



# City Council

January 20, 2026, 7:00 p.m.

## MINUTES

**Mayor**  
Nile Mathisen  
**Public Works Director**  
Ben Mower  
**Secretary/Recorder**  
Kaelyn Meyers  
**Secretary**  
Anissa McDonald

**Council Members**  
Shaun Murray  
Ben Allred  
Alfred Kettle  
Steve Secrest

Visitors  
Joe Garcia  
Jeff Baker

Item

- 1) **CALL CITY COUNCIL MEETING TO ORDER**
  - a. **Welcome and Roll Call** – Mayor Nile Mathisen welcomed all in attendance and called roll. Those in attendance were Council Members Al Kettle, Ben Allred, Shaun Murray, Secretaries Tasha Crum, Kaelyn Meyers, and Anissa McDonald. Council Member Steve Secrest was excused.
  - b. **Prayer** – Shaun Murray
  - c. **Pledge of Allegiance** – Said by all in attendance.
  - d. **Conflicts of Interests** -- *All Council Members who have a conflict with any item on the agenda please state concern.*
    - o No conflicts were stated.
- 2) **CITY AUDIT-** Clegg Batty  
Not in attendance.
- 3) **CUP DOG KENNEL LICENSE APPROVAL-** Cheyenne Hardman  
Not in attendance, will place item on the next agenda.
- 4) **CUP APPROVAL SUPER PAD OIL & GAS**—Andrea Gurr  
Joe Garcia, representing Uintah Wax, stated that following the Planning & Zonings recommendation to initiate a review of driveway access, he did meet with UDOT Region 3, Representatives from Roosevelt, to discuss the process and seasonal constraints such as weather concerns. Mr. Garcia has scheduled a formal pre-approval meeting for January 27, to address specific needs, potentially including an acceleration and deceleration lanes, a survey of the lot, and traffic studies of the area. Uintah Wax would like to secure a formal letter from UDOT outlining the agreed upon improvements to present to the Council. Mr. Garcia respectfully asked if providing this written recommendation requirement from UDOT would satisfy the Councils requirements for granting the Conditional Use permit? The Council stated that their major concern is the volume of traffic on a busy road. However, the Council expressed reliance on UDOT experts to determine what is necessary to ensure public safety, and their recommendations of a safety plan would satisfy Councils concerns.
- 5) **PTIF LEGAL AUTHORIZATION RESOLUTION-**



Outdated records pertaining to the Office City have been destroyed in accordance with data retention policies.

**12) REVIEW AND CORRECT MINUTES --**

a. Council Meeting January 6, 2026

**Motion made by Council Member Al Kettle to approve the minutes of January 6, 2026, as written, 2<sup>nd</sup> by Council Member Shaun Murray. All in favor.**

**YEA**

**NAY**

Council Members

Al Kettle

Ben Allred

Shaun Murray

Nile Mathisen

Council Member Steve Secrest was excused.

**13) FOLLOW-UP ON PAST MINUTES –**

Nothing to follow up on.

**14) MAYOR’S REPORT—**

Mayor Nile Mathisen designated Council Member Steve Secrest to oversee the PCIF.

**15) COUNCIL REPORTS –**

Council Member Shaun Murray – Shaun received s copy of the AARP Proclamation. A request was made to place this item on the agenda for the next City Council meeting.

Council Member Al Kettle – nothing to report on.

Council Member Ben Allred – nothing to report on.

**16) FINANCES: Checks, Statements, Reports and Budget**

Checks and finances were gone over and approved.

**Motion made by Council Member Ben Allred to approve finances, 2<sup>nd</sup> by Council Member Al Kettle. All in favor.**

**YEA**

**NAY**

Council Members

Al Kettle

Ben Allred

Shaun Murray

Nile Mathisen

Council Member Steve Secrest was excused.

**17) ADJOURN COUNCIL MEETING**

**Motion made by Council Member Shaun Murray to adjourn meeting, 2<sup>nd</sup> by Council Member Al Kettle. All in favor.**

**YEA**

**NAY**

Council Members

Al Kettle

Ben Allred

Shaun Murray

Nile Mathisen  
Council Member Steve Secrest was excused.

\_\_\_\_\_  
*Mayor Nile Mathisen*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Secretary Tasha Crum*

\_\_\_\_\_  
*Date*

**Approved Signed Copy filed in the Ballard City Offices**