

Mayor Sue Bybee

## UINTAH CITY COUNCIL MEETING

Planning – Gordon Cutler

### Council Members:

TUESDAY, February 19<sup>th</sup>, 2013

Building Inspector-Brent Stuart

Don Pearson

Heidi Flitton

7:00 PM

Treasurer – Mike Ulrich

David Boothe

Lee Wohlgemuth

MINUTES

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Dave Boothe, Don Pearson, Lee Wohlgemuth, Heidi Flitton, Mayor Bybee, John Allen, Mike Ulrich, Marilyn Pearson, Dave Hutchinson, Dane Larsen, Sabrina Fernelius, Lawrence Flitton, Lt. Kevin Burns and Darinda Wardell.

### MEETING MINUTES:

1. **MEETING CALL TO ORDER:** By Mayor Bybee.

2. **PLEDGE OF ALLEGIANCE:** Lead by Lawrence Flitton

**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 Bybee asked the Council if they had any conflicts of interest; there were no conflicts.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD February 5<sup>th</sup>, 2013:** (00:02:05)

Presenter: Mayor Bybee

- Lee Wohlgemuth moved to approve the City Council meeting minutes for February 5<sup>th</sup>, 2013.
- Seconded by Don Pearson
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:02:41)

Presenter: Mike Ulrich

- 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.  
Motion to approve the invoice register for the month of January by Heidi Flitton  
Mayor Bybee asked if there was any discussion on the motion; there was none.  
Seconded by Don Pearson  
All in favor; roll call vote; Dave – yes; Don – yes; Mayor – yes; Lee – yes; Heidi – yes
- 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 01/08/2013 – 02/13/2013.  
Heidi Flitton motioned to approve the transaction register for the period of 01/08/2013 – 02/13/2013  
Mayor Bybee asked if there was any discussion on the motion; there was none.  
Seconded by Don Pearson  
All in favor; roll call vote; Dave – yes; Don – yes; Mayor – yes; Lee – yes; Heidi – yes
- Budget:  
Mayor Bybee asked if there were any questions on the budget.  
Don Pearson asked about 10-31-200 being at 218% - Mike explained that it was prior years taxes being paid and that we have no way of knowing what to budget what will be coming in, that's why the revenue shows over budget.  
Heidi Flitton commented about the YCC accounts 10-38-500 and 10-80-610; they have brought in more than they have spent. She also asked what percentage should we be at – Mike explained around 60%. Heidi asked if we had income to offset the Planning Commission – yes.
- 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 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. Mayor Bybee asked if there were any questions.  
Don Pearson asked about the negative \$90. Mayor Bybee explained that it was a payment from the trust account that was being held until their court appearance.  
Heidi Flitton motioned to approve the Transaction Reversal report for January  
Mayor Bybee asked if there was any discussion on the motion; there was none.  
Seconded by Don Pearson  
All in favor; roll call vote; Dave – yes; Don – yes; Mayor – yes; Lee – yes; Heidi – yes

5. **YOUTH CITY COUNCIL REPORT:** (00:11:02)

Presenter: Sabrina Fernellius

- Sabrina reported that in February the Youth City Council did Heart Attacks. Mayor Bybee commented that it was nice to see them all around town.
- In March they are planning to Easter egg hunt and are looking for donations.
- They plan on having a speaker come in April.
- Don Pearson commented that Wren Clark was very happy about the service the YCC did for her.
- Heidi Flitton reminded everyone that they were seeking Easter donations and thanked everyone who has donated.

6. **BUILDING OFFICIAL'S REPORT:** (00:13:00)

Presenter: Brent Stuart

- Brent was excused.

7. **FIRE DEPARTMENT REPORT:** (00:13:12)

Presenter: Lawrence Flitton

- Lawrence reported on behalf of Chief Marz.
- They had three fire calls this past month; one a fire/smoke alarm; a medical at the Cross Roads church and a power line that was arching due to ice.
- He asked the Council about an opportunity that Chief Marz came up with. They would like to use the surplus utility trailer; refurbish it and use it for a rehab facility stocked with first aid supplies and equipment for refilling the oxygen bottles.
- Mayor Bybee asked if the bottles would be stored in the trailer; Lawrence replied that they would be because they would need to refill or restock during fires.
- Don Pearson asked how many times would we have a need to have a rehab facility; how many fires of that magnitude do we have per year and what is the priority.
- Lee Wohlgenuth asked would our only investment be the shelving in the trailer for the bottles or would we need to purchase a cascade system and do we have a generator.
- Dave Boothe answered that we would have to get another cascade system they are around \$25,000; you can apply and use grant funding. Dave asked if the generator we have would support the system.
- Mayor Bybee suggested that they be sure to stock the trailer with drinking water for the firemen.
- Heidi Flitton asked how the trailer was going to be towed; they would use the brush truck #91.
- Don Pearson asked if we had an update on the opportunity to trade up on the old brush truck; Kirk Combe is working on that.
- Mayor Bybee asked if they would have time to put together a proposal for the next agenda answering all these questions; if not the next agenda maybe during their next month report.

8. **SHERIFF'S REPORT:** (00:26:43)

Presenter: Lt. Burns

- Lt. Burns reported no crimes waves in Uintah.
- He stated that the fatal on 89 was a medical prior to the accident.
- He reported that the new signal seems to be helping.
- Don Pearson inquired why the citations were down and calls for service were up. Lt. Burns replied that manpower is down and they don't have the other resource, i.e. Community Resource Officers to help.
- Lt. Burns stated that Public Safety is always their goal.

9. **OTHER BUSINESS:** (00:23:11)

- Dave – none
- Don – none
- Lee – still gathering information on what other cities are doing with waste and we could lock in bids a year in advance of our current contract ending. We would have to have a reserve and repair program and facility in place if we did it ourselves.
- Heidi – soliciting donations for the Easter egg hunt.
- Mayor – none

10. **PUBLIC COMMENT (2 minutes per person):** (00:32:42)

- Dane Larsen – No questions; Mayor no this is your time to comment. Dane stated that we should be able to opt out of recycling. His conversations with his group have commented that they should not be forced to recycle; they should be able to opt out if they wanted; he suggested we have an opt out.
- John Allen – stated that he will be working on fundraisers for U-Day and that he would hold off until after Easter or the end of March so not to interfere with the fundraising efforts for Easter.

11. **MEETING ADJOURNMENT:** (00:34:50)

Mayor Bybee motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 5<sup>th</sup> day of March, 2013.



DARINDA K. WARDELL, City Recorder