

# 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 MEETING

TUESDAY, June 21<sup>st</sup>, 2016

7:00 PM

MINUTES

Planning – Tim Petty

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Jerry Smith, Greg Johnson, Michelle Roberts, Mike Ulrich, Nate Hadley, William Pope, Kris Stuart, Sgt. Dave MacInnes and Darinda Wardell.

## MEETING MINUTES:

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

**PLEDGE OF ALLEGIANCE:** Led by Michelle Roberts

**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):** (00:00:49)

- None

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD JUNE 7<sup>TH</sup>, 2016:** (00:00:55)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Gordon Cutler motioned to approve the City Council meeting minutes from June 7<sup>th</sup>, 2016.
- Seconded by Jerry Smith
- All in favor; the motion passed.

4. **SPECIAL RECOGNITION FOR U-DAY GRAND MARSHALL HEBER FERNELIUS:** (00:07:13)

Presenter: Jerry Smith

- Jerry Smith stated that the favorite part of U-Day this year was our Grand Marshall – Heber Fernelius. Heber did what he does best and waived to everyone as he went by. We all enjoyed Heber's smile as he threw candy to the crowd.
- Jerry Smith presented Heber Fernelius a special handmade clock designed especially for our U-Day Grand Marshall 2016 by Luke Mildon.
- The Council joined Jerry with their thanks to Heber for a job well done!
  
- Gordon Cutler motioned to close the City Council meeting and open the public hearing to amend the fiscal year 2015-2016 budget.
- Greg Johnson seconded the motion.
- All in favor the motion passed.

\*\*\*\*\***OPEN PUBLIC HEARING**\*\*\*\*\*

5. **7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO AMEND THE FISCAL YEAR 2015-2016 BUDGET:** (00:12:25)

Presenter: Mayor Flitton

- Mayor Flitton asked if there was any public comment. There were no comments.
- Gordon Cutler motioned to close the public hearing and reopen the regular City Council meeting.
- Jerry Smith seconded the motion.
- All in favor the motion passed.

\*\*\*\*\***CLOSE PUBLIC HEARING**\*\*\*\*\*

6. **DISCUSSION/ACTION TO APPROVE BUDGET CHANGES FOR FISCAL YEAR 2015-2016 BUDGET; ORDINANCE NO. 234-16; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE BUDGET FOR THE FISCAL YEAR 2015-2016; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE:** (00:13:40)

Presenter: Mayor Flitton

- Mike Ulrich reviewed the following recommended adjustments for the current budget:

- Increase Revenues as follows:

• 10-33-750	Local Grants (FD)	\$10,721.00
• 10-33-170	Cultural Recreation E-Z Grants	\$2,310.00
• 10-38-300	Easter	\$680.00
• 10-31-550	Transient Room Tax	\$4,000.00
• 10-34-460	Admin Fees	\$12,050.00
• 47-38-900	Transfer from General	\$5,000.00
• 10-36-150	Excess Class C road	\$52,000.00

- Increase Expenditures as follows:

- 10-57-250 Equip, Supplies \$ Maint (Fire) \$10,721.00
  - 10-57-470 Impact Fees (Fire) \$1,779.00
  - 10-70-160 Easter \$680.00
  - 10-42-110 Court – Salaries \$2,500.00
  - 10-42-130 Court – Benefits \$200.00
  - 10-43-110 Admin – Salaries \$550.00
  - 10-43-130 Admin-Benefits \$50.00
  - 10-45-320 Engineers \$2,000.00
  - 10-54-110 Public Works – Salaries \$5,000.00
  - 10-54-130 Public Works – Benefits \$750.00
  - 10-90-200 Transfer to Cemetery Cap Project \$5,000.00
  - 10-60-650 Class C Road Expenditures \$52,000.00
  - 10-47-310 Professional & Tech Building Official \$1,000.00
- Greg Johnson motioned to approve Ordinance No. 234-16; an ordinance of the City Council of Uintah City, Utah amending the budget for the fiscal year 2015-2016; providing for a savings and severability clause, and providing an effective date.
  - Jerry Smith seconded the motion.
  - All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.
  - The motion passed.
  - Mike Ulrich made a recommendation to the Council that we don't fund grant expenditures until we know we have been awarded the grant. We can hold a public hearing and adjust the budget at that time.
  - Michelle Roberts motioned to close the City Council meeting and open the public hearing to discuss the elected and statutory officer's compensation.
  - Jerry Smith seconded the motion.
  - All in favor the motion passed.

