

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY FEBRUARY 8, 2018

7:00 PM DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

Attendance Mayor Kendrick Council Member Spackman
Council Member Kliger Council Member Andersen
Council Member Taylor Recorder/Town Clerk Kathy Gudmundson

Absent

Visitors: County Sheriff Deputy Holmes

1. Opening Ceremony--Council Member Taylor gave us a prayer and Mayor Kendrick led us in the Pledge of Allegiance
2. Approval of February 8, 2018 Agenda

Council Member Kliger moved to approve the February 8, 2018 agenda and Council Member Andersen seconded the motion. All ayes

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

3. Approval of January 11th, 2018 Council Meeting Minutes

Council Member Kliger moved to approve the January 11, 2018 minutes and Council Member Taylor seconded the motion. All ayes

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

Council Member Kliger moved to approve the January 11, 2018 closed meeting minutes and Council Member Taylor seconded the motion. All ayes

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

4. Proposed Approval of Monthly Bills

Council Member Kliger moved to approve the February bills and Council Member Spackman seconded the motion. All ayes

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

5. Planning and Zoning--no meeting

Public Comments: This is an opportunity for the public to address the council. Please limit your comments to three minutes one time. Please speak in a courteous and professional manner

New Business:

6. Tom Christensen subdivision discussion--Mr. Christensen and his architect, Mr. Ben Johnson presented a plat map that shows the planned annexation. Mr. Christensen has researched back to 1939 and cannot find any information as to why this property was deeded this way. Ben Johnson will do the paperwork with the Attorney General if the Council approves the annexation.

Council Member Spackman moved to approve the annexation and Council Member Kliger seconded the motion. All ayes

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

7. Newsletter Discussion--The newsletter should contain town activities and a tribute to former Mayor Thayne. We should mention the new people in town. We need to find a writer for the Leader. There was a discussion of including advertising on the web site or the newsletter.
8. Discussion of fee schedule--Council Member Spackman will know next week if he needs to raise the water rates.
9. Purchasing policy--There was a discussion of our purchasing policy. It was decided our credit card had too high of a charge limit. Mayor Kendrick will go in to the bank and get them to lower it. There was a discussion of the controls on the credit card. Laurie Heward needs to check with our top vendors to see who they show as approved chargers.

Unfinished Business:

10. Fire District Information, Emergency Management

11. Deweyville Fire Station Progress Report--The Fire station is still being worked on. The extra rebar and gravel is for the driveway.

Council Member Reports:

12. Water and Roads (Nathan Spackman)--Water conference is at the end of February.
Council Member Kliger brought up that the Bear River Conservancy District wants to put a well on his property
13. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)--nothing to report
14. Park, Walking Trail, Tree Board P&Z, (Carolyn Taylor)--Laurie and Bill Kerivan have agreed to do the park again this year.
15. Buildings and Cemetery Maintenance (Joe Kliger)--Council Member Kliger will get with Todd Bingham to learn the maintenance of the cemetery.

Adjourn: Meeting was adjourned at 8:28 pm.

Council Member Kliger moved to adjourn and Council Member Andersen seconded the motion. All ayes

Aye Votes:

Mayor Kendrick

Council Member Spackman

Council Member Andersen

Council Member Kliger

Council Member Taylor