

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY APRIL 14, 2016

7:00 PM DEWEYVILLE TOWN HALL

10870 N HWY 38 DEWEYVILLE, UTAH

Attendance	Mayor Thayne	Council Member Spackman
	Council Member Andersen	Council Member Kliger
	Council Member Bingham	Town Clerk Kathy Gudmundson

Absent

Visitors: Larry and Raylene Eppard

Meeting opened at 7:00 p.m.

1. Opening Ceremony--Council Member Spackman gave a prayer and Council Member Kliger led us in the pledge of allegiance.
2. **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
3. Approval of Agenda

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

<u>Aye Votes:</u>	Mayor Thayne	Council Member Spackman
	Council Member Andersen	Council Member Kliger
	Council Member Bingham	

4. PUBLIC HEARING FOR THE PROPOSED ANNEXATION OF REAL PROPERTY OWNED BY TOM CHRISTENSEN NORTH OF DEWEYVILLE CEMETERY AND SOUTH OF FRYER RESIDENCE

Council Member Bingham moved to open the public hearing and Council Member Kliger seconded the motion. All ayes

<u>Aye Votes:</u>	Mayor Thayne	Council Member Spackman
	Council Member Andersen	Council Member Kliger
	Council Member Bingham	

Mayor Thayne discussed the lot and the issues surrounding the annexation. The public meeting was left open until next month so that if there were any objections to this annexation, they could be heard.

5. Approval of March 10, 2016 Council Meeting Minutes

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

Aye Votes:

**Mayor Thayne
Council Member Andersen
Council Member Bingham**

**Council Member Spackman
Council Member Klinger**

6. Proposed Approval of Monthly Bills

Council Member Andersen moved to approve the monthly bills and Council Member Spackman seconded the motion. All ayes

Aye Votes:

**Mayor Thayne
Council Member Andersen
Council Member Bingham**

**Council Member Spackman
Council Member Klinger**

7. Planning and Zoning- Council Member Klinger discussed the McMurdie subdivision plans, the Eppards fence, Bobby Gardner's trailer, the 1/2 acre lot vote. The Council informed Council Member Klinger that the vote stood but that the Planning and Zoning could still put forth the proposition to the Town Council if they wished.

New Business:

8. 2017 Fiscal Year Budget Discussion--Next month there will a budget discussion so each department should be prepared.

9. Deweyville Fire Station --Corey Barton said there is a grant for \$11,500 plus pagers for a total of \$14,860 but we will have to match 50%, but land and volunteer hours count. The District will pay the 50% but we will need in kind donations. There will need to be a contract drawn up for maintenance. Parking is also an issue that will need to be addressed. The fire truck needs access to the highway so no cars can park behind the Town Hall if we decide that is the best locale for the station. Council decided to wait to decide on location until we get the grant. The Council needs to see the plans for the building. They want a building for two trucks. The size would need to be about 24 x 30.

10. Memorial Day--Curt Whiteford will be speaking, the scouts will do the flag ceremony. Flags will be put on all veterans graves.

Unfinished Business:

11. Fire District Information, Emergency Management-- There is a meeting Saturday morning at 9 am. They are going to plant potatoes and there will be CERT classes. The county is going to put a ham radio in the building.

12. South Spring Renovation--There are no grants available right now so we will need to pursue splitting the cost of \$50,000 with Elwood. We will need to build a road. Council Member Bingham has access to the equipment necessary but we will need to get a Federal Inspector. We must have 3 bids for the construction of the well. By the first of June we should be able to start construction on the well. The road can be put in anytime.

Council Member Spackman moved to proceed with getting the bids and building the road. Council Member Klinger seconded the motion. All ayes

Aye Votes:

**Mayor Thayne
Council Member Andersen
Council Member Bingham**

**Council Member Spackman
Council Member Klinger**

Council Member Reports:

- 13.** Water and Roads (Nathan Spackman)--Master Meter was out and showed us how to use a laptop with their system rather than the handheld to read the meters. We need to look at purchasing antenna's for those meters that are under water. They are still under warranty.
- 14.** Documentation, Public Info. Ordinance Enforcement (Eric Anderson)--Crystal Hot Springs has asked if we can put a link on our website to them. Council decided that it would open the door for other advertising and was not a good idea.
- 15.** Park, Walking Trail, Tree Board P&Z, (Joe Kliger)--He needs to look at the Park Ordinance and his expenditures for this year.
- 16.** Buildings and Cemetery Maintenance (Todd Bingham)--nothing to report

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

Aye Votes:

Mayor Thayne

Council Member Spackman

Council Member Andersen

Council Member Kliger

Council Member Bingham

Adjourn: Meeting adjourned at 8:33 pm