

Mayor Sue Bybee

UINTAH CITY COUNCIL MEETING

Planning – Gordon Cutler

Council Members:

TUESDAY, May 21st, 2013

Building Inspector-Jeff Monroe

Don Pearson

Heidi Flitton

7:00 PM

Treasurer – Mike Ulrich

David Boothe

Gordon Cutler

MINUTES

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Dave Boothe, Don Pearson, Heidi Flitton, Mayor Bybee, Gordon Cutler, Greg Johnson, Diane Johnson, Alyssa, John Allen, Marilyn Pearson, Dave Hutchinson, Mike Marz, Elaine Kendell, S&C Daniels, Lt. Burns, Mike Ulrich and Darinda Wardell.

MEETING MINUTES:

1. MEETING CALL TO ORDER: By Mayor Bybee

PLEDGE OF ALLEGIANCE: Lead by Mike Ulrich

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.

2. PUBLIC COMMENT (2 minutes per person): (00:00:55)

- There was no public comment.

3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD May 7th, 2013: (00:01:17)

Presenter: Mayor Bybee

- Don Pearson motioned to approve the City Council meeting minutes for May 7th, 2013.
- Seconded by Dave Boothe
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

*****OPEN PUBLIC HEARING *****

4. OPEN PUBLIC HEARING TO AMEND THE FY2012-2013 BUDGET: (00:02:00)

Presenter: Mayor Bybee

- Our budget for FY 2012-13, does not need to be amended so we do not need to hold a public hearing. The council can by resolution move the budget amounts between departments within the same fund as long as the overall budget amount does not change. (state law 10-6-125)

*****CLOSE PUBLIC HEARING *****

5. DISCUSSION/ACTION TO APPROVE BUDGET CHANGES FOR FY 2012-2013 BUDGET: (00:02:30)

Presenter: Mayor Bybee

- Dismissed.
- Heidi Flitton motioned to close the City Council meeting and open the Public Hearing.
- Don Pearson Seconded the motion.

*****OPEN PUBLIC HEARING *****

6. OPEN PUBLIC HEARING TO FINALIZE/ADOPT FY 2013-2014 BUDGET: (00:02:46)

Presenter: Mayor Bybee

- Mayor Bybee advised that our treasurer was going to present the budget for FY 2013-2014 to the Council first and then she will ask for public comment.
- Mike Ulrich presented the following budget for FY 2013-2014:

2013-14 Budget			
GENERAL FUND		Proposed	Current Year
10-31-100	CURRENT YEAR PROPERTY TAX-PTIF	55,000.00	55,960.00
10-31-150	FEE-IN-LIEU Motor Veh.-PTIF	5,000.00	5,000.00
10-31-200	PRIOR YEAR PROPERTY TAX-PTIF	500.00	500.00
10-31-300	SALES AND USE TAX ALLOTMENT	175,000.00	176,000.00
10-31-400	FRANCHISE TAX (Municipal Energy)	55,000.00	50,000.00
10-31-500	TELECOMM. TAX	20,000.00	15,500.00
10-31-550	TRANSIENT ROOM TAX	6,000.00	8,000.00
		316,500.00	310,960.00

