### UINTAH CITY COUNCIL MEETING TUESDAY, JANUARY 3, 2023 7:00 PM MINUTES

Attendees: Mayor Cutler, Council Member Bell, Council Member Boothe, Council Member Roberts, City Recorder Michelle Mortensen, and Dan Combe.

### **AGENDA ITEMS:**

1. MEETING CALL TO ORDER: Meeting called to order by Mayor Cutler at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Council Mayor Cutler.

**CONFLICT OF INTEREST: None** 

### 2. PUBLIC COMMENT:

Dan Combe stood and stated that we were approached by FX Construction who is building the water tanks, and they asked if they could store the dirt that they are removing as they work on this project. We agreed to that and are not charging them any rent. The stipulation for them to store the dirt was that was that they agreed to smooth everything up at the tank site and put the fence back when they are done. He explained that he is getting lots of phone calls because people think that he is building and he would just like people to know what is going on.

# 3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD NOVEMBER 15, 2022:

Presenter: Mayor Cutler

- Present City Council Members reviewed the minutes from November 15, 2022.
- Council Member Boothe motioned to approve the City Council Meeting minutes for November 15, 2022.
- · Council Member Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

# 4. <u>DISCUSSION/APPROVAL ON BONNEVILLE HIGH SCHOOL SENIOR DONATION:</u>

Presenter: Mayor Cutler

- Council Member Bell made the motion to table this item until the February 7<sup>th</sup> meeting.
- Council Member Booth seconded the motion.
- · Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

#### 5. <u>DISCUSSION/APPROVAL ON CHANGES TO EMPLOYEE HANDBOOK:</u>

Presenter: Mayor Cutler

Mayor Cutler explained that we deleted everything previously in the handbook regarding the volunteer fire department. The other items changed were to merge sick time and leave time into personal time off and we are also allowing employees to carry over 100 hours of personal time off from the previous year. We also changed how hours are earned trying to reward those who have the longevity. Council Member Robert asked if employees get paid out when they leave or they retire. Mayor Cutler answered yes.

- Council Member Roberts made the motion to approve changes to the employee handbook.
- · Council Member Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion carries.

### 6. COUNCIL COMMENT TO PUBLIC COMMENTS:

Council thanked Dan Combe and Valley Nursery for allowing FX to keep their dirt there and extended their appreciation to him for showing up to council meetings.

### 7. CITY COUNCIL DEPARTMENT REPORTS:

PARKS; BUILDINGS; NUISANCES; EMERGENCY PREPAREDNESS; PLANNING COMMISSION - COUNCIL MEMBER BOOTHE - None

**WATER**; **GARBAGE**; **CTC**; **U-DAY**; **NEWSLETTER** – **COUNCIL MEMBER BELL** – Council Member Bell explained that the Bybee tank project has been started and is at 8% completion. She mentioned that she is still working on obtaining some additional grants.

ANIMAL CONTROL; WEBER COUNTY TRAILS; EQUIPMENT; ROADS – COUNCIL MEMBER ROBERTS - None CEMETERY; SERVICE PROJECTS; RAILROAD RELATIONS – COUNCIL MEMBER SMITH - None STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT; WACOG- MAYOR CUTLER – None

### 8. MEETING ADJOURNMENT:

Presenter: Mayor Cutler

- Motion made by Council Member Bell to adjourn the meeting at 7:18 p.m.
- Motion was seconded by Council Member Boothe.
- · All in favor; the motion carries.

Snichelle Snottensen  Michelle Mortensen; Uintah City Recorder	1/17/2023			
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