

**HUNTINGTON
CITY COUNCIL MINUTES
August 21, 2024**

Huntington City Council met in its regularly scheduled council meeting August 21, 2024 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding.

The following were in attendance:

Mayor: Leonard Norton
Council: Judd Beagley, Tom Kay, Lesa Miller, Devin Wilson, Gloria Wilson
Recorder: Jenene Hansen
Treasurer: Ronni Torre
Zoning Administrator/Code Enforcement: Gary Arrington
Maintenance Dept.: Scott Gordon
Animal Control: Robert Baker

Council member Beagley extended a word to open the meeting, Council member G Wilson led those present in the pledge of allegiance.

Agenda Item 1. Public Comments (limit of 3 minutes)

NONE

Agenda Item 2. MOTION: CONSENT AGENDA

Approval of July 17, 2024 City Council Minutes

City Claims and Review of Financials

COUNCIL MEMBER G WILSON MOVED TO APPROVE THE CONSENT AGENDA, CITY CLAIMS AND FINANCIALS; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON.

Agenda Item 3. Discuss/approve/deny: Business license

COUNCIL MEMBER BEAGLEY – APPROVED BUSINESS LICENSE TRANSFER OF OWNERSHIP FOR JOHNSON'S DIESEL, LLC; MOTION SECONDED BY COUNCIL MEMBER D WILSON AND CARRIED.

Agenda Item 4. Discuss/approve/deny: Proclamation/Suicide Prevention and Awareness Month

Mayor Norton proclaimed September as Suicide Prevention and awareness month and has signed the Proclamation. Amanda McIntosh suicide prevention specialist from the Southeastern Utah Health Department and The Hope Squad explained what they can do to get the communities involved.

COUNCIL MEMBER KAY MOVED TO APPROVE THE PROCLAMATION; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 5. Discuss/approve/deny: Four corners Community Behavioral Health – Niki Allred

Niki Allred prevention specialist at Four Corners Community Behavioral Health passed out information and explained that they have grant funds they would like to use in Emery County. **Allred** explained the One Direction Prevention Coalition and talked about their quarterly meetings. They would like a representative from the city to join.

COUNCIL MEMBER MILLER MOVED TO SUPPORT FOUR CORNERS COMMUNITY BEHAVIORIAL HEALTH; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED.

Agenda Item 6. Discuss/approve/deny: Health Department/Michelle Ward & Taylor Cook: One Box Narcan kit

A member from the Health Department was not able to attend this meeting.

COUNCIL MEMBER KAY MOVED TO TABLE THIS ITEM; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.

Agenda Item 7. Discuss/approve/deny: Tire removal

Mayor Norton explained that we need the tires removed from the rodeo grounds. We've got some cost estimates and the cost could be from \$3000. to \$4000. We need approval to start the process. **Council member Miller** explained that she contacted Carbons land fill and because we are a city, they will charge us \$280.00 a ton and there are approximately 80-90 tires per ton. Jake Jensen will charge \$300.00 a load to haul the tires to Price. There are about 400-450 tires that need to be hauled off. **Mayor Norton** stressed that the city will not take any tires at the rodeo grounds or our dumpsite.

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE COST OF TRUCKING THE TIRES TO PRICE; MOTION SECONDED BY COUNCIL MEMBER KAY. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON.

Agenda Item 8. Discuss/approve/deny: Kay Electric/invoice for Concession stand

Estimate from Kay Electric to fix the power problems at the park pavilion and concessions stand in the amount of \$4,940.21 was presented.

COUNCIL MEMBER KAY MOVED TO APPROVE THE COST OF \$4,940.21; MOTION SECONDED BY COUNCIL MEMBER MILLER. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON.

