

Minutes of the Salem City Council Meeting held on August 3, 2016 in the Salem City Council Chambers.

Work Session: 6:00 p.m.

Councilmember's discussed the rate study that was completed in June by DBC, Dave Berg Consulting. The study also addressed solar power options for rates.

Bruce Ward reported on the new sewer plant project and how we need to work with the Bearsons to get a study completed on their property.

Matt Marziale talked to the council about a sewer plant malfunction we had regarding the pumps at the headworks. The pumps lost power and stopped working and the backup system did not work. At this point no damage was done.

Matt also reported how over the weekend our PI ponds were drained by someone. We were able to find out it was Strawberry Water Users and it was a misunderstanding. The problem and misunderstanding has been fixed, so it won't happen again.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Cristy Simons
Councilperson Aaron Cloward
Councilperson Soren Christensen
Councilperson Sterling Rees
Councilperson Craig Warren

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Junior Baker, City Attorney
Chief Brad James, Police Chief
Clark Crook, Power
Matt Marziale, PW/Recreation
David Johnson, Building Dept.

OTHERS PRESENT

Darick Mower, Henry Reynolds, Gus Farley, Trudy Farley, Clark Caras, Colt Sampson

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

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

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Mayor Brailsford 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. APPROVE MOWER SALEM ANNEXATION

Mayor Brailsford stated the Mower Salem Annexation approval was tabled after the public hearing meeting on August 5, 2015. The reason it was tabled was the SESD power buyout had not taken place. The power buyout to SESD has finally been paid and they are here to ask for approval of the annexation. Mayor Brailsford turned the time over to Darick Mower and Henry “Chip” Reynolds. Henry Reynolds stated they are asking for approval of the annexation and for the property located within the annexation to be Zoned A-1 at this time.

MOTION BY: Councilperson Soren Christensen to approve the Mower Salem Annexation and to Zone the Property as A-1.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

Henry Reynolds wanted to thank the mayor and city council. He also thanked the city staff; they were all really good to work with.

4. APPROVE WATER DEPARTMENT TRUCK

Matt Marziale reported this last year we had in the budget to replace the water department truck. It was carried over to this years budget, because the power truck was not ready yet and we wanted the two trucks to be on the same lease. There are three different bids for the truck, they are as follows:

Jerry Seiner Buick GMC – 2016 Sierra 2500HD 4WD Dbl Cab for \$42,429.86

Larry H. Miller Provo – 2016 Chevrolet 3500HD Silverado for \$44,936

Doug Smith SF – 2016 RAM 3500 Tradesman Crew Cab 4x4 for \$44,657

Mayor Brailsford was concerned the truck that is recommended from Jerry Seiner is a Double Cab and not a Crew Cab. It will be a smaller cab than the others. After some discussion it was determined to check back with Jerry Seiner on the double cab.

5. APPROVE H.E.A.T ASSISTANCE CONTRACT

Mayor Brailsford stated the H.E.A.T. Assistants is a program to help individuals who are low income and to help pay for their electric bills if they qualify. The contract allows Salem City to accept the H.E.A.T. program and work with them and accept payments from them.

MOTION BY: Councilperson Craig Warren to approve the H.E.A.T. Assistance Contract.

SECONDED BY: Councilperson Cristy Simons.

VOTE: All Affirmative (5-0).

6. APPROVE MINUTES OF JULY 20, 2016

Mayor Brailsford asked for a motion to approve the minutes of July 20, 2016 as written or with said changes.

MOTION BY: Councilperson Soren Christensen to approve the minutes of July 20, 2016 as written.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

7. APPROVE BILLS FOR PAYMENT

Mayor Brailsford asked for a motion to approve the bills for payment.

AMOUNT: \$656,669.09.

MOTION BY: Councilperson Aaron Cloward to approve the bills for payment.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (5-0).

