

# Town of Dutch John



P. O. Box 235  
Dutch John, UT 84023  
[www.dutchjohn.org](http://www.dutchjohn.org)  
435 885 3036  
Mayor: 307 350 0739

**NOTICE OF PUBLIC MEETING**  
**Town Council Regular Meeting**  
**Dutch John Conference Hall**  
**February 14, 2024 7:00 P.M.**

## MINUTES FOR

### NOTICE OF PUBLIC MEETING AND AGENDA

#### CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL: February 14, 2024

	Present	Absent	Excused
Mayor: Butch Johns	<u>  X  </u>	<u>      </u>	<u>      </u>
Council members: Sandy Kunkel	<u>  X  </u>	<u>      </u>	<u>      </u>
Al Pulham	<u>  X  </u>	<u>      </u>	<u>      </u>
Amy McDonald	<u>  X  </u>	<u>      </u>	<u>      </u>
Harriet Dickerson	<u>  X  </u>	<u>      </u>	<u>      </u>

#### ATTENDANCE:

Peggy White, Daggett County Economic Development Board  
Jesse Platt, Daggett County Economic Development Board  
On-line: Jy Dee Guymon

#### 1. CONSENT AGENDA

1.1 Minutes of meeting: January 24, 2024

1.2 Business Licenses: Scott Barrus (Spinner Fall), Gibby Café

1.3 Expenditures: None Short discussion about upcoming expenses – Allen Parker \$3,600 and salary for Brent Hodges.

1.4 Correspondence: Mayor Johns had discussion with Jack Lytle and Matt Tippets regarding trash dumpster issue. It was agreed that we would not bill for this issue and Commissioners agreed to talk with their people and see this doesn't happen again. Moving the dumpster to Town property where perhaps we could have more control is on the list. Mr. Pulham said it is good that we are going to work together as good neighbors.

Mayor Johns also has discussed with Bret Reynolds the possibility of narrowing our roads in connection with our current application for funding. The roads are currently 68' and if they could be reduced to 48' there would be a substantial savings giving us the ability to cover more road areas. Hopefully we could do the road around Town and maybe the avenues. Ms. Kunkel added we need a zoning map to determine the placement of the actual roads. Mayor Johns said we need a Master

Plan for roads. He also discussed this with the Commissioners. Perhaps we could work with the RDA on this project.

#### 1.5 Financial Report.

Ms. McDonald moved to approve the Consent Agenda with corrections and additions. Mr. Pulham seconded. Motion passed unanimously.

## 2. REPORTS

Review Meeting Calendar Mayor Johns has meeting in Salt Lake on February 21<sup>st</sup> regarding our application for road funding.

Volunteer Fire Department – Jay Dee Guymon – Mayor Johns said Chief Guymon is ordering the things we need. The invoice from Curtis Tools is for safety requirements and can be ordered. Discussion as to the compatibility of the cylinders to be ordered with the ones currently owned followed. Chief Guymon will verify this prior to the final order. Chief Guymon stated the price of the masks is the best he could find. Ms. Kunkel asked if the amount ordered is sufficient for every firefighter to have one and Mayor Johns verified a variety of sizes will be ordered as well. Chief Guymon also reviewed his upcoming training for emergency procedures in our area.

Chamber/Tourism/Entry Signs Mayor Johns asked if we are members of the Chamber of Commerce. Ms. Kunkel believes we are and have paid our dues. Ms. White commented the next meeting is February 21<sup>st</sup> at 1:00 p.m. and we would be welcome. Mayor Johns said he couldn't go to this one but if he receives notice will attend the next one. He also knows there are a couple of businesses in Town that belong.

Planning & Zoning – A. McDonald

Recreational Board

Buildings/Grounds –

Cemetery – T. Winn

Freedom Festival- July 6, 2024 – S. Kunkel, Report. Ms. Kunkel has a bid for fireworks this year of \$18,000. This will include 5 more minutes and a finale. Mr. Lassley asked for a Liability Waiver for using his property and this has been prepared by Nate Zilles with our attorney reviewing it. She will forward it to Mr. Lassley and if he approves it, she will bring it back to Council for approval and signature.

## 3. PUBLIC COMMENT.

## 4. OLD BUSINESS

4.1 Peggy White and Jesse Platt; Dutch John Town Sign Presentation – Discussion and Possible Action. Ms. White reviewed the entire grant process and explained that between the beginning and the end the cost doubled. Consequently, the design of the sign necessarily changed. Jesse Platt explained the design of the new sign and explained the Town could add its logo and/or other things to the top frame of the sign. This would be at our own expense. Discussion of what we could add followed. Our goal will be to make it personal for our Town.

Installation and placement of the signs was explained. The RFP will go out shortly. Mayor Johns mentioned the planned construction on Hwy 191 this year, but Mr. Platt didn't feel it would be an issue. Mr. Pulham asked about companies who will bid and Mr. Platt said there are a couple in Manila- one a fabrication place. Mayor Johns asked Council members to bring ideas to next Workshop meeting.

Council thanked Ms. White and Mr. Platt for all their hard work over the last couple of years to bring this project to completion. It will be an asset for our County and communities.

In closing Mr. Platt encouraged some members of Council to become members of the Economic Development Board and help with upcoming projects. Both Ms. Kunkel and Mr. Pulham are interested. The Board meet seven times a year. It seems sometimes during the year there is lots to do and other times not.

#### 4.2 Zions Bank Signature Card Update – Discussion and Possible Action.

Mayor Johns said we need written minutes to change the signature card at Zions Bank, updating so Mayor Johns will sign checks in the future. Ms. Dickerson made a motion to approve Mayor Johns addition to the Zions bank signature card and the removal of Sandy Kunkel's name. Mr. Pulham seconded. Motion passed unanimously.


### 5. NEW BUSINESS

#### 5.1 Daggett County 2023 Election Invoice

Mayor Johns put this on the agenda so everybody could see what the election cost. The total is \$4,369.55. Ms. Dickerson said we put \$7,000 in the budget and she believes if we had done it all on our own it would have cost more than that. The itemization showed lots of training and travel and these costs were shared between Town of Manila and us. Brian Raymond, County Clerk, submitted a detailed invoice for review. Council was impressed with the efforts of Mr. Raymond and appreciated the way the election was handled.

Before adjourning Ms. Kunkel asked if PnZ was going to submit names for the Council to review taking the place of Ms. McDonald. Ms. McDonald has reviewed the Ordinance and reported it says the Mayor appoints and Town Council approves. Mayor Johns has discussed this position with some people and he will have the name of a person for our next meeting.

There being no further business Ms. McDonald moved to adjourn and Mr. Pulham seconded. The meeting adjourned at 8:00 p.m.

  
Harriet Dickerson, Clerk