



Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, September 18th, 2018

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Greg Johnson

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Jerry Smith, Michelle Roberts, Greg Johnson, Jeff Holden, K. Stuart, Matt Trener, Casey Christiansen, Donna Sacco, Lt. Jeff Pledger, Maddy Smith, Daniel Bird, Dallas Tallent and Darinda Wallis.

Excused: Kristi Bell and Mile Ulrich

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order and welcomed Greg Johnson back to the Council.

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.

Mayor 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):** (00:01:09)

- There was none.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD SEPTEMBER 4TH, 2018:** (00:01:28)

Presenter: Mayor Cutler

- Michelle Roberts motioned to approve the City Council meeting minutes for September 4th, 2018 as written.
- Jerry Smith 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:** (00:02:19)

Presenter: Darinda Wallis

- Mayor Cutler excused 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 August was reviewed.

Jerry Smith motioned to approve the invoice register for August 1st, 2018 through August 31st, 2018.

Seconded by Michelle Roberts

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

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Greg Johnson – 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, 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 August 1st, 2018 – August 31st, 2018 was reviewed.

Jerry Smith motioned to approve the transaction register for August 1st, 2018 through August 31st, 2018.

Seconded by Greg Johnson

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

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Greg Johnson – yes; Mayor 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:

There were no questions or discussion on the budget.

5. **FIRE DEPARTMENT REPORT:** (00:06:56)

Presenter: Battalion Chief Christiansen

- Battalion Chief Christiansen asked the Council if they had any questions or concerns with the Chief's report to Council. Mayor Cutler stated that he had a question and would save his question to visit with the Chief when he returns. There were no other questions.
- Battalion Chief Christiansen explained to the Council that Matt Treney has done a stellar performance with his qualifying for Fire Fighter. The program usually takes six months to complete. Matt Treney has only been a member of the Department for five months. He completed his qualifications in two weeks!
- Badging Ceremony – Matt Treney
 - Battalion Chief Christiansen administered the oath and swore in Matt Treney.
 - The Council thanked Matt Treney for his willingness to serve our community and welcomed him to the Department.
- Mayor Cutler thanked Battalion Chief Christiansen for his standing in for the Chief tonight and excused the Fire Fighters from the rest of the meeting and thanked them for their service.

6. **PUBLIC WORKS REPORT:** (00:13:00)

Presenter: Jeff Holden

- Jeff reported that he had been working on replacing the fifteen year old meters in the water department; changing out a few each month. He reported that the estimates for the water tank conversion will be on the October 2nd agenda for approval; they are working on real numbers for the bids.
- Roads – he got the “Not a through street” sign ordered for 1650 E. Jeff reported that he has taken care of the issue with the transportation counter placed in front of the Dye residence on 6600 S. Mayor Cutler explained Mrs. Dye was not home when they placed the equipment in her yard, it would have been nice if they had asked her permission prior to placement of the equipment.
- Parks – Jeff reported that it has been slow in the park and that the water will be turned off in the park the first of the month.
- Cemetery – Jeff reported with the push for water conservation he has cut back on the water at the cemetery. Jerry Smith asked if Jeff has a date for when the road work will be done in the cemetery. Jeff stated that he does not have this scheduled yet; they like to have cooler temperatures when they asphalt. Jerry asked Jeff if he had found out anything on the railroad spring. Jeff reported that he found out that there was no way it could keep up with what they would need it to do, so it would not be an option. Jerry asked Jeff to look around and think about any service projects he might have that needs to be done within the City.

7. **SHERIFF'S REPORT:** (00:22:40)

Presenter: Lt. Pledger

- Mayor Cutler thanked Lt. Pledger for his involvement in the QPR class that was held last week he had received some good comments and feedback that it was well received.
- Lt. Pledger stated that there were forty two people to hear the message and he was glad to see that most of them were our key target; the youth.
- Lt. Pledger reviewed the five year comparison chart on calls for service and citations with the Council and remarked that the GEO Tab report numbers are right where we want them to be.
- Michelle Roberts questioned if the numbers signified that crime was on the increase in Uintah. Lt. Pledger stated no; they are just focusing on service to the community.
- Lt. Pledger reported that they have had county wide one hundred and five vehicle burglaries. He reported this is because the vehicles have been left unlocked, garages left unlocked and the keys left in the vehicles. We need to get the word out to our citizen that they need to be more diligent about this and suggested we put something in our newsletter.
- Lt. Pledger asked the Council to consider a speed bump on 6500 S off of Combe Road. They have been doing extra patrol and have had the speed trailer up there and there continues to be a problem with speeders per citizens' concerns.
- Lt. Pledger invited the Council and staff to participate in a joint venture of their Citizen Police Academy. The class begins on October 10th and runs through November 15th if anyone is interested they need to email Lt. Pledger. Jerry Smith asked about the ages allowed and where is the class held. Lt. Pledger stated ages eighteen and older and the location was at the various local venues.
- Jerry Smith asked if there was a continuation of the QPR class. Lt. Pledger stated that he would inquire with Laura Warburton. His inquiry would also validate that the class was well received.

8. **DISCUSSION/ACTION ON SELECTION OF MAYOR PRO TEMPORE:** (00:37:45)

Presenter: Mayor Cutler

- Mayor Cutler stated that he can't remember the Council voting on his appointment of Mayor Pro Tempore and it is a position assigned on the advice and consent of the Mayor and City Council. Mayor Cutler explained that he has asked Jerry Smith to be his Mayor Pro Tempore based on his time served on the Council and the fact that he is available during the day to assist with taking care of City business.
- Greg Johnson thanked Jerry Smith for stepping up and agreeing to this assignment and agrees that Jerry is our best person for the job.
- Greg Johnson motioned to appoint Jerry Smith Mayor Pro Tempore.
- 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.

9. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:39:38)

- None

10. COUNCIL REPORTS: (00:39:58)

- Michelle Roberts wanted to update the Council with her notes from the last animal control meeting. She explained that this is in reference to the questions the Council had of her from the last meeting regarding the sharing of our Weber County shelter housing the long term animals for Logan.
 - The cost for housing one animal is \$122; this would be the same for Logan.
 - It didn't make sense to have them pay for the bond; they will not benefit from the long term use of the shelter. They will look into maybe a onetime fee per animal for the bond portion.
 - There are 100 kennels with an average of 70 used; so no worry of not having enough room.
 - The shelter is 90% no kill; they work hard to adopt.
 - All the food is donated so they will not use our resources.
 - The animals will be transported to us; so no cost to us to have our officer's transport them.
 - They are working on putting in the contract that the animals will have to be vaccinated prior to being transported to our facility.
 - The animals are used at the prison.
 - We will be involved with approving the contract between Weber County and Logan.
- Jerry Smith said that he mentioned in his newsletter article about the 150th anniversary of driving the Golden Stake which will be in April of 2019. He is working on some history articles that he will be putting in the newsletters.
- Mayor Cutler reported that he completed the list of Council assignments and would like everyone to look them over and let him know if they want to switch or trade any assignments around. He commented that a lot of thought went into the assignments and that he appreciated everyone's willingness to serve.

11. MEETING ADJOURNMENT: (00:50:28)

Greg Johnson motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 2nd day of October, 2018.



DARINDA K. WALLIS, City Recorder