8. CHIEF BRAD JAMES, PUBLIC SAFETY DIRECTOR

Chief James reported on the meeting that was held to discuss the final preparations for Salem Days. He also reported on a couple of cases our officers have been working on that are at the federal level now. Our officers have done a great job with the case.

9. DAVE JOHNSON, BUILDING OFFICIAL DIRECTOR

Dave Johnson reported with the permits he has done so far this year and what he has on his desk, we will surpass where we were last year and feels it will be our year so far. Dave reported on the recent DRC meeting. We had Trent Frazier come in and talk about the twin home that he is working on. It is the twin home by the nursery and was never divided. He will need to do improvements on 1100 North, where his property fronts the road.

Councilperson Craig Warren was wondering with Orchard Farms subdivision, when will the road be put in that will connect to Loafer Canyon Road. There is a lot of dust with the construction and building going on. Bruce Ward stated the permanent road will be put in Phase 5 of the development. Mayor Brailsford asked Bruce to have Nyle Robinson check on the dust, make sure they are controlling it.

10. ATTORNEY JUNIOR BAKER

Attorney Junior Baker reported, we met with Stokes grocery store about the Salem Days Breakfast, and they are willing to sponsor the breakfast. He is very thankful for their willingness to help.

11. JEFFREY NIELSON, CITY FINANCE DIRECTOR/CITY RECORDER

Jeff Nielson did not have anything to report at this time.

12. MATT MARZIALE, RECREATION/PUBLIC WORKS DIRECTOR

Matt Marziale reported on Salem Days and the preparation for it. He stated the city crews have done a great job and have been accomplishing a lot of items, especially for getting things ready for Salem days.

13. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook was excused after the work session.

14. BRUCE WARD, ENGINEERING

Bruce Ward reported on the 750 East sidewalk project, by the Mortensen Dairy. We are doing the sidewalk to help with safety of the kids going to school. He also stated we are working with the title company for the Bearson Property, for the new sewer plant.

Bruce reported on the 400 North storm drain project. He stated the construction is almost complete. There were some issues with other utilities and other minor issues that we were able to get resolved. There still needs to be a box placed by the Clowards home and also by the Seminary. The city crews will put the box in by the seminary. The boxes are part of a change order that we need the council to be aware of. The project was less than we anticipated. The contractor has done a great job and has worked with the residents who were involved with the project very well.

15. WADE REYNOLDS, STORM DRAIN/SAFETY COORDINATOR

Wade Reynolds was excused tonight.

COUNCIL REPORTS

16. MAYOR RANDY BRAILSFORD

Mayor Brailsford did not have anything to report at this time.

17. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reminded the Mayor and Council of the UMPA social on August 24, at 6:00 p.m. He also reported the Salem Days Golf Tournament is going well in getting teams and sponsorships.

18. COUNCILPERSON CRISTY SIMONS

Councilperson Cristy Simons stated the upcoming concert in the park on Monday August 8 should be good. It is also the last one of the year. The library is also still collecting items for the library auction.

Clark Caras from the chamber presented to the city a bike that was donated for the library auction. He talked about the Serve Daily news paper and the write up they did on the library and Salem Days, it was a very good article. Clark would also like to introduce Cole Sampson, State Farm Insurance Agency. Cole is one of the newest businesses in Salem and part of the chamber. Cole introduced himself to the council and is excited to be part of Salem City.

19. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported residents are still using a lot of water. He is very concerned about our springs and how they are not producing that much water.

Matt Marziale reported in helping with the water situation, we have allowed the cemetery and Loafer View Park to water on Tuesday's, but not on Wednesday. The high school is watering on Tuesday, but not on Monday. We are hoping by staggering some of the larger water users, it can help the system.

20. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward reported drafts are going on now for football.

21. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren reported there are two other free sites in the Provo area where residents can take recycling. Those sites are at Western Recycling and then at the Provo City green waste site.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Soren Christensen to adjourn city council meeting.

SECONDED BY: Councilperson Aaron Cloward.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 8:05 p.m.