<u>LICENSE/PERMIT REVENUE</u>			
10-32-100	BUSINESS LICENSES	5,400.00	5,400.00
10-32-200	CONDITIONAL USE PERMIT	500.00	500.00
10-32-210	BUILDING PERMIT & 1% surcharge	4,000.00	4,000.00
10-32-250	ANIMAL LICENSES		
10-32-300	TOWN STANDARDS		
10-32-350	PLANNING		10,000.00
10-32-375	FLOOD PLAIN PERMIT		100.00
10-32-400	N/A		
		9,900.00	20,000.00
<u>INTERGOVERNMENTAL REVENUE</u>			
10-33-170	CULTURAL-RECREATION-RAMP	12,000.00	20,000.00
10-33-560	CLASS "C" ROAD FUND ALLOTMENT	50,000.00	50,000.00
10-33-580	STATE LIQUOR FUND ALLOTMENT	1,000.00	1,000.00
10-33-600	EMERGENCY MANAGEMENT		2,000.00
10-33-700	LOCAL GRANTS	0.00	
10-33-750	FEDERAL GRANTS		
		63,000.00	73,000.00
<u>REVENUE FOR SERVICES</u>			
10-34-100	IMPACT FEES/OFFICE/PUBLIC SAFETY	100.00	100.00
10-34-200	IMPACT FEES/FIRE STATION	400.00	400.00
10-34-300	IMPACT FEES/STREETS	2,000.00	2,000.00
10-34-450	ANNEX FEES		
10-34-460	ADMINISTRATIVE FEES	2,000.00	
10-34-475	PARK RENTAL FEES	2,000.00	1,000.00
10-34-700	IMPACT FEES/PARK & REC	500.00	500.00
10-34-810	SALE OF CEMETERY LOTS	10,000.00	20,000.00
10-34-830	BURIAL FEES	4,000.00	4,000.00
10-34-850	CEMETERY PERPETUAL CARE		
		21,000.00	28,000.00
<u>FINES/FORFEITURE REVENUE</u>			
10-35-100	COURT FINES	60,000.00	60,000.00
10-35-200	COURT TRUST ACCOUNT		
10-35-250	TRAFFIC SCHOOL	2,000.00	2,000.00
10-35-300	INTERLOCAL AGREEMENT-SM CLAIMS		200.00

10-35-350	COURT GRANTS	1,000.00	1,000.00
		63,000.00	63,200.00
GENERAL REVENUE			
10-36-100	EXCESS FUND BAL. BE APPROP.		
10-36-150	EXCESS CLASS "C" TO BE APPROP.	75,000.00	50,000.00
10-36-200	TRANSFERS IN		
10-36-250	TRANSFERS IN		25,000.00
		75,000.00	75,000.00
MISCELLANEOUS REVENUE			
10-38-100	INTEREST EARNINGS	4,000.00	4,000.00
10-38-150	Uintah United DVD		
10-38-200	SALE OF FIXED ASSETS		
10-38-250	MISCELLANEOUS REVENUE	3,000.00	3,000.00
10-38-300	EASTER	1,000.00	1,000.00
10-38-360	U-DAY PROCEEDS	4,000.00	3,000.00
10-38-470	SALMON DINNER	5,000.00	5,000.00
10-38-480	CONCESSIONS	300.00	300.00
10-38-490	RECREATION FEES	1,000.00	1,400.00
10-38-500	YOUTH CITY COUNCIL	423.00	500.00
10-38-900	SUNDRY REVENUES (copies, directories)	100.00	200.00
		18,823.00	18,400.00
TOTAL FUND REVENUE		567,223.00	588,560.00
EXPENSES			
LEGISLATIVE EXPENSE			
10-41-110	SALARIES - MAYOR AND COUNCIL	13,000.00	10,000.00
10-41-130	EMPLOYEE BENEFITS		
10-41-230	TRAVEL	200.00	200.00
10-41-235	MILEAGE REIMBURSEMENT	100.00	100.00
10-41-240	OFFICE SUPPLIES AND EXPENSE		
10-41-330	EDUCATION AND TRAINING	1,000.00	1,000.00
10-41-540	CONTRIBUTIONS	100.00	100.00
10-41-610	MISCELLANEOUS SUPPLIES		
10-41-620	MISCELLANEOUS SERVICES		
10-41-630	CELL PHONE		3,600.00
		14,400.00	15,000.00
JUSTICE / SAFETY			

