

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

May 20, 2025

Council Present: Larry Dye, Christina Gordon, Wilford Conetah, Herald Crapo, Michael "Chipper" Fenn

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Carrie Boren

Staff Present: Alan Allred, Sam Davis

Visitors: Greg Williams, Joel Gordon, James Israelsen, Jacob Semadeni

PRELIMINARY PUBLIC HEARING ON 2025-2026 BUDGET AND OPENING AND AMENDING 2024-2025 BUDGET

Public Hearing started at 6:32 P.M.

Mayor Cooper welcomed everyone. Mayor Cooper said that we would start with amending the 2024-2025 budget. Mayor Cooper reviewed the few items that needed amending in the general fund, utility fund, and the housing fund. Mayor Cooper presented the preliminary 2025-2026 budget. There was a discussion about why there was such a difference in the sales tax Myton City received. Carrie Boren stated that Smith Hartvigsen attorneys have been looking at the sales tax and she will ask them if they know why the decrease. Mayor Cooper asked if there was any comment from the public, there was none.

The public hearing ended at 6:56 P.M.

The regular council meeting was called to order 6:57 P.M.

MOTION: CHRISTINA GORDON MOTIONED TO ACCEPT THE AMENDMENTS ON THE 2024-2025 BUDGET AND TO ACCEPT THE PRELIMINARY 2025-2026 BUDGET AS PRESENTED. MICHAEL FENN SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSED UNANIMOUSLY.

MOTION: LARRY DYE MOTIONED TO APPROVE APRIL 8TH, 2025 PUBLIC HEARING MINUTES, APRIL 8TH, 2025 CITY COUNCIL MINUTES AND THE MAY 8TH, 2025 SPECIAL MEETING MINUTES AS PRESENTED. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION CARRIED.

PUBLIC COMMENT

No public comment

J-U-B ENGINEERING-UPDATE ON MAIN STREET PROJECT-CHANGE ORDERS-GREG WILLIAMS

Greg Williams stated the Main Street project is going well, they stopped working on the main line install by the schools until school gets out for summer next week. They have started tying in the new meters. They have 13 maybe a few more connections hooked to the new line, they have hit a few water lines which caused a few emergency shutoffs, reason for that is because of the unknown water lines. The end date has been changed to July 25th, 2025. Greg Williams then reviewed the change order #3 which is a change of plans on installing services the original plan was to bore all the lines but because of all the

unknown water lines they don't think drilling is the best way to go and now want to dig it which has a small cost increase.

MOTION: CHRISTINA GORDON MOTIONED TO ACCEPT CHANGE ORDER #3 ON THE MYTON MAIN STREET PROJECT. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION PASSED UNANIMOUSLY.

CITY DEPARTMENTAL REPORTS ON LAST MONTH'S ACTIVITIES

Carrie Boren: stated that Myton city applied for a TPA grant to update the general plan, but we were not chosen for this grant. Carrie Boren stated the Mountain America bank is now open and we are going to be transitioning everything over. She then went over what she learned at Institute and Academy , we need to have policies in place for public comment during public meetings because if we don't then the public comment portion could be used for anything then just agenda items. The state has also passed the Data Privacy Act and we need to have a data privacy officer and policies in place by December 31st, 2025. They will be doing audits to make sure we are implementing the new laws. HB444 is the state code if anyone wants to read it. Mayor Cooper asked that Carrie Boren look into training to get this implemented. Carrie Boren stated that we have three council seats and the mayor's seat coming up for election. If you plan on running again the declaration dates are June 2nd to June 6th, 2025.

Alan Allred: stated they are getting the cemetery ready for Memorial Day, there have been lots of problems with the subsurface drain lines and we may need to look at replacing those soon, they are using root killer, and jetting them out consistently, but they are still plugging off from the root growth. Mayor Cooper suggested we put in more drain lines. Alan stated it would be helpful along 300 N. Alan Allred stated that they have also been having issues with the ditch flooding on 100 N. Herald Crapo asked about the fire hydrants, Alan Allred stated we need more rebuild kits for them as we have about forty-five fire hydrants. Mayor Cooper stated we need to add that into the water budget and can we look into doing it over the next few years.

Sam Davis: nothing to report.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

ADJOURNMENT

MOTION: CHRISTINA GORDON MOTIONED TO ADJOURN. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. CHRISTINA GORDON VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION CARRIED.

There was no further business to discuss, Council adjourned at 7:42 P.M.