

Tentative Minutes  
Genola City Council Meeting  
April 13<sup>th</sup>, 2016

Elected Officials Present: Mayor Lonny Ward, Councilmembers Marty Larson, Stan Judd. Neil Brown and Hale Robison absent due to work schedules.

Staff Present: Legal Counselor Joshua Nielsen, Fire Chief William McMullin, Police Chief Rodney Hurst, Planning Commission Chairman Joe Stubbs, Librarian & Senior Citizen director Linda Arnold, Town Clerk Lucinda Daley.

Citizens Present: Bryan Draper, DeAnn Thomas, Kay Christensen, Marcene Perry, Jesse Ralphs from Sunrise Engineering.

**6:00 pm WORK SESSION.**

NO WORK SESSION WAS SCHEDULED.

**7:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:**

Mayor Ward called the meeting to order at 7:05 p.m.

Motivation/Inspirational Message given by Chairman Joe Stubbs.  
Councilman Marty Larson led in the pledge of allegiance.

**PUBLIC COMMENTS:** NONE

**COUNCIL COMMENTS:** NONE

**CONSENT ITEMS:**

*Mayor Ward gave a brief description of the item(s) listed below.*

- a. Minutes of March 9<sup>th</sup>, 2016 Council Meeting
- b. Expenditures in the amount of twenty two thousand five hundred fifty two dollars and seventy two cents (\$22,552.72)

Councilman Larson made a **Motion** to **approve** the minutes for 03-09-2016.

Councilman Judd **Seconded** and the motion **Passed** all in favor.

Councilman Stan Judd made a **Motion** to **approve** the expenditures in the amount of twenty two thousand five hundred fifty two dollars and seventy two cents (\$22,552.72) .

Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

**PUBLIC HEARING:**

None scheduled

**Reports:**

Chief Rodney Hurst gave the police report. Chief Hurst asked the Council if it wanted the police reports to be formatted differently would they just like the paper work each month and Chief Hurst to report quarterly. Councilman Marty Larson told Chief that he would like the reports to be more on things happening that are unusual not just go over the numbers on the report every month. The Mayor told Chief Hurst that he felt he would need to report at least quarterly. There was some discussion that if there was some concern with things they would like the Chief to report that month

51 so the Council would know what was happening. There was discussion on the problem with filling  
52 positions on the police force. Chief Hurst said that it's a bidding war and that's what makes it hard  
53 to recruit the police officers.

54 .  
55 Chief William McMullin told council he had received a grant for three thousand nine hundred ninety  
56 two dollars (3,992.00) which will be used for new pagers. The Chief also said that they are looking  
57 into another grant for new boots. The Chief told Council the sprinkler system in the public safety  
58 building is being worked on and explained that there needed to be some monitoring for the system.  
59 Chief McMullin told the Mayor that the budget for the fire department will be approximately the  
60 same. The turn outs were purchased the previous year so that budget line will not need the large  
61 dollar amount. He also told the Council that the fire department was called out and responded to a  
62 fire in Santaquin this past month

63 .  
64 Chairman Joe Stubbs reported that their meeting was canceled. Mayor told Chairman Stubbs that  
65 he had asked Karen Brimhall to serve on the Planning Commission but he had not heard back from  
66 her.

67  
68 Public Forum  
69 Bryan Draper brought a donation for three thousand dollars from America First Credit Union. He told  
70 council they were the top donation for the rodeo. He also asked Council for three hundred dollars to  
71 help with prizes for bingo at the town celebration. Councilman Judd would review the budget and let  
72 him know.

73  
74 **NEW BUSINESS:**

75 Discussion and possible action on starting a recycling program with resident Marcene Perry.  
76 Ms. Perry told Council that she had looked into getting a bin to start a recycle program with the  
77 Town. She said she had contacted a company to see what would need to be done. Ms. Perry told  
78 Council they told her some prices but she needed to contact the manager to make sure the cost of  
79 the bins and the price per ton they pay back to the Town were right.

80 Council asked Ms. Perry to research and come back with the numbers and they would be willing to  
81 discuss a recycling program.  
82 No action was taken.

83  
84 Discussion on Chapter 4002 of the amended Building Permit Ordinance.  
85 The changes made were: 12 words were added and 16 taken away. The requirements for a res check was  
86 taken out and the letter from the fire marshal for adequate water flow letter is for commercial buildings only.  
87 The copy of the septic system approval if applicable was added and the notices that go out for violations were  
88 clarified.

