

UINTAH CITY



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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Dave Boothe

UINTAH CITY COUNCIL MEETING

TUESDAY August 17th, 2021

7:00 PM

MINUTES

Planning – Robert Guiller

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Dave Boothe, Kristi Bell, Jerry Smith, Jolene Sturzenegger, Lt. Ryan

Excused: Michelle Roberts

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for August 17th, 2021.

PLEDGE OF ALLEGIANCE: Led by Mayor Cutler.

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):** (00:01:11)

- There were none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD August 3rd, 2021:** (00:01:20)

Presenter: Mayor Cutler

- Dave Boothe motioned to approve the City Council Meeting minutes for August 3rd, 2021.
- Kristi Bell seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:58)

Presenter: Mike Ulrich

- Mayor Cutler explained that City Treasurer, Mike Ulrich, is out of town and will not be present tonight.

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 2021 was reviewed. Jerry Smith asked what the emissions charges were for, for the Ford and Chevy; Mayor Cutler explained the Chevy is the Public Works truck and the Ford is the brush truck kept from the fire department, and that these are just the yearly emissions that need to be done.

Kristi Bell motioned to approve the invoice register for July 1st, 2021 through July 31st, 2021.

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; Mayor Cutler – yes; Jerry Smith – 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, or late fees removed. These changes to accounts are reviewed and approved by the Council, as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code.

The transaction register for the period of July 1st, 2021 through July 31st, 2021 had two entries. In Mike's absence, Jolene Sturzenegger explained the first entry was a check that was written by a resident on a utility account that was returned for non-sufficient funds; the second entry was a final bill that was overpaid and the balance needed to be refunded.

Jerry Smith motioned to approve the transaction register for the month of July 2021.

Seconded by Kristi Bell.

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

All in favor; Dave Boothe – yes; Kristi Bell – yes; Mayor Cutler – yes; Jerry Smith – 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, charges reduced or added, or late fees removed. These changes to accounts are reviewed and approved by the Council as directed by the State and our City Auditor, to stay in compliance with the laws of the State Financial Code. The Transaction Reversal Report for July 2021 was reviewed. There was one entry for July 2021 in which a bail check was entered, removed, and entered again to be held in a trust until the defendant appears in court.

Jerry Smith motioned to approve the transaction reversal report for the month of July 2021.

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; Mayor Cutler – yes; Jerry Smith – yes.

The motion passed.

d. **Budget:**

No discussion.

5. **PUBLIC WORKS REPORT: (00:08:50)**

Presenter: Jeff Holden

- Jeff Holden was not present and no report was given; Mayor Cutler stated that he knows there have been many funerals in the past few weeks, with one funeral having been today.

6. **FIRE DEPARTMENT REPORT: (00:08:58)**

Presenter: Chief Sullivan

- Chief Sullivan was not present and no report was given; Mayor Cutler explained that per discussions with himself and Chief Sullivan, the fire department will only be present at staff meetings moving forward unless there are pressing items for City Council that the fire department need to be present for.

7. **SHERIFF'S REPORT: (00:09:45)**

Presenter: Lt. Ryan

- Lt. Ryan advised the Council that moving forward, it will be Corrections Staff that will provide Bailiff services for the Court rather than a Deputy.
- Lt. Ryan reviewed calls to Uintah for the month of July 2021; there was a garage burglary and several family fights.
- Lt. Ryan reported that calls for service were up in July, but citations were down; in Weber County as a whole, vehicle burglaries are up.

8. **COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:20:44)**

- There were none.

9. **COUNCIL REPORTS: (00:20:55)**

- Mayor Cutler stated that the cemetery is looking dry, but that this is due to the City following State guidelines to conserve water.
- Mayor Cutler noted that the group that worked on putting the portion of the new fencing up at the cemetery, was composed of an interfaith church group; a metal rail/pole may be ran through the middle portion of the fence to keep neighboring horses from leaning on it too much, and wire may be added to the bottom to try to keep neighboring dogs from digging under the fencing.

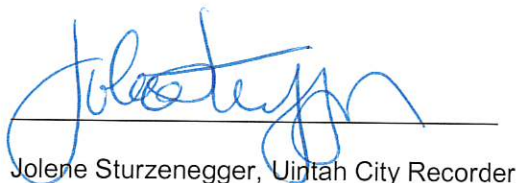
10. **MEETING ADJOURNMENT: (00:25:33)**

Dave Boothe motioned to adjourn the meeting.

Seconded by Kristi Bell.

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

APPROVED by City Council this 7th day of September, 2021.



Jolene Sturzenegger, Uintah City Recorder