

Minutes of the Salem City Council Meeting held on July 7, 2004 in the Salem City Council Chambers.

**MEETING CONVENED AT:** 7:30 P.M.

**CONDUCTING:** Mayor Randy A. Brailsford.

**INVOCATION:** Mayor Brailsford invited one of the council members to give an opening thought. Councilperson Hair offered an invocation for the opening thought.

**PLEDGE:** Mayor Brailsford invited all who would like to participate to stand and say the pledge of allegiance.

**COUNCIL PRESENT:**

Mayor Randy A. Brailsford  
Councilperson Lynn Durrant  
Councilperson Dale Boman  
Councilperson Terry A. Ficklin  
Councilperson Paul J. Hair  
Councilperson Dale R. Wills

**STAFF PRESENT:**

Jane Topham,  
Chief Brad James, Police Chief  
David Johnson, Public Works  
Junior Baker, City Attorney

**OTHERS PRESENT**

Baylis Earls  
Carla Loveridge  
Heidi Snyder

Linda Earls  
Annie Freeman  
Travis Snyder

Wes Loveridge  
Daniel Freeman

**1. WES & CARLA LOVERIDGE – FENCE & LANDSCAPING BETWEEN PROPERTY & BALL PARK**

Mayor Brailsford turned the time over to Carla Loveridge. Carla showed a map of where they live. Dan Freeman stated he lives by the Loveridge's. Both of their backyards are next to the new ballpark. The problem they are having is their property is lower than the ballpark, and it is causing some problems. They would like to build a block wall; they are willing to do the labor. They figure the cost would be about \$815 for the one lot and the other would be about \$1400. They are wondering if the city could help in anyway. Mayor Brailsford stated he knows there is a problem there. He stated he would like to have Councilperson Wills (over recreation) and Councilperson Hair (over parks) along with Gary Warner (recreation director) set up a meeting with them. This way they can see the situation and see what the city could do. We also need to be fair to all of the other neighbors that are in the same situation. Carla explained that they have another problem with kids coming in their back yard, and their other neighbors have had some chicken eggs stolen from their yard. Councilperson Hair and Councilperson Wills set up a meeting for 4:00 PM on Thursday.

## **2. BFI CONTRACT**

Councilperson Ficklin stated that there has been a price increase with BFI for fuel. The other day the mayor and he met with a representative from BFI and they worked out an agreement. The agreement stated that BFI would not charge the fuel surcharge anymore, and that the rate would go back to \$3.01 for the first can, and \$1.19 for the second can for this year, then increases would be according to the original contract. This agreement also extended the contract for another five years, to expire July 1, 2010. Attorney Baker has reviewed it and felt that it was okay.

**MOTION BY:** Councilperson Terry Ficklin to accept the memorandum of understanding for residential solid waste collection extension agreement.

**SECONDED BY:** Councilperson Dale Wills

**VOTE:** All Affirmative (5-0).

## **3. QUESTAR GAS FRANCHISE AGREEMENT**

Mayor Brailsford stated this item was not ready again, but would like Attorney Baker to explain a little bit about it. Attorney Baker stated that most utilities have to have right-of-ways to be able to put their infrastructures in. This franchise agreement has been in the working for about a couple of years. It will allow Questar to use our right-of-ways. We used to be able to charge a fee for it, but the state legislation took it away when they allowed cities to do the energy tax. We can charge a one time fee however, which has been set at \$50.00. The agreement also states that the city allows them to provide a service of natural gas to our residents, and in turn it gives the city certain rights. He has asked Jeff Nielson to give everyone a copy of the draft so it can be reviewed. It should be on the agenda for the next council meeting.

## **4. ASPHALT FOR 200 WEST & 200 SOUTH**

Councilperson Wills stated that a few months ago the city did a bid with Valley Asphalt for asphalt for the year, based on a tonnage price. After the sewer line is placed in 200 West and 200 South, we will asphalt the road. Tonight we need to approve the price for doing the asphalt on that road. The price that has been estimated, with the help of Todd Gordon, is about \$40,000. We need to have the road completed before Salem Days, so we need the amount approved tonight so Valley Asphalt can get ready to work on it. This money has been carried over from B&C road money from last year (2003/2004).

**MOTION BY:** Councilperson Dale Wills to approve the asphalt on 200 West and 200 South, and not to exceed the price of \$45,000.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (5-0).

## **5. APPROVE MINUTES OF JUNE 16, 2004**

**MOTION BY:** Councilperson Terry Ficklin to approve the minutes as they are written.

**SECONDED BY:** Councilperson Dale Wills.

**VOTE:** All Affirmative (5-0).

## **6. APPROVE BILLS FOR PAYMENT**

Councilperson Wills had a question on a Cole's Surveying invoice. They are staking the curb and gutter on a road that we are not doing curb and gutter. It was stated that it was for the future, the power department is putting power poles in now, and wanted to make sure they would be in the correct place.