\*\*\*\*\***OPEN PUBLIC HEARING**\*\*\*\*\*

**7. PUBLIC HEARING TO DISCUSS ELECTED AND STATUTORY OFFICERS COMPENSATION: (00:23:29)**

Presenter: Mayor Flitton

- Mayor Flitton asked if there was any public comment. There were no comments.
- Michelle Roberts motioned to close the public hearing and reopen the regular City Council meeting.
- Seconded by Greg Johnson
- All in favor the motion passed.

\*\*\*\*\***CLOSE PUBLIC HEARING**\*\*\*\*\*

**8. DISCUSSION/ACTION ON RESOLUTION 16-0621-SALARIES; AN RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR; CITY COUNCIL AND STATUTORY OFFICERS FOR FISCAL YEAR 2016-2017: (00:24:15)**

Presenter: Mayor Flitton

- Mayor Flitton reviewed the following salaries with the Council:

<b>Elected Positions:</b>	<ul style="list-style-type: none"> <li>• Mayor</li> <li>• City Council</li> </ul>	\$500 a month \$300 a month
<b>Appointed Positions:</b>	<ul style="list-style-type: none"> <li>• City Recorder</li> <li>• Planning Commission Chairperson</li> <li>• Planning Commission Member</li> <li>• Fire Chief</li> <li>• Deputy Fire Chief</li> <li>• Judge</li> </ul>	\$3,011.21 a month \$200.00 a month \$30.00 a month \$250.00 a month \$150.00 a month \$703.00 a month
<b>City Personnel:</b>	<ul style="list-style-type: none"> <li>• Public Works</li> <li>• Part Time Public Works</li> <li>• Part Time Utility Clerk</li> <li>• Part Time Court Clerk</li> <li>• Custodian</li> </ul>	\$21.25 per hour \$15.76 per hour \$15.00 per hour \$15.00 per hour \$9.50 per hour

- The Council noted the change from one Court/Utility Clerk to two part time clerks that will not be paid benefits which will net less financial impact to the budget and add more time flexibility to the hours worked in the office.
- Greg Johnson motioned to approve Resolution 16-0621 – Salaries establishing compensation for Mayor; City Council and statutory officers for the fiscal year 2016-2017.
- Seconded by Jerry Smith
- All in favor; roll call: Gordon Cutler – yes; Greg Johnson – yes; Michelle Roberts – yes; Jerry Smith – yes; Mayor – yes.
- The motion passed.

- Greg Johnson motioned to close the regular City Council meeting and open the public hearing to discuss the fiscal year 2016-2017 budget.
- Seconded by Gordon Cutler
- All in favor the motion passed.

\*\*\*\*\*OPEN PUBLIC HEARING \*\*\*\*\*

9. PUBLIC HEARING TO FINALIZE AND ADOPT FY2016-2017 BUDGET: (00:28:32)

Presenter: Mayor Flitton

- Mayor Flitton asked if there was any public comment. There were no comments.
- Greg Johnson motioned to close the public hearing and reopen the City Council meeting.
- Seconded by Gordon Cutler
- All in favor the motion passed.

\*\*\*\*\*CLOSE PUBLIC HEARING \*\*\*\*\*

10. DISCUSSION/ACTION ON ORDINANCE NO. 235-16 ; AN ORDINANCE OF THE CITY COUNCIL OF UTAH, UTAH FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: (00:29:24)

Presenter: Mayor Flitton

- Mayor Flitton reported to the Council that our certified rates for 10-31-100 are \$63,156.
- The following 2016-2017 budget was reviewed:

General Ledger Code	Description	2013-14 Actual	2014 - 15 Actual	2015-16 Budget	2016 - 17 Budget
<b>GENERAL REVENUE</b>					
		\$ 318,762.00	\$ 319,830.00	\$ 319,268.00	\$ 331,656.00
<b>LICENSE/PERMIT REVENUE</b>					
		\$ 38,739.00	\$ 33,611.00	\$ 28,900.00	\$ 28,500.00
<b>INTERGOVERNMENTAL REVENUE</b>					
		\$ 78,383.00	\$ 73,341.00	\$ 56,400.00	\$ 139,122.00
<b>REVENUE FOR SERVICES</b>					
		\$ 53,525.00	\$ 75,743.00	\$ 39,900.00	\$ 40,799.00
<b>FINES/FORFEITURE REVENUE</b>					
		\$ 64,988.00	\$ 71,779.00	\$ 67,000.00	\$ 67,000.00
<b>GENERAL REVENUE</b>					
		\$ 49,487.15	\$ 97,080.00	\$ 144,350.00	\$ 134,688.20
<b>MISCELLANEOUS REVENUE</b>					
		\$ 23,204.00	\$ 22,471.00	\$ 19,250.00	\$ 15,625.00
<b>TOTAL FUND REVENUE</b>		\$ 627,088.15	\$ 693,855.00	\$ 675,068.00	\$ 757,390.20
<b>EXPENSES</b>					
<b>LEGISLATIVE EXPENSE</b>					
		\$ 10,504.00	\$ 21,986.71	\$ 22,287.00	\$ 21,961.27
<b>JUSTICE / SAFETY EXPENSE</b>					
10-42-110	SALARIES AND WAGES	\$ 35,411.00	\$ 33,770.00	\$ 34,384.00	\$ 20,916.00
10-42-120	SALARIES AND WAGES - Transfer In				\$ -
10-42-130	EMPLOYEE BENEFITS	\$ 6,116.00	\$ 8,412.00	\$ 13,589.00	\$ 1,601.00
10-42-140	EMPLOYEE BENEFITS - Transfer In				\$ -
10-42-230	TRAVEL			\$ 500.00	\$ 500.00
10-42-235	MILEAGE REIMBURSEMENT	\$ 158.00	\$ 151.00	\$ 400.00	\$ 350.00
10-42-240	OFFICE SUPPLIES AND EXPENSE	\$ 952.00	\$ 1,098.00	\$ 1,000.00	\$ 750.00
10-42-310	PROFESSIONAL & TECHNICAL	\$ 5,700.00	\$ 6,131.00	\$ 6,000.00	\$ 6,760.00
10-42-330	EDUCATION AND TRAINING	\$ 75.00	\$ 160.00	\$ 1,200.00	\$ 600.00
10-42-410	SURCHARGE-WEBER COUNTY TREASUR				\$ -
10-42-415	SURCHARGE-UTAH STATE TREASURER	\$ 24,010.00	\$ 24,299.00	\$ 22,000.00	\$ 24,500.00
10-42-420	HUNTSVILLE COURT FINES	\$ 1,219.00	\$ 5,106.00	\$ 4,000.00	\$ 5,100.00
10-42-610	STATE LIQUOR FUND	\$ 1,000.00	\$ 600.00	\$ 1,400.00	\$ -

