UINTAH CITY COUNCIL MEETING TUESDAY, OCTOBER 17, 2023 7:00 PM MINUTES

Attendees: Mayor Cutler, Council Member Smtih, Council Member Boothe, City Recorder Michelle Mortensen, Dan Combe Excused: Council Member Bell, Council Member Roberts, City Treasurer Mike Ulrich, Public Works Jeff Holden, Lt. Ryan

AGENDA ITEMS:

1. MEETING CALL TO ORDER: Mayor Cutler called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Mayor Cutier.

CONFLICT OF INTEREST: None

2. PUBLIC COMMENT:

Dan Combe stood and stated that there has been kids riding dirt bikes down 6550 and around Valley Nursery. He is afraid that his customers won't be able to see these kids as they are backing up. Public roads aren't the place for kids to ride. He mentioned that it seems to be happening more on Friday's and Saturday's around 5:00 p.m. and he would like to see the sheriff's out patrolling during those times.

3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD OCTOBER 3rd, 2023:

Presenter: Mayor Cutier

- Present City Council Members reviewed the meeting minutes from October 3, 2023.
- Council Member Smith motioned to approve the City Council Meeting Minutes from October 3, 2023.
- Council Member Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- · All in favor; the motion carries.

4. TREASURERS REPORT:

Presenter: Mike Ulrich

- a) Invoice Register September 2023
 - Council Member Smith motioned to approve the invoice register from September 1-30, 2023.
 - Council Member Boothe seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there was none.
 - All in favor; Council Member Smith aye; Council Member Roberts aye; Council Member Bell aye;
 Council Member Boothe aye; the motion carries.
- b) Transaction Register September 2023
 - Council Member Boothe motioned to approve the invoice register from September 1-30, 2023.
 - · Council Member Smith seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there was none.
 - All in favor; Council Member Smith aye; Council Member Roberts aye; Council Member Bell aye;
 Council Member Boothe aye; the motion carries.
- c) Budget
 - Ms. Mortensen stated that there are no concerns regarding the budget. We are still making payments to FX Construction for the water tanks.

5. <u>DISCUSSION/ACTION ON FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH WEBER COUNTY FOR THE USE OF SECURITY CAMERAS:</u>

Presenter: City Recorder Michelle Mortensen

- Ms. Mortensen stated that this is an agreement with Weber County that will allow us to recoup the rest of the money
 for the installation of the video cameras that were installed last year.
- Council Member Boothe motioned to approve the first amendment to the interlocal agreement with Weber County for the use of security cameras.
- Council Member Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- · All in favor; the motion carries.

6. PUBLIC WORKS REPORT:

Presenter: Jeff Holden

None

7. SHERIFF'S REPORT:

Presenter: Lt. Ryan

None

8. COUNCIL COMMENTS TO PUBLIC COMMENTS:

Mayor Cutler responded to Mr. Combe that he would get in touch with the sheriff's office to have them start watching for the kids riding dirt bikes as it is happening in other parts of the City as well.

9. COUNCIL REPORTS:

10. MEETING ADJOURNMENT:

- Motion was made by Council Member Smith at 7:20 p.m. to adjourn council meeting.
- Motion was seconded by Council Member Boothe
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- · All in favor; the motion carries.

Grechelle Grotensen

Michelle Mortensen; Uintah City Recorder

 $\frac{11 \sqrt{7/23}}{\text{Date}}$