

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL**

August 1, 2024

6:00 p.m.

PRESENT:	D.J. Bott	Mayor
	Dave Hipp	Councilmember
	Matt Jensen	Councilmember
	Robin Troxell	Councilmember
ALSO PRESENT:	Christina Boss	City Recorder
	Tom Cooper	Public Power Director
	Jared Glover	Police Commander
	Chris Howard	Police Commander
	Tom Kotter	Finance Director
	Derek Oyler	City Administrator
	Tyler Pugsley	Public Works Director
	Chad Reyes	Police Chief
	Brandon Thueson	Fire Chief
	Mike Young	Assistant Fire Chief/Fire Marshal
EXCUSED:	Nicole Cottle	City Attorney
	Dave Jeffries	Councilmember
	Ryan Smith	Councilmember

Mayor Bott called the meeting to order at 6:00 p.m. and excused Councilmembers Smith and Jeffries. Pastor Sigmon gave the reverence period, and the Pledge of Allegiance was recited.

EMPLOYEE RECOGNITION

New Hires in Police Department

Chief Reyes introduced Officer Chris Fowler and explained he was a lateral hire from Logan City. Chief Reyes administered the Oath of Office and presented Officer Fowler's badge for pinning. He also introduced volunteer Chaplain Spencer Barr who is also a Chaplain for the US Army. Chaplain Barr spoke about his role in the Police Department.

New Hires in Fire Department

Chief Thueson introduced Jerry Estep, Traeden Berchtold, and Brian Moser, newly hired full time firefighter/AEMTs. Ms. Boss administered the Oath of Office and Chief Thueson presented their badges for pinning.

New Hires in Public Works and Public Power

Mayor Bott recognized the following new hires:

- Power Department – Valerie Held, administrative assistant, and Benji Eames, superintendent
- Public Works – Cody Tarver, wastewater systems operator, and Eric Bess, equipment operator

CONSENT

Approval of July 18, 2024 City Council Meeting Minutes

Request to Write-off Utility Accounts Due to Bankruptcy or Being Sent to Collections

A list of accounts totaling \$4,319.86 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

MOTION: A motion to approve the Consent agenda was made by Councilmember Hipp, seconded by Councilmember Jensen, and carried unanimously. Councilmember Jensen,

aye; Councilmember Hipp, aye; Councilmember Troxell, aye; Councilmember Jeffries, absent; Councilmember Smith, absent.

PUBLIC COMMENTS

Les Barker – Mr. Barker expressed his concerns with the asphalt damage from Steves & Sons trucks at the intersection of Main Street and 1300 North and stated the trucks block the view of oncoming traffic. He also asked about the status of the noise corrections.

Bruce Karn – Mr. Karn also asked about the status of the noise corrections at Steves.

COUNCILMEMBER COMMENTS

Councilmember Troxell – encouraged citizens to contact the Mayor's office regarding progress with Steves.

Councilmember Hipp – also encouraged citizens to reach out to the Mayor's office and City staff.

Mayor Bott – stated Steves was about 80% complete with the noise mitigation. Steves and the environmental sound firm they retained would be speaking at the September 5th City Council meeting. Mayor Bott stated UDOT would be notified about the damage to Main Street.

ACTION ITEMS

Consideration of Ordinance Amending Title 92 Parks, and Playgrounds: Recreation

Mr. Oyler stated the amendment included naming the activities prohibited at the Golf Course instead of the naming categories of people.

MOTION: Councilmember Jensen made a motion to approve the Ordinance amending Title 92 Parks, and Playgrounds: Recreation. The motion was seconded by Councilmember Troxell.

Roll Call:	Councilmember Jensen	Aye
	Councilmember Hipp	Aye
	Councilmember Troxell	Aye
	Councilmember Jeffries	Absent
	Councilmember Smith	Absent

DISCUSSION ITEMS

City Council Retreat

Mayor Bott announced the Council retreat would be held in the basement conference room at Union Grill in Ogden. The Council scheduled the retreat for Thursday, August 29th at 6 p.m.

Mayor Bott noted the Community BBQ would be held on Tuesday, August 6th at the Bill of Rights Plaza and National Night Out would be held on August 13th.

At 6:36 p.m. the Council adjourned to a closed session to discuss the purchase, exchange, or lease of real property.

MOTION: Councilmember Jensen made a motion to adjourn to a closed session. The motion was seconded by Councilmember Troxell.

Roll Call:	Councilmember Troxell	Aye
	Councilmember Hipp	Aye
	Councilmember Jensen	Aye
	Councilmember Jeffries	Absent
	Councilmember Smith	Absent

At 7:25 p.m. The Council returned to an open meeting and adjourned.

MOTION: Councilmember Jensen made a motion to return to an open meeting. The motion was seconded by Councilmember Troxell and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Troxell, aye; Councilmember Jeffries, absent; Councilmember Smith, absent.

MOTION: Councilmember Jensen made a motion to adjourn. The motion was seconded by Councilmember Hipp and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Troxell, aye; Councilmember Jeffries, absent; Councilmember Smith, absent.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the August 1, 2024 City Council Meeting.

Dated this 16th day of August 2024.

Christina Boss

Christina Boss, Recorder