope, Kristen Stuart, Marilyn Pearson, Michelle Roberts and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Lt. Talbot

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):** (00:01:00)

- There were none.

3. **APPROVAL OF CITY WORK SESSION AND CITY COUNCIL MEETING MINUTES HELD February 3rd, 2015:**

Presenter: Mayor Flitton (00:01:19)

- Mayor Flitton asked if there were any questions on the minutes.
- Don Pearson motioned to approve the City Council meeting minutes for the meeting held February 3rd, 2015.
- Seconded by Jerry Smith.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:21:31)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.

The invoice register for January was reviewed.

Greg Johnson motioned to approve the invoice register for 01-01-2015 through 01-31-15.

Seconded by Gordon Cutler

All in favor; Greg Johnson – yes; Mayor Flitton – yes; Don Pearson – yes; Gordon Cutler – yes; Jerry Smith – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over changes reduced or added, late fees removed.

These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register was reviewed for the period of 01/13/2015 – 02/12/2015.

The transactions register showed one penalty credit on an account that was paid and credited to the wrong account.

Don Pearson motioned to approve the Transaction Register for the period of 01-13-2015-02-12-2015

Greg Johnson seconded the motion.

All in favor; Greg Johnson – yes; Mayor Flitton – yes; Don Pearson – yes; Gordon Cutler – yes; Jerry Smith – yes.

The motion passed.

- c. Budget:

Mike Ulrich explained that we are about sixty percent through the year.

Don Pearson asked about 10-60-490; it wasn't a bad snow year and yet we have used a lot of gasoline. It was explained that all the fuel purchases are being evenly divided between the departments; where as last year this account was just for snow plowing.

Greg Johnson asked about all of the 10-47 accounts; his questions with this department being over budget how do we correct this to reflect the fact that we have the revenue to offset this. Mike Ulrich

explained that we will do this at budget time with a resolution. We can do this that way if we don't go over the total that was budgeted for the year.

Jerry Smith asked about the cemetery accounts and if the extra funds brought in this year could be saved for future projects in the cemetery. Mike Ulrich explained that at budget time we could move these funds into the capital improvement projects for the cemetery; otherwise they would be absorbed in the general fund.

The Council thanked Mike for his report and for his service to the City.

d. Transaction Reversal Report for January:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over charges reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for January showed one NSF check that was returned. We do charge a service fee that will be collected or a warrant will be issued.

Gordon Cutler motioned to approve the Transaction Reversal Report for 01-02-2015 – 01-29-2015.

Jerry Smith seconded the motion.

All in favor; Greg Johnson – yes; Mayor Flitton – yes; Don Pearson – yes; Gordon Cutler – yes; Jerry Smith – yes.

The motion passed.

e. Impact Fees: Nothing discussed

f. Audit: Nothing discussed.

5. FIRE DEPARTMENT REPORT: (00:37:43)

Presenter: Chief Bill Pope

- Chief Pope reported that in January eight firefighters attended Fire School in St. George. Some of the courses included arson investigations; fire truck driving simulator; SCBA basics and fire service technology. Chief Pope reported that it was very positive for the department to be involved on a State level.
- Chief Pope reported that we have had no fire calls and seven EMS calls this past month.
- Mayor Flitton asked about the FEMA grant; Chief Pope responded no updates, the grant won't be awarded until July.
- Greg Johnson asked because our reports are not in color would he please use dash and dots to show the difference on the reports.
- Don Pearson asked about the personal attendance. Chief Pope responded that they brought software that tracks who is responding to fire calls and also keeps track of attendance at trainings.
- Gordon Cutler thanked the department for the great job of not having any fire calls this month.
- Chief Pope reported that they have done thirteen business inspections this past month; some of which have never had an inspection.
- Jerry Smith asked for the names and spouses of everyone on the department he would like to personally thank them with an invite to the salmon bake.

6. SHERIFF'S REPORT: (00:01:50)

Presenter: Lt. Talbot

- Lt. Talbot reported that they did a DUI sting along with the UHP on January 31st. They used the plate reader and wrote some citations.
- Lt. Talbot reviewed the reports and asked the council if they had any questions.
- Greg Johnson asked about the shooting in the city. Lt. Talbot stated that it was by the cemetery and this has been an ongoing problem in the area with people shooting their guns.
- The Council asked about the assault on an officer; it was a call of a lady trying to commit suicide and while resisting arrest she bit the deputy.
- Lt. Talbot explained that he had brought his precinct and wanted them to introduce themselves to the Council so that the Council could meet and put a face with the people working for the City.
- Chad Allen School Resource Officer (SRO) and license plate coordinator; they ran over 900 plates on the DUI sting.
- Jared Green – Deputy and Marine Patrol
- Doug Nye – Deputy
- Detective Cameron Hartman – Internet Crimes
- Jeremy Rock – Deputy
- Tyler Greenhalgh – Prior Community Resource Officer (CRO) and SRO
- Sgt. Dave MacInnes – SRO Supervisor
- Sgt. Bob Johnson – Supervisor
- Matt Jensen – Deputy

- Sgt. Brian Jacobs – Search and Rescue; EMT and Marine Patrol
- Andy Allen – Prior CRO; EMT; and Deputy
- Mark Horton – Deputy; Search and Rescue and Marine Patrol
- Mike McDonald – DOT Inspector and Bailiff
- Eric Wadman – Detective
- Camille Colvin – Detective
- Sgt. Jeff Lembers – Supervisor
- Scotty Sorensen – Corporal
- Courtney Ryan – Detective
- Daniel Zizumbo – Deputy
- Jason Vandenberg – Deputy
- Chief Andersen
- Sheriff Terry Thompson
- The Council thanked them all for their time and service to the community.
- Jerry Smith invited them and their spouses to a free salmon dinner to show our appreciation for their service.
- Gordon Cutler stated that he was impressed with the amount of experience they have.

7. **OTHER BUSINESS:** (00:44:00)

- No other business

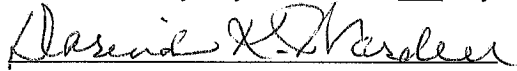
8. **MEETING ADJOURNMENT:** (00:44:56)

Greg Johnson motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 3rd, day of March, 2015.



DARINDA K. WARDELL, City Recorder