



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, October 18th, 2016

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: Mayor Flitton, Gordon Cutler, Greg Johnson, Jerry Smith, Michelle Roberts, Mike Ulrich, Chief Pope, Kris Stuart, Mark Stuart, Sgt. Dave MacInnes and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Darinda Wardell

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):** (00:00:54)

- None

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD OCTOBER 4TH, 2016:**

(00:00:55)

Presenter: Mayor Flitton

- Mayor Flitton asked if there were any questions on the minutes.
- Michelle Roberts motioned to approve the City Council work session and meeting minutes from October 4th, 2016.
- Seconded by Jerry Smith
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:27)

Presenter: 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 September was reviewed.

Greg Johnson motioned to approve the invoice register for September 1st – September 30th, 2016.

Seconded by Jerry Smith

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon 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 September 14th – October 11th, 2016 was reviewed.

Greg Johnson motioned to approve the transaction register for the period of September 14th, 2016 – October 11th, 2016.

Michelle Roberts seconded the motion.

All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Flitton – yes; Greg Johnson – yes; Gordon Cutler – yes.

The motion passed.

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 September was blank no action was required.

- c. Budget: Mike explained that the building permit revenues are up and the expense side reflects this as well. Michelle Roberts asked about the Fire Department's budget being at 76% already. Mike explained that it was because they are expended 100% of their grant funds so it makes the total percentage off and that he didn't feel there was a problem.

5. CTC REPORT TO COUNCIL: (00:09:08)

Presenter: Mark Stuart

- Mark Stuart explained that because Uintah supports the CTC (communities that care) he wanted to report to the Council the SHARP (6, 8, 10 & 12th grades) test results.
- Since they were formed in 2011 all seven of the tracked concerns were lowered.
- CTC was also awarded the Coalition of the year award from the State of Utah for 2016.
- Mark reported that Utah is ranked fourth in the nation for opioid addictions. The Coalition partnered with McKay Hospital and conducted a prescription drug disposal drive and collected over 1600 pounds of drugs. This was also to help educate the physicians on the amount they prescribe.
- The Coalition will be hosting a seminar on December 1st at 5:00 pm on the pro's and cons of medical marijuana.
- Mark Stuart has a Naloxone kit that he has been trained on and would like to give it to the City Fire Department so that they will have it to use when needed. It is a drug that helps save drug overdoses.
- Mark stated that the Coalition is doing some good and making a difference in the communities.
- We have had four suicides this first quarter of the school year; they are implementing a new social media program HOPE which will get the information out for the help lines.
- The new drug PINK has killed four students in Utah; all middle school age.
- Mayor Flitton commented that all these things are great but we are more effective when we get the parents involved.
- The Council thanks Mark Stuart for his report to the Council.

6. PUBLIC WORKS REPORT: (00:22:46)

Presenter: Nate Hadley

- Nate was excused.

7. DISCUSSION/ACTION ON FIRE DEPARTMENT MUTUAL AID AGREEMENT BETWEEN UINTAH CITY AND MORGAN COUNTY: (00:23:00)

Presenter: Chief Pope

- Mayor Flitton explained that our attorney is still working on this.
- Greg Johnson motioned to table this agenda item.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

8. FIRE DEPARTMENT REPORT: (00:23:26)

Presenter: Chief Pope

- Chief Pope reported that the Fire Department can now check "Tornado" off their list.
- He reviewed on page 11 of his report the budget and helped explain the percentage remaining in his budget.
- He reported that the Fire Department has partnered with the Red Cross and are offering free smoke detectors (up to three per household) for those who need them. The batteries in these should last up to eleven years.
- The calls for service were reviewed. Four fire calls and five medicals. The four fire calls were two pole fires, one vehicle fire and one fire in front of Valley Nursery.
- The Mayor commended the Chief for the number of meeting attended; Chief Pope responded that he has help attending these meetings by the Deputy Fire Chiefs.
- Chief Pope stated that they would like to host a trunk and treat and open house at the fire department on Halloween night between 6 and 8 pm.

9. SHERIFF'S REPORT: (00:32:10)

Presenter: Sgt. Dave MacInnes

- Sgt. MacInnes reviewed the reports for both August and September.
- Mayor Flitton commented that for the past three months the reports have balanced and so we don't need the eighteen month break down of calls for service.
- Sgt. MacInnes wanted to take a minute to give some credit to some kids from Bonneville High School. They really came together to help and assist with the aftermath of the tornado. School was canceled because of the power outages and yet hundreds of kids showed up in the pouring rain to assist with the clean up and for whatever else they could do to help. A teacher Clark Hogan and his students held a benefit dinner after the homecoming parade and gave away a used Crossfire vehicle; the combined events raised over ten thousand dollars for the families identified most affected by the damaging storm.
- Sgt. MacInnes reported that the social media help line is receiving an overwhelming amount of use and the Sheriff's Office is trying to free up and assign more to the job. They are adding a new SRO to Bonneville High School; Coby Ryan; he is a Bonneville High School graduate and should take great pride in his new position.
- The Council thanked Sgt. MacInnes for his service to the City.

10. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:43:00)

- None

11. COUNCIL REPORTS: (00:43:59)

- Greg Johnson reviewed the three estimates we got for the repair on the Silverado right passenger door that was hit sometime while parked in a parking lot; no witnesses. We will notify the insurance company and proceed from there.
- Gordon Cutler wanted to thank UDOT for taking their time and updating the Council on the Combe Rd and Hwy 89 upcoming projects.

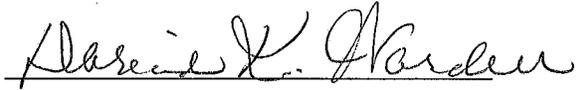
12. MEETING ADJOURNMENT: (00:47:44)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Gordon Cutler

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

APPROVED by City Council this 15th day of November, 2016.



DARINDA K. WARDELL, City Recorder