

**HUNTINGTON
CITY COUNCIL MINUTES
February 19, 2025**

Huntington City Council met in its regularly scheduled council meeting February 19, 2025 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 (excused)
Treasurer: Ronni Torre
Zoning Administrator/Code Enforcement: Gary Arrington
Maintenance Dept.: Scott Gordon Animal Control: Robert Baker

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

Agenda Item 1. MOTION: CONSENT AGENDA

Approval of January 15, 2025 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.

Agenda Item 2. Discuss/approve/deny: Business license

COUNCIL MEMBER MILLER MOVED TO APPROVE BUSINESSES LICENSES FOR EZ-PZ Transport LLC AND Wallys Tire and Wheel LLC; MOTION SECONDED BY COUNCIL MEMBER D WILSON AND CARRIED.

Agenda Item 3. Discuss/approve/deny: Bid for Beautification Flowers

Council member Beagley presented two bids received for flowers. COUNCIL MEMBER KAY MOVED TO ACCEPT THE BID FROM ANDERSON NURSERY, IN RICHFIELD; THE BID IS FOR \$6,112.30; MOTION SECONDED BY COUNCIL MEMBER D 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 4. Public Hearing: Opening the FY2025 Budget to make necessary adjustments

COUNCIL MEMBER BEAGLEY MOVED TO GO INTO PUBLIC HEARING; 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.

Treasurer Ronni Torre explained that we need to adjust the budget because we got some grants that we were not aware of when the budget year started. The revenue and expenses are increasing.

General Fund: Changes made in the following departments:

Increase of revenue from \$1,100,634.00 to \$1,189,700.00

General Government - increase budget from \$283,200.00 to \$287,850.00

Public Safety - increase budget from \$93,000.00 to \$130,600.00

Parks, Recreation and Public Property – increase budget from \$282,734.00 to \$379,550.00

Capital Projects Fund: decrease revenue and expenses from \$153,500.00 to \$110,168.00

Utility Fund: increase revenue \$502,600.00 to \$529,200.00 and expenses from \$523,500.00 to \$525,200.00

Perpetual Care Fund: decrease revenue and expenses from \$58,000.00 to \$56,668.00

NO PUBLIC COMMENTS

COUNCIL MEMBER KAY MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 5. Motion: Resolution 2-2025 Adjusting the FY2025 Budget

COUNCIL MEMBER KAY MOVED TO APPROVE RESOLUTION 2-2025; 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.

Agenda Item 6. Annual forms: Elected Officer's Annual Conflict of Interest Disclosure

Verification was given that elected officers have signed the annual conflict of Interest Disclosure. The Council is aware that there is a Conflict-of-Interest form for Millers Welding.

Agenda Item 7. Annual Open & Public meeting training

Training was given at the County and those who did not attend will do the online training and get their certificates turned in.

Agenda Item 8. Discuss/approve/deny: 2025 Municipal Elections Interlocal agreement with Emery County

This agreement is to allow the County to run our elections.

COUNCIL MEMBER BEAGLEY MOVED TO ACCEPT THE AGREEMENT; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 9. Discuss/approve/deny: Resolution 1-2025 Adopting an Interlocal agreement between Emery County and Huntington City for the Administration of the 2025 Municipal Elections.

COUNCIL MEMBER KAY MOVED TO APPROVE RESOLUTION 1-2025; 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 10. Mayor's Report

Mayor Norton reported that we got two new compressors and shelving for the Fire Department and Shop. The Castle Valley Special Service District water usage report was given.

Agenda Item 11. Departmental Reports (Fire department, Maintenance department)

Maintenance Dept. Scott Gordon reported on snow removal and burials. Organizing shelves at the shop.

Agenda Item 12. Youth City Council report

See G Wilson council member report

Agenda Item 13. Council's Reports

Council member Kay reported that at Planning & Zoning they have discussed the subdivision code updates and they will be preparing to send it to City Council. Firemen helped Ferron with the push in ceremony. Fire department will get trained on setting fireworks. **Council member Miller** reported that Gordon Grange is very excited to sponsor the rodeo. A riding club from Vernal wants to rent stalls. Update on the Rodeo events was given. **Council member D Wilson** is looking forward to spring time to get the cemetery looking good again; there's been 3 burials this month. **Council member Beagley** reported on the repair plans for the Splash Pad. We were able to acquire two bleachers from Emery County Rec. for the Rodeo Grounds. The EEMSSD board met with EMT's from the county to discuss budget and volunteers; help and support is needed for this board. **Council member G Wilson** reported that YCC has been laying low but are waiting for Easter; a new bunny costume is ordered. Thanks were given to those who cleaned up the planter by the cemetery.

Agenda Item 14. Zoning Administrator Report

Gary Arrington reported that some changes were made on the sidewalk project; the contractor is preparing permits and getting started.

Public: Scott Miller asked about digging down or cutting off the light poles at the arena. He would like to do that before they start putting dirt in the arena. Mayor Norton gave the ok that he could start when ever his schedule allows.

Agenda Item 15. Adjournment

COUNCIL MEMBER MILLER MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED, MEETING ADJOURNED AT 7:00 P.M.

Jenene Hansen,
Huntington City Recorder