EXPENSE			
10-42-110	SALARIES AND WAGES	22,000.00	22,000.00
10-42-130	EMPLOYEE BENEFITS	2,500.00	2,500.00
10-42-230	TRAVEL	500.00	500.00
10-42-235	MILEAGE REIMBURSEMENT	400.00	400.00
10-42-240	OFFICE SUPPLIES AND EXPENSE	2,500.00	2,500.00
10-42-310	PROFESSIONAL & TECHNICAL	8,000.00	6,000.00
10-42-330	EDUCATION AND TRAINING	1,700.00	200.00
10-42-410	SURCHARGE-WEBER COUNTY TREASURER		
10-42-415	SURCHARGE-UTAH STATE TREASURER	20,000.00	20,000.00
10-42-610	STATE LIQUOR FUND	1,000.00	1,000.00
10-42-620	N/A		
10-42-630	WITNESS FEES	100.00	100.00
10-42-640	TRAFFIC SCHOOL	2,000.00	2,000.00
10-42-650	COURT GRANTS	1,000.00	1,000.00
		61,700.00	58,200.00
ADMINISTRATIVE EXPENSE			
10-43-110	SALARIES AND WAGES	35,000.00	41,500.00
10-43-130	EMPLOYEE BENEFITS	7,000.00	7,000.00
10-43-210	BOOKS, SUBSCRIPTIONS & MEMBERS	1,100.00	1,100.00
10-43-220	PUBLIC NOTICES	2,500.00	1,000.00
10-43-230	TRAVEL	700.00	300.00
10-43-235	MILEAGE REIMBURSEMENT		
10-43-240	OFFICE SUPPLIES AND EXPENSE	4,000.00	4,000.00
10-43-250	EQUIPMENT-SUPPLIES & MAINTENANCE	3,000.00	3,000.00
10-43-260	N/A		
10-43-270	UTILITIES	3,500.00	3,000.00
10-43-280	TELEPHONE	1,500.00	1,500.00
10-43-310	PROFESSIONAL & TECHNICAL SERVICE	25,000.00	20,000.00
10-43-320	ATTORNEY	6,000.00	6,000.00
10-43-325	ENGINEER	1,500.00	6,000.00
10-43-330	EDUCATION AND TRAINING	200.00	200.00
10-43-350	DISPATCH FEES		
10-43-440	BANK CHARGES	500.00	500.00
10-43-450	PAYROLL TAX EXPENSE		

			11,000.00
10-43-470	IMPACT FEES		
10-43-480	SPECIAL DEPARTMENT SUPPLIES		
10-43-510	INSURANCE AND SURETY BONDS	20,000.00	14,000.00
10-43-610	MISCELLANEOUS SUPPLIES-ZIONS	3,000.00	3,000.00
10-43-620	MISCELLANEOUS SERVICES		
10-43-630	N/A		
10-43-740	CAPITAL OUTLAY - EQUIPMENT		
10-43-760	N/A		
		114,500.00	123,100.00
<u>PLANNING COMMISSION EXPENSES</u>			
10-45-110	SALARIES AND WAGES	6,000.00	6,000.00
10-45-130	EMPLOYEE BENEFITS		
10-45-210	BOOKS, SUBSCRIPTIONS & MEMBERS		
10-45-220	PUBLIC NOTICES		
10-45-235	MILEAGE REIMBURSEMENT		
10-45-240	OFFICE SUPPLIES AND EXPENSE	1,000.00	1,000.00
10-45-320	ATTORNEY/ENGINEER	5,000.00	10,000.00
10-45-370	ANNEXATION		
		12,000.00	17,000.00
<u>BUILDING INSPECTION EXPENSE</u>			
10-47-110	SALARIES AND WAGES		3,000.00
10-47-210	BOOKS, SUBSCRIPTIONS & MEMBERS		100.00
10-47-240	OFFICE SUPPLIES AND EXPENSE		
10-47-310	PROF & TECH	5,000.00	2,000.00
10-47-330	EDUCATION AND TRAINING		500.00
10-47-340	BUILDING PERMITS/FEES	100.00	600.00
		5,100.00	6,200.00
<u>NON-DEPARTMENTAL EXPENSE</u>			
10-50-350	REIMBURSEMENTS - MILEAGE	0.00	
10-50-360	REIMBURSEMENTS - OTHER	0.00	
10-50-370	ELECTIONS	2,100.00	
		2,100.00	0.00
<u>GOVERNMENT BUILDINGS EXPENSE</u>			
10-51-110	SALARIES AND WAGES	3,000.00	1,500.00
10-51-130	EMPLOYEE BENEFITS	250.00	
10-51-230	TRAVEL		
10-51-235	MILEAGE REIMBURSEMENT		
10-51-250	BUILDING - SUPPLIES & MAINT.	6,000.00	6,000.00
10-51-260	GROUNDS - SUPPLIES & MAINT.	300.00	

