

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING**

APPROVED MINUTES

Wednesday July 17, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

(No Recording-Meeting Recording was Corrupted)

WORK SESSION-

CALL TO ORDER— 6:34pm

Council Members in Attendance: Mayor David Schmuker; Luke McConville, Levi Banfill, Jim Lybarger, Jennie Lassen

2. DISCUSSION ON AGENDA ITEMS— Council discussed having the department heads give more detailed/informative reports as well as submitting a paper copy for Council packets (no longer just standing up in the meeting giving their report). We need to know more about what has been happening and what is going on. The paper report should include more details than we have seen as of late. For Marshal to include how many stops, tickets, calls, arrests etc. From the Fire Chief to include how many calls, any new fire updates etc. From Planning & Zoning Administrator to include more details in regard to complaints and building department happenings etc.

3. ADJOURN— Motion to adjourn made by Jennie Lasse, Seconded by Luke McConville, All ayes. Motion approved. Adjourned @ 6:37pm

MEETING

1. CALL TO ORDER – 7:00pm

2. ROLL CALL – Council Members in Attendance: Mayor David Schmuker, Councilmen Luke McConville, Levi Banfill, Jim Lybarger, Councilwoman Jennie Lassen

3. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

4. STATEMENT OF CONFLICT – No Conflicts Reported

5. APPROVAL OF JUNE MINUTES – Motion to approve June 12, 2024 Meeting Minutes made by Jim Lybarger, Seconded by Luke McConville, All ayes. Motion Passed.

6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS –

- **Mayor:** The council will ask Marshal Russ Johnson, Fire Chief Robert Barnett, and Planning & Zoning Administrator Denise Wood to provide a written report to the Council for meetings to be included in their packets. These reports need to include more details, more information about what is going on in their prospective departments. This will help keep the Council and the Town to be more informed and help with transparency. As far as my report (Mayor David Schmuker) We had a meeting with AES. They are planning on getting the money for the Fire/Emergency Service Agreement with the Fire Department some time in July-August.
- **Fire Chief Robert Barnett:** Not Present
- **Marshal Russ Johnson:** Introduces Chris Travis: Chris has 14 years of experience with the New York PD and 15 years with Naples Florida PD. He just passed all his certifications as a Law Enforcement Officer as well as Special Function Officer in the State of Utah. Chris will be sponsored by the Big Water Municipal Marshals

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Department. I am bringing him on, on a volunteer basis for now and hope to be able to find funds to afford to pay him on a part-time basis sometime soon. It would be helpful to have a local back up guy.

Councilman Levi Banfill- We probably need to get him on the insurance, so he's covered. We also need to get that old cruiser up and running so he has a car to drive and make sure the insurance on that is up to date as a vehicle that is on the road being used.

- **Planning & Zoning Administrator Denise Wood:** Not Present
- **Treasurer:** Not Present

7. CITIZEN COMMENTS (Citizens are given a reasonable amount of time to comment) — None

8. OLD BUSINESS -

- a) Discussion and Possible Action on Annexation Policy Plan - Define Boundaries in which to Include in Plan—** Discussion on including boundary for the annexation policy plan map to go from the AZ border, along HWY89 out to the border of Church Wells, and the as far as is possible and logical in the other directions.

9. NEW BUSINESS

- a) Discussion and Possible Action on Town Council Members Roles/Focuses —** Planning & Zoning – Jim Lybarger; Parks & Recreation - Jennie Lassen; SSD – Levi Banfill; Public Safety – Luke McConville. Add reporting of each section to the Department Reports.

10. POSSIBLE CLOSED SESSION— Legal Issues; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205 —

10. FINANCIAL REPORTS — Motion made by Jennie Lassen, Second Levi, All ayes motions passed

11. ADJOURNMENT — Motion made by Levi Banfill, Jennie 2nd; All ayes motions passed