



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, October 20<sup>th</sup>, 2015

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Gordon Cutler, Don Pearson, Marilyn Pearson, Jerry Smith, Bill Pope, Mike Ulrich, Kris Stuart, Lt. Talbot and Darinda Wardell. Excused: Mayor Flitton and Greg Johnson

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Don Pearson called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Led by Marilyn Pearson

**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.

Don Pearson asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:45)

- There was no public comment.

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD October 6<sup>th</sup>, 2015:**

Presenter: Don Pearson (00:01:10)

- Don Pearson commented on the minutes; under the Storm Water report it stated that Doug Larsen was going to check on the UDOT land; he has and he stated that it is almost ready to be recorded.
- Jerry Smith commented on his report on Sam Hendrickson's Eagle Scout project; he has delivered eighteen headstones to the cemetery for us to place; not the twenty three he reported in the minutes.
- Gordon Cutler motioned to approve the City Council Work Session and meeting minutes from October 6<sup>th</sup>, 2015.
- Seconded by Jerry Smith
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:03:56)

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.

Don Pearson commented that we are still paying a lot for recycling, although recycling keeps the cost of waste down. Jerry Smith commented that he heard that by 2025 recycling would be mandatory everywhere.

Jerry Smith motioned to approve the invoice register for September 1<sup>st</sup> through September 30<sup>th</sup>, 2015.

Seconded by Gordon Cutler

All in favor; Gordon Cutler – yes; Don Pearson – 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, 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 was reviewed for the period of September 10<sup>th</sup>, 2015 through October 15<sup>th</sup>, 2015.

There was one meter that did not read and had to be manually entered, it was entered wrong and had to be adjusted. There was a non-sufficient funds adjustment and a balance transfer to the landlords account.

Gordon Cutler motioned to approve the transaction register for the dates of September 10<sup>th</sup>, 2015 through October 15<sup>th</sup>, 2015.

Seconded by Jerry Smith

All in favor; Gordon Cutler – yes; Don Pearson – yes; Jerry Smith – yes.

The motion passed.

c. Transaction Reversal Report:

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 reviewed. There was one reversal for non-sufficient funds.

Jerry Smith motioned to approve the transaction reversal report for September 1<sup>st</sup>, 2015 through September 30<sup>th</sup>, 2015.

Gordon Cutler seconded the motion.

All in favor; Gordon Cutler – yes; Don Pearson – yes; Jerry Smith – yes.

The motion passed.

d. Budget: Mike Ulrich explained that we are at 25% of the year.

The following accounts were reviewed and discussed:

10-43-620 – e-Civics account is paid in full for the year.

10-47-310 – Change from Ivy Code to Washington Terrace and the expenses are offset by the building revenue.

52-37-250 – Dumpster Sales; explained that April through October these are for rent.

Everything else looked to be in good order.

**5. FIRE DEPARTMENT REPORT:** (00:20:20)

Presenter: Chief Bill Pope

- Chief Pope stated he wanted to talk about both the report and the status on the Fire Station remodel.
- He asked that the following schedule be added to the minutes:
  - October – preliminary meetings
  - November – design and drawings
  - December – final plans
  - January – final pricing
  - February – break ground
  - June – project completion
- Chief Pope reported that he had met with our City Engineer Matt Hartvigsen in an effort to scale back the original plan for the parking lot and storm water drain plans. He explained that they were able to change the grade and reduce the paved area so that they could use the vegetation for drainage. This with the paring with other departments for sharing the cost should make it more feasible.
- Chief Pope stated that they would like to have the water department put a hydrant closer to the fire station so they could use it for training and for filling the trucks up. Don Pearson stated that another valid reason is the City standard is 500 feet between hydrants.
- Chief Pope reported that he had met with our Building Official Jeff Monroe and he didn't have any conflicts with our plans.
- We are having issues with finding the current septic system. We need to locate and access to see if it can handle the remodel or if we are going to have to do something different there as well.
- Don Pearson stated that there was a concern at the last meeting that we didn't have any plans. Chief Pope stated that our first goal is to reskin the structure and work from the outside in all the while staying within the budget.
- Chief Pope stated that as far as the report for the month everything was pretty standard.
- They have already passed the number of medical calls they had last year.
- They had their trainings and they have four fire fighters who have entered the advanced EMT course that is being taught at our station.
- Chief Pope reported that they still haven't heard anything from FEMA; they are still giving out money and we are still checking to see if we made the list.

**6. SHERIFF'S REPORT:** (00:36:00)

Presenter: Lt. Talbot

- The Council welcomed back Lt. Talbot who had been out on medical.
- Lt. Talbot reported that they have addressed the concerns with people driving the wrong way on Combe Rd. He discussed the traffic on Hwy 89 and how hard it is for the Deputies to even pull out on the

Highway.

- Don Pearson asked if the Lt. had any comments on the 25 MPH sign on 6600 S being moved to align with the 40 MPH sign. Lt. Talbot stated that it was the logical thing to do.
- Gordon Cutler stated that they need to do something about 6600 S and the stop light. There are a lot of vehicle that are going through the intersection on a red light. He stated that you have to be extremely cautious at that intersection.
- Don Pearson stated that we have tried to do all we can with signage.
- Don Pearson thanked them for their response to our concerns.
- Lt. Talbot advised that he will have the school training and security training in one of the December Council meetings.
- Lt. Talbot reported that they had foiled a school drive by shooting because a student that heard the boys talking about it called the anonymous phone line to report the plan.
- Lt. Talbot asked us to advertise the anonymous tip hot line number in our monthly newsletter. They have put together a pamphlet explaining the program that could also be used in the newsletter.
- Jerry Smith stated that he would be glad to put something together for the next newsletter. He stated that they had been discussing the same thing in the last CTC meeting and that this is a great tool to share.

7. **OTHER BUSINESS:** (00:53:00)

- There was none.

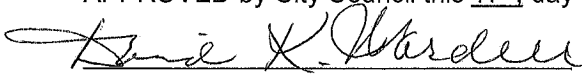
8. **MEETING ADJOURNMENT:** (00:53:20)

Jerry Smith motioned to adjourn the meeting.

Seconded by Gordon Cutler

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

APPROVED by City Council this 17<sup>th</sup>, day of November, 2015.



DARINDA K. WARDELL, City Recorder