

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

Work Session: 6:30 p.m. Floyd Rigby and Bruce Rigby owners of Utility Cost Management Consultants talked to the city council about power rates for larger users such as the High School. They stated that they have been working with Nebo School District on options to help save money on utilities. One recommendation was to look at putting the school on a new rate structure, maybe putting them on an industrial power rate.

Mayor Cope explained what an industrial user is, and how they use the power during off peak hours, and reported that the school would not qualify for an industrial user.

Floyd explained that they have a contract with the state for the services to help entities see how they are using energy and how they are billed for utilities. They would like the city to look at possibilities to work with Nebo if possible; they would also like to meet with representatives from the city to further discuss this. They will be contacting Bruce Ward and Attorney Junior Baker to discuss options.

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 Sterling Rees

Excused:

Councilperson Sid Jorgensen
Councilperson Todd R. Gordon

STAFF PRESENT:

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

OTHERS PRESENT

JoAnn Boggess, Corson Boggess, Richard Harris, Boyden Brown, Sione Wolfgramm, Coco Hansen, Mikayia Barney, Nate McNaughton, Dalen Ficklin, Jordan Daniels, Ryan Gull, Scott Peterson, Mitchell Peterson, Alisha Davis, Terri Davis, Shelby Adams, Whitney Robison, Aubrie Grass, Shaylie Gordon, Kylee Vidmar, Taylor Lundquist, Nate Shumway, Bethany Lundquist, Hazael Finkenthol, Lana Creer-Harris, Alexis Zobell, Mikhail Collins, Dustin Draper, Nate J., Garrett K., Zain Evans, Cole Jensen, Derek Sorensen, Paul Houtz, Siale Vaitohi, Jamiee-Lynn Hodgson, Hannah Salcido, Mindy Marie Stone, Ashlee Shepherd, Jennie Houtz, Benjamin Nelson, Trevor Williams, Collin Steadman, Jared Coffman, Tannon Bradley, Chenee Bohling, Austin H., Brett Anderson, Mason McAllister, Kalli Bennett, Michael Christensen, Kaylyn Sly, Reed Cornaby, Lucy Cornaby.

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Cope asked if anyone would like to give a motivational or inspirational message. Councilperson Terry Ficklin 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 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. APPOINTMENTS AND SWEARING IN:

- a. New City Fire Chief**
- b. New City Treasure**

Mayor Cope explained that a new fire chief and a new treasurer have been selected for the city. Clyde McKean was the prior fire chief and has resigned; we appreciate all that he has done. The new fire chief that has been selected is Jim Ealey. Jim has served in the fire department and ambulance association; he has also served as ambulance captain for the city. Jane Topham is the city's current treasurer; she will be retiring on November 15. Tammy Beck has been selected to be the city's new treasurer. Her appointment will not take effect until November 15, following Jane's retirement.

At this time, Mayor Cope turned the time over to Jeffrey Nielson, Salem City Recorder to swear in Jim and Tammy.

MOTION BY: Councilperson Sterling Rees to approve the Mayors appointment for Jim Ealey as Fire Chief

SECONDED BY: Councilperson Lynn Durrant

VOTE: All Affirmative (3-0).

MOTION BY: Councilperson Lynn Durrant to approve the Mayors appointment of Tamera Beck for city treasurer to be effective on November 15, 2010.

SECONDED BY: Councilperson Terry Ficklin

VOTE: All Affirmative (3-0).

4. YOUTH COUNCIL REPORT

Mike Christensen reported on the youth council. He stated that they cleaned around the pond in September, they got some boats and cleaned some areas that were hard to get, and also used a back hoe that was operated by a city employee. They helped with the Mt. Loafer Elementary School fall carnival. Their webpage has been updated, and anyone

can check it out. A link is on the city's web page. At the end of the month, they will be doing a training retreat in Salt Lake City. Also at the end of October they will be doing the trick or treat at the park on October 30.

5. AWARD ENERGY AUDIT PROPOSAL

Bruce Ward reported that a few months ago we applied for an energy efficiency grant through the Department of Natural Resources. We applied for several items, funds to perform an energy efficiency and sustainability master plan, as well as funds to install solar power generation at the city office and at the wastewater treatment plant. We were awarded \$40,000 to perform the energy master plan.

