

UINTAH CITY



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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton

Council Members:

Michelle Roberts

Gordon Cutler

Jerry Smith

Kristi Bell

UINTAH CITY COUNCIL

WORK SESSION

TUESDAY, February 6, 2018

6:30 PM

MINUTES

Planning – Tim Petty

Building Inspector - Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Pledger

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Kristi Bell, Michelle Roberts, Jerry Smith, Jeff Holden, Mike Ulrich, Marc & Donna Sacco, Chris Wilden, Nathan Jorgensen, Kirsten Stuart, Bill Malone, Mike Marz, Casey Christiansen, Daniel Rhead and Darinda Wallis.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Mayor Flitton

2. **DISCUSSION ON BUDGET AMENDMENTS:** (00:01:00)

Presenter: Mike Ulrich

- Mike explained to the Council that we needed to have this work session to be prepared to present to the public in our public hearing where we propose to allocate the revenue and expenses associated with the funds received from assisting with the California wild fires.
- Mike explained that we have received \$87,891 of the \$107,473.45 and that we have hard costs of \$80,741.11 we need to discuss where we allocate the remaining funds.
- It was discussed that it would be better to allocate the entire amount including the 20% remaining to be paid; rather than to amend the budget again.
- Mayor Flitton reviewed with the Council the proposed allocations submitted by Chief Pope for hard costs and for the remaining funds.
- Hard costs:
 - 10-57-110 Payroll \$28,461.93
 - 10-57-490 Fuel \$1,403.14
 - 10-57-310 Truck Lease \$50,876.04
 - 10-57-350 Dispatch Fees \$600.00
 - 10-57-250 Reimburse Supplies \$5,479.62
 - Total \$86,820.73
- Remaining funding:
 - Wildland Personal Protective Equipment \$1,700.00
 - 2 ½ inch fire hose \$2,000.00
 - Structural Firefighting PPE (gloves/hoods) \$1,851.01
 - SCBA Masks \$1,500.00
 - Reimburse what CDBG grant excluded \$500.00
 - Upgrade Apparatus Mobile Data Terminal \$4,500.00
 - NFPA Codes and Standards, complete set \$2,000.00
 - Fire Department Capital Projects Fund \$6,601.71
 - Total \$20,652.72
- Michelle Roberts stated that she didn't want the remaining funding to go into the Fire Department account because we are going to have to pay our costs for the Uintah Fire and she felt that the remaining funds should be put into the general fund to help with this burden.
- Mayor Flitton explained that the State will most likely pay us back after the litigation of going after the responsible party; this might take five years.
- Gordon Cutler stated that we have other costs and repairs that were brought to light during the Uintah Fire that the remaining funds could be used for as well. For example the generator at the Fire Station and the repairs to the relay switch at City Hall.
- Michelle Roberts pointed out that savings for the Fire Department Capital Projects was to come out of the Fire Departments budget, not coming from wildland funds.
- Mike Ulrich stated because of the lack of time we have tonight, he suggested that we increase the Fire Department budget for the amount of the hard costs and put the remaining funds in the general fund

under a separate line item (Fire Fighter Services) then we could reallocate the remaining funds when the time came to use them.

- The second item the Council needed to address was the \$68,290 excess from the fiscal year 2016-2017 budget. We need to move those funds into Capital Projects funds. Mike suggested that we allocate the following:

○ U-Day Capital Projects	\$3,896.00
○ Cemetery Capital Projects	\$27,670.00
○ Uintah Fire or Fire Fighters Services	<u>\$36,724.00</u>
○ Total	\$68,290.00

- Mayor Flitton summarized the following to present during the Public Hearing:

- Reimburse the Fire Department the following for hard costs:

○ 10-57-110 Payroll	\$28,461.93
○ 10-57-490 Fuel	\$1,403.14
○ 10-57-310 Truck Lease	\$50,876.04
○ 10-57-350 Dispatch Fees	\$600.00
○ 10-57-250 Reimburse Supplies	\$5,479.62

- Remaining funds of for safety reasons will be considered at a later date:

○ Wildland Personal Protective Equipment	\$1,700.00
○ 2 ½ inch fire hose	\$2,000.00
○ Structural Firefighting PPE (gloves/hoods)	\$1,851.01
○ SCBA Masks	\$1,500.00

- Reimburse the General Fund for the Uintah Fire:

○ The remaining funds of	\$20,652.72
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- As well as the allocations from the fiscal year 2016-2017 budget General Fund to the following Capital Projects Funds:

○ U-Day Capital Projects	\$3,896.00
○ Cemetery Capital Projects	\$27,670.00
○ Uintah Fire or Fire Fighters Services	<u>\$36,724.00</u>
○ Total	\$68,290.00

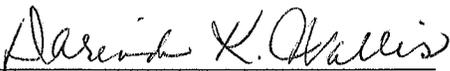
3. MEETING ADJOURNMENT: (00:50:00)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Kristi Bell

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 20th, day of February, 2018.



DARINDA K. WALLIS, City Recorder