

1 Minutes of the Centerville **City Council** meeting held Tuesday, July 2, 2024, at 7:00 p.m. with
2 participants present at Centerville City Hall, 250 North Main Street.

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MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Cheylynn Hayman
Robyn Mecham
Brian Plummer
Gina Hirst
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Mike Eggett, Community Development Director
Bryce King, Administrative Services Director
Haley Turner, Community Services Manager
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Dave Walker, Deputy Public Works Director

VISITORS

Mike Miller, The Ferguson Group
Catherine Riggs, The Ferguson Group
Zach Israel, The Ferguson Group

PRAYER OR THOUGHT Councilmember Hirst

PLEDGE OF ALLEGIANCE

OPEN SESSION

No comments

**PUBLIC HEARING – FINE SCHEDULE AMENDMENTS – COMPREHENSIVE
AMENDMENTS TO CENTERVILLE FINE SCHEDULE REGARDING FINE AND PENALTIES
FOR MUNICIPAL CODE VIOLATIONS**

City Attorney Lisa Romney presented proposed amendment to the City’s Fine Schedule for municipal code violations. The amendments were aimed at making the fine amounts reasonable, ensuring they have deterring effects, and aligning them with current statutory guidelines. The Council discussed how the fines were determined and if they compare reasonably to state and regional standards.

A public hearing was held for this item. No comments were made.

Councilmember Summerhays **moved** to approve Ordinance No. 2024-07 adopting the updated Centerville Fine Schedule for fines and penalties for Centerville Municipal Code violations. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

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2 **PROFESSIONAL SERVICES AGREEMENT – THE FERGUSON GROUP –**
3 **AGREEMENT RENEWAL**
4

5 Finance Director Nate Plaizier introduced a proposal to renew the agreement with The
6 Ferguson Group for grant consulting services. Staff expressed high satisfaction with their
7 performance, particularly in securing substantial grants such as the \$1.5 million for the green tank
8 project. Representatives from The Ferguson Group joined remotely and provided an overview of
9 past successes and future plans. Councilmember Plummer shared his concerns regarding the
10 unknown outcomes of upcoming elections, and the possibility of funding not being available.
11 Councilmember Summerhays shared that he does not endorse excessive federal spending,
12 rather that if there are federal funds available, that the City wants to be in the best position to
13 secure it.
14

15 Councilmember Summerhays **moved** to renew the agreement between Centerville City
16 and The Ferguson Group, LLC. Councilmember Hayman seconded the motion, which passed by
17 majority vote (4-1) with Councilmember Plummer dissenting.
18

19 **MASTER SERVICES AND PURCHASING AGREEMENT – AXON ENTERPRISE, INC.**
20 **– TASER EQUIPMENT**
21

22 Lieutenant Allen Ackerson presented the Master Services and Purchasing Agreement with
23 Axon Enterprise, Inc. for the purchase of new taser equipment for the police department. He
24 outlined the technological benefits of the new tasers, and the specifics of the contractual
25 obligations.
26

27 The Council discussed particulars regarding the data sharing provisions. Councilmember
28 Hirst said that she wanted to make sure the City is respectful of any video footage that comes
29 from the body cam of an officer of an individual being tased. Lt. Ackerson clarified that Axon would
30 not have access to body cam footage, as that is not included on the proposed platform of Axon.
31

32 Councilmember Hirst **moved** to approve the Master Services and Purchasing Agreement
33 with Axon Enterprise, Inc. for Taser equipment and services for Police Department. The annual
34 payment will be in the amount of \$17,799.20 due in October of each year for the next five years,
35 with the direction to Lisa Romney to add language in the contract to terminate the contract at the
36 end of five years, and other appropriate revisions. Councilmember Mecham seconded the motion,
37 which passed by unanimous vote (5-0).
38

39 **CONTRACT MANAGEMENT SOFTWARE – COBBLESTONE SOFTWARE – INSIGHT**
40 **EXPRESS**
41

42 City Recorder Jennifer Robison presented a proposal for contract management software
43 from Cobblestone Software to improve tracking and management of City contracts and
44 agreements. The Council discussed various features, the costs involved, and potential cost
45 escalations over the years. There was general agreement on the need for better contract
46 management, but also concerns over future cost increases.
47

