

Council Meeting
07-28-15

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, JULY 28, 2015 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Mike Kendell and Fran Hopkin.

City Staff: none

Others present: none

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Tony London.

The pledge of allegiance was led by Fran Hopkin.

Minutes and Warrants

MOTION: Tony London moved to approve the minutes of the July 14, 2015 meetings and one set of warrants.

SECOND: Fran Hopkin. Vote: 4 ayes

New Business

Resolution #15-26

Recreation Agreement

Mike reviewed the changes to the agreement. This item was discussed during the work session. The only change is under item #7 – the sentence under “D” will be moved down and changed to “E”, the new language for “D” will be “The director may be an individual or an entity.”

MOTION: Mike Kendell moved to adopt Resolution #15-26, a resolution approving the agreement between Morgan County, Morgan City and Morgan County School District for the County Recreation program.

SECOND: Tony London.

ROLL CALL VOTE: Mike Kendell – aye
Jeff Wardell – aye
Tony London – aye
Fran Hopkin – aye

NOTE: Member Shelly Betz resigned July 1, 2015, new member has not been appointed.

Special Reports

Mayor Little asked Mike if he has been able to make contact with the person that would be willing to help on the Commercial Street Project. Mike has not been able to contact this person. Mayor Little stated he has arranged for a group from Utah State to help with this project. They have asked to meet on site with the members during the August 25th meeting. He has also contacted Jess Holyoak in regards to surveying this property. There is a meeting set with the business and landowners to discuss the project on August 13th at 6:30 p.m.

Mike asked if he should wait to make contact with the individual he was going to or wait until after these other meetings and entities have given their input. The Mayor suggested he wait.

Mayor Little stated the City has been installing rain sensors on their automatic sprinkling systems. This has been completed with the exception of the cemeteries, these are not currently automated. Warren Welton, Cemetery Coordinator has looked into upgrading the system and connecting them into the SCADA system. This would be at a cost of approximately \$25,000. The SCADA system would monitor the water levels and prevent pumps being damaged when the water levels are low. It would also allow for rain sensors and automatic timing for water scheduling.

Tony stated he feels it would be beneficial to move forward with hooking these cemeteries into the SCADA system. The other members agreed. Mayor Little will work on moving forward with this project.

Mayor Little stated when the employees were working a 5 day work schedule in the past they were given ½ day off for the Morgan Fair on Friday. Jeff and Tony stated they did not have a problem with this. Fran stated he does not feel this is a problem but does not feel it should be automatically given - it should depend on the workload. There was no decision made on this matter. Mayor Little stated there are a few items that need to be discussed on the personnel policy – this type of item can be discussed at that time.

Jeff stated the 700 East project is close to completion. They still have to do the chip and seal on the road, and some landscaping items. There were questions about the road being uneven. Jeff stated part of this may be due to the depth of asphalt that is being installed. Hopefully the chip and seal will help the problems.

Tony stated they will be doing the chip and seal on the new asphalt at the transfer station. The Planning Commission is going to look at the zoning requirements in an industrial zone. He will keep the members updated on this item. He stated Young Chrysler applied for two conditional use permits at the last planning commission meeting. They wanted permission to use parcel “b” and parcel “c” to park vehicles on these properties. The planning commission approved parcel “b”, with some requirements such as fencing and paving. However, they did not approve the request for parcel “c” until they could obtain more information on what they are proposing. There was no representative at the meeting so that item was tabled.

This meeting was adjourned at 7:40 p.m.

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Julie A. Bloxham, Recorder

These minutes were approved at the 08-25-15 meeting.