

6:00 P.M.
Kamas City Hall
170 N. Main
Kamas, UT 84036

Comments may also be made by email prior to the meeting at kamascityutah@gmail.com

OTHERS IN ATTENDANCE: Russ Richards, Ennis Gibbs, Fabienne Fendrich

Mayor McCormick led the public in the Pledge of Allegiance

1 **PUBLIC COMMENT – THIS IS THE PUBLIC’S OPPORTUNITY TO**
2 **COMMENT ON ITEMS NOT ON THE AGENDA**

3
4 There were no public comments.
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6

7 **ENNIS GIBBS TO DISCUSS WREATHS ACROSS AMERICA VOLUNTEER**
8 **PROGRAM WITH POSSIBLE DONATION DECISION**
9

10 Mayor McCormick welcomed Ennis Gibbs.

11 Ennis Gibbs thanked the council for their support last year. There were 425 graves
12 decorated and they raised \$4,000. There are over 600 veterans buried in the valley. This
13 year they would like to be able to decorate all of the graves. This year Gibbs is asking for
14 a \$500 donation to help with the graves that are not sponsored. He would also like to
15 have a display located at the Kamas City Hall to display the wreaths. Gibbs distributed a
16 handout to the council showing a breakdown of the costs and possible donations from the
17 council.

18 Councilor Darcey asked if there will be a ceremony at the Marion cemetery.

19 Gibbs explained there will be 5 ceremonies. Each one of the cemeteries will have a
20 ceremony. They will be held on Saturday December 14, 2024.
21

22 **MOTION:** Councilor David Darcey moved to donate to wreaths across America for \$976
23 Councilor Larry Gines seconded the motion.

24 The vote was unanimous. Councilors Larry Gines, David Darcey, and Monica
25 Blazzard voted aye. Motion passed.
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28 **TECHNICAL ASSISTANCE GRANT UPDATE AND SELECTION OF COUNCIL**
29 **STAKEHOLDER**
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31 Amanda Curtis reported she has had a couple of meetings regarding this grant with the
32 committee. They have been talking about issues they see and what their vision is. The
33 next meeting is October 21 with the stakeholders. They plan to meet at the library then
34 having a bus tour of the whole valley. This will be the longest meeting because of the
35 tour. The other meetings won’t be as long. They will have 3 open houses for the public
36 along with a work session. They plan to attend community events with a display. There
37 will be a project website and social media. Amanda Curtis needs to have one of the
38 council members as one of the stakeholders.

39 Mayor McCormick read comments from Councilor Staples and Councilor Bateman.

40 Councilor Staples “I look forward to seeing the recommendations. As previously
41 mentioned, I am happy to be the Council stakeholder, but I am also fine if someone else
42 wants to do it.”

43 Councilor Bateman “Regarding the TAG committee if Leslie wants to join that
44 committee that would be great.”

45 Councilor Blazzard stated she would like to be on the committee because she helped with
46 RUDAT.

1 Councilor Darcey will be considered as an alternate.

2
3 **MOTION:** Councilor Larry Gines moved to nominate Councilor Blazzard as the Kamas
4 Stakeholder.

5 Councilor David Darcey seconded the motion.

6 The vote was unanimous. Councilors Larry Gines, David Darcey, and Monica
7 Blazzard voted aye. Motion passed.

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9 Amanda Curtis explained once this study is done there will be grants available to help get
10 the projects started.

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13 **POSSIBLE DECISION FOR NEW IT SERVICES**

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15 Mayor McCormick stated this started because we were offered to be part of a pilot
16 program for cyber security to protect our water system.

17 Mayor McCormick read a little about the program.

18 We started looking at our IT department, which really isn't anything. We need something
19 better than what we had. We have been searching for a local IT person but wasn't sure
20 this was the way to go.

21 We contacted TechLogic and received a bid. Russ Richards has given us a bid, and after
22 talking with Russ we have a lot of deficiencies at the city. Mayor McCormick introduced
23 Russ Richards and asked him to review the bid.

24 Russ explained they will secure the systems, as part of the process software is installed to
25 monitor the systems. There will also be the ability to keep the computers up to date. The
26 older the system they become more vulnerable. We need to keep them protected,
27 monitored, and backed up.

28 Councilor Darcey asked if his scope of service is just cyber security or also hardware and
29 software support?

30 Russ explained they do both. They are able to remote in to the computers to look at
31 problems and come in to fix problems if needed.