Several weeks ago we advertised for proposals and asked interested firms to propose a scope of work that they could complete for \$40,000. We outlined our general expectations in the RFP. We received proposals from four companies, Forsgren Associates, Inc; Aqua Engineering; Weber Sustainability Consulting; Gardner Engineering Alternative Energy Services. The proposals have been reviewed by Councilperson Durrant, Mayor Cope, Clark Crook and himself. After reviewing them, it was proposed that the bid to be awarded to Gardner Engineering. In the study they will do an audit of the city facilities, and give us ideas of how to better use energy and help with future facilities for the city.

MOTION BY: Councilperson Lynn Durrant to approve the energy audit to Gardner.

SECONDED BY: Councilperson Sterling Rees

VOTE: All Affirmative (3-0).

6. APPROVE SUPPLEMENTAL AGREEMENT WITH UDOT FOR SAFETY SIDEWALK FROM 640 N. TO 750 N. SR 198

Bruce Ward reported that back on July 7th, the city approved an agreement with UDOT for a safety sidewalk grant. The city was awarded \$10,000 for the sidewalk. When the bids came back on the project, they came back at \$25,000, which is more than what we were awarded. Bruce stated that he reported that to UDOT and asked for more money. UDOT stated that they would give us the money needed. The grant is a matching grant of 15%, and most of the city's participation will be done with in-kind services. Tonight we need to ratify the mayor's signature. UDOT brought the agreement in the other day when the Mayor was in the office, so we had him sign it then so we could get going on the project.

MOTION BY: Councilperson Terry Ficklin to approve the ratification of the mayor's signing of the supplemental agreement with UDOT for the safety sidewalk from 640 North to 750 North on SR 198.

SECONDED BY: Councilperson Lynn Durrant

VOTE: All Affirmative (3-0).

7. APPROVE SPECIAL USE PERMIT BY UTAH DEPARTMENT OF ALCOHOLIC BEVERAGES CONTROL FOR NEWAYS INTERNATIONAL

Jeff Nielson explained that Neways needs to get a permit from the Utah Department of Alcoholic Beverages Control for the use of Ethel Alcohol. They will have less than four liters in the building, and will use less than four millimeters when they use it. They will be using the alcohol for testing purposes, and it will be disposed of as hazardous material. They have been working with the public safety to make sure everything is stored and used correctly. Attorney Baker stated that the portion of the State Code that currently requires Neways to get the permit will be taken out of the state code on July 1, 2011.

MOTION BY: Councilperson Sterling Rees to approve the special use permit by Utah Department of Alcoholic Beverages Control for Neways International for the use of Ethel Alcohol with the approval of public safety and especially the Fire Department to make sure safety is met.

SECONDED BY: Councilperson Lynn Durrant

VOTE: All Affirmative (3-0).

8. APPROVE MINUTES OF SEPTEMBER 8 AND SEPTEMBER 15, 2010.

MOTION BY: Councilperson Lynn Durrant to approve the September 8, and September 15 minutes as written.

SECONDED BY: Councilperson Sterling Rees

VOTE: All Affirmative (3-0).

9. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Terry Ficklin to approve the bills for payment.

SECONDED BY: Councilperson Lynn Durrant

VOTE: All Affirmative (3-0).

10. PUBLIC SAFETY

Police Chief Brad James reported that he received a call today from Spanish Forks Fire Chief thanking Salem City fire department for their help in the home fire today. He stated that our fire department was ready to go with the equipment when they arrived on scene.

He also wanted to thank Chief Clyde McKean for a job well done as fire chief. He is also excited about Chief Jim Ealey and feels he has a lot to offer the fire department.

COUNCIL REPORTS

11. MAYOR JONATHAN F. COPE

Mayor Cope asked Bruce Ward to give an update on 650 West and Canal Road. Bruce reported that the repair of the canal that was leaking causing a sink hole on 650 West is going well. They city crews have been working hard on the repair, and should be ready to pave on Monday.

12. COUNCILPERSON LYNN DURRANT

13. COUNCILPERSON TERRY A. FICKLIN

Councilperson Ficklin explained to the public the process of the solid waste and how it is picked up at the city, taken to the transfer station in Springville, then take to the land fill in the west desert.

14. COUNCILPERSON STERLING REES

Councilperson Rees asked Bruce Ward when the P.I. water will be turned off. Bruce stated that it will be shut off on October 15th.

15. COUNCILPERSON SID JORGENSEN

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 Lynn Durrant

VOTE: All Affirmative (3-0).

MEETING ADJOURNED AT: 7:35 p.m.

Jeffrey Nielson, City Recorder