

PLACE

Cedar Fort Town Hall
50 East Center
Cedar Fort Utah

MINUTES TAKEN BY:

Vonda Cook

TOWN EMPLOYEES PRESENT:

Jerry Lamoreaux – water systems manager, Vonda Cook – clerk/recorder

VISITORS PRESENT:

W. Glade Berry, Ashley Cook, Wyatt Cook, Cody Cook, Yvette Rice – Ut. Co. Sheriff's Office, Cole Christensen, - Ut. Co. Sheriff's Office, Marie Cook, Barry Miller, Josel Lamoreaux, Steve Bowen, Mathew L. Clenties, Brianna S. Davis, Jordan Gnussione, Sari McFate, Cedar Fort Cub Scout Troop

CALL TO ORDER:

Mayor Anderson called the meeting to order at 7:07 P.M. The Pledge of Allegiance was led by Chief Bowen and Councilman Dave Gustin offered the prayer.

ROLL CALL: Mayor Howard Anderson, Councilman Chris Murphy, Councilwoman Ellen Cibula, Councilman Richard Stark and Councilman David Gustin

REVIEW AND APPROVE PREVIOUS MEETING MINUTES

Mayor Anderson made a motion to approve the meeting minutes for 28 February 2017 as presented. Councilwoman Cibula seconded it. Motion passed unanimously.

BUDGET REVIEW

The Council reviewed the budget. There were no outstanding issues.

REVIEW/APPROVE TOWN BILLS

Mayor Anderson made a motion to approve the town bills as presented. Councilwoman Cibula seconded it. There was one item in question. Councilman Stark will ask Teresa. Mayor Anderson called for a vote. Motion passed unanimously.

PLANNING & ZONING REPORT

Barry Miller said there are two items on the agenda that they approved in their last meeting-Jerry Lamoreaux's business license and Mike McInnes' Electrical permit.

FIRE DEPARTMENT

Chief Bowen said they were getting close to getting their license to be a medical responder.

WATER SYSTEM MANAGER REPORT

Jerry reported they need to replace a fire hydrant on about 100 East and 200 South, in front of Colleen Chamberlains place. He said it got left on and it froze and broke. He said it will cost \$6,500 to replace it. Cody said it will be \$4,000 just for the hydrant, concrete to set it and digging. Mayor Anderson said we have no option but to fix it.

COUNCIL REPORTS

Councilwoman Cibula reported that she was still working on the bids for garbage with Waste Management and Ace. She said Waste Management will extend the contract for one month. She reported that if they do individual recycling cans, everyone will have to do them or they can do a community one and it will get emptied once a month or as needed.

Mayor Anderson reported that they had done a soil evaluation test at the park for the new restrooms. They didn't have the reports back yet. Councilman Stark asked if they could get a second building for storage. Mayor Anderson said they can if they have any money left.

AGENDA ITEM #1 – DISCUSSION ON ROADS – CUBSCOUTS

The Cedar Fort Cub Scouts brought their scooters and Ryan Stark addressed the Council. He said that since the Town had put chip/seal on the roads, it is too rough to ride their scooters on and they cannot ride them to school. They were asking the Town to put a smooth coat on the roads so they can ride their scooters. Councilwoman Cibula said that cost is the big issue here. She said they spent a lot of money to chip/seal the roads. Mayor Anderson said the roads were falling apart and the town didn't have the money to repave them so they did the chip/seal instead. Jerry suggested they pave a narrow strip of the road so they can ride their scooter on it.

Clarence Ault said he appreciated what the kids were doing, but he said his road was falling apart and he had put his own money into it. He said the next time he has to fix it himself he is going to send the bill to the Town. Mayor Anderson told him not to do (fix it) it then. Councilwoman Cibula said the road in question is a priority.

AGENDA ITEM #2 – DISCUSSION AND REVIEW OF SHERIFF CONTRACT

Lt. Rice handed out copies of the expired contract and other statistical data to the Council. Lt. Rice said that Cedar Fort has been overbilled at the rate of 2 hrs. /wk, in the amount of \$15,000.00, which will be reimbursed to the Town. They will take it in a lump sum.

Councilman Murphy arrived.

Lt. Rice went on to explain that paying one quarter of a Towns budget to the Sheriffs' department was unacceptable. She said the hourly rate now was \$59.00/hr. She said they like to work with small towns. She then asked the Mayor how many hours of service we need. Mayor Anderson said maybe they could cut back to seven hours/wk. at \$50.00/hr. Lt. Rice said if they have a 5 year contract, the County won't raise rates without notifying the Town, in writing, first.

She also said they can keep animal control in the contract even if they don't participate in the North Utah Valley Animal Services Special Service District. She said that has nothing to do with services the Sheriffs' Department provides. She said if they have to impound an animal, the Sheriffs' department eats the costs. She reiterated that the Town wants to renegotiate 14 hours/pay period at \$50.00/hr. with a 5 year contract. Sgt. Christensen said he was glad they caught the overpayment and he said they are willing to provide extra service such as extra patrols, 24th of July coverage etc.

