

Minutes of the Salem City Council Meeting held on January 4, 2012 in the Salem City Council Chambers.

Work session 6:30 p.m.

Paul Krauth, from Utah Division of Water Quality, presented to the council how the nutrients (nitrogen & phosphorus) are really affecting bodies of water. The EPA is looking at regulating the levels of the chemicals being discharged from sewer treatment plants. He talked about what Salem City would need to do to meet those levels. It would be very expensive for the city to put in the infrastructure in order to meet the levels because currently Salem City has a lagoon sewer treatment system. He wanted the city to be aware of it.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Jonathan F. Cope

COUNCIL PRESENT:

Mayor Jonathan F. Cope
Councilperson Lynn Durrant
Councilperson Terry A. Ficklin
Councilperson Todd R. Gordon
Councilperson Sid Jorgensen
Councilperson Sterling Rees

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Building Dept.
Bruce Ward, Public Works/Engineer

Excused:

OTHERS PRESENT

Michael Olson, Brian Miller, Sydnie Eppley, Brandon Taylor, Robert Taylor, Karen Taylor, Ryan Christensen, Heather Brindley, Stacy Bliss, Brad Bishop, Roger Lowe, Robert Palfreyman, Barbara Palfreyman, Jessica Larsen, Lorraine Underwood, Korina Searle, Erick Sealander, Rodney Unsworth, Crista Unsworth, Sammy Ross, Lee Summers, Katherine Summers, Derrell Rudd, Anaya Bingham, Craig Applegate, Megan Wilson, Charlie Flint, Alex Minson, Chandler George, Myley Moffitt, McKenna Belliston, Marissa Belliston, Margaret Brailsford, Bryce Trotter, Jaxon Hancock, Adrienne Clark, Kolby Linford, Frederick Gruber, Zach Goodale, Abbie Higginson, Jeff Higginson, Kurk Christensen, Calvin Youd.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Cope asked if anyone would like to give a motivational or inspirational message. Matt Marziale stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Cope invited those who wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. YOUTH COUNCIL REPORT

Alex Minson from the Salem City Youth Council, reported on their Sub for Santa this year and how they were able to help out two families from Salem with Christmas gifts, along with helping out a few other families with food and gift cards. Alex wanted to thank the residents of Salem for their support for the Sub for Santa. On Christmas Eve, they placed and lit 1,000 luminaries around the cemetery that the elementary school students colored.

4. APPROVE MINUTES OF DECEMBER 14, 2011

MOTION BY: Councilperson Lynn Durrant to approve the minutes of December 14, 2011 as written.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

5. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

COUNCIL REPORTS

6. MAYOR JONATHAN F. COPE

Mayor Cope stated that he is grateful for the opportunity he has had to serve the citizens of Salem City and also thanked the Salem City employees for their work.

7. COUNCILPERSON LYNN DURRANT

Councilperson Lynn Durrant stated that she has appreciated being a part of the council and serving the citizens of Salem for the past eight years. She thanked the city employees and stated that the city is in great shape.

8. COUNCILPERSON TERRY A. FICKLIN

Councilperson Ficklin turned the time over to Cary Hanks and Yolanda Moser from the Chamber. They thanked the mayor and council for their service and the opportunity to work with them. Cary talked about the Chamber banquet on Friday.

Councilperson Ficklin thanked the city employees and volunteers from the city, he stated he has appreciated the opportunity to serve on the council and is going to miss it.

9. COUNCILPERSON STERLING REES

Councilperson Rees thanked Councilperson Durrant, Ficklin, Gordon and Mayor Cope for the opportunity to work with them.

10. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen also thanked Councilperson Durrant, Ficklin, Gordon and Mayor Cope for the opportunity to work with them.

11. COUNCILPERSON TODD R. GORDON

Councilperson Gordon stated that it has been an interesting four years serving on the council.

12. SWEARING IN CEREMONY

Mayor Cope turned the time over to Jeff Nielson, Salem City Recorder.

Jeff Nielson then swore in Randy Brailsford as Mayor- and Janie Christensen, Aaron Cloward and Craig Warren as city council members.

Mayor Randy Brailsford asked for a recess for council meeting for an open house reception for the newly sworn in officials.

13. REAPPOINTMENTS

Mayor Brailsford made the appointment of Jeffrey Nielson as the City Recorder/Finance Director for Salem City.

MOTION BY: Councilperson Aaron Cloward to approve Mayor Brailsford's appointment of Jeff Nielson as Salem City Recorder/Finance Director.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

Mayor Brailsford made the appointment of Tammy Beck as the City Treasurer for Salem City.

MOTION BY: Councilperson Sterling Rees to approve Mayor Brailsford's appointment of Tammy Beck as Salem City Treasurer.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

14. CLYDE BRADFORD – Carriage Rides/Renew Agreement

Mayor Brailsford stated that Clyde Bradford has been doing the carriage rides around the pond during Pond Town Christmas for a few years. He has been doing a great job.

