

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **June 2, 2015 6:00 p.m.**

3 **15 South Main, Providence UT**

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5 Call to Order: Mayor Calderwood

6 Roll Call of City Council Members: Mayor Calderwood

7 Attendance: Jeff Baldwin, Bill Bagley, Ralph Call, John Drew, John Russell

8 Staff: Skarlet Bankhead, Randy Eck

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10 **Business Items:**

11 **Item No. 1:** The Providence City Council will hold a workshop to review the proposed budgets for all funds
12 (General, Capital Project, Water, Sewer, Storm Water) for Fiscal Year 2016 (July 1, 2015 – June 30, 2016).

- 13 • S Bankhead handed out an updated budget report, since the City's accounting system updates in real
14 time.
- 15 • Budget does not propose a tax increase.
- 16 • Reviewed the budget and some variances for the Council.
- 17 • Revenues:
 - 18 ○ Intergovernmental revenues - moving forward some monies from prior year. This is to go
19 towards pickle ball courts. Money is awarded, but sent out on a reimbursement basis.
 - 20 ○ Park impact fees should be more than last year.
 - 21 ○ Projecting \$90,000 less in revenue this year (prior year revenue, not actual).
 - 22 ○ This budget shows the approved contracts for Sherrif and animal control services.
 - 23 ○ Fire contract is based off a percentage of actual expenditures. This is an estimate, an adjustment
24 may be needed later.
- 25 • Administration/Public Safety:
 - 26 ○ \$93,000 budgeted expense. This money gets deposited in the County's account.
 - 27 ○ Public Works – City is not using any prior year fund balance. Prior year fund balance is coming
28 out of Streets. Budget for surveillance equipment is included. GIS service needs to be purchased.
29 Randy Eck explained the need for this GIS service and how it works. This service will cost \$24,000.
 - 30 ○ Library costs were briefly discussed.
 - 31 ○ \$30,000 set aside for vehicles, coming out of Streets budget. This is to build a cover to park
32 vehicles under.
 - 33 ○ \$500,000 prior year Class C road money will get transferred into the Capital Projects fund.
 - 34 ○ \$25,000 for a bucket truck and \$25,000 for a mini excavator.
 - 35 ○ Steve Jensen, resident, asked about #6097 – Permanent Transfer. S Bankhead explained how
36 those funds are acquired and used.
 - 37 ○ Zollinger Park needs new bleachers due to risk management. City parking lots/trails need
38 work/maintenance.
 - 39 ○ Finance and Records - Banking and credit card fees require an adjustment. City is considering
40 adding fees for use.
 - 41 ○ Discussion regarding Justice Court profit and loss.
- 42 • Capital Projects:
 - 43 ○ S Bankhead reviewed Class C monies for roads and how it is budgeted for use.
 - 44 ○ R Eck discussed road maintenance with the Council.
 - 45 ○ The road at 10th South and 300 East is settling. City will be accepting bids on Thursday for work
46 on this road.
 - 47 ○ 300 East needs work. R Eck suggested building out a partial cross section on the south end of 300
48 East.
 - 49 ○ 400 South is a major street that needs work. It is a dead road.
 - 50 ○ 100 West also needs work.
 - 51 ○ R Call asked about sewer and water needs on the above mentioned streets. Sewer is in good
52 shape on all the street discussed. Water on 100 West and partial water on 400 South will need to
53 be addressed. Water on 300 South is good from 200 West to Zion's Bank.

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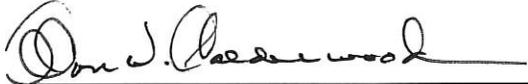
- R Eck discussed streets that have curb and gutter but no asphalt. He would like these streets finished with asphalt against curb and gutter.
- Water pipeline on 100 South was discussed. This would alleviate the water from the spring that floods the street in the winter/spring.
- 400 South will be first priority. 300 East will be second priority.
- Water:
 - Paying off water bond was discussed, but is not included in this budget.
 - B Bagley asked about water/sewerlines on 400 South. S Bankhead said the main is in good condition, but some of the service lines may need to be replaced. 300 South has all new water lines.
 - R Eck said a well in the north east section of town may need to be considered if new development comes to that part of the City.
 - S Bankhead suggested a \$15,000 allocation to do an impact fee analysis before a decision is made on paying off the bond.
 - J Drew asked about the new city office building expenses.
 - S Bankhead said the purchase of the building, remodel and relocation was included in the 2015 budget. The lot has not been included in the 2015 or the 2016 budget.
 - \$50,000 capital outlay to install SCADA system for Blacksmith Fork and Alder well lift station.
- Sewer:
 - S Bankhead reviewed the sewer budget.
 - Sewer treatment - \$540,000. That is the amount we pay to Logan City. However, Logan bills us for treatment, pre-treatment and a collection charge which is billed in three separate billings. The \$540,000 includes all three billings.
- Storm Water:
 - Storm water budget is up for salary that is needed for more staff.
 - Overall 3% increase for staff payroll, plus benefits.

Motion to adjourn: R Call, second – J Baldwin

Vote: Yea: B Bagley, J Baldwin, R Call, J Drew, J Russell
Nay: None
Abstained: None
Excused: None

Meeting adjourned at 8:10 pm.
Minutes recorded and prepared by C Craven.





 Don W Calderwood, Mayor



 Skarlet Bankhead, City