Agenda Item 9. Discuss/approve/deny: Wage increase for Crossing Guards

Mayor Norton requested approval to increase wages for crossing guards to \$12.00 an hour. **COUNCIL MEMBER BEAGLEY MOVED TO APPROVE \$12.00 PER HOUR; MOTION SECONDED BY COUNCIL MEMBER G WILSON. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON.**

Agenda Item 10. Discuss/approve/deny: Fee waiver for Emery County Senior Center

Castle Valley Special Service District will waive the water hookup fees for the Emery County new Senior Citizen Center; we would like approval to waive the \$100.00 fee that the county would pay to the city.

COUNCIL MEMBER G WILSON MOVED TO WAIVE THE \$100.00 FEE FOR EMERY COUNTY; MOTION SECONDED BY COUNCIL MEMBER MILLER. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON.

Agenda Item 11. Discuss/approve/deny: Approval of refund for not having a secondary connection

Mayor Norton explained that a resident on Main Street did not have secondary water and had been paying for it since they purchased the house, about a year ago. After checking with CVSSD it was found that their neighbor had cut the line. CVSSD will install a new line and the city will charge the person who cut the line approximately \$140.00 to refund or credit the resident that did not have secondary.

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE CREDIT OR REFUND; MOTION SECONDED BY COUNCIL MEMBER D WILSON. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – NAY, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON.

Agenda Item 12. Discuss/approve/deny: FY 2024 Fraud Risk Assessment FY 2024 – Judd Beagley

Council member Beagley provided a copy of the annual Fraud Risk Assessment for 2024 showing a score of 360 out of 395 which means we are in the low risk level. The audit committee has approved this assessment and it has been submitted.

COUNCIL MEMBER KAY MOVED TO ACCEPT THE FRAUD RISK ASSESSMENT; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 13. Mayor's Report

Mayor Norton reminded residents that it is time to prepare for fall cleanup and to watch out for school kids and crossing guards. The mower for the cemetery needs to be repaired or replaced. EMS Special Service District needs more people and they are starting a course in October.

Agenda Item 14. Departmental Reports (Fire department, Maintenance department)

Maintenance Dept.: **Scott Gordon** reported that they have been cleaning drains. Council member Miller was thanked for the use of a bucket truck to change the ropes on the flag poles. The light pole bases on Mainstreet have been tightened up and replaced. About eleven sprinklers were vandalized and had to be replaced at the little league field.

Agenda Item 15. Youth City Council report

Council member Wilson reported that YCC has taken some time off and they will be starting up with meetings soon.

Agenda Item 16. Council's Reports

Council member Kay gave an update on the Fire Department trainings. The Fire department was awarded two grants; the Utah Firefighter license plate grant was \$5000.00 to purchase equipment mounting for the newest firetruck. The second grant was UFDGA Wildland grant and the amount was \$9,600.00. The maintenance workers were thanked for replacing the eagle on the flag pole. Four new roasters were purchased for the Christmas party. **Council member Miller** reported that the District Riding club and the Blue Sage rodeo have used the arena. The rodeo grounds will be shut down when we are ready to do the lights. **Council member D Wilson** reported on the burials this month. The cemetery has been treated for ants and a resident was given approval from the city to pour cement and place a headstone on a plot. We will be checking into getting the Veteran monument cleaned. **Council member Beagley** reported the problems with the Splash Pad. At the County Rec meeting they talked about buying new tarps for the tents, bungee cords were also discussed. The Audit committee meeting went well, the books look clean. **Council member G Wilson** reported that she has gone around with Gary and made a list of the sidewalks that need to be repaired and also the streets that need sidewalks. A safety meeting was held with the Cross Guards before school started, new equipment and jackets have been ordered. Cross Guards have done a good job training the kids on how to cross safely and how to cross if a crossing guard is not there. The crossing guards have told the kids that they are there to help them.

Agenda Item 17. Zoning Administrator Report

NONE

Agenda Item 18. Adjournment

COUNCIL MEMBER G WILSON MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED, MEETING ADJOURNED AT 7:07 P.M.

Jenene Hansen, Huntington City Recorder