

Minutes of the Salem City Council Meeting held on January 6, 2010 in the Salem City Council Chambers.

**Work Session: 6:30 p.m.**

Chief James presented a scenario to the council for discussion. He presented the scenario to the Emergency Management Committee about a month ago; they will be meeting on Tuesday January 19<sup>th</sup> to go over the scenario. Councilperson Durrant sits on the committee and wanted the council to think about the scenario and what their responsibility would be. The scenario was that a major earthquake hit Salem City. It was reported that the mayor and council would need to report to the city office building as soon as they could in an emergency situation like this.

**MEETING CONVENED AT: 7:00 p.m.**

**CONDUCTING:** Mayor J. Lane Henderson

**COUNCIL PRESENT:**

Mayor J. Lane Henderson  
Councilperson Lynn Durrant  
Councilperson Brent V. Hanks  
Councilperson Todd R. Gordon  
Councilperson Stanley W. Green

Mayor Stanley W. Green  
Councilperson Sidney M. Jorgensen  
Councilperson Sterling M. Rees

Excused:

Councilperson Terry A. Ficklin

**STAFF PRESENT:**

Jeffrey Nielson, City Recorder  
Chief Brad James, Police Chief  
David Johnson, Building Dept.  
Junior Baker, City Attorney  
Bruce Ward, City Engineer  
Jane W. Topham, City Treasurer

**OTHERS PRESENT**

Lana Creer- Harris  
Grace Newman  
Kassidy Jolley  
Cameron Losser  
Dustin Memmott  
Christina Larsen  
Cattie Ostler  
Natalie McVey  
Ashley Laighter  
Phillip Sorensen  
Kayla Warren  
Michael Christensen  
Charles Eppley  
Bonnibrook Gull  
Cary Hanks

Rodger Hardy  
Lindsay Wolsey  
Butch Cassidy  
Emily Bell  
Melinda Howlett  
Johnathan Larsen  
Larry Vest  
Stephanie Spencer  
Colton Simons  
J'son McDaniel  
Ashley Christensen  
Kaylee Alldredge  
Clark Crook  
Bryson Garrick  
Dale Boman

Brooke Koller  
Neicca Warren  
Bethany Green  
Scot Bell  
Delite Orton  
Hailey Nielson  
Cynthia Rees  
Rebecca Jones  
Ashley Smith  
Dayna Robbins  
Jileen Meservy  
Aubrie Grass  
Alan Gull  
Jen Watson

## **1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE**

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

## **2. INVITATION TO SAY PLEDGE OF ALLEGIANCE**

Mayor Henderson invited those who would 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**

A youth council representative stated that for the month of December they helped out three families with the sub for Santa fund raiser. They were able to provide dinner and presents to two of the families and then dinner to the other family. They were able to get over \$1,000 in donations, which included the donation jars at various commercial locations in town. They also helped with the luminaries for Christmas Eve at the cemetery. Coming up in February they will be doing a senior citizen dinner and dance. Then they are looking at sending about 20 youth to the youth council leadership classes at Utah State University.

Mayor Henderson complemented them on what they have done. They have done a great job.

Jileen Meservy, the adult leader for the youth council, stated that Cameron Losser has been the mayor this last year and has done a great job. His term is up and Morgan Fausett will be the new mayor this next year. We are excited to have her and thanked Cameron for the great job.

## **4. APPROVE MINUTES OF DECEMBER 9, 2009**

**MOTION BY:** Councilperson Lynn Durrant to approve the minutes of December 9, 2009 as written.

**SECONDED BY:** Councilperson Brent Hanks.

**VOTE:** All Affirmative (4-0)

## **5. APPROVE BILLS FOR PAYMENT**

**MOTION BY:** Councilperson Stanley Green to approve the bills for payment.

**SECONDED BY:** Councilperson Brent Hanks.

**VOTE:** All Affirmative (4-0)

## **COUNCIL REPORTS**

### **6. MAYOR J. LANE HENDERSON**

### **7. COUNCILPERSON LYNN DURRANT**

### **8. COUNCILPERSON TERRY A. FICKLIN**

### **9. COUNCILPERSON STANLEY W. GREEN**

### **10. COUNCILPERSON BRENT V. HANKS**

Councilperson Hanks thanked the Red Hat Society for helping with the light parade. They did a lot for the event. He also thanked the employees for keeping the lights going for Pond Town Christmas.