AGENDA ITEM #3 – VOTE TO APPROVE RESOLUTION TO APPOINT/CONFIRM FIRE OFFICERS AND SWEARING-IN

Mayor Anderson read Resolution CFR-655-FD-2017, Fire Department Organization. Mayor Anderson then made a motion to approve CFR-655-FD-2017. Councilman Stark seconded it. Motion passed

unanimously. Councilwoman Cibula asked the members of the Fire Department that were present if any of them were from Cedar Fort and they all said no. She thanked them for their service.

Vonda swore the Fire Department volunteers in.

AGENDA ITEM #4 – DISCUSSION AND VOTE ON TREASURER/SOFTWARE AND UTILITY BILLING

Mayor Anderson said they were proposing to contract with Casselle to take over the operation of the Treasurer's job. He said the Treasurer will now act as the liaison for the Town [with Casselle]. He said Casselle will do the water billing, and all of the government reports, transparency reports, etc. He said it will cost the town \$140.00/mo. more. He said there will be a dashboard so they can see all the reports, etc. He said the \$660.00 doesn't include supplies. Councilman Stark said there will be no number to call about water bills, but there will be an email address provided for people with questions about their water and garbage bills. The contract will be for one year.

Councilman Stark made a motion to hire Casselle to overtake payroll responsibilities, ledger responsibilities, and utility billing responsibilities. Councilman Gustin seconded it. Motion passed unanimously.

AGENDA ITEM #5 – DISCUSSION AND VOTE ON NEW GROUNDSKEEPER

Christina Stark was the only applicant for the job.

Mayor Anderson made a motion to accept and hire Christina Stark for the position of Groundskeeper/Custodian. Councilman Murphy seconded it. Motion passed with Mayor Anderson, Councilman Murphy, Councilman Gustin and Councilwoman Cibula voting yes. Councilman Stark abstained.

AGENDA ITEM #6 – DISCUSSION AND VOTE TO APPROVE MCINNES ELECTRICAL INSPECTION

Councilman Gustin made a motion to approve the electrical inspection [#1440, for Mike McInnes] contingent upon Clint's' (building inspector) approval of the electrical [plan]. Councilman Murphy seconded it. Motion passed unanimously.

AGENDA ITEM #7 – DISCUSSION AND VOTE TO APPROVE JERRY LAMOREAUX BUSINESS LICENSE

Councilman Gustin made a motion to approve Jerry Lamoreaux's home business license application. Councilwoman Cibula seconded it. Motion passed unanimously.

AGENDA ITEM #8 – DISCUSSION AND VOTE TO PLACE ORDINANCES ON WEBSITE

Mayor Anderson said it had been suggested they put the Town Ordinances on a website. He said right now our website is free and it is not a requirement to put the ordinances online. He said the reason they had them codified recently was to put them in a format that is consistent. He said if their ordinances are lacking anywhere, they cannot fall back on the County, it would have to the state [although the State does not have subdivision ordinances].

A lengthy discussion, including opinions of all in attendance, followed. Some people said they are not accessible and need to be online. Annie and Steve Miller both said that it also gives easy access to people who have time on their hands who want to find problems, loopholes, etc., and there could be security issues.

Mayor Anderson said they would have to put a disclaimer on the sight. He suggested they take a month and come up with some definite ideas on how to do it. Councilman Gustin said he was ready to upload in right now. Mayor Anderson said he didn't think they should put it on Councilman Gustin's personal server. There was discussion on whether that would be secure or not and if there was a more secure way to put them online.

Councilman Gustin read a proposal and wanted to make a resolution to put them on line immediately. Mayor Anderson explained that they could not do a resolution at this time because a resolution has to be on paper and numbered before it can be voted on. He explained that Councilman Gustin's' proposal was not a resolution. Councilman Murphy added that there was no resolution [to be voted on]in this meeting. He said the motion had to reflect what was on the agenda. He continued by saying that the agenda was a vote to place the ordinances on the website and that is what the motion should reflect. He said there is no resolution and there isn't one on the agenda.

Councilman Murphy asked how they were going to be available. There was discussion about putting it on the world wide website. No decision was made.

Councilman Gustin made a motion to require the Mayor to ensure that all current town ordinances are made freely and publicly available without delay on PDF or substantially similar format on the world wide web and remain so available indefinitely and that these remain current and updated and replacing these posted ordinances as necessary with any new or amended ordinances within a reasonable time after their passage. Councilman Stark seconded it.

Motion passed with 4 yes votes by Councilman Murphy, Councilwoman Cibula, Councilman Stark and Councilman Gustin. Mayor Anderson voted no.

Mayor Anderson said he would draft a resolution.

Councilwoman Cibula made a motion to adjourn the meeting. Councilman Stark seconded it. Motion passed unanimously. Meeting adjourned at 9:30 P.M.