

Minutes of the Salem City Council Meeting held on July 1, 2009 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

Mark Walker, a representative from MATC (Mountain land Applied Technology College), spoke to the council about what MATC has to offer, and gave a short presentation.

The Fiesta Days royalty came and talked to the council about Fiesta Days.

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 Terry A. Ficklin
Councilperson Todd R. Gordon

STAFF PRESENT:

Jeffrey Nielson, City Recorder
Chief Brad James, Police Chief
David Johnson, Building Dept.
Junior Baker, City Attorney

Excused:

Councilperson Stanley W. Green

Bruce Ward, City Engineer

OTHERS PRESENT

Sam McVey
Joseph Jackson
Cameron Losser

Abe Dietz
Tyler Jackson
Amy Connelly

Spencer Dietz
Rylen Wind
Toph Knutson

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Spencer Dietz 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. SAM MCVEY – SCOUTING DISTRICT CHANGE

Sam McVey came to let the council know that Salem City used to belong to the Palmyra District for scouting. It was the largest district in the nation, and was becoming a problem. Because of that, the scouting district has decided to split the district into two districts. The Black Hawk district, which will consist of: Salem, Elk Ridge, Woodland Hills, South Part of Spanish Fork, and Benjamin. The other district will be the Diamond Fork District. Also, because of the split, the new district is looking for a lot of volunteers.

Mayor Henderson stated that there are a couple of scouts present tonight who would like approval for their Eagle Scout project.

Tyler Jackson stated that he would like to install a sprinkler system to the area by the boat ramp. The city crew has taken down some dead trees, and would like to make it into a grassy area.

Spencer Dietz stated that he had a list of subdivision that are in need of fire hydrants to be painted and the curb in front of the hydrants. He talked to the council in detail about where they are located.

Councilperson Gordon stated that he felt they are both good projects, and encourage both to get as many donations as possible. If they need help from the city, they can do that, but the project needs to be completed before the city will reimburse them.

4. APPROVE SLURRY SEALING BIDS FOR LOWER BALL PARK PARKING LOT

Mayor Henderson stated that the parking lot at the ball park down town (Center and 100 East) is in need of repair. It was determined to have the lot slurry sealed. We have received three bids for the work, they are: M&M for \$8,160; Morgan Pavement for \$8,215; and Intermountain Slurry Seal for \$15,516.

MOTION BY: Councilperson Lynn Durrant to approve the bid from M&M for \$8,160 for the slurry sealing at the parking lot of the lower ball field.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (3-0), Councilperson Hanks abstained from voting.

5. APPROVE CONTRACT FOR DAVE ANDERSON, LONE PEAK CONSULTING

Attorney Baker stated that this contract is for Dave Anderson to continue working with the city on planning for the General Plan. Dave has been working for the city in planning the area by the freeway interchange.

Mayor Henderson stated that the General Plan is a big issue and so far Dave Anderson has been doing a great job.

Attorney Baker went over the contract and the pricing for the work on the General Plan. He stated that the pricing is actually less than what he did the last project for. The reason for the pricing is some of the work for the General Plan was done during the interchange project.

MOTION BY: Councilperson Brent Hanks to approve the contract for Dave Anderson, Lone Peak Consulting.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

6. YOUTH COUNCIL REPORT

The Youth Council thanked the council for allowing them to continue on with the program. They have learned a lot by being part of the youth council. They stated that they are getting ready for Salem Days. Attorney Baker stated that he will need some of the youth council to help with the Salem Days Breakfast.

7. APPROVE MINUTES OF JUNE 17, 2009

MOTION BY: Councilperson Lynn Durrant to approve the minutes of June 17, 2009 as written.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

8. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Brent Hanks to approve the bills for payment.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (4-0).

9. PUBLIC SAFETY

Chief James stated that the Hare Krishna's would like to come to council to discuss parking issues when they have their events.

He also reported that the city crews were able to get the park rules signs up this last week.

10. OPEN DISCUSSION

Mayor Henderson asked if there was anything for open discussion, there was nothing.

COUNCIL REPORTS

11. MAYOR J. LANE HENDERSON

Mayor Henderson discussed Salem Days.

He also congratulated Brook Christensen and her job well done in representing Salem City during the Miss Utah Pageant.

12. COUNCILPERSON LYNN DURRANT

13. COUNCILPERSON TERRY A. FICKLIN

14. COUNCILPERSON STANLEY W. GREEN

15. COUNCILPERSON BRENT V. HANKS

16. COUNCILPERSON TODD R. GORDON

17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

18. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

19. ATTORNEY S. JUNIOR BAKER.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Terry Ficklin to adjourn city council meeting.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:30 p.m.

Jeffrey Nielson, City Recorder