

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, June 18th, 2019

Building Inspector–Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Michelle Roberts, Kristi Bell, Dave Boothe, Chief Sacco, Jeff Holden, Mike Ulrich, Kris Stuart, Daniel Combe, Deputy Creamer and Darinda Wallis

MEETING MINUTES:

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

PLEDGE OF ALLEGIANCE: Led by Jeff Holden

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 Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there were none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:01:00)

- There were none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 4TH, 2019:** (00:00:40)

Presenter: Mayor Cutler

- Kristi Bell motioned to approve the City Council meeting minutes for June 4th, 2019.
- Michelle Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

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

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 May was reviewed.

Kristi Bell asked the Chief about the missing credit card receipt on the bankcard reconciliation. The Chief will get that to us.

Kristi Bell motioned to approve the invoice register for May 1st, 2019 through May 31st, 2019.

Seconded by Dave Boothe

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Kristi Bell – yes; Michelle Roberts – yes; Jerry Smith – yes; Mayor Cutler – 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, charges 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 May 1st, 2019 – May 31st, 2019 was reviewed.

Michelle Roberts motioned to approve the Transaction Register for the dates of May 1st, 2019 through May 31st, 2019.

Jerry Smith seconded the motion.

Mayor Cutler asked if there was any other discussion on the motion.

There was none. All in favor the motion passed.

Roll call vote: Jerry Smith – yes; Michelle Roberts – yea; Mayor Cutler – yes; Kristi Bell – yes; Dave Boothe - yes.

c. 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 charges 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 May was reviewed.

There was nothing to discuss.

- Budget: Mike Ulrich reported the budget adjustments will be reflected in the June reports. Mike reported that we certified the tax rates and we have an increase of roughly \$2,000. Jerry Smith asked why the increase. Mike reported that it was due to new growth.

- Mayor Cutler reiterated that we have not raised taxes.

5. DISCUSSION/APPROVAL ON THE BIDS FOR STRIPING 6600 S.: (00:12:08)

Presenter: Michelle Roberts

- Michelle Roberts stated that this is the same as we have been talking about for the last three meetings; the striping on 6600 S. We determined that traffic control is not needed so these bids reflect that.
- Michelle Roberts asked Public Works what their recommendation would be.
- Jeff Holden stated that we would be fine with going with the cheapest bid; All Star Striping for \$11,498.90.
- Michelle Roberts stated that we are doing this as safety precautions. We are going to strip smaller lanes for a calming effect. We will move the lines to the north side of the street and see how much space we have on the south side. There will not be any designated markings on the south side of the road.
- Michelle thanked Jeff for going the extra mile to make sure that we had three bids and he has given us a good representation.
- Michelle Roberts motioned to approve and award the bid to All Star Striping for the \$11,498.90.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any other discussion on the motion.
- Kristi Bell wanted to go on record that a lot of research went into the different forms of calming effects and what type would work best for the situation on 6600 S. She remarked that the benefits outweigh any cons.
- Jerry Smith added with a caveat that they don't do the work on a Monday or Tuesday garbage day.
- All in favor; Dave Boothe – yes; Kristi Bell – yes; Michelle Roberts – yes; Jerry Smith – yes; Mayor Cutler – yes.
- The motion passed.

6. PUBLIC WORKS REPORT: (00:18:17)

Presenter: Jeff Holden

- Jeff Holden reported that we are moving forward with the SCADA upgrade the first of July; he met with Weber Basin to touch base on this.
- Jeff remarked that he has been plagued with water leaks this year. He had another two leaks today, one a sprinkler system and the second in Uintah Springs. The Uintah Springs leak is on our side of the meter and we are going to have to hand dig it because of all the power lines in the area. Jeff stated that he thinks or at least hopes that it is just a loose connection.
- Jeff is working on getting the three bids for the asphalt repairs that will need to be done in the city. One will be where we had the water leak and the second will be at the corner of 1725E by the Pearson crossing.
- Jeff reported that he has been working on issues with the railroad and their closing of the crossings and rock thrower. He had to call them to ask them to clean up the rocks that was thrown all along 6600 S. Jeff remarked that it was a wonder that no windshields were broken.
- The cemetery crack seal has not been scheduled yet. The backflow has been fixed and passed the test.
- Jeff reported that they have been having issues with the front end loader. It won't disengage so they have had to mess with it to get it started. They will have to get it in for repairs.

7. FIRE DEPARTMENT REPORT: (00:26:34)

Presenter: Chief Sacco

- Chief Sacco asked the Council if they had any question on his report. Jerry Smith commented that it looked like they haven't had much activity this past month.
- Chief Sacco reported that the missing invoice has been sent to the office, it was a maintenance fee for the webpage.
- Mayor Cutler asked the Chief to talk to the Council about their Explorer program.
- Chief Sacco stated that he had not seen the notes as to the questions that were raised regarding the program. He will check on the BSA contract, insurance and workers compensation information and the two leader's deep requirement.
- The Council thanked the Fire Department for their help with U-Day.

8. SHERIFF'S REPORT: (00:28:37)

Presenter: Lt. Pledger

- Mayor Cutler excused Lt. Pledger who had to be in attendance in Washington Terrace tonight.

9. DISCUSSION/ACTION ON INTERLOCAL AGREEMENT WITH WEBER COUNTY FOR THE DISTRIBUTION OF BEER TAX FUNDS: (00:30:57)

Presenter: Mayor Cutler

- Mayor Cutler advised that this is just a renewal of our agreement with Weber County for the distribution of beer tax funds, nothing has changed.
- Dave Boothe motioned to approve the Interlocal agreement with Weber County for the distribution of beer tax funds.
- Michelle Roberts seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

10. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:32:10)

- Mayor Cutler thanked everyone for their help with U-day.

11. COUNCIL REPORTS: (00:32:40)

- Michelle Roberts stated for an FYI Weber Pathways has been busy monitoring trails and their next meeting will be July 3rd. They changed their meeting so that Michelle and Uintah City can have a presence at their meeting.

12. MEETING ADJOURNMENT: (00:34:00)

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 2nd day of July, 2019.



Darinda Wallis, City Recorder