

**MONROE CITY COUNCIL MEETING**  
**Minutes**  
**August 11, 2015**

**7:30 p.m.**

**1. Appointment of Mayor Pro Tempore-Board appointments**

**Councilmember Parsons moved to appoint Councilmember Payne as Mayor Pro Tempore expiring December 31, 2015. Councilmember Fran Washburn seconded the motion. Vote was as follows.**

<b>Councilmember Parsons</b>	<b>Aye</b>
<b>Councilmember Payne</b>	<b>Aye</b>
<b>Councilmember Washburn</b>	<b>Aye</b>

**Vote was unanimous**

**2.** The regular meeting of the Monroe City Council was called to order by Mayor Pro Tempore Perry Payne at 7:30 p.m. The Pledge was led by Councilmember Washburn and prayer was offered by Councilmember Parsons.

Present:

Mayor Pro Tempore	Perry Payne
Councilmember	Johnny Parsons
	Fran Washburn
Public Works Director	Devin Magleby
Power Superintendent	Daniel Peterson
City Treasurer	Allison Leavitt
Press- Richfield Reaper	Sandy Phillips

Excused from tonight's meeting Mayor Nilsson, Councilmember Torgersen, Councilmember Anderson, City Recorder Emalee Curtis.

**Councilmember Parsons moved to approve the minutes of the July 28, 2015 meeting with corrections made. Councilmember Fran Washburn seconded the motion. Vote was as follows.**

<b>Councilmember Parsons</b>	<b>Aye</b>
<b>Councilmember Washburn</b>	<b>Aye</b>
<b>Councilmember Payne</b>	<b>Aye</b>

**Vote was unanimous**

\*Corrections: Page 2 paragraph 4 change "are" to "our". Page 5 under Councilmember Payne's department business insert "which did" before "not sign", and change "it" to "in" in same sentence.

**3. Citizen input – None**

**4. Business**

A. Approval of warrant register, cash disbursements and adjustments journals

The council reviewed and signed approval for the August, 2015 warrant register and the July, 2015 cash disbursements and adjustments journals.

B. Austin Jones – Eagle Project – Painting fence rails at roping arena

Not present

C. Resolution 08-11-2015 – Lease Purchase Agreement with Zion’s Bank for 2002 Peterbuilt Dump Truck

Council reviewed Resolution 08-11-2015 approving the form of equipment lease agreement with Zions First National Bank, Salt Lake City, UT. This lease agreement will allow Monroe City to purchase a 2002 Peterbuilt Dump truck from Sevier County Roads Department. Lease purchase agreement is for \$60,3000 to be paid in five yearly installments of \$12,830.98 beginning July 2016.

**Councilmember Parsons moved to approve Resolution 08-11-2015 Equipment Lease Agreement with Zions First National Bank, Salt Lake City, UT. Councilmember Washburn seconded the motion. Vote was as follows.**

**Councilmember Parsons     Aye**

**Councilmember Payne       Aye**

**Councilmember Washburn Aye**

**Vote was unanimous.**

**5. Staff Reports**

Devin Magleby – Public Works Director informed the council that B. Hansen Contractors, suggested upgrading the lighting for the new buildings at the park to LED lighting. Daniel Peterson, Power Superintendent, feels like this is the worth the extra cost in the long run. They contacted DH Electric for a bid which came in at about \$1700.00 the contractor wanted to add an additional 20%, however our contract states only an increase of 15% is allowed. Council gave Devin permission to sign corrected change order and proceed with the work.

Devin and John Chartier, with DEQ, met this week to begin selecting sites to drill the shallow wells for the water testing study. This study was discussed with the council during a previous meeting.

They would like to drill five shallow wells within the city limits. These wells will be drilled as close to property lines as possible. A final map will be presented to the council before any drilling begins.

They will also contact residents just outside the city limits who have wells to test their water. The wells located inside the city limits will be sealed off after the city and the health department is finished with the study.

Councilmember Washburn asked when the city was first contacted to participate in this study. Councilmember Parsons and Devin explained that while at water conference this spring John Chartier approached them with the plan of drilling these test wells.

Devin confirmed with the Council details for the employee appreciation dinner to be held on Monday August 17<sup>th</sup> at his place on Monroe Mountain. Devin was given permission to allow the employees to leave at 2:00 p.m. if they want to come and shoot. Dinner will be served about 6:30 p.m. Johnny will get Allison a list of food to purchase for dinner, and Devin will get the clays for shooting.

Devin also reported that the drain at the bottom of library handicap ramp was completed. This should alleviate the flooding problem during heavy rain storms.

Daniel- Power Superintendent informed the council of the meeting to be held tomorrow, August 12, at 11:00 am here at city hall with Rocky Mountain Power. They will be here to discuss their project options for rebuilding the transmission lines coming into Monroe.

Rocky Mountain Power is now asking Monroe City to set a reclosure and voltage regulator; this will cost several thousand dollars. Daniel visited with Councilmember Payne and neither one of them feel like we should have to spend this kind of money, in fact our cost should be minimal. This message was forwarded to Rocky Mountain Power through our UAMPS representative. Daniel hopes to get the issue resolved in the meeting tomorrow. The projected start date for this project is for some time in October.

Allison – City Treasurer informed the council of a complaint the office received from a citizen, who lives outside of the city limits and service area, that her children are not allowed to be members of our youth council. Council feels like we need to keep our policy as is at this time. The suggestion will be given to the parent to look into youth court has a leadership opportunity for her children.

## **6. Department Business - reports and concerns - law enforcement concerns**

Councilmember Joseph Anderson - Streets Department, Weeds, Equipment, Sr. Citizens- Absent  
Councilmember Perry Payne - Electric, Mosquito Abatement, Utility Board

\* No further business tonight.

Councilmember Fran Washburn - Parks, Cemetery, Planning Commission-

\*Confirmed date for Public Power as September 14, 2015

Councilmember Johnny Parsons - Water, Irrigation, Wastewater, Fire Department

\*Informed council that we have been very fortunate this year with our irrigation system, we have not had to pump any additional water from the South Bend Canal.

Councilmember Troy Torgersen - Library, CERT, EMS, Landfill, Garbage, Youth Council - Absent

Mayor R. Kirt Nilsson - General Administration – Absent

## **7. Adjournment**

**Councilmember Parsons moved to adjourn meeting at 8:00 p.m. Councilmember Washburn seconded. All were in favor. Motion carried.**

Monroe City Council

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8/11/2015