

UINTAH CITY



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

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, May 15th, 2018

Building Inspector–Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Flitton, Gordon Cutler, Jerry Smith, Kristi Bell, Jeff Holden, Mike Ulrich, Marc Sacco, Lt. Pledger, Rick Kendell and Darinda Wallis.

Excused: Michelle Roberts

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Jerry Smith

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:46)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING WORK SESSION AND MEETING MINUTES HELD May 1st, 2018:** (00:00:52)

Presenter: Mayor Flitton

- Gordon Cutler motioned to approve the City Council work session and meeting minutes for May 1st, 2018.
- Kristi Bell seconded the motion.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:30)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.

The invoice register for April was reviewed.

Gordon Cutler motioned to approve the invoice register for April 1st, 2018 through April 30th, 2018.

Seconded by Jerry Smith

All in favor; Jerry Smith – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register for the period of April 1st, 2018 – April 30th, 2018 was blank; no action required.

Transaction Reversal Report - Court:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for April was reviewed.

Gordon Cutler motioned to approve the Transaction Reversal Report for April 3rd, 2018 through April 30th, 2018.

Seconded by Kristi Bell

All in favor; Jerry Smith – yes; Kristi Bell – yes; Gordon Cutler – yes; Mayor Flitton – yes.

The motion passed.

- c. Budget: Gordon Cutler commented that 10-60-650 Class C Road funds; the crack seal is coming and if we can't get it done by the end of this fiscal year we will carry over the funds into next year. Gordon also commented that the tent that was purchased for U-Day needs to be moved from 10-70-360 to the Capital U-Day and Mountain U fund 46-38-900. Gordon thanked Mike for all his help with the budget.

5. **FIRE DEPARTMENT REPORT:** (00:12:36)

Presenter: Chief Sacco

- Chief Sacco asked if the Council had any questions on his report. There was none.
- Chief Sacco stated that the Fire Department respectfully requests nearly the same amount as this past year fiscal year (-\$80), but allocating a bit more appropriately based upon last year's and this year's expenditures. Requested Budget Allocations:

○ 10-57-110	Salaries and Wages	\$12,000
○ 10-57-130	Employee Benefits	\$500
○ 10-57-250	Equipment, Supplies & Maintenance	\$17,000

○ 10-57-270	Utilities	\$2,000
○ 10-57-280	Telephone	\$2,500
○ 10-57-310	Professional & Technical	\$19,000
○ 10-57-330	Education & Training	\$3,000
○ 10-57-350	Dispatch Fees	\$500
○ 10-57-470	Impact Fees	\$3,000
○ 10-57-490	Gasoline	\$2,000
○ Requested total Budget	\$61,500	

- Chief Sacco submitted a general amount that one 7-day out-of-state Wildland Deployment could provide as "projected income" for the department. These figures have derived from an analysis of the October and December 2017 deployments as well as the Federal pay scale for Wildland Firefighters:
 - B91 Billing without Engine Boss = \$121/hour, 7 days = \$20,328
 - Salaries and Wages (Federal pay scale for 1 Supervisor, 1 Advanced, 2 Basic WLFFs, 12 hour workdays, 7 days): \$6,032.88
 - Per Diem (calculated at \$46.00 for 7 days, 4 crewmembers): \$1,288 NOTE: Minus round-trip fuel costs, maintenance, etc. = \$13,007.12 BEFORE payout of Lease Agreement
 - Lease Agreement payment (66% of remaining amount above) at \$8,584.70
 - FINAL ESTIMATED AMOUNT of \$4,422.42 Maximum for a 1 week deployment out of state.
 - Chief Sacco asked about the possibility of putting any remaining funds from the 17-18 FY FD budget towards the purchase of a (used) Brush Truck to replace B91, get out of the Lease Agreement with UFC, and keep additional within the City.
- The Council thanked Chief Sacco for his report and budget information.

6. PUBLIC WORKS REPORT: (00:26:42)

Presenter: Jeff Holden

- Jeff reported that he is currently working on getting all the vehicles emissions tested; they are due by the end of June.
- Jeff reviewed the water usage to date with the Council. We are at 15%; last year this time was 10%. Jeff reported that with adding five new homes this year and with the commercial development we might consider the fact that we are going to have to purchase more water. Last year we finished at 86% with the trend we are on this year, it is going to be tight.
- Jeff is working on getting bids for the crack seal and the overlay at the cemetery.
- Baseball has started, the sprinklers are going now and there is water in the ditch. The fertilizer is done at the cemetery and City Hall the park will be done this week.
- The fire hydrant is leaking in front of Cottonwood Estates; Jeff will get bids on either replacing the hydrant or getting it rebuilt.

7. SHERIFF'S REPORT: (00:38:42)

Presenter: Lt. Pledger

- Lt. Pledger reviewed the citations and calls for service for the month of April.
- Lt. Pledger reported to the Council that during spring break the school resource Deputies helped with traffic enforcement within the City which helped the statistics.
- Lt. Pledger reviewed the Geo Tab report with the Council. The report showed that we are at .2%.
- The Sheriff's Office is working hard for us it is reflected in the numbers.
- Jerry Smith asked Lt. Pledger to send us a letter stating that the Sheriff's Office will be present and available for our U-Day celebration on June 9th.
- The Council thanked Lt. Pledger for his time and service to our community.

8. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:00:00)

- There was none.

9. COUNCIL REPORTS: (00:48:30)

- There was none.

10. MEETING ADJOURNMENT: (00:48:58)

Jerry Smith motioned to adjourn the meeting.

Seconded by Kristi Bell

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

APPROVED by City Council this 5th day of June, 2018.



DARINDA K. WALLIS, City Recorder