			150.00
10-51-270	UTILITIES		
10-51-280	TELEPHONE		
10-51-480	SPECIAL DEPARTMENT SUPPLIES		
10-51-740	CAPITAL OUTLAY - BUILDINGS		
		9,550.00	7,650.00
<u>PUBLIC WORKS EXPENSE</u>			
10-54-110	SALARIES AND WAGES	12,000.00	50,000.00
10-54-130	EMPLOYEE BENEFITS	2,400.00	4,000.00
10-54-210	BOOKS, SUBSCRIPTIONS & MEMBERS		
10-54-230	TRAVEL		500.00
10-54-235	MILEAGE REIMBURSEMENT		
10-54-250	EQUIPMENT SUPPLIES & MAINTENANCE		
10-54-280	TELEPHONE		750.00
		14,400.00	55,250.00
<u>ANIMAL CONTROL EXPENSES</u>			
10-55-110	SALARIES		
10-55-310	PROFESSIONAL & TECHNICAL	6,000.00	6,000.00
10-55-740	CAPITAL OUTLAY - EQUIPMENT		
		6,000.00	6,000.00
<u>FIRE / PUBLIC SAFETY EXPENSE</u>			
10-57-110	SALARIES AND WAGES	13,000.00	7,000.00
10-57-130	EMPLOYEE BENEFITS	1,000.00	
10-57-230	TRAVEL		
10-57-235	MILEAGE REIMBURSEMENT		
10-57-250	EQUIPMENT SUPPLIES & MAINTENANCE	11,000.00	5,000.00
10-57-280	TELEPHONE		
10-57-310	PROFESSIONAL & TECHNICAL	20,000.00	27,000.00
10-57-330	EDUCATION AND TRAINING	500.00	500.00
10-57-470	IMPACT FEES	760.00	760.00
10-57-480	SPECIAL DEPARTMENT SUPPLIES		200.00
10-57-490	GASOLINE	1,000.00	1,000.00
10-57-510	FIRE TRUCK LEASE		
10-57-550	LEASE INTEREST		
10-57-610	MISCELLANEOUS SUPPLIES		
10-57-740	CAPITAL OUTLAY - FIRE		5,000.00
10-57-750	EMERGENCY MANAGEMENT	1,000.00	1,500.00
10-57-760	CAPITAL OUTLAY - EMER. MNGT.		
10-57-770	WEBER COUNTY SHERIFF	106,000.00	69,000.00

