

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY APRIL 12, 2018

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

Attendance Mayor Kendrick Council Member Andersen
Council Member Kliger Council Member Taylor
Treasurer Laurie Heward

Absent Council Member Spackman
Visitors: Eric Page, Marlene Berger

1. Thought/Prayer, Pledge--Prayer was given by Council Member Taylor and the Pledge was led by Mayor Kendrick

2. Approval of April 12, 2018 Agenda

Council Member Andersen moved to approve the April 12, 2018 agenda and Council Member Kliger seconded the motion. All ayes

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

3. **Approval of March 8th, 2018 Council Meeting Minutes**--There was a change in attendance as Council Member Kliger was absent from the last meeting.

Council Member Taylor moved to approve the March 8, 2018 minutes and Council Member Andersen seconded the motion. All ayes

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

4. Proposed Approval of Monthly Bills

Council Member Kliger moved to approve the April monthly bills and Council Member Taylor seconded the motion. All ayes

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

5. **Planning and Zoning**--Eric Page presented his plans to the commission and was approved. Chuck Holmes has a trailer on his property on the hillside . His situation was explained. The commission has a new chairman, Curt Whiteford.

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

Marlene Berger talked about the yard sale which will be May 19th inside the fire station. They need electricity and lights. They want to hold it inside in case of weather and for better security. They need to get tables from the church. They need donations so could they put their request on the sign out front.

Sheriff Holmes presented the sheriff's report. There was a discussion of speeding in town.

New Business:

6. RESOLUTION #4-18-01: A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE, LISTING THOSE APPOINTED AND WHEN THEIR TERMS END.

Mayor Kendrick moved to approve with changing Steve Marble and Rob Thayne in emergency management as the chairman and logistics and Council Member Kliger seconded the motion. All ayes

<u>Aye Votes:</u> Mayor Kendrick	Council Member Andersen
Council Member Kliger	Council Member Taylor

7. Discussion of fee schedule--Council Member Taylor discussed the fees for the ball diamonds and the changes she would like to see. There was a discussion of the cemetery fees and the possibility of doing a cemetery district run by a board and could include unincorporated areas. Mayor Kendrick will check into this.
8. Emergency management container--They have purchased a storage container and want to put it on the east side of the fire station so it won't be seen from the road. It might need to be painted or a mural put on it.
9. Town keys--Council Member Spackman is rekeying the park keys and cook shack and sheds. There was a discussion of the fire station keys.
10. Cemetery improvements--Bathrooms need to be repaired. Mower is old.
11. Review pay schedule--Mark Taylor has resigned. Recorder/Clerk replacement will need to have a background in accounting. Tyler Christensen has moved. Gardner's have quit. The agreement is that the wages need to be raised. Mayor Kendrick will do a survey of smaller towns to see where wages are set.
12. Eagle Scout Funding--Do we need a limit on spending with Eagle Scout projects? We paid \$700 for paint for the last one. The scouts can bring their projects to Town Council for approval. Eric Page suggested the scouts do a fund raiser for part of the expenses.

13. Unfinished Business:

14. CLOSED SESSION:

Strategy session to discuss pending or reasonably imminent litigation

Council Member Taylor moved to close the public meeting and Council Member Andersen seconded the motion. All ayes

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

Council Member Andersen moved to open the public meeting and Council Member Kliger seconded the motion. All ayes

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

15. Fire District Information, Emergency Management--postponed till next month
16. Deweyville Fire Station Progress Report--They are waiting for a trench to be dug for utilities. There is no gas or heat in the station yet. We need a bigger meter for both buildings. Council Member Andersen will talk to Todd Bingham to get it dug.

17. Council Member Reports:

18. Water and Roads (Nathan Spackman) He was excused from the meeting. Council Member Kliger needs to talk to Council Member Spackman about applying for more water rights for future growth in Deweyville. Water income can only be used for water system.
19. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)--There is open burning right now. But be careful.
20. Park, Walking Trail, Tree Board P&Z, (Carolyn Taylor)--There is a ball tournament here Friday and Saturday. Kerivans will spray for weeds. Tremonton has concerns about the toilets so they have rented port a potties. Council Member Taylor will check supplies for this weekend. The cook shack needs repairs and she doesn't want to open it for this tournament. They are going to get a food truck which we need to get sales tax id number.
21. Buildings and Cemetery Maintenance (Joe Kliger)--Cemetery needs a lot of work. He is going to advertise for help. He wonders if maybe we can do Xeriscaping. Right now it needs to be watered daily. We need to put a help wanted sign in the Leader and on the board. He wants to look into automated watering systems or we need an expensive filter because it is canal water. We also need a new lawn mower. The park mower can't be used in the cemetery. He would like to use only flat headstones from now on.

Adjourn: Adjourned at 9:03 pm

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

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