



Salem City Council Meeting will also be held electronically, using the Zoom program.

If you would like to participate, please call the city offices (801-423-2770) or email (salemcity@salemcity.org) before 5:00 p.m. on Wednesday, August 7th to request the link.

DATE: August 7, 2024 (City Council Chamber 30 West 100 South)

7:00 p.m.

AGENDA – REGULAR COUNCIL MEETING

1. Volunteer Motivational/Inspirational Message
2. Invitation to Say Pledge of Allegiance
3. Youth Council Report
4. SF / Salem Chamber Report
5. Decision: Resolution Appointing Individuals To The Board Of Trustees Of NS Public Infrastructure District Number Two
6. Decision: Utah DUP Cabin Agreement
7. Decision: SKM Water/PI SCADA Proposal
8. Decision: Resolution Amending A Policy Statement Regarding The Establishment Of Public Infrastructure Districts
9. Decision: Surplus 1994 Chevy Ambulance
10. Decision: Meeting Minutes of July 17, 2024
11. Decision: Bills for Payment

DIRECTORS REPORTS

12. Matt Marziale, Manager
13. Chief Brad James, Public Safety Dept.
14. Steve Cox, Building Dept.
15. Walter Bird, Attorney
16. Jeffrey Nielson, Finance/Recorder
17. Adam Clements, Electrical Dept.
18. Bradey Wilde, Engineering Dept.
19. John Bowcut, Fiber Dept.
20. Jen Wright, Recreation Dept.
21. James Thomas, Public Works Dept.

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

COUNCIL REPORTS

22. Mayor Kurt L Christensen
 - a. Finances/Budget
 - b. City Employees
 - c. Miss Salem
 - d. UMPA Report
 - e. Public Safety
23. Councilperson Kelly Peterson
 - a. Power
 - b. Fiber
 - c. SUVPS Report
24. Councilperson Cristy Simons
 - a. Parks & Recreation
 - b. Chamber of Commerce
 - c. Youth Council
25. Councilperson Cynthia Deveraux Rees
 - a. Library
 - b. Solid Waste/Recycling
26. Councilperson Paul Taylor
 - a. Water (Primary & Secondary)
 - b. Mt Nebo & SUVMWA
27. Councilperson Tim De Graw
 - a. Sewer
 - b. Storm Drain
 - c. Roads & Trails
28. CLOSED SESSION -The Salem City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

Please Note: If you have an item that you would like to have discussed before the City Council, please fill out a request form, which is available online at salemcity.org or at the City Office, and return it to the City Office by 5:00 p.m. the Thursday prior to the meeting you would like to attend.

Minutes of the Salem City Council Meeting held on August 7, 2024, in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Kurt L Christensen

COUNCIL PRESENT:

Mayor Kurt L Christensen
Councilperson Kelly Peterson
Councilperson Cristy Simons
Councilperson Cynthia Deveraux Rees
Councilperson Paul Taylor
Councilperson Tim De Graw

STAFF PRESENT:

Chief Brad James, Police Chief
Steve Cox, Building Dept.
Walter Bird, Attorney
Jeffery Nielson Finance/Recorder
Matt Marziale, Manager
Adam Clements, Electrical Dept.
Bradey Wilde, Engineering Dept.
John Bowcut, Fiber Dept.
Cody Young

OTHERS PRESENT

Please See Attached Document at Bottom

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Christensen asked if anyone would like to give a motivational or inspirational message. Walter Bird stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Bradey Wilde invited those who wish to participate, to stand and say the pledge of allegiance with him. He then led the pledge of allegiance for those who wanted to participate.

3. YOUTH COUNCIL

Mayor Christensen stated that the youth council has been busy helping with Salem Days. Mayor Christensen believes that the youth council did a fantastic job at the senior dinner.

4. SF/SALEM CHAMBER OF COMMERCE

Kathlean Leavitt mentioned that the first farmers market in Salem was successful. Kathlean Leavitt was able to go on the Salem City tours for Salem Days. She believed that the tour was great, and Jen Wright did a great job putting it together.

5. DECISION: RESOLUTION APPOINTING INDIVIDUALS TO THE BOARD OF TRUSTEES OF NS PUBLIC INFRASTRUCTURE DISTRICT TWO

Jeff Nielson stated that new board members need to be approved for the NS PID. The proposed new board members are Burke Staker, Josh Clark, and Ryan Beck.

Mayor Christensen asked for a motion for the resolution appointing individuals to the board of trustees of NS public infrastructure district number two.

MOTION BY: Councilperson Simons made a motion to approve the resolution appointing individuals to the board of trustees of NS public infrastructure district number two.

SECONDED BY: Councilperson Rees seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

6. DECISION: UTAH DUP CABIN AGREEMENT

Ann Nielsen was representing the DUP at tonight's meeting. Ann Nielsen is looking to get a lease agreement with the city for the DUP monuments in Salem City. Walter Bird stated that he has reviewed the agreement and recommends approval of the document. Ann Nielsen stated that the parks department has done a great job maintaining the landscaping around the DUP monuments in Salem City. Ann Nielsen is thankful for their work.

Mayor Christensen asked for a motion for the Utah DUP Cabin Agreement.