Mayor Henderson thanked Councilperson Hanks for all of his great work, and how he was able to get the Community Center finished; he spent a lot of time up there making sure it would get completed. He spent a lot of time on the roads; helping to get the grocery store here in town; getting the new city shops up and going; and getting a portion of Canal Road overlaid. He thanked him for all of the hours he spent.

Councilperson Hanks stated that when he first came on as councilman that the city only had three trucks that were able to do snow plowing. He stated that we have a lot more and the equipment is better.

### **11. COUNCILPERSON TODD R. GORDON**

### **12. SWEARING IN COEREMONY**

Mayor Henderson turned the time over to Jeffrey Nielson, the city recorder.

#### **a. Mayor**

Jeffrey Nielson swore in Stanley W. Green as the new mayor for Salem City.

#### **b. Councilmembers**

Jeffrey Nielson swore in Sidney M. Jorgensen and Sterling M. Rees as new city council members for Salem City.

### **13. REAPPOINTMENTS**

Mayor Green stated that we need to reappoint the following people for the City Recorder and Treasurer position:

- a. Jeffrey D. Nielson, City Recorder

**MOTION BY:** Councilperson Lynn Durrant to appoint Jeffrey D. Nielson as Salem City Recorder.

**SECONDED BY:** Councilperson Todd Gordon.

**VOTE:** All Affirmative (4-0)

- b. Jane W. Topham, City Treasurer

**MOTION BY:** Councilperson Todd Gordon to appoint Jane W. Topham as Salem City Treasurer.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (4-0)

### **14. REFRESHMENTS – Open House**

Mayor Green stated that we will take a short break and have some refreshments now.

Mayor Green called city council back to order at 7:55 p.m.

### **15. CLYDE BRADFORD – Renew contract for Carriage Rides**

Mayor Green turned the time over to Clyde Bradford. Clyde thanked the city for allowing him to do carriage rides around the pond during Pond Town Christmas. He stated that financially this was the slowest year in the six years that he has been doing the rides. He feels the economy and the weather had a big influence on it. He presented to the city the donation for Pond Town Christmas which is based on a percent of his earnings.

Clyde stated that he would also like to renew his contract for the carriage rides again. He stated that last time he renewed it, it was for a two year agreement, and he would like to do the same thing again.

**MOTION BY:** Councilperson Todd Gordon to approve the renewal of Clyde Bradford carriage rides around the pond during Pond Town Christmas, and to have it for the two year agreement.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (4-0)

## **16. A RESOLUTION AMENDING THE SALEM CITY WATER CONSERVATION PLAN**

Bruce Ward stated that every five years the city needs to address our water conservation plan with the state. He stated that the Pressurized Irrigation has done a lot for our city is conservation. He showed the graph between 2009 year and 2007 when we did not have the P.I. system.

Councilperson Rees asked about the water rights with developments. Bruce stated that when a development comes into the city to build that they are required to give so much for water rights. They can either give us water rights or give us money for us to purchase water rights.

**MOTION BY:** Councilperson Lynn Durrant to approve Resolution 10610 for Salem City Water Conservation Plan.

**SECONDED BY:** Councilperson Sidney Jorgensen.

**VOTE:** All Affirmative (4-0)

## **17. PUBLIC SAFETY**

Chief James mentioned that two of our police cars were in an accident during the snow storm on the 22<sup>nd</sup> of December. They were parked on the side of the road, when a driver slid into the back end of the one car and it then pushed it into the other police car. The one police car is drivable but the other one is damaged and maybe totaled.

## **18. OPEN DISCUSSION**

Jen Watson was wondering what it would take for Salem City to be a tree city. It was stated that there is an Eagle Scout who is working on that right now for his Eagle Project. Also, Dale Boman has worked on it a while ago and has a lot of information.

## **19. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS**

## **20. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR**

Bruce Ward handed out a draft for the impact fees for the culinary water and sewer. He would like the council to look it over, and we will be discussing this during the work session of next council meeting.

## **21. ATTORNEY S. JUNIOR BAKER.**

**ADJOURN CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Sterling Rees to adjourn city council meeting.

**SECONDED BY:** Councilperson Todd Gordon.

**VOTE:** All Affirmative (4-0)

**MEETING ADJOURNED AT:** 8:05 p.m.

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Jeffrey Nielson, City Recorder