

Minutes of the Salem City Council Meeting held on March 5, 2003 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 PM.

CONDUCTING: Mayor Randy A. Brailsford.

PRAYER: Attorney Junior Baker.

PLEDGE: Kyle Davis.

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilman Reid W. Nelson
Councilman Dale Boman
Councilman Terry A. Ficklin
Councilwoman Vicki H. Peterson
Councilman Dale R. Wills

STAFF PRESENT:

Jeff Nielson, City Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Public Works

OTHERS PRESENT

Janice Hughes
Kyle Davis
Reed Cornaby
Irene Young
Sarah Ogden

Skyler Hughes
Hugh Davis
Phillip Porter
Amanda Behrmann
Kent Compton

Stephanie Hughes
Katie Secretan
Terry Young
Geoffrey Behrmann

1. KENT COMPTON – SEPTIC TANK APPROVAL AT 180 N. WOODLAND HILLS DR.

Mayor asked Kent to explain to the council what he wants to do. Kent stated that he wants to put a septic tank in. He has all of the information needed. Mayor stated that he would also have to have the county's approval. Kent knows he has to have the county's approval, but needs to have the approval of the council. The question was asked how far away he is from the sewer line. Kent was not sure, but it is far enough way that it is not reasonable to hook on; his home would be on Woodland Hills Drive. It is one lot that was annexed into the city back in 1994. DRC (Development Review Committee) recommended that the septic tank be approved, if it meets county regulations. Mayor told Kent that the city has a Sewer Revenue Bond, which requires him to pay for sewer even though he is not hooked onto the sewer. Kent was aware of that.

MOTION BY: Councilman Reid Nelson to approve the septic tank at 180 North Woodland Hills Drive, if it meets county regulations.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5 - 0).

2. STEPHANIE HUGHES – 4-H PROGRAM

Stephanie Hughes belongs to the 4-H program and as part of the ambassador program for a scholarship she needs to go around to cities and explain to them what 4-H is. Stephanie went over the motto and pledge of the 4-H program. She also had her little brother come and show different projects that he has done with the 4-H program. Stephanie stated that the 4-H's stand for "Head, Heart, Hand, and Health". She hopes the council is more aware of the program and would like to have their support. She would also like to put information about 4-H in the city office so residents may learn about it also. The mayor and council had no problem with it, and are willing to support the 4-H program.

3. RESOLUTION PROCLAIMING MARCH 29TH AS "SCOUTING FOR FOOD DAY"

Mayor Brailsford read the Resolution Proclaiming March 29th as "Scouting for Food Day".

MOTION BY: Councilman Dale Boman to accept Resolution 30503 Proclaiming March 29th as "Scouting for Food Day".

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5 - 0).

4. APPROVE MINUTES OF February 19, 2003

Councilman Nelson reported that on line 202, it should state "recorded", not "reordered". Councilwoman Peterson reported on item #3, Rachel Smith was not doing the addition to the LDS Church Building.

MOTION BY: Councilwoman Vicki Peterson to accept the minutes of February 19, 2003 with said changes.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5 - 0).

5. APPROVE MINUTES OF JANUARY 25, 2003 WORK SESSION

MOTION BY: Councilwoman Vicki Peterson to accept the minutes of January 25, 2003 as written.

SECONDED BY: Councilman Reid Nelson.

VOTE: All Affirmative (5 - 0).

6. APPROVE BILLS FOR PAYMENT

Mayor wanted to wait on the approval of the bills.

7. OPEN DISCUSSION

Kyle Davis wanted the council to know that he has picked out different types of paint for his eagle project (painting the curb in front of fire hydrants in his neighborhood). He figures he would need about 3 gallons to do the project. He is looking at doing it around April when the weather warms up. Mayor Brailsford told him that his parents would have to purchase the paint, and then when the project is completed the city would reimburse the parents. He would also like Kyle to check with Todd Gordon, he may already have some paint that Kyle could use. He would also need to make sure that when they are painting, that they get some safety vests for safety.