32 Russ explained he will also be able to help determine when equipment needs to be
33 upgraded.

34 Councilor Darcey asked about the fees and what they cover.

35 Russ explained the monthly fee includes 6 hours of in person help if they need to come in
36 for something they can't remote in and fix.

37 Councilor Darcey asked what Russ thought about the new website and the billing system
38 we currently have.

39 Russ explained they make sure we're adhering to the best practice to make sure it's
40 secure, up to date, and protected. Consultation will be part of the contract.

41 Mayor McCormick asked Russ where the backup would be held.

42 Russ explained it's backed up to a cloud in an external location.

43 Mayor McCormick explained this is part of the service for the cost.

44 Russ provides service for other city's so he's aware of requirements and protocols.

45 Mayor McCormick read comments provided by Councilor Bateman and Councilor
46 Staples.

1 Councilor Bateman commented “I am for the IT bid for TechLogic due to the following:
2 They are a local and longstanding business in the community. I would hate to go back to
3 doing what we’ve been doing with working with a freelance IT specialist. I am also okay
4 with the pricing if they have enough business insurance that would warrant their services.
5 Their services should be limiting us from being hacked and holding our information up
6 for ransom. It would be more expensive if we didn’t have something in place. I would
7 like to add to the contract one weekend a year for their services for no additional cost for
8 Fiesta Days.”

9 Councilor Staples commented “I like the idea of managed IT. I like the idea of keeping it
10 local – this typically results in better service. I am concerned we need some additional
11 information before we can make a decision. Here are my preliminary questions:

12 -What are the upfront costs for hardware / software / security systems?

13 -Does Techlogic come in and assess Kamas City needs and provide recommendations?

14 -Do we get to review this agenda item again on what we can realistically afford up front?
15 Or, budget for in the future?

16 -Once managed IT is set up, my experience has been that it goes on “auto-pilot.” What
17 processes are in place to ensure our systems are always up to date and running
18 efficiently?

19 -Are back-up protocols in place and where are they stored?”
20

21 Russ explained the upfront cost is the \$300 for the setup as listed in the quote.

22 Mayor McCormick stated we do have computers in the office that will need to be
23 upgraded so there will be additional costs for those.

24 Councilor Blazzard stated she has known Russ for a long time, he is honest and upfront.
25 Russ is a small business that has been in town for 20 years. The price he is quoting us is
26 fair. The community expects us to be secure and Russ will help us with this and keep us
27 protected.

28 Mayor McCormick recommends we move forward with TechLogic because he’s local,
29 we need someone we can call if our TV’s aren’t working, and it’s the only bid we got for
30 IT services.

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32 **MOTION:** Councilor Monica Blazzard moved to sign a contract with TechLogic for the
33 bid as presented for 3 years.

34 Councilor Larry Gines seconded the motion.

35 Mayor McCormick asked for a roll call vote:

36 Councilor Gines voted “aye”

37 Councilor Darcey voted “aye”

38 Councilor Blazzard voted “aye”

39 The vote was unanimous. Councilors Larry Gines, David Darcey, and Monica
40 Blazzard voted aye. Motion passed.

41 42 43 **DEPARTMENT REPORTS** 44

45 Amanda Curtis reported the state code changed over a year ago to require all cities to
46 change their code for subdivisions. This needs to be done by December 31. The State,

1 because they are requiring this, has a list of firms to help write this new code. We will be
2 using this service. We were approved for a grant up to \$14,000 to cover the costs. They
3 will be coming to the meeting on November 12 to present their draft with options for the
4 council. They will have the draft ready for the Planning Commission on November 19.
5 Amanda Curtis reported she has been working with the Planning Commission on the
6 consolidated parking table.

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8 Mayor McCormick reported he received an update on the Yellow Lake fire today and he
9 has been attending the meetings as requested because they are using our facilities. Mayor
10 McCormick read the update to the council.

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13 **ADJOURN**

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15 **MOTION:** Councilor Larry Gines moved to adjourn at 7:20 p.m.
16 Councilor David Darcey seconded the motion.
17 The vote was unanimous. Councilors Larry Gines, David Darcey, and Monica
18 Blazzard voted aye. Motion passed.

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21 *The content of the minutes is not intended, nor are they submitted, as a verbatim*
22 *transcription of the meeting. These minutes are a brief overview of what occurred at*
23 *the meeting.*

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25 Approved on the 12th day of November, 2024.

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31 _____
32 Matt McCormick
Mayor

Kim Peacock
City Recorder