

**HUNTINGTON
CITY COUNCIL MINUTES
October 16, 2024**

Huntington City Council met in its regularly scheduled council meeting October 16, 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 (excused)
Zoning Administrator/Code Enforcement: Gary Arrington
Maintenance Dept.: Scott Gordon
Animal Control: Robert Baker
Fire Chief: Chase Majors

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

Agenda Item 1. MOTION: CONSENT AGENDA

Approval of September 18, 2024 City Council Minutes
City Claims and Review of Financials

COUNCIL MEMBER KAY 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 – AYE.

Agenda Item 2. Discuss/approve/deny: Business license
NONE

Agenda Item 3. Discuss/approve/deny: Donation Wee Bit Wicked Witches

Michelle Anderson reported that the Wee Bit Wicked Witches event was a success but they are still trying to meet their goal for a donation to the Shop with a Cop program. **COUNCIL MEMBER G WILSON MOVED TO APPROVE A DONATION OF \$150.00; MOTION SECONDED BY COUNCIL MEMBER KAY. MAYOR NORTON AMENDED THE AMOUNT AND SUGGESTED DONATING \$300.00. COUNCIL MEMBER KAY MOVED TO APPROVE A DONATION OF \$300.00; MOTION SECONDED BY COUNCIL MEMBER G WILSON AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON – AYE.**

Agenda Item 4. Discuss/approve/deny: Donation Utah Power Credit Union

Shantell Kay and Angela Farr from Utah Power Credit Union explained that they are asking for donations to benefit the elderly for the holidays. Utah Power Credit Union is planning to

deliver Thanksgiving and Christmas dinners to residence at the Emery Care Center in Ferron and Good Life in Elmo.

COUNCIL MEMBER MILLER MOVED TO APPROVE \$300.00 DONATION; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY 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 – AYE.

Agenda Item 5. Discuss/approve/deny: Rodeo Grounds bid from Kay Electric, LLC

Bid from Kay Electric to do the wiring for the rodeo ground lights was presented.

COUNCIL MEMBER G WILSON MOVED TO APPROVE THE AMOUNT OF \$6027.65; MOTION SECONDED BY COUNCIL MEMBER KAY 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 – AYE.

Agenda Item 6. Discuss/approve/deny: Award bid for Sidewalk/approaches and concrete pad project

There were some questions about the bids received.

COUNCIL MEMBER G WILSON MOVED TO TABLE AWARDING THE BID; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 7. Discuss/approve/deny: Award bid for CPA Audit firm

There was only one bid received and it was from Smuin Rich & Marsing.

COUNCIL MEMBER KAY MOVED TO APPROVE THE BID TO SMUIN RICH & MARSING; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY 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 – AYE.

Agenda Item 8. Discuss/approve/deny: Sponsor \$1000.00 for saddles for Year-end Rodeo Banquet

Diamond H Rodeo awards ceremony gives away seven or eight saddles each year. They are asking for a \$1000.00 sponsor donation.

COUNCIL MEMBER KAY MOVED TO APPROVE THE \$1000.00 SPONSOR, 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 – AYE.

Agenda Item 9. Mayor's Report

Secondary water will be shut off next week. Moving forward Mayor Norton will not be on the EMS board, he will be replaced by council member Judd Beagley. There is an EMT class starting in October and we need some support. Some residences have received letters about cleaning up yards, residence was encouraged to help neighbors and clean up yards. Branches will be picked up during fall clean up.

Agenda Item 10. Departmental Reports (Fire department, Maintenance department)

Fire Chief Chase Majors reported on the HEROES fire camp/training put on by Price. An update was given on upcoming training for our fire department. A member from our fire department was called out to help on the Yellow Lake Fire.

Maintenance Dept. Scott Gordon gave an update on equipment, fall cleanup and the winterizing on bathrooms and sprinklers.

Agenda Item 11. Youth City Council report

Council member G Wilson reported with council reports.

Agenda Item 12. Council's Reports

Council member G Wilson reported that YCC participated in the Witches parade and will help with the bags and crafts for the Christmas party. *Mayor Norton added that we need to remind YCC that when they are at events, they need to be on their best behavior because they are representing the city.* **Council member G Wilson** attended the walk through for the 2025 sidewalk project. **Council member Beagley** reported that he has a new responsibility with the Emergency Response Team and was nominated as Vice Chairman. An update on the splash pad and Pickle ball courts was given. **Council member D Wilson** reported that the Veteran Monument maintenance is done and he is working on the Christmas party. There was one burial this month and some plot transfers. **Council member Miller** reported that all the tires have been removed from the rodeo grounds and Carbon Landfill gave the city a discount on dumping the tires. The lights at the rodeo grounds are just about done. The city was thanked for the donation and helping with the Wee Bit Witches parade. **Council member Kay** thanked the fire department for helping in the Witches parade. We've had two community service workers and they are helping paint.

Agenda Item 13. Zoning Administrator Report

Zoning Administrator Gary Arrington gave an update on violation letters that have been sent to some residence. Six Zoning Clearances have been done this month.

Agenda Item 14. Adjournment

COUNCIL MEMBER KAY MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED, MEETING ADJOURNED AT 7:06 P.M.

Jenene Hansen, Huntington City Recorder