

Mayor Sue Bybee

UINTAH CITY COUNCIL MEETING

Planning – Greg Johnson

Council Members:

TUESDAY, October 15<sup>th</sup>, 2013

Building Inspector-Jeff Monroe

Don Pearson

Heidi Flitton

7:00 PM

Treasurer – Mike Ulrich

David Boothe

Gordon Cutler

MINUTES

Sheriff – Lt. Burns

Fire Chief – Mike Marz

Attendees: Dave Boothe, Don Pearson, Heidi Flitton, Gordon Cutler, Marilyn Pearson, Lawrence Flitton, Greg Johnson, Jim Morkin, Dave Hutchinson, Millie Tesch, Mike Marz, Bill Pope and Darinda Wardell.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** By Don Pearson, Mayor Bybee was excused.

**PLEDGE OF ALLEGIANCE:** Lead by Dave Hutchinson

**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; Gordon Cutler accused himself from the transaction register because his son and daughter in law were on it, there were no other conflicts.

2. **PUBLIC COMMENT (2 minutes per person):** (00:02:00)

- No comments.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD October 1<sup>st</sup>, 2013:** (00:06:35)

Presenter: Don Pearson

- Don Pearson asked if there were any questions on the minutes.
- Heidi Flitton motioned to approve the City Council meeting minutes for October 1<sup>st</sup>, 2013.
- Seconded by Gordon Cutler
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:07:37)

Presenter: Mike Ulrich, Don Pearson excused Mike Ulrich

- 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.

Heidi Flitton motioned to approve the invoice register for 9-1-2013 through 9-30-13.

Seconded by Gordon Cutler

Don Pearson asked if there was any discussion on the motion; there was none.

All in favor; Gordon Cutler – yes; Heidi Flitton – yes; Don Pearson – yes; Dave Boothe – yes motion passes.

- 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 09/14/2013 – 10/13/2013.

Heidi Flitton asked about the high credit; Darinda explained that the customer complained that they had a bad meter; the meter was changed and we credited some of the overage with the understanding that if the read stays high they will reimburse the credit.

Dave Boothe motioned to approve the transaction register for the period of 09/14/2013 – 10/13/2013.

Seconded by Heidi Flitton

Don Pearson asked if there was any discussion on the motion; there was none.

All in favor; Dave Boothe – yes; Don Pearson – yes; Heidi Flitton – yes; Gordon Cutler – excused; motion passes.

- Budget:

Don Pearson said that he had found some things that had been miscoded and they will be corrected.

No other questions.

- Transaction Reversal Report for September:

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.

Don Pearson noted that there was nothing on the report for September; no action was required.

5. **YOUTH CITY COUNCIL REPORT:** (00:02:22)

Presenter: Heidi Flitton

- Heidi Flitton reported that they are still looking for one more person to serve on the Youth City Council.

- They are excited for this year. Austin Flitton will be the Mayor; Dillon Myers the Treasurer; Ryan Fernelius education and Heidi wasn't sure about the other positions.
- Carolyn Laird and Cheryl White are the advisors and Dave Boothe is the City Council representative.
- Darinda Wardell gave the oath of office to Austin Flitton; Dillon Myers and Ryan Fernelius. The others can be sworn in at their next meeting.
- The Council thanked Heidi, Carolyn and Cheryl for all their great work with our Youth City Council.

**6. FIRE DEPARTMENT REPORT: (00:12:40)**

Presenter: Bill Pope

- Bill Pope stated that the Council had been given the written report and asked if anyone had any questions.
- Heidi Flitton asked if in the future they could give more detail to figure one. She would like to see the nature of the calls. Bill Pope responded that they will do so going forward and that they cannot give that information on the medical calls.
- Gordon Cutler asked what our department does on the medical calls. Bill Pope responded nothing at this time; this report is the calls that the Interlocal Agreement with the County responded to.
- Gordon Cutler stated that staffing continues to be a concern for him. We have fifteen slots and we are currently down to seven and that this has been an ongoing concern for him. We have asked the Fire Department about commitment; are the residents of the City committed to having a volunteer Fire Department; if so why aren't we fully staffed? Can we do something to help?
- Don Pearson stated that his new assignment has been the Fire Department; since then he has been training with the department. Last Thursday there were only four of us because some were out of town or involved with school. The attitude of learning and getting involved was there. We have trained twice with Weber County going over the basics and getting started. Don stated that since he has been involved he feels one hundred percent better about the direction we are going.
- Gordon Cutler stated that he is going to be concerned until we get the fifteen people on staff.
- Bill Pope stated that getting the word out to our constituents would be a good start.
- Don Pearson stated that he didn't feel like we need fifteen to be adequately staffed. Don visited with Chief Marz about the cost of the Fire Department; what would the cost be to the citizens if we didn't have a department and what if we only have four firemen is it viable at four?
- Bill Pope replied that right now the citizens pay seven dollars a year for a volunteer Fire Department that would increase to two hundred dollars; a three hundred percent increase if we contracted with another agency.
- Don Pearson asked if the service would change.
- Bill Pope stated that if our four were not available they would call on our Mutual Aid Agreement, this would be the same if we were contracted with Weber County and they were not available they would call on the Mutual Aid Agreement.
- Don Pearson stated; so for seven dollars a month we get the same service.
- Heidi Flitton commented that she appreciates Don stepping up and getting involved with the Fire Department; it's nice to hear firsthand his opinion and can relate with Gordon's concerns.
- Bill Pope reminded Council that volunteer Fire Departments numbers are down nationwide.
- Gordon Cutler reiterated that he appreciates everything the Fire Department does and that his comment was not degrading. In the grand scheme we are experiencing the same problems that the nation is having. Chief Marz deserves a big thanks, he has done more than his civic duty with everything he has done for the department.
- Dave Boothe commented that he thought they were doing great and appreciates all the hours they put in with the City insurance inspection and everything they do to help the department.

**7. SHERIFF'S REPORT: (00:28:30)**

Presenter: Lt. Burns

- Lt. Burns was also excused.

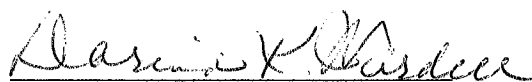
**8. OTHER BUSINESS: (00:29:02)**

- Gordon Cutler – questioned about an email and the extra cost from our auditor. We should be able to control the cost, in the future we may want to look at a cap to what an employee of the City can charge. We set a budget and don't want to go over our budget and then we get a bill we are not expecting. We need to be sure we don't have any open ended contracts.
- Dave Boothe stated that he appreciates the young men who came in to be sworn into the Youth City Council. He thanked them for their time and service to the City.

**9. MEETING ADJOURNMENT: (00:36:50)**

Don Pearson asked for a motion to adjourn the meeting.  
 Dave Boothe motioned to adjourn. Seconded by Gordon Cutler  
 All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 19<sup>th</sup> day of November, 2013.



DARINDA K. WARDELL, City Recorder