10-57-780	GRANT EXPENDITURES	5,000.00	-
		159,260.00	116,960.00
<u>STREET EXPENSES</u>			
10-60-110	SALARIES AND WAGES	12,000.00	1,500.00
10-60-130	EMPLOYEE BENEFITS	2,400.00	
10-60-210	BOOKS, SUBSCRIPTIONS & MEMBERS		
10-60-230	TRAVEL		
10-60-235	MILEAGE REIMBURSEMENT		
10-60-240	OFFICE SUPPLIES AND EXPENSE		
10-60-250	EQUIPMENT-SUPPLIES & MAINTENANCE	15,000.00	10,000.00
10-60-275	UTILITIES-STREET LIGHTS	8,000.00	8,000.00
10-60-310	PROFESSIONAL & TECHNICAL SERVICE		
10-60-330	EDUCATION AND TRAINING	800.00	800.00
10-60-470	IMPACT FEES		
10-60-480	RAW MATERIALS	3,000.00	2,200.00
10-60-490	GASOLINE	2,500.00	2,500.00
10-60-610	MISCELLANEOUS SUPPLIES		
10-60-620	MISCELLANEOUS SERVICES		
10-60-650	CLASS 'C' ROAD EXPENDITURES	100,000.00	100,000.00
10-60-740	CAPITAL OUTLAY - EQUIPMENT		
		143,700.00	125,000.00
<u>PARK & RECREATION EXPENSE</u>			
10-70-110	SALARIES AND WAGES	12,000.00	3,200.00
10-70-130	EMPLOYEE BENEFITS	2,400.00	
10-70-160	EASTER	1,000.00	1,000.00
10-70-210	BOOKS, SUBSCRIPTIONS & MEMBERS		
10-70-230	TRAVEL		
10-70-235	MILEAGE REIMBURSEMENT		
10-70-250	EQUIPMENT-SUPPLIES & MAINTENANCE	7,000.00	7,000.00
10-70-270	UTILITIES	3,000.00	2,000.00
10-70-310	PROFESSIONAL & TECHNICAL		
10-70-350	SALMON DINNER	4,500.00	4,000.00
10-70-360	U DAY/HOLIDAY ACTIVITIES	7,500.00	6,000.00
10-70-370	MOUNTAIN U	200.00	200.00
10-70-470	IMPACT FEES / NEW PARK		
10-70-480	CONCESSIONS		
10-70-490	RECREATION FEES	450.00	400.00
10-70-700	RAMP TAX	3,800.00	

10-70-740	CAPITAL OUTLAY		
10-70-910	FIREWORKS		
		41,850.00	23,800.00
CEMETARY EXPENSE			
10-77-110	SALARIES AND WAGES	12,000.00	6,000.00
10-77-130	EMPLOYEE BENEFITS	2,400.00	
10-77-210	BOOKS, SUBSCRIPTIONS & MEMBERS	200.00	
10-77-230	TRAVEL		
10-77-235	MILEAGE REIMBURSEMENT		
10-77-250	EQUIPMENT SUPPLIES AND MAINTENANCE	8,000.00	2,000.00
10-77-270	UTILITIES		150.00
10-77-480	SPECIAL DEPARTMENT SUPPLIES		5,000.00
10-77-620	PERPETUAL CARE		
10-77-740	CAPITAL OUTLAY - EQUIPMENT		
		22,600.00	13,150.00
GENERAL EXPENSE			
10-80-110	SALARIES AND WAGES		
10-80-210	BOOKS, SUBSCRIPTIONS & MEMBERS		
10-43-235	MILEAGE REIMBURSEMENT		
10-43-250	EQUIPMENT-SUPPLIES & MAINTENANCE		
10-43-310	PROFESSIONAL & TECHNICAL SERVICE		
10-43-320	ATTORNEY		
10-43-325	ENGINEER		
10-80-330	EDUCATION AND TRAINING		
10-80-610	YOUTH CITY COUNCIL	423.00	
10-80-620	WEB-PAGE	750.00	750.00
10-80-630	MAYORS NIGHT		
10-80-640	PUBLIC RELATIONS-CTO	500.00	500.00
10-80-650	RAILROAD RELATIONS		
10-80-660	PROPERTY BEAUTIFICATION		
10-80-670	KITCHEN PROJECT	5,000.00	20,000.00
10-80-680	NEWSLETTERS		
10-80-690	BANNERS		
10-80-740	CAPITAL OUTLAY-COMMUNITY PLANNING		
		6,673.00	21,250.00
MISCELLANEOUS EXPENSE			
10-92-100	BUDGETED INCREASE IN FUND BALANCE	0.00	
10-90-200	TRANSFERS OUT	0.00	
		0.00	
TOTAL FUND EXPENDITURES		613,833.00	588,560.00
TOTAL FUND		46,610.00	0.00

