

## MINUTES OF A REGULAR MEETING

July 21, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Joe Burdick, and **Bill Labrum**, present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. Aaron Weight and Beau Hancock were excused.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director John Zilles, City Engineer Chris Thomsen, Ryan Clayburn, Bryson Snow, Sarah Snow, Gordon Snow, Kimberly Mason, Eric Mason, Connie Lamb, and Ren Lamb, and LeeNichole Marett present.

Opening prayer was given by Albert Foster.

### **MINUTES**

A motion was made by Councilman Bill Labrum to approve the minutes of the regular meeting of July 7, 2015, after revision. Motion was seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Joe Burdick, and **Bill Labrum**. Motion was carried unanimously.

### **DRAINAGE CONCERN – REN & CONNIE LAMB**

Ren and Connie Lamb came before Council to discuss a concern they have with drainage onto their property located at 231 West Lagoon Street. As the area develops, the natural drainage goes onto their property. City Engineer Chris Thomsen stated that there is a prescriptive easement since that area has been used for drainage for over seven years. The easement isn't Roosevelt City's, but for the water drainage only.

### **VICTORY PIPELINE DISCUSSION**

Ryan Clayburn gave a report on the Victory Pipeline project regarding Roosevelt providing water to the Cedarview/Montwell Water District on behalf of the Duchesne Count Water Conservancy District. This is in addition to the water the district is purchasing directly from Roosevelt.

### **SUBDIVISION & SIDEWALK ORDINANCE CHANGES**

Councilman Joe Burdick reported that the only change in the existing ordinance would require that the contractor be required to put in a temporary paved cul-de-sac to accommodate traffic to easily turn around at the end of a dead end street and create an incentive for the developer to continue with construction of the development.

**SWIMMING POOL REPORT**

Councilmember Albert Foster reported on the colors that have been chosen for the new swimming pool. It would save \$60,432 to not put in the parking lot and lighting (in order to save money). Albert would like to see the parking lot put in. Council will discuss this further when all councilmen can be present. Finance Director John Zilles gave an overview of the financial status on the pool.

**FINANCE DIRECTOR REPORT**

Finance Director John Zilles came before Council to make a report on the swimming pool construction budget and answer any questions Council may have.

**PURCHASE ORDERS**

A motion was made by Councilman Joe Burdick to approve the following purchase orders. Motion seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Joe Burdick, and **Bill Labrum**. Motion carried unanimously.

68473	Westland Construction	\$200,000.00
68474	Westland Construction	208,278.65
68472	Ascent Aviation Group, Inc.	<u>17,069.61</u>
	<b>TOTAL</b>	<b><u>\$425,348.26</u></b>

**CITY MANAGER REPORT**

Ryan Snow reported on the car show and burnout event and how successful it was.

**CLOSED SESSION**

A motion was made by Councilman Albert Foster to go into a closed session to discuss a personnel matter and then convene back into a regular city council meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Joe Burdick, and **Bill Labrum**. Motion was carried unanimously.

A motion was made by Councilman Albert Foster to adjourn the meeting. Motion seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Joe Burdick, and Bill Labrum. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder