

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

Jerry Smith

Gordon Cutler

Greg Johnson

UINTAH CITY COUNCIL

WORK SESSION

TUESDAY, June 6th, 2017

6:30 PM

MINUTES

Planning – Tim Petty

Building Inspector – Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Michelle Roberts, Jerry Smith, Mike Ulrich, Jeff Holden, William Pope, and Crystal Western.

Excused: Greg Johnson

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Jerry Smith.

2. **FINAL DISCUSSION ON 2017-2018 FY BUDGET:** (00:05:50)

Presenter: Mayor Flitton

- Mayor Flitton explained that this meeting is to be a quick final review of the budget before it is up for approval in the City Council meeting.
- Mike Ulrich explained the reclassifications on Ordinance no. 237-17, #3 items f-i. He also suggested the addition of account 70-50-900 Storm Water Coalition to Ordinance no. 237-17. The amount suggested for 70-50-900 is \$15,000.
- Mike said he has increased the funds for Easter. He also suggested that some elections funds can be reallocated if needed.
- The Mayor explained that on Ordinance no. 237-17, #3 item b compensates for an oversight on the grant for the Fire Department. There was some extended discussion about #3 item b.
- There was much discussion on whether or not U-day was going to be over-budget and whether or not \$2,500 should be added to 10-70-360 to cover U-day expenses. It was decided that the \$2,500 would not be moved and they would wait to see how U-day does before a decision is made.
- There was also discussion about the U-day Silent Auction money and which account its proceeds go into. Mike explained that the proceeds currently will go into 10-38-360. He said that in July or August when the actual total revenue and expenses of U-day are known, any net will go into 46-38-900. The Mayor stated that in future years, the Silent Auction money should go straight into 46-38-900 and not be used to cover any U-day expenditures.
- On Resolution 17-0606 – Salaries, the Mayor explained that the City employees, hourly workers, would be getting a 3% increase. Gordon said that he thinks there needs to be a pay range, not just a flat rate; that way when they have a new hire they can pay based on experience. The council agreed and the rates were scaled down to create a \$2 range.
- There was discussion about the upcoming Impact Fee Study. Gordon asked if there was enough impact fees to pay for the entire Impact Study next year. Mike answered that they do have enough for part, but he would have to check and see if there was enough for the entire study. Mike said that even though initially there might not be enough, there probably will be enough once the Uintah Springs Development is complete.
- The Mayor asked for an explanation about the reimbursement listed on the budget. Mike explained that the State now requires they show reimbursements. He listed it on its own line so that it was easy to see and it would be more transparent and show full disclosure.
- The Mayor asked if there has been an increase in fines. Mike said he's unsure whether the court fines revenue will reach the \$60,000 that was budgeted. The Mayor said he felt the Sheriff's Office had a renewed effort and that they should come close to meeting that by the end of the fiscal year.
- Mike explained that he does not know the certified rate yet. He said that the property tax listed is just an estimate, but it should be close.

3. **DISCUSSION ON FIRE DEPARTMENT CAPITAL FACILITIES PLAN:** (00:30:09)

Presenter: Chief Pope

- Chief Pope said he needs the City to change the capital improvement listing for the CDGB grant. He suggested they table it until the next meeting since they were short on time for this work session.
- Mayor Flitton stated this item will be tabled.

4. **MEETING ADJOURNMENT:** (00:30:48)

Gordon Cutler motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 20th, day of June 2017.

Darinda K. Wardell

DARINDA K. WARDELL, City Recorder