10-42-620	WEBER COUNTY SHERIFF		\$ 113,990.00	\$ 112,368.00	\$ 113,951.00
10-42-630	WITNESS FEES	\$ 93.00	\$ 56.00	\$ 100.00	\$ 90.00
	TRAFFIC SCHOOL	\$ 45.00			\$ -
10-42-650	COURT GRANTS		\$ -		\$ -
		\$ 74,779.00	\$ 193,773.00	\$ 196,941.00	\$ 175,118.00
<b>ADMINISTRATIVE EXPENSE</b>					
10-43-110	SALARIES AND WAGES	\$ 24,591.00	\$ 32,296.00	\$ 35,082.00	\$ 54,854.46
10-43-120	SALARIES AND WAGES - Transfer In	\$ -			\$ -
10-43-130	EMPLOYEE BENEFITS	\$ 8,824.00	\$ 14,539.00	\$ 15,345.00	\$ 17,092.08
10-43-140	EMPLOYEE BENEFITS - Transfer In				\$ -
10-43-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 1,012.00	\$ 956.00	\$ 1,046.00	\$ 800.00
10-43-220	PUBLIC NOTICES	\$ 2,030.00	\$ 418.00	\$ 1,500.00	\$ 2,030.00
10-43-230	TRAVEL	\$ 557.00			\$ 550.00
10-43-235	MILEAGE REIMBURSEMENT				\$ -
10-43-240	OFFICE SUPPLIES AND EXPENSE	\$ 1,542.00	\$ 944.00	\$ 2,500.00	\$ 2,000.00
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 1,675.00	\$ 747.00	\$ 1,500.00	\$ 1,160.00
10-43-260	N/A				\$ -
10-43-270	UTILITIES	\$ 3,685.00	\$ 4,037.00	\$ 3,500.00	\$ 4,000.00
10-43-280	TELEPHONE	\$ 1,411.00	\$ 1,544.00	\$ 1,500.00	\$ 1,125.00
10-43-310	PROFESSIONAL & TECHNICAL SERVI	\$ 28,772.00	\$ 33,765.00	\$ 35,500.00	\$ 35,600.00
10-43-320	ATTORNEY	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
10-43-325	ENGINEER	\$ 159.00			\$ -
10-43-330	EDUCATION AND TRAINING	\$ 195.00	\$ 195.00	\$ 200.00	\$ 200.00
10-43-350	DISPATCH FEES				\$ -
10-43-440	BANK CHARGES	\$ 1,209.00	\$ 591.00	\$ 800.00	\$ 240.00
10-43-450	PAYROLL TAX EXPENSE	\$ 10,611.00	\$ 58.00		\$ 105.00
10-43-470	IMPACT FEES				\$ -
10-43-480	SPECIAL DEPARTMENT SUPPLIES				\$ -
10-43-510	INSURANCE AND SURETY BONDS	\$ 21,727.00	\$ 19,624.00	\$ 17,000.00	\$ 17,000.00
10-43-610	MISCELLANEOUS SUPPLIES-ZIONS	\$ 1,066.00	\$ 926.00	\$ 1,000.00	\$ 930.00
10-43-620	MISCELLANEOUS SERVICES		\$ 802.00	\$ 690.00	\$ 675.00
10-43-630	N/A				\$ -
10-43-740	CAPITAL OUTLAY - EQUIPMENT				\$ -
10-43-760	N/A				\$ -
		\$ 115,066.00	\$ 117,442.00	\$ 123,163.00	\$ 144,361.54
<b>PLANNING COMMISSION EXPENSES</b>					
		\$ 10,371.00	\$ 7,034.00	\$ 8,184.00	\$ 7,923.72
<b>BUILDING INSPECTION EXPENSE</b>					
		\$ 4,460.00	\$ 6,647.00	\$ 5,000.00	\$ 5,320.00
<b>NON-DEPARTMENTAL EXPENSE</b>					
		\$ 4,052.00	\$ -		\$ -
<b>GOVERNMENT BUILDINGS EXPENSE</b>					
		\$ 7,750.00	\$ 8,345.00	\$ 12,755.00	\$ 9,020.00
<b>PUBLIC WORKS EXPENSE</b>					
		\$ 2,837.00	\$ 72,147.00	\$ 69,297.00	\$ 72,962.28
<b>ANIMAL CONTROL EXPENSES</b>					
		\$ 7,198.00	\$ 6,073.00	\$ 7,000.00	\$ 5,000.00
<b>FIRE / PUBLIC SAFETY EXPENSE</b>					
		\$ 149,759.00	\$ 63,012.00	\$ 57,056.00	\$ 134,802.00
<b>STREET EXPENSES</b>					
		\$ 118,416.00	\$ 61,450.00	\$ 123,700.00	\$ 132,500.00
<b>PARK &amp; RECREATION EXPENSE</b>					
		\$ 65,425.00	\$ 23,502.00	\$ 26,950.00	\$ 26,850.00

<b>CEMETARY EXPENSE</b>					
		\$ 20,282.00	\$ 4,360.00	\$ 14,360.00	\$ 16,260.00
<b>GENERAL EXPENSE</b>					
		\$ 13,513.00	\$ 888.00	\$ 900.00	\$ 710.00
<b>MISCELLANEOUS EXPENSE</b>					
<b>TOTAL FUND EXPENDITURES</b>		\$ 604,412.00	\$ 606,659.71	\$ 674,068.00	\$ 757,390.20
<b>NET GENERAL FUND</b>		\$ 22,876.15	\$ 87,195.29	\$ 1,000.00	\$ (0.00)

