

Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Zeke Swander

Council Members:

TUESDAY, November 17th, 2015

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

MINUTES

Sheriff – Lt. Talbot

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Don Pearson, Marilyn Pearson, Bill Pope, Mike Ulrich, Kris Stuart, Mike Marz, Casey Bybee, Michelle Roberts, Sgt. Stephanie Tatton and Darinda Wardell. Excused: Jerry Smith

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Mayor Flitton

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:57)

- There was no public comment.

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD October 20th, 2015:**

Presenter: Mayor Flitton (00:00:00)

- Mayor Flitton asked if there were any questions on the minutes.
- Greg Johnson stated that he was not listed as excused on the minutes.
- Gordon Cutler motioned to approve the City Council meeting minutes from October 20th, 2015 with the noted change.
- Seconded by Don Pearson
- All in favor; the motion passed.

4. **TREASURERS REPORT:** (00:01:05)

Presenter: Mike Ulrich

- a. Invoice Register:

The invoice register is a listing of bills that were paid during the month.

The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code.

The invoice register for October was reviewed.

Greg Johnson motioned to approve the invoice register for October 1st through October 31th, 2015.

Seconded by Don Pearson

All in favor; Gordon Cutler – yes; Greg Johnson – yes; Mayor Flitton – yes; Don Pearson – yes.

The motion passed.

- b. Transaction Register:

The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.

The transaction register was reviewed for the period of October 16th, 2015 through November 12th, 2015.

Don Pearson motioned to approve the transaction register for the dates of October 16th, 2015 through November 12th, 2015.

Seconded by Gordon Cutler

All in favor; Gordon Cutler – yes; Greg Johnson – yes; Mayor Flitton – yes; Don Pearson – yes.

The motion passed.

- c. Transaction Reversal Report:

The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added, late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for October was reviewed. The report was blank; no action required.

- d. Budget: Mike Ulrich explained that he had been traveling last week and couldn't get back to update the revenues for the Council packet. He had updated information to distribute to the Council. The report

showed that we are 33% of the year complete. The budget was reviewed with no further questions or discussion. Mike Ulrich was asked to check the schedule for impact fees to see if any of the funds could be used for the exterior remodel of the fire/city shop building.

5. FIRE DEPARTMENT REPORT: (00:15:00)

Presenter: Chief Bill Pope

- Chief Pope reported that he had some corrections to his report and commented on the following:
 - Pg. 2 – noted that they are already past the calls for service that they had last year.
 - Pg. 5 – added that they had one natural gas leak created by a fiber optic company that hit the line.
 - Pg. 10 – correction on the % of budget year remaining from 92% to 66%.
 - Pg. 12 – added the water utilization table as previously discussed.
 - Pg. 13 – Noted that Brush 92 status is out of service.
 - Pg. 14 – Noted that they received a denial letter from FEMA for the Firefighter Assistance grant and they are currently gearing up to apply for next year.
- Chief Pope reported on the progress of the station remodel. They are on schedule for plans in December, design in January and breaking ground in February.
- Greg Johnson asked how many training certificates were issued last year. Chief Pope advised that they issued over 30 certifications last year.
- Chief Pope addressed the firewall replacement for station alerting that needs to be updated.
- It has been five years since the install of the station alerting system and Weber County recommends that we purchase the latest direct replacement firewall with three years of security services and maintenance. The one time cost for three years of service is \$1,180.
- The Council reviewed and discussed the other options with Chief Pope.
- Don Pearson motioned to support the Chief's recommendation and approve option #1 to purchase the latest direct replacement firewall with three years of security services and maintenance with the one time cost for three years of service \$1,180.
- Seconded by Greg Johnson
- Mayor Flitton asked when we would have to do this again. Chief Pope responded in three years and he has added this to his budget timeline.
- All in favor; Gordon Cutler – yes; Greg Johnson – yes; Mayor Flitton – yes; Don Pearson – yes.
- The motion passed.
- Chief Pope swore in and administered the oath of office to the following new Firefighters:
 - Brook Blakney
 - Donna Bacon
 - Kolten Smith
- Chief Pope welcomed the new firefighters and thanked them for their service.

6. SHERIFF'S REPORT: (00:11:45)

Presenter: Sgt. Stephanie Tatton

- Sgt. Tatton reported that she was filling in for Lt. Talbot and reviewed with the Council the October report.
- Don Pearson stated that he know of incidents that have happened in the City that are not on the pass along reports. Sgt. Tatton reported that there are around ten things that the Deputies do that they are not required to write a report on and this might be why they are not on the pass along reports.
- Mayor Flitton asked for an updated list of abbreviations used in the 18 month calls for service report.

7. OTHER BUSINESS: (00:40:00)

- There was none.

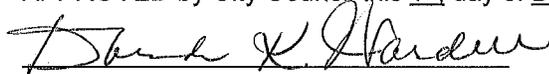
8. MEETING ADJOURNMENT: (00:40:58)

Greg Johnson motioned to adjourn the meeting.

Seconded by Don Pearson

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 1st day of December, 2015.



DARINDA K. WARDELL, City Recorder