48 Councilmember Hayman **moved** to approve the contract management software
49 agreement with Cobblestone Software for Insight Express for contract management software and
50 services, with discretion to legal counsel to try to negotiate better terms of the contract.
51 Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).
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53 **SUMMARY ACTION CALENDAR**

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2 1. Police Department Vehicle Purchases – two new Police Department vehicles in the
3 total amount of \$141,900

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5 Councilmember Hirst **moved** to approve all Summary Action items as listed above.
6 Councilmember Mecham seconded the motion, which passed by unanimous vote (5- 0).

7
8 **MINUTES REVIEW AND APPROVAL**

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10 Minutes of the June 13, 2024 Special City Council and the June 18, 2024 City Council
11 meetings were reviewed. Councilmember Hirst suggested a clarifying amendment to the June 18,
12 2024 minutes. Councilmember Hirst **moved** to approve both sets of minutes with the amended
13 change that she suggested. Councilmember Mecham seconded the motion, which passed by
14 unanimous vote (5-0).

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16 **COUNCIL LIAISON REPORT**

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- 18 • Councilmember Hayman shared that the Whitaker Museum hired a company to video
- 19 the museum inside and out so that people can have a virtual 360 tour, which will be
- 20 available online to not just Centerville residents, but everyone.
- 21 • Councilmember Hayman shared about the Flashback Heritage event that the Whitaker
- 22 Museum is hosting on July 11th, and highlighted some of the attractions that will be
- 23 happening at the event.
- 24 • Councilmember Hayman reported on a successful Tea Party, and also noted that the
- 25 Whitaker Museum would have a pop-up museum at Community Park at the July 6th
- 26 celebrations.
- 27 • Councilmember Hayman informed the Council on an unfortunate incident with the
- 28 Mosquito Abatement Board which resulted in the termination and arrest of a Mosquito
- 29 Abatement employee.
- 30 • Councilmember Summerhays reminded the Council of the Trails Connection Summit
- 31 event on July 11th.
- 32 • Councilmember Hirst said that the Sewer Board approved a rate increase that will
- 33 result in approximately a \$30 increase per connection every six months.

34
35 **MAYOR REPORT**

- 36
- 37 • Mayor Wilkinson shared updates from Wasatch Integrated Waste Management
- 38 District on solid waste management changes.
- 39 • Mayor Wilkinson shared information on new Code Blue Act requirements for when
- 40 temperatures drop below 18 degrees.
- 41 • Mayor Wilkinson recognized and thanked the Parks and Recreation Committee and
- 42 employees for the fun events they have put on in the parks. He also
- 43 • Mayor Wilkinson reminded the Council about all the upcoming 4th of July festivities,
- 44 and emphasized the need for volunteers for the upcoming activities and events.
- 45 • Mayor Wilkinson said they extended a formal offer to Lt. Allen Ackerson to be the new
- 46 Police Chief, and he accepted.
- 47 • Mayor Wilkinson reminded the Council of Chief Paul Child’s retirement party on July
- 48 12th from 2:00-6:00, to recognize and honor Chief Child’s 40 years of service to the
- 49 City. Chief Child thanked the Council for their support over the years, and said that it
- 50 has been an honor and pleasure to serve Centerville City.

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52 **CITY MANAGER REPORT**

Centerville City Council
Minutes of Meeting of June 18, 2024

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- Mr. Hanson echoed appreciation for Chief Child’s service.
- Mr. Hanson said that UTOPIA/UIA approved a rate increase of \$4 per month, and clarified that it is an increase to ISPs, not necessarily the end users.
- Mr. Hanson suggested a follow-up meeting with Jibe Media to continue the branding discussion. The date proposed was July 30, 2024 at 9:00 am.

ADJOURNMENT

At 9:49 pm, Councilmember Hayman **moved** to adjourn the meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

DocuSigned by:


 Jennifer Robison, City Recorder

7/17/2024 | 4:43 PM MDT

 Date Approved