<b>WATER ENTERPRISE FUND</b>	Description	2013 - 14 Actual	2014 - 15 Actual	2015-16 Budget	2016 - 17 Budget
<b>GENERAL REVENUE</b>					
51-36-100	Excess Fund Bal. Be Approp.			\$ 25,000.00	\$ -
51-36-200	Transfers In			\$ 4,500.00	\$ 4,500.00
51-36-201	Transfers In				\$ -
10-36-500	Non-Cash Transfer In				\$ -
		\$ -	\$ -	\$ 29,500.00	\$ 4,500.00
					\$ -
<b>WATER REVENUE</b>					\$ -
51-37-100	Water Sales	\$ 254,404.00	\$ 247,335.00	\$ 244,000.00	\$ 250,000.00
51-37-200	Connection Fees - New House	\$ 502.00	\$ 300.00	\$ 250.00	\$ 150.00
51-37-250	Meters	\$ 2,400.00	\$ 2,000.00	\$ 1,500.00	\$ 1,000.00
51-37-300	Penalties & Forfeitures	\$ 6,490.00	\$ 7,791.00	\$ 6,000.00	\$ 6,000.00
51-37-800	Grant Proceeds				\$ -
		\$ 263,796.00	\$ 257,426.00	\$ 251,750.00	\$ 257,150.00
<b>MISCELLANEOUS REVENUE</b>					\$ -
51-38-100	Interest Earnings	\$ 2,229.00	\$ 2,598.00	\$ 1,000.00	\$ 2,000.00
51-38-110	Bond Interest				\$ -
51-38-500	Impact Fees/ Water	\$ 26,533.00	\$ 26,533.00	\$ 13,000.00	\$ 13,000.00
51-38-700	Bond				\$ -
51-38-900	Miscellaneous	\$ 2,055.00	\$ 981.00		\$ -
		\$ 30,817.00	\$ 30,112.00	\$ 14,000.00	\$ 15,000.00
					\$ -
<b>Total Revenue</b>		\$ 294,613.00	\$ 287,538.00	\$ 295,250.00	\$ 272,150.00
<b>WATER EXPENSE</b>					
51-40-110	Salaries and Wages	\$ 3,900.00			\$ -
51-40-130	Employee Benefits	\$ 829.00			\$ -
51-40-210	Books, Subscriptions & Members	\$ 840.00	\$ 865.00	\$ 500.00	\$ 850.00
51-40-230	Travel			\$ 300.00	\$ 300.00
51-40-235	Mileage Reimbursement			\$ -	\$ 50.00
51-40-240	Office Supplies and Expense	\$ 3,420.00	\$ 2,142.00	\$ 3,500.00	\$ 3,500.00
51-40-250	Equipment Supplies & Maint.	\$ 9,977.00	\$ 4,536.00	\$ 15,000.00	\$ 15,000.00
51-40-260	Bldgs. & Grounds - Supplies & Maint.				\$ -
51-40-270	Utilities	\$ 3,051.00	\$ 2,390.00	\$ 3,000.00	\$ 3,000.00
51-40-280	Telephone	\$ 1,279.00	\$ 1,039.00	\$ 1,000.00	\$ 1,000.00
51-40-310	Professional & Technical Services	\$ 3,936.00	\$ 259.00	\$ 5,000.00	\$ 5,000.00
51-40-320	CDBG Grant Payment				\$ -
51-40-330	Education and Training	\$ 511.00	\$ 150.00	\$ 500.00	\$ 500.00
51-40-440	Bank Cahrges				\$ -
51-40-450	Bad Debt Expense - Utilities				\$ -
51-40-460	Water Purchases ( Weber Basin)	\$ 98,491.00	\$ 101,134.00	\$ 120,000.00	\$ 105,000.00

