

Minutes of the Salem City Council Meeting held on October 19, 2011 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Jonathan F. Cope

COUNCIL PRESENT:

Mayor Jonathan F. Cope
Councilperson Lynn Durrant
Councilperson Sterling Rees
Councilperson Sid Jorgensen

STAFF PRESENT:

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

Excused:

Councilperson Todd R. Gordon
Councilperson Terry A. Ficklin

OTHERS PRESENT

Mike Mendenhall, Cary Hanks, Cary Robarge, Andrea Hutton, Barry Prettyman, Jessica Leany, Frank Leany, Terry Brindley, Randy Brailsford, Anita Christensen, Else Montierth, Matt Walters, Kyle Hone, Devan Hone, Dallin Olsen, Hazael Finkenthal, Chase Crook, Braden Holmes, John Carlisle, Spencer VanAusdal, Daxton Shimmin, Wyatt Martin, Brent Black, Janie Christensen

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Cope asked if anyone would like to give a motivational or inspirational message. Cary Robarge 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 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. TERRY BRINDLEY - Subdivision Extension

Terry Brindley stated that they originally had a three lot subdivision approved; however, one of those lots needs to have a boundary line adjustment done and this will change the original plat. They also need to locate an irrigation ditch and figure out what to do with

it, and with winter coming on they don't want to do the work until spring. He is asking for a six month extension on their subdivision.

Mayor Cope asked if there were any questions. There were no questions.

MOTION BY: Councilperson Lynn Durrant to approve the six month extension on Brindley Acres Subdivision.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (3-0).

4. CENTRAL BANK – Preliminary Approval of Plat H of Harvest Ridge Subdivision

Attorney Baker asked the council if they remembered when Central Bank requested a zone change; one of the conditions was that Central Bank agrees to the CCR's for the Harvest Ridge Subdivision. After looking into the CCR's for Harvest Ridge, they discovered that they were recorded with the first plat for the entire subdivision. Therefore, the CCR's apply to all phases of the subdivision including the Central Bank property. Because Central Bank no longer has a choice regarding to the Harvest Ridge CCR's, the zone change request was granted.

It has been approved by DRC and Planning and Zoning.

MOTION BY: Councilperson Sterling Rees to approve the preliminary plat for Central Bank Harvest Ridge Plat H.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

5. STOKES MARKET – Approval of Beer License

Mayor Cope reported that Stokes is not seeking a beer license at this time.

6. RESOLUTION ADOPTING CHANGES TO THE PERSONNEL POLICY

Attorney Baker stated that in Department Head meeting with the Mayor, the new resolution to the employee personal policy was discussed. It deals with the clothing allowance and vehicle allowance for employees. The clothing allowance outlines the rules for the uniforms. It also outlines acceptable language during working hours. Attorney Baker explained the clothing policy. He further explained the vehicle allowance and those who qualify as well as the rules of the vehicle allowance. Those

who qualify would be compensated \$500 a month as their allowance. Attorney Baker went over the new vehicle allowance policy.

MOTION BY: Councilperson Sid Jorgensen to approve Resolution 101911 as it is written.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (3-0).

7. APPROVAL OF ELECTION JUDGES

Jeff Nielson stated that last council meeting the council approved the election judges. Since then on of the approved judges, Marsha Edman, notified him that she cannot be a judge that day. He explained that a few weeks ago, Gaylen and Marilyn Palmer informed him that they would be willing to be judges needed. Jeff stated that he would like to have Marilyn take the place of Marsha and have Gaylen be an alternate judge. He would need to have council approval on this.

MOTION BY: Councilperson Lynn Durrant to approve the election judges.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (3-0).

8. APPROVE MINUTES OF OCTOBER 5, 2011

MOTION BY: Councilperson Sid Jorgensen to approve the minutes of October 5, 2011 as written.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (3-0).

9. APPROVE BILLS FOR PAYMENT

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (3-0).

Mayor Cope asked if anyone from the audience had anything for the council.

Cary Hanks from the chamber reminded the council about the trick or treat from 4 – 6 p.m. at the South Valley Gym parking lot on October 31. On the 3rd of November at 6:00 p.m. will be the Meet the Candidate Night at the Civic Center.

10. PUBLIC SAFETY

Chief James reported that the police department has been very busy; they have done a lot of search warrants and there has been lot of activity going on at nights.

a. Approve Police Vehicle Purchase

Chief James reported that back in 1994 the council put a program in place to purchase a new police vehicle each year so they would be on a rotation. We have tried to do that, but we have missed a couple of the replacements due to budget restraints. We have a 2003 and two 2004 police vehicles that need to be replaced. He is hoping to get back into the cycle of replacing a police vehicle each year. We need to make sure that we have vehicles that will be reliable and will work properly, especially during emergency situations. Tonight he is asking for approval to purchase one new vehicle since it is in this year's budget. The cost of the vehicle is going to be about \$1,500 more than what we anticipated, because we missed the order deadline for a 2011 model, so we had to get a 2012. Larry H. Miller submitted a bid for a new 2012 Ford F-150 police truck of \$30,075. Incidentally, there price was lower than any of the dealerships who have state contracts.

Mayor Cope stated that this truck will replace the police Dodge Durango, which will be placed in the city motor pool for use in other departments.

MOTION BY: Councilperson Sterling Rees to approve the purchase of a 2012 Ford F-150 police truck for \$30,075.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (3-0).

Chief James reported that the Fire and Ambulance departments are keeping busy and doing a great job.

COUNCIL REPORTS

11. MAYOR JONATHAN F. COPE

Mayor Cope reported that Steve Faucett, who is a member of the Planning and Zoning Commission, is working out of state and we need to find someone to replace him. He would like to get some recommendations from the council to fill that position. There are five members of the commission.

Mayor Cope also reported that the Stokes Market is just about ready to open, they will be doing a soft opening on Wednesday, October 26, and the council should be getting an invitation to it. He stated he would be out of town that night, so he encouraged the members of the council to attend if they can. The ribbon cutting is set for November 2nd at noon. He mentioned how nice the new store looks and talked about the team of

employees they have put together. He feels that we can be proud of how nice the new store looks and he hopes the residents will support it.

12. COUNCILPERSON LYNN DURRANT

13. COUNCILPERSON TERRY A. FICKLIN

14. COUNCILPERSON STERLING REES

Councilperson Rees reported that the PI system will be shut off on the 31st of October.

15. COUNCILPERSON SID JORGENSEN

Councilperson Jorgensen reported that the new soccer field hydro seeding is doing well.

Mayor Cope discussed the new lights that are being installed at the Veteran Ball Park.

16. COUNCILPERSON TODD R. GORDON

17. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

18. BRUCE WARD, CITY ENGINEER/ PUBLIC WORKS DIRECTOR

Bruce Ward discussed the surplus items from last council meeting and stated that they are on the auction web site. They will be there for 14 days.

19. ATTORNEY S. JUNIOR BAKER.

Councilperson Todd Gordon arrived at 7:30 p.m., he mentioned that he and Councilperson Ficklin have been at a Solid Waste Meeting tonight.

Mayor Cope stated that the recycling survey results have been sent out to the council for review.

The council discussed the date for the Pond Town Christmas lighting which is set for Friday November 25th at 6:00 p.m. Also, the Employee Christmas Party will be on Friday December 2.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Lynn Durrant to adjourn city council meeting.

SECONDED BY: Councilperson Sid Jorgensen.

VOTE: All Affirmative (4-0).

MEETING ADJOURNED AT: 7:35 p.m.

Jeffrey Nielson, City Recorder