89 Councilman Marty Larson made a **Motion to approve** ordinance 2016-02 and the amendment to  
90 chapter 4002.

91 Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.

92  
93 Discussion and possible action on the land lease agreement with American Towers.  
94 Mayor Ward explained that now that American Towers owns rights to the tower and are paying the lease of  
95 one thousand dollars (\$1,000) a month, they would like a more years added to the lease agreement. Right  
96 now it is up to twenty five years. American Towers would like a forty (40) year lease. The idea of having a  
97 longer lease would give them more options to entice other companies to use their tower. American Towers  
98 talked about one lump sum to purchase the land and the other option would be to extend it out for five (5)  
99 or ten (10) years. Mayor Ward was concerned with the future of technology and if the cell towers would become  
100 obsolete. Councilman Larson was concerned that American Towers had the option to back out of the lease in  
101 ten (10) years and that the percentage of increase per year was too low. Josh Nielsen was concerned that

102 the hundred fifty thousand dollar (\$150,000) balloon payment for the purchase of the land would be less  
103 than half of what they would pay on the twenty five (25) year lease.  
104 No Action was taken  
105  
106 Discussion and possible action on Resolution 2016-03 regarding the Town's vacancies on the Utah Valley  
107 Dispatch Special Services District Board of Trustees.  
108 Josh Nielsen explained that the vacancy was posted and there was one letter of interest from Chief Willam  
109 McMullin. Mr. Nielsen said that Chief McMullin would fill the vacancy and Mayor Lonny Ward would be the  
110 alternate.  
111 Councilman Stan Judd made a **Motion to approve** the resolution 2016-03 appointing the Fire Chief  
112 as the representative for the Utah Valley Dispatch Special Service District Board of Trustees and the  
113 Mayor as the alternate.  
114 Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.  
115  
116 Discussion and possible action on the use of the arena for committee members. Mayor Ward explained that  
117 a resident on the rodeo committee had expressed his desire to use the arena whenever he wanted and there  
118 should be no cost involved. The Council felt that the committee could use the arena at no cost whenever it  
119 was available but if there is a paying customer the paying customer would have use of the arena first.  
120 Councilman Judd said he would talk to the committee and let them know that they would be in second  
121 position if there was a paying customer.  
122 No action was taken.  
123  
124 Discussion and possible action on the purchase of a water truck for the Town. Councilman Stan Judd told the  
125 Council that he had called Keith Broadhead and Wayne from Santaquin City and discussed with them the  
126 possibility of sharing their water truck. They would like Genola to share their arena groomer. The Council felt  
127 it would be a good agreement and that there needed to be some understanding as to who would fix the  
128 equipment if it was broken and if it should be a one year trial basis.  
129 Councilman Larson made a **Motion to approve** the agreement with Santaquin City for a one-year trial  
130 basis to use their water truck when needed and they would use Genola's arena groomer when  
131 needed contingent on Mayor Ward giving the final consent after talking with Chris Steele the towns  
132 Public Works Director.  
133 Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.  
134  
135 Discussion and possible action on the request for proposals from engineering firms to provide services for  
136 the Town. The Mayor told those present that there were seven (7) proposals and they were given to the  
137 Council last month for review. The Mayor invited Jesse Ralphs from Sunrise Engineering to address the  
138 Council. Mr. Ralphs gave the Council an overview on some of the communities that Sunrise had worked  
139 with. Mr. Ralphs told the Council they had worked on a big project with Gunnison and was just finishing a  
140 project with Eureka. Mr. Ralphs expressed his desire for Sunrise Engineering to work with the Town of  
141 Genola. He encouraged the Council to contact their references.  
142 Mayor Ward said that two of the councilmen were absent and there would need to be some answers for the  
143 CDBG grant in order to make a final decision.  
144 No Motion was taken.  
145  
146 Discussion and possible action on putting new flooring in at the Town Office. Clerk Daley explained that the  
147 office needed new flooring. The carpet that was there now could not be saved. She explained that she had  
148 painted the office and the money she saved there and the extra money in the office budget would be enough  
149 to put new in flooring. Clerk Daley presented some numbers from bids and information on the different types  
150 of flooring and she told the Council she would like to go with the luxury vinyl planks instead of carpet because  
151 it could be mopped and kept clean.  
152 Councilman Stan Judd made a **Motion to approve** up to one thousand six hundred dollars  
153 (\$1,600.00) for new flooring at the Town Office.  
154 Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.  
155