51-40-470	Water Purchases (Mountain Stream)	\$ 200.00	\$ 200.00	\$ 200.00	\$ -
51-40-490	Gasoline	\$ 2,558.00	\$ 2,807.00	\$ 2,000.00	\$ 2,000.00
51-40-620	Miscellaneous Services	\$ 201.00			\$ -
51-40-630	Water Samples	\$ 538.00	\$ 2,202.00	\$ 2,500.00	\$ 2,500.00
51-40-650	Depreciation	\$ 39,580.00			\$ -
51-40-740	Capital Outlay - Equipment			\$ 25,000.00	\$ -
51-40-810	Debt Service -Principal		\$ 38,910.00	\$ 51,733.00	\$ 51,733.00
51-40-820	Debt Service - Interest	\$ 9,062.00	\$ 6,798.00	\$ 4,426.00	\$ 4,426.00
51-40-910	Impact Fees	\$ -			
		\$ 178,373.00	\$ 163,432.00	\$ 234,659.00	\$ 194,859.00
<b>MISCELLANEOUS EXPENSE</b>					
51-50-100	Budgeted Increase in Fund Balance	\$ -		\$ 13,166.00	\$ -
51-50-200	Transfers Out	\$ 33,923.00	\$ 49,080.00	\$ 55,425.00	\$ 63,751.00
51-50-300	Gain/Loss on Sale of Vehicle	\$ -			
10-36-200	Transfer Out (Water B)	\$ -			\$ -
10-36-250	Transfer Out (Water S)	\$ -			\$ -
51-50-300	Gain/Loss on Sale of Vehicle	\$ -		\$ (8,000.00)	\$ -
		\$ 33,923.00	\$ 49,080.00	\$ 60,591.00	\$ 63,751.00
<b>TOTAL FUND EXPENDITURES</b>		\$ 212,296.00	\$ 212,512.00	\$ 295,250.00	\$ 258,610.00
<b>TOTAL FUND</b>		\$ 82,317.00	\$ 75,026.00	\$ -	\$ 13,540.00

GARBAGE ENTERPRISE	Description	2013 - 14 Actual	2014 -15 Actual	2015-16 Budget	2016 - 17 Proposed
<b>GENERAL REVENUE</b>					
52-36-100	Excess Fund Bal. Be Approp.				\$ -
52-36-200	Transfers In			\$ 2,000.00	
52-36-201	Transfers In				
		\$ -	\$ -	\$ 2,000.00	\$ -
<b>GARBAGE REVENUE</b>					
52-37-100	Garbage Sales	\$ 73,058.00	\$ 74,387.00	\$ 73,000.00	\$ 73,000.00
52-37-200	Recycling Sales	\$ 12,828.00	\$ 13,049.00	\$ 12,800.00	\$ 12,800.00
52-37-250	Dumpster Sales	\$ 960.00	\$ 910.00	\$ 900.00	\$ 900.00
52-37-300	Penalties & Forfeitures				
52-37-800	Grant Proceeds				
52-38-100	Interest Earnings				
		\$ 86,846.00	\$ 88,346.00	\$ 86,700.00	\$ 86,700.00
<b>Total Revenue</b>		\$ 86,846.00	\$ 88,346.00	\$ 88,700.00	\$ 86,700.00
<b>GARBAGE EXPENSE</b>					
52-40-110	Salaries and Wages	\$ 57.00			
52-40-130	Employee Benefits	\$ 10.00			
52-40-240	Office Supplies and Expense	\$ 5,281.00	\$ 762.00	\$ 800.00	\$ 800.00
52-40-270	Utilities	\$ 1,731.00	\$ 1,411.00	\$ 1,600.00	\$ 1,600.00
52-40-280	Telephone	\$ 552.00	\$ 564.00	\$ 500.00	\$ 500.00
52-40-310	Professional & Technical	\$ 220.00	\$ -		
52-40-410	Recycling Disposal (Waste Mngt.)	\$ 16,340.00	\$ 15,000.00	\$ 16,000.00	\$ 16,000.00
52-40-420	Garbage Disposal (Waste Mngt.)	\$ 47,807.00	\$ 53,787.00	\$ 54,499.40	\$ 54,499.40
52-40-425	City Clean Up				
52-40-430	Garbage - Landfill				

52-40-440	Dumpster Expense	\$ 771.00	\$ 791.00	\$ 1,200.00	\$ 1,200.00
52-40-450	Bad Debt Expense - Garbage	\$ -			
		\$ 72,769.00	\$ 72,315.00	\$ 74,599.40	\$ 74,599.40
<b>MISCELLANEOUS EXPENSE</b>					
10-36-300	Transfer Out (Garbage B)	\$ 7,186.00	\$ 13,000.00	\$ 275.60	\$ 275.60
10-36-350	Transfer Out (Garbage S)			\$ 13,825.00	\$ 7,969.00
		\$ 7,186.00	\$ 13,000.00	\$ 14,100.60	\$ 8,244.60
<b>Total Expenditures</b>		\$ 79,955.00	\$ 85,315.00	\$ 88,700.00	\$ 82,844.00
<b>TOTAL FUND</b>		\$ 6,891.00	\$ 3,031.00	\$ -	\$ 3,856.00

