

1 **FILLMORE CITY COUNCIL MEETING**

2 January 6, 2015

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4 *Minutes of the regular meeting of the Fillmore City Council held January 6, 2015 in the Council*
5 *Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the*
6 *Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office*
7 *bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-*
8 *Progress, radio stations KMTI and KNAK, and each member of the governing body on January 2,*
9 *2014.*

10
11 Those present were:

12 Mayor: Eugene R. Larsen Council: Michael D. Holt
13 Attorney: Greg Greathouse (Excused) N. Wayne Jackson
14 Recorder: Marlene Cummings Eric R. Jenson
15 Staff: Jamie Orullian Deborah S. Oeppinger
16 Michael K. Rhinehart

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18 Others: Don Thomson, Robert Worley, Alan Roper, Darren Brunson

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20 6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

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22 **ADMINISTRATIVE BUSINESS**

23 Minutes

24 **MOTION: To approve the minutes of the meeting held December 16, 2014.**
25 **By: Councilmember Jackson**
26 **Second: Councilmember Jenson**
27 **Vote: Unanimous. Motion carried.**

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29 Purchase Order

30 **MOTION: To approve Purchase Order 1424 to Ascent Aviation for \$13,325.67**
31 **for aviation fuel.**
32 **By: Councilmember Rhinehart**
33 **Second: Councilmember Jenson**
34 **Vote: Unanimous. Motion carried.**

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37 Bills – Payroll

38 **MOTION: To approve the December 31, 2014 payroll and payment of bills**
39 **listed on the invoice register dated December 17 – January 6, 2015.**
40 **By: Councilmember Jenson**
41 **Second: Councilmember Oeppinger**
42 **Vote: Unanimous. Motion carried.**

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44 Business License

45 Paul Maxwell - barber services at Lemon’s Salon, 5 North Main

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47 Electrical Permit

48 15-01 Adam Remkes at 35 North 300 West #1

50 **COMMUNICATIONS AND REQUESTS**

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52 Law Enforcement Report

- 53 • Lt. Morris Burton presented the November statistics and indicated that next month he
54 will report on December and also present the annual statistics. There were two traffic
55 accidents in Fillmore, 15 citations issued for 19 violations, and 120 CAD calls. There
56 were 88 incidents that resulted in 6 arrests for 10 violations.

57
58 Millard County Commission Report

- 59 • Commissioner Roper is planning to attend the CIB meeting Thursday January 8, 2015
60 in Salt Lake City.
61 • Work continues on the new county soccer fields. The cut work is done and as soon as
62 the snow melts fill dirt will be brought in.
63 • The county is pleased with the new public health office. The senior citizens center
64 plans to utilize the old health office.

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66 Fire Department Report

- 67 • Chief Darren Brunson will attend the CIB meeting on January 8, 2015 along with
68 Shane Brunson, John Orullian, and James Dean. They have requested funding
69 assistance for a new ladder truck. Acquisition of a ladder truck will give the city a
70 better ISO rating and insurance rates will go down.
71 • Fire School will be held January 9-10, 2015 in St. George.

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73 **BUSINESS**

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75 Don Thomson, Vice-President of the Chamber of Commerce, wants a member of the chamber
76 to attend city council meeting once a month so the chamber is more aware of what is taking
77 place in the community. Mr. Thomson is also working on getting a legislative representative
78 from the chamber and updating the chamber website.

79
80 **COUNCIL REPORTS**

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82 Councilmember Holt

83 **Streets & Sidewalks**

- 84 • UDOT has been crack sealing Main Street. He asked when Main Street was going to be
85 redone. The plan is to mill the edges and repave Main Street.

86 **Parks & Recreation**

- 87 • A new sidewalk in front of the restrooms at the Wildlife Park was an Eagle Scout
88 project.
89 • The new soccer fields are coming along and looking good.

90
91 Councilmember Oeppinger

92 **Animal Control**

- 93 • There are three dogs in the pound; two of them were recently impounded, and one of
94 the dogs attacked another dog and will be euthanized.
95 • The new dog ordinance has prompted several calls. Problematic issues will most likely
96

97 stem from irresponsible dog owners not necessarily from changes made to the
98 ordinance regarding pit bulls.

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100 **Historic Preservation**

- 101 • The Great Basin Historical Preservation Society will hold a meeting next month.

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103 Councilmember Rhinehart

104 No Report

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106 Councilmember Jackson

107 **Cemetery**

- 108 • Councilmember Jackson asked Fillmore City Engineer Robert Worley about the status
109 of the cemetery expansion. He indicated that the city council chose the option with the
110 round-about. Mr. Worley recommended trying to obtain a CIB grant for 50% of the
111 cost. Mayor Larsen discussed using the public works crew for as much of the expansion
112 as possible. Funding can be obtained from the CIB even with a self-build as long as
113 participation dollars are spelled out prior to funds being obtained. The CIB board
114 accepts applications the 1st of February, June, and October.

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116 Councilmember Jenson

117 **Water & Sewer**

- 118 • Robert Worley was asked to address the water master plan. Mr. Worley stated that he
119 is working on the final draft and asked the council if they had any comments or updates
120 before he completes it. He asked to be on the next agenda to present the final draft for
121 approval.
- 122 • There was a water break on Main Street in front of Dearden Equipment; the public
123 works crew was able to patch and fix it promptly.

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125 Recorder Cummings

- 126 • Several utility bills were lost in the mail; the post master thinks the bills may have gone
127 to Denver.

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129 Mayor Larsen

- 130 • Effective January 15, 2015 the recordings of city council meetings must be posted
131 online.
- 132 • Mayor Larsen would like every councilmember to preview a DVD on nuclear energy
133 entitled Pandora's Promise.
- 134 • Stan Jardine of Rhinehart Oil has indicated that development plans are progressing and
135 wanted assurance that 30 employees would be available in the Fillmore area.
- 136 • Tracy Whatcott agreed to be on the justice court judge selection committee.
- 137 • Tantalus is working on the terms of the electronic metering contract. More information
138 should be available at the next city council meeting.
- 139 • A BLM official called about the airport contract today; the matter will be scheduled on
140 the next agenda.
- 141 • A citizen received a scam call from someone claiming to be Flowell Electric
142 demanding a credit card number to pay a delinquent utility bill or the power would be
143 shut off. Fortunately the citizen recognized it was a scam and reported it to the city
144 office.

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MOTION: To adjourn the meeting.
By: Councilmember Jackson
Second: Councilmember Rhinehart
Vote: Unanimous. Motion carried.

The meeting adjourned at 7:30 p.m. The next meeting will be held January 20, 2015 at 6:30 p.m.

APPROVED January 20, 2015

Eugene R. Larsen, Mayor