

UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

(801) 479-4130 Fax: (801) 476-7269

Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL WORK

Planning – Zeke Swander

Council Members:

SESSION

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

TUESDAY, May 19th, 2015

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

7:00 PM

Sheriff – Lt. Talbot

MINUTES

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Jerry Smith, Don Pearson, Bill Pope, Marilyn Pearson, Mike Ulrich, Nate Hadley and Darinda Wardell.

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Greg Johnson

2. **DISCUSSION ON 2015-2016 FY BUDGET:** (00:01:00)

Presenter: Mayor Flitton

- Mayor Flitton reviewed the budget and addressed the following questions:
- 10-31-300 – Sales tax, it was discussed that we have two months revenue still coming in, so we will leave the budget as projected.
- 10-31-500 – Telecom tax, it was discussed to increase the revenue amount to \$13,500.
- 10-32-200 – Conditional use permits, Greg Johnson advised that we are currently working on this ordinance to align with the ULCT standards. It was decided to leave the revenue as budgeted in the past at \$500.
- 10-33-700 – local grants, we will adjust the budget when we receive the FEMA grant, we will expense in 10-57-780 our required match of \$5,000.
- 10-34-810 – Cemetery sales, we will earmark the excess funds from this year into the cemetery capital projects funds when we finalize the fiscal year.
- 10-34-830 – burial fees, this amount was increased to \$9,000.
- 10-36-100 – Government Buildings transfer in for the repairs to the fence around the shop was reduced to \$2,000. Gordon Cutler stated that he has remaining funds in this fiscal year that he could use to start the project. Reducing 10-51-260 to \$2,500 on the expense side.
- 10-36-250 – Transfer from Water enterprise fund increased to \$55,500. This is in part from the employee's time being realigned between the departments.
- Greg Johnson stated that we need to look at purchasing a truck; the dodge is in need of repair again, this will be the second transmission in two years; it is starting to cost us more in repairs than what it is worth. We could use some of the capital funds to purchase a truck. The Council discussed paying off the water bond a year early and using the savings from the interest to offset the cost. The bond will be paid off February 2017; the interest wouldn't be as much as we have been budgeting for. It was discussed that we could bring the funds into the water enterprise fund and expense it from 51-40-740.
- 10-42-235 - Justice Mileage, these funds need to remain for when our court has to pay for the Judge to travel to his conferences; we take turns with his other court that's why there wasn't any expense this year.
- 10-43-220 – Public notices, this was decreased to \$1,500.
- 10-43-310 – Professional and technical, increased to \$34,500. This includes Caselle, Ulrich & Associates, Pro Computer, Sterling Codifiers and Wood Richards.
- 10-45-320 – Planning Commission Engineer was discussed and left the same for the upcoming developments.
- 10-77-740 – Cemetery Capital Outlay will remain at \$9,160 to purchase the Caselle Cemetery module, a sod cutter and install the archway at the entrance.
- Fire Department – Mayor Flitton explained that this is a larger discussion that needs to be on the City Council agenda. He stated that this will require the Council vote on going to the 24 hour on call volunteers and dissolving the Interlocal agreement with Weber Fire District.
- 10-41-110 – Legislative salaries and wages, Don Pearson asked about his proposal to reduce the salaries for the elected officials to \$200 a month. Mayor Flitton advised that we are under budget by \$2,000 do you still want to talk about this. Don asked what the bases for the difference in the wages were; this is not the traditional way we have done this. Mayor Flitton advised that we already discussed this last year and we already passed an ordinance based on what other cities were doing, so if we want to vote on it we can put it on the agenda and vote on it to change the ordinance. Greg Johnson stated that he reported to the Council last year his research on this with other cities of the fifth class, this is fair and reasonable. Don reiterated that we are a five member working council. Gordon Cutler stated that he was comfortable with the way things are, we have to pay something or we would never get anyone to do it for

nothing. Greg Johnson replied that it is hard to hold people accountable if we don't pay them something. Don asked again what the wage is based on. Mayor Flitton stated it is based on the weight of the office. Gordon stated that for what Don does for the City he is way underpaid. Jerry Smith stated that Don spends a lot of time and is very dedicated to the community; we should applaud Don for his service and is okay with things staying the way they are. Don withdrew his recommendation to adjust the salaries and wages. Gordon thanked Don for bringing it up for discussion.

3. **MEETING ADJOURNMENT:** (01:06:00)

Gordon Cutler motioned to adjourn the meeting.

Seconded by Greg Johnson

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

APPROVED by City Council this 2nd, day of June, 2015.



DARINDA K. WARDELL, City Recorder