

**HUNTINGTON
CITY COUNCIL MINUTES
November 20, 2024**

Huntington City Council met in its regularly scheduled council meeting November 20, 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 (excused), Tom Kay, Lesa Miller, Devin Wilson, Gloria Wilson
Recorder: Jenene Hansen
Treasurer: Ronni Torre
Zoning Administrator/Code Enforcement: Gary Arrington (excused)
Maintenance Dept.: Scott Gordon
Animal Control: Robert Baker
Fire Chief: Chase Majors

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

Agenda Item 1. MOTION: CONSENT AGENDA

Approval of October 16, 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 KAY AND CARRIED.

ROLL CALL VOTE: 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

COUNCIL MEMBER MILLER MOVED TO APPROVE THE BUSINESS LICENSE FOR Bucket-O Coal; COUNCIL MEMBER D WILSON SECONDED THE MOTION.

Agenda Item 3. Discuss/approve/deny: Emery County School Board

Jim Shank, Super Intendent for Emery County School District explained school safety and the HB 84 requirement. **Jackie Allred** provided a map to the council showing the layout of property, she explained that in order to comply they are required to fence around the playground. She asked permission to fence around the encroaching city property; this would be at no cost to the city. Second proposal would be to negotiate selling a portion of city property to the school. June 2026 is the time frame. **Mayor Norton** said that the city is willing to work with the school but we don't want to make a decision right now. We want to walk around and look at options. **Fire Chief Chase Majors** gave his input on access for apparatus.

Agenda Item 4. Discuss/approve/deny: Award bid for Sidewalk/approaches and concrete pad project

Two bids were received for this project and were presented to the council.

Council member G Wilson asked that we table this and re-post the project as two separate projects; she explained that we need two separate bid sheets for the projects. This money is coming from two different places in the budget. **COUNCIL MEMBER KAY MOVED TO REJECT BOTH BIDS, TABLE THE AWARD AND START OVER BY POSTING AND RE-BIDDING THIS PROJECT; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.**

Agenda Item 5. Discuss/approve/deny: Donation for Shop with a Cop

COUNCIL MEMBER G WILSON MOVED TO APPROVE A DONATION OF \$400.00 FOR SHOP WITH A COP; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

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

Agenda Item 6. Discuss/approve/deny: Donation for American Legion, Post #73

COUNCIL MEMBER KAY MOVED TO APPROVE A DONATION OF \$400.00 TO AMERICAN LEGION POST #73; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

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

Agenda Item 7. Discuss/approve/deny: Resolution 12-2024 – Annual Meeting Schedule for 2025

COUNCIL MEMBER KAY MOVED TO APPROVE RESOLUTION 12-2024; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE, COUNCIL MEMBER G WILSON – AYE.

Agenda Item 8. Discuss/approve/deny: Update cash deposit policy

Treasurer Ronni Torre explained that we don't need to update our policy because our policy doesn't state where we deposit, it states that we follow the money management act. We will open a new account at DesertView Federal Credit Union and then deposit cash and transfer the funds over to Zions.

Agenda Item 9. Discuss/approve/deny: Open new account at DesertView Federal Credit Union for cash deposits

COUNCIL MEMBER MILLER MOVED TO APPROVE OPENING A NEW ACCOUNT AT DESERTVIEW FEDERAL CREDIT UNION; MOTION SECONDED BY COUNCIL MEMBER G WILSON AND CARRIED.

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

Agenda Item 10. Discuss/approve/deny: Open new account for Fire Department donations

Treasurer Ronni Torre reported that she had spoken with our auditors and they recommended that donations go into the miscellaneous cash revenue and then add to fire department expenses. **Fire Chief Chase Majors** explained that opening an account for the Fire Department allows residents to donate anonymously at a financial institution, different options were discussed. **Council member G Wilson** expressed that it would be better to keep the donations out of the budget and the council agreed. **Treasurer Ronni Torre** explained the receipting process and noted that you can't just not put something in the budget. Mayor Norton suggested tabling this, talk to auditors and bring back next month. **COUNCIL MEMBER KAY MOVED TO TABLE OPENING THE NEW ACCOUNT; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.**

Agenda Item 11. Discuss/approve/deny: Code violation door hanger

COUNCIL MEMBER MILLER MOVED TO APPROVE THE CODE VIOLATION DOOR HANGER; MOTION SECONDED BY COUNCIL MEMBER G WILSON AND CARRIED.

Agenda Item 12. Mayor's Report

Mayor Norton reported on city clean-up, a few items left on the city have been impounded. The new lights at the Rodeo Grounds are up. Our capital project water line project with Castle Valley Special Service District has been started. New City hats are available for the public to purchase. Residence was encouraged to complete the survey for CVSSD. Dumpsite will be closed Thanksgiving and Christmas day.

Agenda Item 13. Departmental Reports (Fire department, Maintenance department)

Fire Chief Chase Majors reported on the items purchased from the Wildland Grant. An update was given on volunteers and trainings. SEU Health Dept. will host Christmas party at fire station. The Huntington Fire truck will be used for this party.

Maintenance Dept. Scott Gordon reported on the Christmas decorations, the equipment and salt is ready for snow.

Agenda Item 14. Youth City Council report

Council member G Wilson reported that YCC delivered Thanksgiving meals to six families in Huntington. YCC will help with the Christmas party.

Agenda Item 15. Council's Reports

Council member D Wilson reported that there were 2 burials this month. An update on the Christmas party was given. **Council member Miller** thanked the City for support of the Wee Bit Wicked ball. An update was given on the rodeo grounds and upcoming events. **Council member Kay** reported that Planning and Zoning has been working on a proposed ordinance on Mobile Homes. An update was given on Community Service workers. New American flags and state flags have been ordered.

Agenda Item 16. Zoning Administrator Report

None

Public Comment: Chrisanne Durrant expressed her appreciation to Council member Gloria Wilson for the stop signs being placed on 400 North. Durrant expressed her concern of the new road that meets with 550 West, there is no stop sign and people are running through.

Agenda Item 17. Adjournment

COUNCIL MEMBER MILLER MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED, MEETING ADJOURNED AT 7:33 P.M.

Jenene Hansen, Huntington City Recorder