WATER ENTERPRISE FUND		Proposed	Current Year
<u>GENERAL REVENUE</u>			
51-36-100	Excess Fund Bal. Be Approp.		
51-36-200	Transfers In		
51-36-201	Transfers In		
		\$ -	
<u>WATER REVENUE</u>			
51-37-100	Water Sales	\$ 180,000	175,000
51-37-200	Connection Fees - New House	\$ 200	200
51-37-250	Meters	\$ 500	500
51-37-300	Penalties & Forfeitures	\$ 5,000	5,000
51-37-800	Grant Proceeds		
		\$ 185,700	\$ 180,700
<u>MISCELLANEOUS REVENUE</u>			
51-38-100	Interest Earnings	\$ 400	400
51-38-110	Bond Interest		
51-38-500	Impact Fees/ Water	\$ 6,500	5000
51-38-700	Bond		
51-38-900	Miscellaneous		
		\$ 6,900	\$ 5,400
	Total Revenue	\$ 192,600	\$ 186,100
<u>WATER EXPENSE</u>			
51-40-110	Salaries and Wages	\$ 61,000	25,000
51-40-130	Employee Benefits	\$ 9,800	1,000
51-40-210	Books, Subscriptions & Members	\$ 900	900
51-40-230	Travel	\$ 500	500
51-40-235	Mileage Reimbursement	\$ 300	300
51-40-240	Office Supplies and Expense	\$ 4,000	4,000
51-40-250	Equipment Supplies & Maint.	\$ 40,000	40,000
51-40-260	Bldgs. & Grounds - Supplies & Maint.	\$ 500	500
51-40-270	Utilities	\$ 2,500	2,000
51-40-280	Telephone	\$ 800	800
51-40-310	Professional & Technical Services	\$ 30,000	30,000
51-40-320	CDBG Grant Payment		
51-40-330	Education and Training	\$ 1,000	1,000
51-40-440	Bank Cahrge		

51-40-450	Bad Debt Expense - Utilities	\$ 400	400
51-40-460	Water Purchases (Weber Basin)	\$ 100,000	85,000
51-40-470	Water Purchases (Mountain Stream)	\$ 350	350
51-40-490	Gasoline	\$ 1,500	1,000
51-40-630	Water Samples	\$ 400	
51-40-650	Depreciation		40,000
51-40-740	Capital Outlay - Equipment		20,000
51-40-810	Debt Service - Principal	\$ 47,000	41,000
51-40-820	Debt Service - Interest	\$ 9,100	15,500
51-40-910	Impact Fees	\$ -	
		\$ 310,050	\$ 309,250
MISCELLANEOUS EXPENSE			
51-50-100	Budgeted Increase in Fund Balance		
51-50-200	Transfers Out		25000
51-50-300	Gain/Loss on Sale of Vehicle		
		\$ -	\$ 25,000
		\$ (117,450)	\$ (148,150)
GARBAGE ENTERPRISE FUND		Proposed	Current Year
GENERAL REVENUE			
52-36-100	Excess Fund Bal. Be Approp.		
52-36-200	Transfers In		
52-36-201	Transfers In		
GARBAGE REVENUE			
52-37-100	Garbage Sales	\$70,000	95,000
52-37-200	Recycling Sales	\$13,000	
52-37-250	Dumpster Sales	\$2,200	2,200
52-37-300	Penalties & Forfeitures		
52-37-800	Grant Proceeds		
	Total Revenue	\$85,200	\$97,200
GARBAGE EXPENSE			
52-40-110	Salaries and Wages	\$700	700
52-40-130	Employee Benefits	\$150	150
52-40-240	Office Supplies and Expense	\$900	900
52-40-270	Utilities	\$1,500	1,200
52-40-280	Telephone	\$450	450
52-40-410	Recycling Disposal (Waste Mngt.)	\$14,000	
52-40-420	Garbage Disposal (Waste Mgmt.)	\$50,000	66,000