STORM WATER ENTERPRISE FUND	Description	2013 - 14 Actual	2014 - 15 Actual	2015-16 Budget	2016 - 17 Proposed
<b>REVENUE</b>					
53-36-100	Excess Fund Bal. Be Approp.			\$ 6,275.00	\$ -
53-36-200	Transfers In			\$ 225.00	\$ 203.31
53-36-201	Transfers In				\$ -
53-37-100	Storm Water Utility Fee	\$ 10,927.00	\$ 11,056.00	\$ 11,000.00	\$ 11,145.27
53-37-200	Storm Water Permit	\$ 2,900.00	\$ 1,700.00	\$ 1,600.00	\$ 1,114.46
53-38-100	Interest Earnings				\$ 191.47
		\$ 13,827.00	\$ 12,756.00	\$ 19,100.00	\$ 12,654.51
<b>Total Revenue</b>		\$ 13,827.00	\$ 12,756.00	\$ 19,100.00	\$ 12,654.51
<b>STORM WATER EXPENSE</b>					
53-40-110	Salaries and Wages	\$ 29.00			\$ -
53-40-130	Employee Benefits	\$ 5.00			\$ -
53-40-210	Books, Subscriptions & member				\$ -
53-40-240	Office Supplies and Expense	\$ 146.00	\$ 117.00	\$ 100.00	\$ 106.82
53-40-250	Equipment-Supplies & Maintenance				\$ -
53-40-260	Bldgs & Grounds - Supplies & Maint.				\$ -
53-40-270	Utilities	\$ 192.00	\$ 157.00	\$ 200.00	\$ 138.34
53-40-280	Telephone	\$ 61.00	\$ 63.00	\$ 100.00	\$ 67.39
53-40-310	Professional & Technical Services	\$ 721.00	\$ 1,501.00	\$ 1,200.00	\$ 2,044.20
53-40-330	Education and Training	\$ 150.00			\$ -
53-40-490	Gasoline				\$ -
53-40-650	Depreciation	\$ 5,047.00	\$ 5,047.00		\$ -
53-40-910	Impact Fees	\$ -	\$ 1,837.00	\$ 6,500.00	\$ -
		\$ 6,351.00	\$ 8,722.00	\$ 8,100.00	\$ 2,356.75
<b>MISCELLANEOUS EXPENSE</b>					
53-50-100	Budgeted Increase in Fund Balance	\$ -			\$ -
10-36-400	Transfer Out (SW B)	\$ 8,378.02	\$ 11,000.00	\$ 11,000.00	\$ 7,969.00
10-36-450	Transfer Out (SW S)				\$ -
		\$ 8,378.02	\$ 11,000.00	\$ 11,000.00	\$ 7,969.00
<b>Total Expenditures</b>		\$ 14,729.02	\$ 19,722.00	\$ 19,100.00	\$ 10,325.75
<b>TOTAL FUND</b>		\$ (902.02)	\$ (6,966.00)		\$ 2,328.76

- Greg Johnson motioned to approve Ordinance No. 235-16; finalizing and adopting the budget for the fiscal year 2016-2017; providing for intra departmental transfers; providing for a savings and severability clause; and providing an effective date.
- Mayor Flitton asked if there was any discussion on the motion; there was none.
- Michelle Roberts seconded the motion.
- All in favor; roll call vote: Gordon Cutler – yes; Michelle Roberts – yes; Greg Johnson – yes; Jerry Smith – yes; Mayor Flitton – yes.
- The motion passed.

**11. TREASURERS REPORT:** (00:03:12)

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.

Greg Johnson motioned to approve the invoice register for May 1<sup>st</sup> – May 31<sup>st</sup>, 2016.

Seconded by Michelle Roberts

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon 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, 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 May 12<sup>th</sup> – June 16<sup>th</sup>, 2016 was reviewed.

Greg Johnson motioned to approve the transaction register for the period of May 12<sup>th</sup>, 2016 - June 16<sup>th</sup>, 2016.

Gordon Cutler seconded the motion.

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.

The motion passed.

**Transaction Reversal Report:**

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 May was blank no action was required.

