

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

June 13, 2023

Council Present: Jim Dieter, Larry Dye, Michael “Chipper” Fenn, Wilford Conetah
Absent: Melissa Burke
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Carrie Boren
Visitors: Alan Allred, Alea Nielson, Rhy Lund

The meeting was called to order at 6:33 P.M.

MOTION: MICHAEL FENN MOTIONED TO APPROVE THE APRIL 18TH, 2023 MINUTES AS READ. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. MOTION CARRIED.

PUBLIC COMMENT

No public present.

Peterson Boundary Agreement

Carrie Boren stated she had the recommendations from the Planning Commission on the Peterson Boundary Agreement. They want to combine lots 1-7 of block 35 into one parcel into one and leave lot 8 as its own parcel. Rhy Lund will be purchasing Parcel A and the original owners will be keeping Parcel B. Mayor Cooper stated that all they are trying to do is turn these lots into two separate parcels, instead of individual lots.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE PROPSOL OF THE PETERSON BOUNDARY AGREEMENT. JIM DIETER SECONDED. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. THE MOTION CARRIED.

JUB ENGINEERING MONTHLY ENGINEERING REPORT

Alea Nielsen stated that the Water Master Plan is finished but will be discussed at next month’s meeting, if any of the council members need a copy of the Water Master Plan, please let Alea Nielsen or Carrie Boren know, and we will get one to you. Alan Allred reported on the CKC Bids for the road work on 300 North, he discussed the difference in the work that goes with each bid and the difference in the work for each bid. The council decided they would like to see a few more bids before making a decision.

DISCUSSION MYTON CITY FEES

Mayor Cooper stated that we have to review our fees every so often. We have discussed raising water rates and lowering the gallons of allotted water. Alan stated there are a few reasons why we would lower the allotted amount water. It also helps with water conservation. She discussed the different fees and how all costs are rising we need to increase our fees for the increased costs. Mayor Cooper said review the current fees and come back next month with your suggestions.

FINAL PUBLIC BUDGET HEARING ON THE 2023-2024 BUDGET AND OPENING AND AMENDING THE 2022-2023 BUDGET

Mayor Cooper stated we have worked really hard on this year's budget. They reviewed and discussed the 2023-2024 budget.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE 2023-2024 BUDGET AS PRESENTED WITH THE CORRECTIONS. WILFORD CONETAH SECONDED. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. LARRY DYE VOTED AYE. THE MOTION CARRIED.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Carrie Boren- We have a planning and zoning commission now and they need to make recommendations to the council for Chairperson and Vice Chairperson so their recommendations to City Council are Linda Harrington as the Chairperson and Julie Sloan as Vice Chairperson. Carrie Boren updated the council on the water billing balances. Carrie Boren also stated that September is Patriotic month, and they would like all cities to partake in some kind of activities so be thinking about this as we get closer to September.

MOTION: JIM DIETER MOTIONED TO ACCEPT LINDA HARRINGTON AS CHAIRPERSON AND JULIE SLOAN AS VICE CHAIRPERSON. MICHAEL FENN SECONDED. LARRY DYE VOTE AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. JIM DIETER VOTED AYE. THE MOTION CARRIED.

Alan Allred: Reported that we are gearing up for Myton Dayz. We got the new tractor in and have put it to work and so far it's working well. We have hired a new employee for the prospect of the maintenance assistant position. He is working out well as of right now.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:00 P.M.