52-40-425	City Clean Up		1,400
52-40-430	Garbage - Landfill		
52-40-440	Dumpster Expense	\$2,200	2,200
52-40-450	Bad Debt Expense - Garbage	\$0	
		\$69,900	\$73,000
MISCELLANEOUS EXPENSE			
52-50-100	Budgeted Increase in Fund Balance	\$15,300	\$24,200
	Total Expenditures	\$85,200	\$97,200
STORM WATER ENTERPRISE FUND		Proposed	Current Year
53-36-100	Excess Fund Bal. Be Approp.	\$3,650	
53-36-200	Transfers In		5000
53-36-201	Transfers In		
		\$3,650	\$5,000
53-37-100	Storm Water Utility Fee	\$8,000	8000
53-37-200	Storm Water Permit	\$500	500
		\$8,500	\$8,500
	Total Revenues	\$12,150	\$13,500
STORM WATER EXPENSE			
53-40-110	Salaries and Wages	\$500	400
53-40-130	Employee Benefits	\$100	50
53-40-210	Books, Subscriptions & member		
53-40-240	Office Supplies and Expense	\$100	100
53-40-250	Equipment-Supplies & Maintenance	\$5,000	5000
53-40-260	Bldgs & Grounds - Supplies & Maint.		
53-40-270	Utilities	\$150	100
53-40-280	Telephone	\$100	100
53-40-310	Professional & Technical Services	\$6,000	6000
53-40-330	Education and Training	\$100	100
53-40-490	Gasoline	\$100	100
53-40-910	Impact Fees	\$0	
		\$12,150	\$11,950
MISCELLANEOUS EXPENSE			
53-50-100	Budgeted Increase in Fund Balance		
	Total Fund Expenditures	\$12,150	\$11,950

- Mayor Bybee asked for public comment; there was none.
- Mayor Bybee asked the Council for any questions.
- Don Pearson stated that the \$46,000 difference is conservative to prior years.
- Mayor Bybee explained that the difference is the increase in the Sheriff's contract and no transfers in from the enterprise fund.
- Heidi Flitton wanted on the record that the Youth City Council wants their money earned this year carried over for next budget year.
- Dave Boothe motioned to close the Public Hearing and reopen the City Council meeting.
- Don Pearson seconded the motion.

***** CLOSE PUBLIC HEARING *****

7. **DISCUSSION/ACTION TO APPROVE FINALIZE/ADOPT FY 2013-2014 BUDGET: (00:38:00)**

Presenter: Mayor Bybee

- Mayor Bybee asked the Council if they had questions.
- Heidi Flitton asked if there was anything we could cut and stated that everything we cut last year is still cut from the

budget.

- Mayor Bybee stated that we will have to do truth and taxation again because of the Sheriff's contract increase and Weber County decreasing their tax portion.
- Don Pearson echoed Heidi's statement; is there anything else we can cut.
- Gordon Cutler stated that there is always things we can cut that would take services away. We are printing the newsletters in house using one page two sided to save money.
- Mayor Bybee stated we will have to wait and see what our certified tax rate is from the County and what increase we will see due to the recent annexation.
- Gordon Cutler motioned to approve finalize/adopt the FY 2013-2014 Budget.
- Mayor Bybee asked if there was any discussion on the motion; there was none.
- Seconded by Don Pearson
- All in favor; the motion passes; roll call vote; Dave – yes; Don – yes; Heidi – yes; Gordon – yes; Mayor Bybee – yes.

8. TREASURERS REPORT: (00:44:52)

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 April was reviewed.
Mayor Bybee asked why the Planning Commission had two payments for April; Mike stated because they had to attend a work session with the Council.
Motion to approve the invoice register for the month of April by Heidi Flitton
Mayor Bybee asked if there was any discussion on the motion; there was none.
Seconded by Don Pearson
All in favor; the motion passes; roll call vote; Dave – yes; Don – yes; Heidi – yes; Gordon – yes; Mayor Bybee – 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 04/13/2013 – 05/13/2013.
Mayor Bybee advised that we had to refund a credit balance to a citizen who had moved out.
Dave Boothe motioned to approve the transaction register for the period of 04/13/2013 – 05/13/2013.
Don Pearson seconded the motion.
Mayor Bybee asked if there was any discussion on the motion; there was none.
All in favor; the motion passes; roll call vote; Dave – yes; Don – yes; Heidi – yes; Gordon – yes; Mayor Bybee – yes.
- Budget:
Mayor Bybee asked if anyone had any questions.
There were no questions or comments.
- Transaction Reversal Report for April
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 stated that there was nothing on the register; no action needed.