**12. PUBLIC WORKS REPORT:** (00:44:37)

Presenter: Nate Hadley

**• Roads:**

- Slurry seal was done at the beginning of June. A few streets were missed or forgotten that were in the bid. Nate is waiting for the Morgan Pavement contact to get back into town to go over list and possible options for the missed roads. The streets were stripped and railroad crossings marked. The parking lot of city hall and City Park will be done the week of June 23. Potholes on Combe road have been filled, just waiting to hear back as to when the overlay is going to be scheduled after the first of July. We need to discuss ideas/solutions for the end of the road in front of the Swander's home. Gordon Cutler suggested we get in touch with the Swander's and find out what they want to do with the water and then plan accordingly.

**• Parks:**

- Will be procuring RAMP items (trees, coating for tennis and basketball courts) before the end of June and soon after planting and applying the items in the parks.
- Three sprinkler heads need to be replaced in the park.
- Bark chips need to be added to the gardens surrounding the city hall. Or replaced with something that will not blow away.

**• Cemetery:**

- One sprinkler valve needs to be repaired.
- Memorial trees to be planted along east fence line.

**• Water:**

- Going to make contact with residents for Lead and copper tests to be gathered around the first week of July.

- Gordon Cutler thanked Nate for all he does for the City. He also wanted to thank both Nate and Scott for all their hard work on U-Day. They help make it all possible.

**13. FIRE DEPARTMENT REPORT:** (00:51:50)

Presenter: Chief Bill Pope

**• Chief Pope wanted to bring some things to the attention of the Council from his report:**

- Page 8 – Firefighter Certification – we are finished training and all of our firefighters are certified.
- Page 10 – We are finished with the open burn period and we issued 118 permits.
- Page 11 – We are coming in under budget by \$3,165.33 for the fiscal year 2015-16.

- Page 12 – We had for the month of May over 502 donated volunteer hours to the City.
- Page 14 – Public Outreach. In May, the department had an amazing month in reaching audiences on social media platforms. The department received national attention from Kidde Fire Service by highlighting posts from the Uintah City Fire Department page that were relevant to their Step Up Stand Out campaign that built awareness for the need for volunteer firefighters that was their featured campaign on their nationally recognized Facebook page. With them sharing our content on their platforms translated in turn to more than 25,000 people who viewed the Uintah City Fire Department Facebook page and more than 9000 people who engaged on different posts.
- Page 17 -
  - The Fire Department was awarded the Utah Department of Forestry Assistance to Fire Department Grant for approximately \$14,000 (city match through in-kind labor).
  - The Fire Department was awarded a CDBG grant in the amount of \$64,252. Funding expected August 2016 (no city match required).
  - The Fire Department was awarded the State of Utah, Bureau of Emergency Medical Services grant of \$2,200 for EMS training, and \$666 for EMS equipment (no city match required).
  - Still waiting on FEMA – AFG Grant Award.
  - The Fire Station remodel/addition current anticipated completion date is July 29, 2016.
- Gordon Cutler asked the Chief how communications with the Friends of the Uintah Volunteer Fire Department was going on this project. Mayor Flitton commented that we have a few weeks left with the project and then we can move on to the next project.
- Jerry Smith asked how the efforts were coming on the wild land brush truck project. Chief Pope stated that he still needs to get a MOU from the State Department of Forestry and that is not an easy task with all the politics involved.

**14. SHERIFF'S REPORT:** (01:14:45)

Presenter: Sgt. Dave MacInnes

- Sgt. MacInnes updated the Council on Lt. Talbot's son. The Council sent their best wishes for his speedy recovery.
- Sgt. MacInnes reported that they were still having issues with converting to the Spillman software.
- The April report was reviewed. We had 31 reports which most were traffic accidents and 60 calls for service.
- The Council thanked Sgt. MacInnes for his report and service to the City.

**15. COUNCIL COMMENTS:** (01:23:00)

- Gordon Cutler wanted to make a special note of thanks to Amanda Shipley for her service to the City and wish her luck with her new position with Second District Court. Gordon also wanted to welcome to the staff; Abby Stuart and Crystal Western and wish them the best of luck with their new positions. Gordon thanked the Fire Department for their efforts with U-Day and the great breakfast.

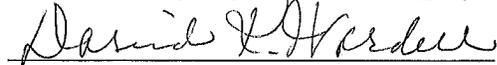
**16. MEETING ADJOURNMENT:** (01:25:58)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Gordon Cutler

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

APPROVED by City Council this 5<sup>th</sup> day of July, 2016.



DARINDA K. WARDELL, City Recorder