

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, August 15th, 2017

Building Inspector-Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Gordon Cutler, Michelle Roberts, Jerry Smith, Greg Johnson, Jeff Holden, Sgt. Dave MacInnes, Chief Pope, Kris Stuart and Darinda Wardell.

Excused: Mayor Flitton and Mike Ulrich

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Gordon Cutler called the meeting to order and excused the Mayor .
PLEDGE OF ALLEGIANCE: Led by Greg Johnson
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.
Gordon Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there was none.
2. **PUBLIC COMMENT (2 minutes per person):** (00:01:38)
 - There was none.
3. **APPROVAL OF THE CITY COUNCIL MEETING MINUTES HELD AUGUST 1ST, 2017:** (00:01:47)
Presenter: Mayor Flitton
 - Gordon Cutler asked if there were any questions on the minutes.
 - Jerry Smith motioned to approve the City Council meeting minutes from Tuesday August 1st, 2017.
 - Seconded by Greg Johnson
 - All in favor; the motion passed.
4. **TREASURERS REPORT:** (00:02:23)
Presenter: Gordon Cutler
 - 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 July was reviewed.
Greg Johnson motioned to approve the invoice register for July 1st, 2017 through July 31st, 2017.
Seconded by Jerry Smith
All in favor; Jerry Smith – yes; Michelle Roberts – yes; Gordon Cutler – yes; Greg Johnson - 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 July 1st, 2017 – July 31st, 2017 was reviewed.
There was one NSF that had to be adjusted.
Greg Johnson motioned to approve the transaction register for the period of July 1st, 2017 – July 31st, 2017.
Seconded by Michelle Roberts
All in favor; Jerry Smith – yes; Michelle Roberts – yes; Greg Johnson – yes; Gordon Cutler – yes.
The motion passed.
 - 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 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 July was blank; no action required.
 - d. Budget: No questions or comments.
5. **PUBLIC WORKS REPORT:** (00:05:56)
Presenter: Jeff Holden
 - Jeff Holden reported that the salt shed plans are done and the sealed bids will be opened August 17th at 2:00 pm at the City Hall.
 - Jeff will be meeting sometime this week with Brent Slater on the hammer head turn around; plans are almost complete.
 - Jeff and Scott fixed the Ford one ton; they replaced the fuel pump and got it running again.
 - Jeff reported that he put an article in this month's newsletter that they will be testing the fire hydrants all around town this fall.

- Jerry Smith asked Jeff if he had an update on the Fallen Officer's Memorial project at the cemetery. Jeff reported that Sue Bybee has been working on the project and stated that she would like to see it completed sometime this year.

6. FIRE DEPARTMENT REPORT: (00:08:51)

Presenter: Chief Pope

- Chief Pope asked the Council if the report on page 5 was what the Council had asked to be added in his monthly report. Gordon Cutler stated that he was the one who asked for the information. He wanted something along the same lines as what they get in the pass along reports from the Sheriff's Office. Gordon commented that the information Chief Pope reported would work for him.
- Chief Pope explained that "backfilled" referred to the firefighters who stayed back at the station to cover other calls.
- Gordon Cutler asked the Chief to talk about the staffing changes. Chief Pope reported that because we are a volunteer department and not paying for the coverage it is hard to keep 24 hours a day 7 days a week. Monday through Friday 6am to 6pm the station is not staffed, it is covered by our Weber County agreement; night and weekends are covered by our volunteers.
- Gordon Cutler asked the Chief to thank his staff for their valiant efforts with staffing.
- Chief Pope reviewed with the Council the following grants:
 - CDBG \$30,800 awarded and spent on extraction equipment.
 - State Wild land grant for \$3,200 for wild land fire supplies and equipment; purchased.
 - DSFL will be spent out by the end of the month,
 - The grant for the EMS supplies for \$2,885; we are waiting on the contract to be signed.
- Michelle Roberts thanked Chief Pope and his department for their community efforts in visiting the pre-schools, it meant a lot to those children and she appreciated that.
- Chief Pope stated that they plan to conduct another trunk-or-treat this Halloween. Jerry Smith asked where they got the funds for the candy. Chief Pope stated that they get donations or the firefighters donate to the cause themselves. Jerry stated that he would get them the contact information to see if Costco would donate some candy.

7. SHERIFF'S REPORT: (00:18:00)

Presenter: Sgt. Dave MacInnes

- Sgt. MacInnes reviewed the July stats along with the Geo Tab report. This shows that not only are the Deputies being productive they are also committed to being in and serving the community.
 - 175 hours served in the City in July
 - 182 hours served in the City in June
 - 176 hours served in the City in May
 - This means we are 0.1% of our goal – right where we need to be.
- Gordon Cutler stated that he had received two comments from citizens in the City stating:
 - We need more speed enforcement on Combe Road
 - And, that we are operating a speed trap.
- Gordon stated that he was in the long line of vehicles being stopped and checked entering into the Weber Memorial Park this past weekend and the Deputies he encountered were very professional. Gordon thanked them for their service and remarked to have them keep up the good work.

8. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:21:00)

- There were none.

9. COUNCIL REPORTS: (00:21:20)

- Michelle Roberts reported what she was asked to inquire about pathways:
 - There are currently no Weber Pathways in Uintah at this time and paved pathways are required to be cracked sealed and coated every three to four years at the cost of approximately 3 to 5 thousand dollars. So yes, there will be a cost to the City when we get pathways.
 - Pam Kramer with DWR stated that they were on hold on the property while UDOT is mulling over everything.
- Gordon Cutler mentioned that we are still waiting on our flashing signs we ordered and he might come back and ask the Council for the funds to get a flashing "slow down" for Combe Road.

10. MEETING ADJOURNMENT: (00:27:18)

Greg Johnson motioned to adjourn the meeting.

Seconded by Michelle Roberts

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

APPROVED by City Council this 19th day of September, 2017.



DARINDA K. WARDELL, City Recorder