156 Discussion on the budget. The Mayor and the Council discussed briefly the budget for the fiscal year  
157 2016. The Mayor asked the Council to go over the budget numbers with the department heads and  
158 get the numbers back to him by next week. Clerk Daley and the Mayor would then work on putting  
159 the numbers into the budget and next months meeting the amended budget for 2016 and the  
160 tentative budget for 2017 would be presented. The Mayor explained that since the water rates had  
161 been raised the general fund is not subsidizing the water fund and the water fund is doing better.  
162 The past due water bills are being collected and that helps too. The big change for the budget would  
163 be to the capital projects. The Mayor told the Council that the capital projects would be putting in  
164 secondary water to the ground the Town leases and the roads.  
165

166 Discussion on becoming a member of the Mt. Nebo Water Agency. The Mayor explained that he had  
167 met with Mt. Nebo Water Agency representatives and they expressed their desire for the town to be  
168 a part of the agency. There were two (2) options: The Town could be a part of the agency but not  
169 the study for one thousand (\$1,000) dollars, or the Town could come in for three to four thousand  
170 (\$3,000-\$4,000) dollars and be a part of the study. If the town does a water master plan it could be  
171 used as a portion of the payment. If Genola is part of Mt. Nebo Agency's study then the Town would  
172 be able to use its findings and it would cost less for the town's water master plan. Councilman  
173 Larson explained that the Central Utah Project (CUP) is a member of Mt. Nebo Water Agency and not  
174 a member of South Utah Valley Municipal Water Association. Councilman Larson said that CUP will  
175 be a driving force in Mt. Nebo Water Agency and SUVMWA will cover only sewers. He felt Genola  
176 would be better off as a member of Mt. Nebo Agency than SUVMWA. Councilman Judd asked if Mt.  
177 Nebo Water Agency would be a help to save our culinary water. Councilman Larson explained that  
178 they may not be a help but they could become a hindrance. The Council discussed that they need  
179 to be a part of the discussions with Mt. Nebo Water Agency. This item will be put on next month's  
180 agenda so we can have an answer for Mt. Nebo Water Agency.  
181 No action was taken.  
182

### 183 **Council Comments**

184

185 Mayor Ward told Council that he had met with Derrick Whipple and the Highline Canal. They discussed the  
186 possibility of highline canal being a secondary source for our culinary water supply for Genola. The Mayor said  
187 if that happened perhaps the Town would only need a second tank and not a well.

188 Mayor Ward opened the water bids for the town's excess secondary water and awarded the bid to  
189 Mr. Bryan Draper for \$4.06.

190 Linda Arnold gave the library and senior citizens report. Ms. Arnold told the Council that the seniors  
191 met and there was approximately thirty (30) present. Ms. Arnold told the Council that she would like  
192 to survey some of the residents to see what they would like in the new community center. Ms.  
193 Arnold told the Council that she would get a group together to help with the surveys. The Council  
194 discussed that the survey could be put on the town website to help get the word out. Mayor Ward  
195 told Ms. Arnold that Eureka has a building that she could look at. Ms. Arnold told the Council she is  
196 organizing an auction and a yard sale for fund raisers for the community center.

197 Dee Ann Thomas told Council that Jane Rosenberger had donated a quilt top that she, Leslie Zobell  
198 and Carroll Draper will tie. Tickets will be sold for a chance to win. The tickets will be sold all three  
199 (3) days of the celebration. The proceeds will go toward the fund for the new community center.  
200

201 Councilman Stan Judd had nothing further for the park report

202 Councilman Marty Larson reported that there would be a SUVMWA meeting April 14<sup>th</sup>.

203 Mayor Ward reported that everything was good with our culinary water and that Councilman Robison  
204 and Chris Steele are looking at what roads to work on this year.

205 Chief McMullin gave the fire department report at the first of the meeting. It was discussed that the  
206 department reports be changed to council reports at the end of the agenda.

207

208 **ADJOURN:**

209 Councilman Marty Larson made a **Motion** to **adjourn**.

210 Councilman Stan Judd **Seconded** and the motion **Passed** all in favor at 9:53 p.m.

211

212 Minutes prepared by Lucinda Daley

213 Town Clerk