9. YOUTH CITY COUNCIL REPORT: (00:48:24)

Presenter: Heidi Flitton

- Heidi advised that the Youth City Council will be helping put the flags and crosses out at the cemetery this Saturday at 9 am for Memorial Day.
- The youth will be selling scones June 7th and June 8th for U-Day. They have been working on their food handlers permits. They plan for this to be their major fund raiser of the year.
- They plan to use their funds to attend the 2014 Day at the Legislature and a Utah State three day activity sponsored by the Utah League of Cities and Towns.
- The youth volunteer a lot of time doing service projects.

10. BUILDING OFFICIAL'S REPORT: (00:51:48)

Presenter: Jeff Monroe

- Dismissed

11. FIRE DEPARTMENT REPORT: (00:51:57)

Presenter: Mike Marz

- Mike reported that they were all done with training and waiting for results.
- They are planning to burn a structure at Frank Takahasi's this Saturday.
- Fire calls were reviewed; they had a brush fire, a false fire alarm and a power line arcing.
- Mike reported that they will be meeting the second and fourth Thursday of each month and after they get their results

they can do in house training.

- Mayor Bybee advised that they will be losing Ron Batt; we wish him best wishes.
- Dave Boothe thanked Mike Marz for his efforts and time with the training; that wasn't easy and we appreciate all you do.
- Don Pearson thanked Mike for their assistance with the ditch burning.
- Mike advised he like the new way we apply for burning permits.
- Don Pearson asked about brush truck 91. Mike advised it is running they found the parts and still need to get a charger that mounts on the truck to keep the battery good.
- Don Pearson asked how we can help make a vibrant Fire Department that we all want. Mike advised that we need to talk it up; get more to sign up and do some recruiting.
- Mike stated that the majority of the department doesn't live in the city.

12. SHERIFF'S REPORT: (01:02:02)

Presenter: Lt. Burns

- Lt. Burns stated that we had reviewed the report during the work session and asked for questions.
- There were no questions.
- He told Heidi that he might have some fundraising opportunities for our YCC.
- He reported that they are ready for U-Day; they have assigned some of the resource Deputies that are finished with the school year.
- Don Pearson thanked them for taking care of the issues on the hill. Lt. Burns stated that ATV's and springtime are an issue in Uintah.
- Lt. Burns stated that he might have a camera they could use to help the situation on Hwy 89 and 6550 S.

13. U-DAY REPORT: (01:10:36)

Presenter: John Allen

- Patti Sawyer asked John to report for her.
- John reported the parade was going to start at the Fire Station at 10:30. Don Pearson said he was working with the railroad. Lt. Burns said that it is too risky to cross the tracks and we should think of something else.
- Mayor Bybee advised the U-Day committee should make the decision and be sure to notify everyone involved.
- The Scout House is on schedule to be finished before U-Day. John asked about the arts and crafts being in the Scout house; Mayor Bybee advised that Jerry was using the building for the salmon bake and it might be an issue with the Health Department.
- John reported that he was overloaded with donations and was getting some help.
- The events will start at 6:30 every night.
- The salmon bake is from 5:30-7:30 pm; Jerry is still looking for help with the potatoes.
- Ogden Clinic is our sponsor again this year.

14. OTHER BUSINESS: (01:21:47)

- None

15. MEETING ADJOURNMENT: (01:22:02)

Heidi Flitton motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed.

The meeting was adjourned.

APPROVED by City Council this 4th day of June, 2013.



DARINDA K. WARDELL, City Recorder

C

C

C