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

**SECONDED BY:** Councilperson Dale Boman.

**VOTE:** All Affirmative (5-0).

## **7. PUBLIC SAFETY**

Police Chief Brad James reported the new Chevy pick-up truck arrived for the animal control. Officer Kerby came back to work yesterday.

## **8. OPEN DISCUSSION**

Baylis Earls commented that there are a lot of weeds where the new tennis courts are going in. Mayor Brailsford stated he gave an order today to get that area cleaned up, so it should be done very soon.

## **COUNCIL REPORTS**

### **9. MAYOR RANDY A. BRAILSFORD**

Mayor Brailsford reported he has talked to Attorney Baker and Chief James about U-Check. They are doing industrial work there but it is in a commercial zone. They are seeing what can be done about the situation.

The outdoor classroom is coming along, hope to have it completed by Salem Days.

The city's water well has only been running about 14 hours a day, until yesterday, where it was on most of the 24 hours. He feels this is due to everyone being on vacation, and coming home to water their lawns on Monday.

#### **10. COUNCILPERSON DALE BOMAN**

Councilperson Boman stated if anyone has any questions regarding Salem Days, to let him know. He was also wondering what it would take to get SR 198 changed, as far as a name change. Mayor Brailsford gave him a name and number to call about changing the name. Councilperson Boman feels that it is our main road, and thought it could be changed to something more attractive than SR 198.

He has had some residents around the pond talk to him. They are concerned about how fast boats and wave runners are going on the pond. He thought that they had to be wake less on the pond; this is what he thought the permit stated. He was wondering about putting some signs up to remind people about the speed. Chief James asked him to tell the residents that when they see this to call the police.

#### **11. COUNCILPERSON LYNN DURRANT**

Councilperson Lynn Durrant did not have anything to report tonight.

#### **12. COUNCILPERSON TERRY A. FICKLIN**

Councilperson Terry Ficklin did not have anything to report tonight.

#### **13. COUNCILPERSON DALE R. WILLS**

Councilperson Dale Wills did not have anything to report tonight.

#### **14. COUNCILPERSON PAUL J. HAIR**

Councilperson Paul Hair reported he had some resident approach him regarding Sheen Road where the new car lot is. The car lot is parking trucks on the corner and it is making it hard to see when you are pulling onto SR 198. Also where they put the pipe under the road, it left a bump there. Mayor Brailsford asked Dave Johnson and Chief James to talk to the car lot owners, and to also have Dave talk to them about the asphalt. They have other improvements that need to be done too.

Councilperson Hair thanked everyone who helped with the 4<sup>th</sup> of July flag raising ceremony. It went very well.

## **1. D.O. METERS**

Councilperson Hair stated we need to approve the D.O. Meters for the sewer plant. They have been discussed before. The D.O. Meters would read the oxygen levels in the sewer lagoons. According the study, we feel the city could save enough money in power costs to have the meters paid off in about 10 months. Aqua Engineering has quoted the price of \$10,000 to have two meters installed.

**MOTION BY:** Councilperson Paul Hair to accept the bid for \$10,000 for two D.O. Meters to be installed at the sewer treatment plant.

**SECONDED BY:** Councilperson Terry Ficklin.

**VOTE:** All Affirmative (5-0).

## **2. BIDS FOR SOFFIT ON LION'S CLUB PAVILION**

Councilperson Hair stated we have some bids to get the soffit replaced around the Lion's Club Pavilion. The three bids were Chad Bray \$1,100, Matt Fisher \$1,125 and State Wide Aluminum for \$460. Councilperson Hair asked Todd Gordon if these bids were correct, Todd told him they were. Councilperson Hair would like to award the bid to State Wide Aluminum as per Todd Gordon's understanding of the total job to be completed. It was stated that because the bid was under \$500 a motion did not need to be made.

## **15. DAVE JOHNSON, PUBLIC WORKS DIRECTOR**

Dave Johnson did not have anything to report tonight.

## **16. ATTORNEY S. JUNIOR BAKER.**

Attorney Junior Baker reported on an article in the Deseret News stating Elk Ridge and Woodland Hills are going to take their sewer over to Payson. The council should be aware that we will probably be doing some negotiations with Elk Ridge, because they will probably want to pull out of our sewer.

Mayor Brailsford turned the time over to Travis Snyder. Travis wanted to report on the Salem Spring Triathlon. This year it went a lot better than last year. He feels that everything ran a little smother, and hoping it will continue to grow and become better each year. With some of the money they made on it, they donated it to the Utah County Search and Rescue team. Next year they are hoping to have it around the end of May. Because the race is becoming more known, they can start picking the dates to have the race. They would like to keep the bike ride in Salem again, feels it worked out a lot better to have everything in Salem. He has a few extra T-Shirts that he would like to give out to the council along with a plaque thanking the city for all of their help.

**CLOSE CITY COUNCIL MEETING**

**MOTION BY:** Councilperson Terry Ficklin to close city council meeting.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (5-0).

**MEETING ADJOURNED AT:** 8:25 P.M.

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Jeffrey Nielson, City Recorder