Clyde Bradford stated that this year he went around the pond 94 times. He stated that everything went well. Chief James reported that there was some ice on the road around the pond from where a spring had formed, but the roads department was able to take care of it.

Clyde stated that he is here to present to the city a check for \$457 from the 12% he earned from the rides this year. This is according to the agreement. He is also here to ask for another two year agreement with the city for the carriage rides.

Mayor Brailsford asked if there were any concerns on the agreement. There were no concerns with the agreement.

MOTION BY: Councilperson Janie Christensen to approve Clyde Bradford carriage ride agreement for two years.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

15. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford went over the assignments for the mayor and council.

Mayor Randy A. Brailsford

Public Safety, Finances/Budget, Motor Pool, New City Improvements, City Employees, Red Alert, Advisor Salem Days, Development Review Committee (DRC), Chairs Economic Development & Promotion Board (SEDP), Chair Emergency Preparedness, and Committee Chair Mayor & Council Advisory Board.

Councilperson Sterling M. Rees

Mayor Pro Tem, Power Utah Municipal Power Association (UMPA) Representative, Co-chair Mayor Council Advisory Board, Development Review Committee (DRC) Alternate, South Utah Valley Municipal Water Association (SUVMWA) Alternate, and Pond Town Christmas Program.

Councilperson Sidney M. Jorgensen

Water, Pressurized Irrigation (PI), Sewer, South Utah Valley Municipal Water Association (SUVMWA) Representative, and Fourth of July Flag Raising Program.

Councilperson Aaron D. Cloward

Recreation, Parks, Community Center, Co-Chair Emergency Preparedness Committee, Co-Chair Salem Days, Co-Director Economic Development & Promotion Board (SEDP), Eagle Scout Projects, and Cemetery Luminaries Program.

Councilperson Janie Christensen

Solid Waste, Solid Waste Board of Trustee, Youth Council, Library, Miss Salem, Junior Miss Salem, Library Board Representative, Chamber of Commerce Representative, City Float, and Easter Egg Hunt.

Councilperson Craig Warren

Cemetery, Roads/Sidewalks, Solid Waste Tech Board (Alternate), Memorial Day Program, City Office, City Shops, City Web Site, and Special Events.

MOTION BY: Councilperson Aaron Cloward to approve the Mayor and Council assignments as presented.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

Mayor Brailsford went over committee members and asked for approvals.

Reid Nelson – UMPA Alternate

MOTION BY: Sterling Rees to approve Reid Nelson as the UMPA Alternate.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

Mayor Brailsford went over the Mayor and Council Advisory and Review Board members.

Reid Nelson, Gary Warner, Lynn Durrant, Mary Klug, Vicki Peterson, Mike Rawson, Robert Palfreyman (Senior Representative) and Barbara Palfreyman (Secretary).

MOTION BY: Councilperson Janie Christensen to approve the Mayor Advisory Board Members as they have been presented.

SECONDED BY: Councilperson Craig Warren.

VOTE: All Affirmative (5-0).

Mayor Brailsford went over the members for the Economic and Promotional committee members.

Ken Swenson, Glenda Lyman, Yolanda Moser, Tami Lytle, John Stokes, Boyd Warren, Danny Higginson, Lane Henderson, Justin Henderson, Brent Warren, Cynthia Rees, Corry Holley, Doug Blackett, and Karen Weight (Secretary)

MOTION BY: Councilperson Aaron Cloward to approve the members of the economic development committee as they have been presented.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

Mayor Brailsford presented Terry Ficklin to be the Utah County Dispatch Representative.

MOTION BY: Councilperson Sid Jorgensen to approve Terry Ficklin as the Utah County Dispatch Representative.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (5-0).

Mayor Brailsford presented Councilperson Warren and Cloward to be the Personnel Committee.

MOTION BY: Councilperson Sterling Rees for Councilperson Warren and Cloward to be the Personnel Committee.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (5-0).

Mayor Brailsford told the council that if they cannot attend the meetings where they are representatives, then please notify the councilperson who is the alternate. He has also asked to have minutes of all the meetings so they can be presented to the council.

16. PUBLIC SAFETY

Chief James encouraged the mayor and council to inform residents of the crime prevention newsletter that is the city web page. Also, the three defibrillators that they have ordered should be arriving soon. They will be paid for by a grant, and will make it so each of the police vehicles now will have one.

17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

18. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Bruce Ward told the Mayor and Council, if they have any questions to please feel free to contact him at anytime. He stated that there are a lot of issues with water going on right now and also with sewer, as we learned from the work session from Paul Krauth who stated the EPA is really pushing that we control the chemicals being distributed from our sewer lagoons.

Mayor Brailsford stated he has asked that the open discussion be placed back on the agenda.

19. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Janie Christensen to adjourn city council meeting.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:20 p.m.

Jeffrey Nielson, City Recorder