

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

October 21, 2025

Council Present: Larry Dye, Wilford Conetah, Herald Crapo, Brooke Liddell, Michael “Chipper” Fenn (zoom)

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Carrie Boren

Staff Present: Alan Allred, Trefley Raza

Visitors: Greg Williams, Maddilyn Clark, Troy Ostler (zoom), Craig Smith (zoom), Ethan Smith (zoom)

The council meeting was called to order at 6:35 P.M.

MOTION: WILFORD CONETAH MOTIONED TO APPROVE THE SEPTEMBER 9, 2025, CITY COUNCIL MINUTES WITH CORRECTIONS. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION CARRIED.

MOTION: LARRY DYE MOTIONED TO APPROVE THE SEPTEMBER 9, 2025, PUBLIC HEARING MINUTES AS PRESENTED. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION CARRIED

PUBLIC COMMENT

Carrie Boren stated that Maddilyn Clark didn't get on the agenda, but she thought she could speak during public comment. Maddilyn Clark stated she was here today representing Union High Schools Girls Wrestling and they are looking for sponsorships in the amount of \$500.00, which helps pay for tournaments and the Myton City Logo will be shown on a large screen t.v. Their goal is \$500.00 for sponsors but any amount is greatly appreciated. Maddilyn Clark thanked the council for giving her the opportunity to speak. The council discussed making the donation.

LARRY DYE MOTIONED TO DONATE \$500.00 TO THE UNION HIGH SCHOOL GIRLS WRESTLING TEAM. BROOKE LIDDELL SECONDED. . LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION PASSES UNANIOUSLY.

CIVCO-MAIN STREET ROAD PROJECT UPDATE-TROY OSTLER

Mayor Cooper stated she was turning the time over to Troy Ostler to give an update on the main street road project. Troy Ostler stated that what they have left on the project is the two waterways on Center Street and Main Street and how to eliminate the big dips. He discussed the two options to fix the dip and still be able to divert the water and they need to finish painting the parking stall lines along main street. Troy Ostler stated they are going to watch the trench settlement over the winter, and the reason why is as they paved it, they got some settlement, which is the reason for the little bumps as you drive down Main Street. They are going to keep the contract open with the contractor and not close the job until they can evaluate it in the spring and decide what might have to be done with that and they have adequate budget to repair anything that may settle over the winter along with repairing the waterways. Alan Allred asked about the contractors coming and cleaning out the valve cans. Troy Ostler replied that they haven't. Michael Fenn asked about cutting the road down where the big dip is.

J-U-B ENGINEERING-CHANGE ORDER #6 AND MAIN STREET WATER PROJECT UPDATE

Mayor Cooper stated she was turning the time over to Greg Williams from J-U-B. Greg Williams stated that there should be a change order in the packet for the water project. What we need to discuss today is the change order that will use up the contingency on the water project. The reason for needing the contingency money is they started hitting unknown water lines in April. This change order is for all the extra costs throughout the project, and the increase is \$64,012.00. Mayor Cooper asked where the water could be coming from that is still feeding the old water line on Main Street. Greg Williams stated he thinks its coming from a valve that is not shutting off all the way, but they still need to test that theory.

MOTION: LARRY DYE MOTIONED TO ACCEPT AND APPROVE CHANGE ORDER #6 AS PRESENTED. HERALD CRAPO SECONDED. . LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

RESOLUTION 10142025-002 DUCHESNE COUNTY MITIGATION PLAN

Carrie Boren stated that this resolution is coming from Duchesne County, it is the completed version, and the city attorney has reviewed it. The county needs each municipality to pass the mitigation plan by resolution. Larry Dye asked what the mitigation plan was. Alan Allred stated it would be the natural disaster mitigations, fire mitigations, flood mitigations anything that could be a disaster.

MOTION: HERALD CRAPO MOTION TO ACCEPT RESOLUTION 10142025-002 DUCHESNE COUNTY MITIGATION PLAN. WILFORD CONETAH SECONDED. . LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION PASSES UNANIMOUSLY.

CITY DEPARTMENTAL REPORTS ON LAST MONTH'S ACTIVITIES

Carrie Boren: stated the only thing she wanted to review was the delinquent billing, but we may need to enter into closed session. The council asked to bring it to the next meeting without the names.

Alan Allred: stated they have been working on fall projects and getting everything ready for winter, replacing a couple of culverts. He introduced Trefley Raza, the new assistant public works director. Alan stated he has been training Trefley on how the system works, water sampling, monitoring the gauges, water tanks, and sewer pumps. He has done water shut offs, and reading meters. Alan stated Trefley is doing really well, and we made a good decision hiring him. Michael Fenn asked Alan who else was being trained. Alan Allred stated he is training the other guys on the basics but isn't doing any classwork with them.

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

MOTION: HERALD CRAPO MOTIONED TO ENTER INTO CLOSED SESSION. LARRY DYE SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION CARRIED.

MOTION: BROOKE LIDDELL MOTINED TO END THE CLOSED SESSION AND ENTER INTO REGULAR SESSION. HERALD CRAPO SECONDED. . LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. BROOKE LIDDELL VOTED AYE. THE MOTION CARRIED.

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

ADJOURNMENT

There was no further business to discuss, Council adjourned at 7:55 P.M.