

**Council Members:**

Mayor Pro Tempore Gordon Cutler  
Jerry Smith Michelle Roberts  
Kristi Bell

**UINTAH CITY COUNCIL MEETING**

**TUESDAY, August 7<sup>th</sup>, 2018**  
**7:00 PM**  
**MINUTES**

Planning – Tim Petty

Building Inspector - Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Pro Tempore Gordon Cutler, Jerry Smith, Kristi Bell, Michelle Roberts, Diane Johnson, Jeff Holden, Lt. Pledger and Darinda Wallis.

**MEETING MINUTES:**

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

**PLEDGE OF ALLEGIANCE:** Led by Lt. Pledger

**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):** (00:00:50)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JULY 17<sup>TH</sup>, 2018:** (00:01:02)

Presenter: Mayor Pro Tempore Cutler

- Michelle Roberts motioned to approve the City Council meeting minutes held July 17<sup>th</sup>, 2018 as written.
- Kristi Bell seconded the motion.
- Mayor Pro Tempore Cutler asked for any discussion on the motion; there was none.
- All in favor; the motion passed.

4. **DISCUSSION/ACTION ON UINTAH CITY WATER TANK IMPROVEMENT MONITORING SYSTEM WITH WEBER BASIN:** (00:01:45)

Presenter: Kristi Bell / Jeff Holden

- Kristi Bell explained that this will probably be discussion only because we are still waiting on a good figure from Weber Basin and Matt Hartvigsen.
- Kristi explained that the bid in our binders is from Weber Basin to upgrade the water system in our vault and add SCADA/ Instrumentation to monitor the system. Kristi explained that we are doing this for a couple of reasons. First for OSHA regulations in a confined space we should have two people when the vault is checked and second it takes several man-hours to monitor the vault.
- Kristi explained that when we first started checking on upgrading the system, we thought the price would be around \$7,000. When we got the quote from Weber Basin of \$25,000 our City Engineer Matt Hartvigsen scheduled a meeting with them to review what we already have in place against what they are claiming we need to have installed. Matt feels that the electrical and parts and labor are not necessary. Kristi reported that she has not heard back from Matt after their meeting; he did suggest that we might go ahead and approve to update the system if the quote is changed to under \$10,000 that way they can proceed and move forward.
- Michelle Roberts asked if the funds were coming out of the water enterprise fund and is there funds budgeted for the expense. Kristi responded yes the funds would come out of the water fund and they have budgeted funds available.
- The Council discussed approving the project for under \$10,000 and came to the conclusion that they would rather wait to see what Matt Hartvigsen can arrange with Weber Basin and for firm figures.
- Jeff Holden reported that he had been at the meeting and that Matt had the cost for the necessary parts down from the \$25,000 to around \$17,500. They were still working on the figures.
- Kristi Bell stated lets table this agenda item until we have a firm quote from Weber Basin.
- The Council agreed.

5. **DISCUSSION/APPROVAL ON BIDS FOR ROAD WORK IN THE UINTAH CITY CEMETERY:** (00:25:25)

Presenter: Jerry Smith / Jeff Holden

- Jeff Holden reviewed the three quotes he received for the road work in the cemetery:
  - Advanced Pavement- best - \$18,583.50 crack seal- \$5,544 better - \$8,242.50
  - Morgan Pavement better - \$11,046.00
  - Anderson Asphalt better - \$9,468.00
- Jerry Smith motioned to approve the bid from Advanced Pavement for \$18,583.50 for the entire cemetery

resurface black top.

- Mayor Pro Tempore Cutler asked for any discussion on the motion
- Jeff explained the difference between good, better and best. Best would last for up to ten years while the better would only last for up to three years. Jeff also explained that if we went with Advanced Pavement best quote, there would not be a need for the crack seal so the best price would be \$13,039.50.
- Michelle Roberts asked if there were funds available in the cemetery fund. Jerry Smith replied that there were ample funds available for this project.
- Jerry Smith amended his motion to approve the bid from Advanced Pavement for best less the crack seal.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

6. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (00:37:56)

- There was none.

7. **CITY COUNCIL DEPARTMENT REPORTS:** (00:38:00)

**PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER**

Gordon reported that he had attended the WACOG meeting. He informed the Council that we have a crew deployed to help with the California wild fires and that they are supposed to be there for four weeks. Morgan pavement is going to start our crack seal on our roads on Monday.

**WATER; GARBAGE; EMERGENCY PREPAREDNESS; CTC – KRISTI BELL**

Kristi reported that she had had a couple of citizens call her about the possibility of having their garbage picked later in the day up on Combe Road. Waste Management picks up that route with the Uintah Highlands around 5:30 to 6 am and with the overnight and morning winds the citizens can't put their cans out the evening before. Kristi is working with WM to see how they can better serve that area. Kristi reported that the CTC race that starts in Uintah City is approaching and traffic control with the Sheriff's Office has been arranged. CTC reports that our County has the highest numbers of drug use so they are focusing their efforts on our youth.

**ANIMAL CONTROL; PLANNING COMMISSION; NUISANCES; TRAILS – MICHELLE ROBERTS**

Michelle reported that there is a pathways meeting scheduled for the end of the month.

**CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH**

Jerry reported that there has been some vegetation control by the railroad and that there doesn't seem to be any rhyme or reason as to how they are doing it. Jerry reported that there are lots of shepherd hooks, planter pots, benches and lawn chairs in the cemetery that are making it hard for maintenance. Jerry stated that he was going to check with some surrounding cemeteries to see how they address this issue in their ordinances and we might need to add some dialog in our ordinance. Gordon Cutler stated that Jerry needs to follow up with the Eagle Scout working on the fallen officer's memorial in the cemetery, he is approaching eighteen and the project is not completed yet.

Gordon reminded the Council of the open house and dinner at the scout house this week honoring Mayor Flitton and extended an invite to anyone who wanted to come and participate.

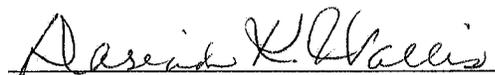
8. **MEETING ADJOURNMENT:** (00:57:39)

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 21<sup>st</sup>, day of August, 2018.



DARINDA K. WALLIS, City Recorder