PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL
MINUTES
THURSDAY December 13, 2018
7:00 PM DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

Attendance
Mayor Kendrick
Council Member Taylor
Council Member Kliger
Council Member Andersen
Council Member Spackman
Recorder Nancy Page

Absent: Joe Kliger absent for beginning of meeting
Visitors: Brent Craven

Opening Ceremony—meeting opened at 7:00 pm

1. Thought/Prayer--Council Member Carolyn Taylor gave a prayer and the Pledge of Allegiance was led by Mayor Lesley Kendrick.

2. Approval of December 13, 2018 Agenda
   Council Member Eric Andersen moved to approve the December 13, 2018 Agenda and Council Member Nate Spackman seconded the motion. All approved.

   Aye Votes: Mayor Kendrick Council Member Andersen
   Council Member Spackman Council Member Taylor
   Council Member Kliger

   Motion was made to move Item # 6 (Approval of TC Minutes- November 8, 2018) and Item #7 (Approval of Monthly Bills) to the beginning of the Agenda as enough council members need to be present for sustaining vote.
   Council Member Eric Andersen made a motion to move items to first of agenda.
   Council Member Nate Spackman seconded the motion.
   All approved.

   Aye Votes: Mayor Kendrick Council Member Andersen
   Council Member Spackman Council Member Taylor

3. Approval of November 8, 2018 Town Council Meeting Minutes - Council Member Nate Spackman made a motion to approve the November 8, 2018 minutes. Council Member Carolyn Taylor seconded the motion. All approved.

   Aye Votes: Mayor Kendrick Council Member Andersen
   Council Member Spackman Council Member Taylor
4. **Proposed Approval of Monthly Bills** - Council Member Nate Spackman made motion to approve all of the monthly bills. Council Member Eric Andersen seconded the motion. All approved.

   Aye Votes: Mayor Kendrick Council Member Andersen
   Council Member Spackman Council Member Taylor

**New Business: Resolution #12-18-01**

AN APPOINTED POSITION AMENDED RESOLUTION FOR BANKING PURPOSES

Resolution #12-18-01 required by Zions Bank for the purpose of handling future financial transactions related to the conduct of business affairs for Deweyville Town.

Council Member Nate Spackman made a motion to approved Resolution #12-18-01. Council Member Carolyn Taylor seconded the motion. Amended Resolution effective upon adoption.

   Aye Votes: Mayor Kendrick Council Member Andersen
   Council Member Spackman Council Member Taylor
   Council Member Joe Kliger

**Discussion Items:**

5. **Radio Tower Concerns** – Is our flagpole in compliance with flagpole etiquette? Radio antenna was placed on flagpole by the emergency management committee. It was placed there to better receive and transmit. Eric Andersen will do some checking with Honeyville City to see what their regulations are. Brent Craven will do some volunteer research with radio officials to see if there is some place where we can still get a good signal if moved from the flagpole.

6. **Discussion on current Deweyville Town Hall Rental Fees** – the majority of town hall renters come from out of town. Our prices are lower than other places. Think about updating our rental and cleaning deposit fees; resident vs. non-resident fees, etc. A new fee resolution will be presented in January.
7. **Discussion on Deweyville Building Cap** – Council Members Joe Kliger and Nate Spackman presented some information to spearhead this discussion. Questions remain on how to execute a building cap? Would possibly have to be an ordinance? Mayor Kendrick suggested that the Master Plan be looked at frequently and updated. Mayor Kendrick would like to set up a future Town Council Work Meeting to discuss, update and revise the current Master Plan, if need be. Tentative date for work meeting is set for Thursday, January 28th at 6:00 PM. (It will need to be published and have an agenda).

**Council Member Reports:**

12. Water and Roads (Nathan Spackman)— nothing to report

Council Member  Joe Kliger made a motion to conclude tonight's Town Council Meeting and Council Member Taylor  seconded the motion. All approved.

Aye Votes:  Mayor Kendrick  Council Member Andersen  Council Member Spackman  Council Member Taylor  Council Member Kliger

**Adjourn:** 7:30 PM