Mayor Brailsford told the council and the public about the water meeting coming up on the 13th of March at Spanish Fork High School, in the little theater.

Mayor Brailsford asked Phil Porter how the Lions Club was going. Phil reported that it is going well. He would like to get some names from the council of some contacts who they feel might be interested.

8. APPROVE BILLS FOR PAYMENT

Councilman Ficklin had a question on the invoice from Waterford Systems, for the Sampler at the treatment plant, and would like to hold off paying it.

MOTION BY: Councilman Reid Nelson to approve the bills for payment.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5 - 0).

COUNCIL REPORTS

9. MAYOR RANDY A. BRAILSFORD

Mayor Brailsford reported the Emergency Management Team is working with Deven Medical on First Aid kits that will be available to residents. The city does not have to do anything with the sale of the first aid kits, and Deven Medical will be giving Salem Emergency Management Team \$5 on each sale. Councilman Wills stated that he needed to let the council know that he has interest in this company.

Mayor turned the time over to Police Chief James. Chief James handed out to the council the 2002 Year End Statistics report. Chief James went over each of the items and

explained if the item went up or down from last year. The report also includes Woodland Hills up to, and including, November. A big concern is that Drug arrests were up, along with theft; he feels that people are stealing more to pay for the drugs. He would like residents to be aware of what they are doing, to be cautious, make sure they lock their homes and vehicles. We have tried to put reminders in the news letter, but people do not read it or they do not pay attention to it.

Councilman Ficklin was wondering about the DARE program. It is a great program, but it is only taught in the 5th grade. He feels their needs to be a refresher course on it. Chief James agrees with him, but there are some issues that prevent it from being taught.

Mayor stated that he and Chief James had a meeting to go to, and would like to excuse both of them. Mayor left at 8:35 PM, and turned Council meeting over to Councilman Nelson.

10. COUNCILMAN REID W. NELSON

Councilman Nelson reported that the UMPA meetings in St. George went really good. They provided us with a lot of information.

Would like to congratulate the Power Department, they received an incident rating of 0, achieving First Place on a safety contest.

11. COUNCILMAN DALE BOMAN

Had nothing to report tonight.

12. COUNCILWOMAN VICKI H. PETERSON

Wanted to remind everyone of the Miss Salem pageant on April 5, at 8:30 pm. Sarah Ogden asked if the swimsuit issue has been resolved. Councilwomen Peterson stated that this year the Miss Utah organization has a new person over the pageants, and they are requiring the swimsuit contest to be on stage. In the past Salem has held that portion only in front of the judges earlier in the day. Abby Higginson called the person and talked to him, but he refused to allow Salem to be different. Councilwoman Peterson asked the Mayor if he would call, the man then did say that he would consider it, but would like a letter explaining why Salem should be allowed to have the swimsuit behind closed doors. Councilwomen Peterson told Sarah that she would probably find out the results at the workshop the following night.

13. COUNCILMAN DALE R. WILLS

Councilman Wills stated that we have another request for payment to L&M Construction for the work done on the springs. It would not be paying the full amount of the cost but it would cover most of it. The amount of the request is for \$42,350. Dave Johnson reported that he wanted to invoice for the full amount, but there is still some work that needs to be done.

MOTION BY: Councilman Dale Wills to approve the payment request to L&M Construction for the work on the springs.

SECONDED BY: Councilman Terry Ficklin.

VOTE: All Affirmative (5 - 0).

14. COUNCILMAN TERRY A. FICKLIN

Councilman Ficklin was wondering, during council meeting on January 8, 2003 on the agenda was to approve a sample and aerators, but the motion was only to approve the aerators. He was wondering if it could be approved tonight, or if it had to go back on the agenda. Attorney Baker stated it should be back on the agenda.

CLOSE CITY COUNCIL MEETING

MOTION BY: Councilman Terry Ficklin to close city council meeting.

SECONDED BY: Councilwoman Vicki Peterson.

VOTE: All Affirmative (5 - 0).

MEETING ADJOURNED AT: 8:45 PM.

Jeffrey Nielson, City Recorder