MOTION BY: Councilperson Peterson made a motion to approve the Utah DUP Cabin Agreement

SECONDED BY: Councilperson De Graw seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

7. DECISION: SKM WATER/PI SCADA PROPOSAL

James Thomas stated that with the increase of infrastructure in the city the city needs to get a new SCADA system. James Thomas recommends that the City Council approves the bid from SKM Engineering in the amount of \$64,980.

Mayor Christensen asked for a motion for the SKM water/pi SCADA proposal.

MOTION BY: Councilperson Taylor made a motion to approve the bid from SKM Engineering in the amount of \$64,980 for the water/pi SCADA system.

SECONDED BY: Councilperson De Graw seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

8. DECISION: RESOLUTION AMENDING A POLICY STATEMENT REGARDING THE ESTABLISHMENT OF PUBLIC INFRASTRUCTURE DISTRICTS

Walter Bird stated that the amended PID policy allows the creation of PID's in commercial development and not residential.

Mayor Christensen asked for a motion for the resolution amending a policy statement regarding the establishment of public infrastructure districts.

MOTION BY: Councilperson Taylor made a motion to approve the resolution amending a policy statement regarding the establishment of public infrastructure districts.

SECONDED BY: Councilperson Peterson seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

9. DECISION: SURPLUS 1994 CHEVY AMBULANCE

Mayor Christensen asked for a motion to surplus 1994 chevy ambulance.

MOTION BY: Councilperson Simons made a motion to surplus the 1994 chevy ambulance.

SECONDED BY: Councilperson Rees seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

10. DECISION: MINUTES OF JULY 17, 2024

Paul Taylor stated that the items on line 110 are duplicates.

Mayor Christensen asked for a motion for the minutes of July 17, 2024.

MOTION BY: Councilperson Peterson made a motion to approve the July 17, 2024 City Council minutes with the condition that line 110 is removed.

SECONDED BY: Councilperson Taylor seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

11. DECISION: BILL FOR PAYMENT

Mayor Christensen asked for a motion for the bills for payment.

AMOUNT: \$2,856,123.80

MOTION BY: Councilperson Simons made a motion to approve the bills for payment in the amount of \$2,856,123.80.

SECONDED BY: Councilperson Rees seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

STAFF REPORTS

12. MATT MARZIALE, MANAGER

Matt Marziale formally excused Jen Wright and Steve Cox from tonight's meeting.

13. CHIEF BRAD JAMES, POLICE CHIEF

Chief Brad James stated that the new fire station is coming along well. There has been shifting in employment in the police department. There is an opening to fill a vacancy in the police department.

14. STEVE COX, BUILDING DEPT.

Steve Cox was not present at tonight's meeting.

15. WALTER BIRD, ATTORNEY

Walter Bird had nothing to add to tonight's meeting.

16. JEFFREY NIELSON, FINANCE/RECORDER

Jeff Nielson mentioned that the auditors were at the city office last week.

17. ADAM CLEMENTS, ELECTRICAL DEPT.

Adam Clements mentioned that the final walk through for the new power building is scheduled for this week.

18. BRADEY WILDE, ENGINEERING DEPT.

Bradey Wilde had nothing to add to tonight's meeting.

19. JOHN BOWCUT, FIBER DEPT.

John Bowcut stated that the fiber department has 1753 customers.

20. JEN WRIGHT, RECREATION DEPT.

Jen Wright was not present at tonight's meeting.

21. JAMES THOMAS, PUBLIC WORKS DEPT.

James Thomas stated that surface treatment for some of the roadways in town will begin soon.

COUNCIL REPORTS

22. MAYOR KURT L. CHRISTENSEN

Mayor Christensen stated that the employee lunch will be held next Wednesday.

23. COUNCILPERSON KELLY PETERSON

Councilperson Peterson stated that UMPA is having their summer social this month.

24. COUNCILPERSON CRISTY SIMONS

Councilperson Simons thanked all of the people for their hard work during Salem Days.

25. COUNCILPERSON CYNTHIA DEVERAUX REES

Councilperson Rees had nothing to add to tonight's meeting.

26. COUNCILPERSON PAUL TAYLOR

Councilperson Taylor mentioned that he is overwhelmed by the support and donations for the Salem Days events.

27. COUNCILPERSON TIM DE GRAW

Councilperson De Graw stated that an update for the sewer treatment plant will occur next City Council.

28. CLOSED SESSION

There was no closed session for tonight's meeting.

ADJOURN CITY COUNCIL MEETING

Mayor Christensen asked for a motion to adjourn.

MOTION BY: Councilperson De Graw made a motion to adjourn

SECONDED BY: Councilperson Peterson seconded the motion.

VOTE: Councilperson Peterson; Aye, Councilperson Simons; Aye, Councilperson Rees; Aye, Councilperson Taylor; Aye, Councilperson De Graw; Aye, (5 Ayes)

MEETING ADJOURNED AT: 8:00 p.m.


Jeffrey Nielson, City Recorder

Salem City Attendance Record
For City Council held on August 7, 2024

	Please Print Name	Please Sign Name
1	<i>Ann Nielsen</i>	<i>Ann Nielsen</i>
2	<i>Kathleen Leavitt</i>	<i>Kathleen Leavitt</i>
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