

# MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

March 10, 2016

**Council Present:** Vickie Stanley, Wayne Gingell, Dawnetta Haskins, Larry Dye

**Absent:** Wendy Chase, Kathleen Cooper

**Mayor Present:**

**Recorder Present:** Kalecia Fowler

**Visitors:** See attached list

Meeting was called to order at 6:31 P.M.

Wayne Gingell was appointed as Mayor Pro Tem by Dawnetta Haskins and Vickie Stanley.

Minutes from January 14, 2016 were approved as read.

**MOTION: DAWNETTA HASKINS MOTIONED TO APPROVE THE JANUARY 14, 2016 MINUTES AS READ. VICKIE STANLEY SECONDED. WAYNE GINGELL VOTED AYE.**

\*Larry Dye appeared after this agenda action item.

## PUBLIC COMMENT

There was no public comment for this meeting.

## DISCUSSION AND ACTION ON DUCHESNE COUNTY ATTORNEY'S OFFICE INTERLOCAL AGREEMENT

Kalecia reported that our attorney, Amy Hugie, and Duchesne County Attorney's Office has come to a consensus on the Interlocal Agreement with the attorney's office. Amy Hugie sent this agreement to Kalecia for inclusion in this meeting.

**MOTION: VICKIE STANLEY MOTIONED TO ADOPT THE AGREEMENT BETWEEN MYTON CITY AND DUCHESNE COUNTY ATTORNEY'S OFFICE ON THE RECOMMENDATION OF OUR ATTORNEY, AMY HUGIE. DAWNETTA HASKINS SECONDED. WAYNE GINGELL VOTED AYE. LARRY DYE VOTED AYE.**

## DISCUSSION AND ACTION ON VICTORY PIPELINE WATER PETITION

Wayne Gingell stated he attended Monday's public hearing for the Duchesne County Water Conservancy District's Victory pipeline. The main point of the public hearing was that if any entity defaults, the Duchesne County Water Conservancy District will levy a tax on all property owners to collect the debt.

**MOTION: LARRY DYE MOTIONED TO ACCEPT THE VICTORY PIPELINE WATER PETITION AS PRESENTED. VICKIE STANLEY SECONDED. DAWNETTA HASKINS VOTED AYE. WAYNE GINGELL VOTED AYE.**

## DISCUSSION AND ACTION ON QUESTAR GAS FRANCHISE AGREEMENT

Kalecia stated the current franchise agreement with Questar ends this month and that she had sent this to our attorney for review. Our attorney has asked for a copy of the former agreement. Kalecia stated she is trying to locate a copy to send to the attorney.

**MOTION: DAWNETTA HASKINS MOTIONED TO ACCEPT THE QUESTAR GAS FRANCHISE AGREEMENT UPON THE RECOMMENDATION OF OUR ATTORNEY, AMY HUGIE. VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. WAYNE GINGELL VOTED AYE.**

## **REED COWAN – DISCUSSION AND ACTION ON PRESBYTERIAN CHURCH PROPERTY’S RETENTION AS A COMMUNITY EVENT CENTER AND PLACE OF WORSHIP**

Larry Dye stated we need an opinion from our attorney on the use of this property and whether it is subject to a business license before we can make a decision.

### **CITY DEPARTMENTAL REPORTS ON THE LAST MONTH’S ACTIVITIES**

#### ***Ronnie Young – Maintenance***

Ronnie asked when the sign for the walking path should be installed. Wayne Gingell stated Nielsen Construction needs to resurface the walking path before the sign is placed. Ronnie reported that Nielson Construction was bought by Staker Parsons. Wayne Gingell stated Nielson Construction needs to finish resurfacing the walking path, then the sign can be installed.

Ronnie asked about getting bids for replacing asphalt in the crossings the city has done for utility connections. Ronnie asked if we wanted to do it in house or should we contract this out. Tyler Faddis from Jones & Demille Engineering suggested contacting Justin Robbs from CKC Construction. Mr. Robbs does this type of small job.

Ronnie Young stated it's time to slurry or chip-seal 100 South again. Ronnie stated he will get some bids and see what can be done with sealing some streets.

Vickie Stanley asked about spraying ditches. Ronnie Young stated he had one bid come in last year and that company suggested waiting until spring. Myton City would like to keep the weeds and cattails from getting out of control this year. Ronnie Young stated he will call around and get more bids for this as well.

#### ***Alan Allred – Fire Department***

Alan Allred reported that the quick response may need a new pump because the pump had a bearing fail. Wayne Gingell asked how much this will cost. Alan Allred stated he did not know at this time, we are waiting to find out if the pump can be fixed first. The pump is outdated and it may be cheaper to purchase a new one.

#### ***Discussion and Action on Application for Membership***

Alan Allred stated there are a couple applications awaiting approval. Kalecia stated she had one in Cody James Williams. She received two others prior to meeting time this evening and the backgrounds have not been done. Alan Allred stated Aaron Davis has made an application as well. Council felt that until the issues with Mr. Davis' judgement is taken care of, Myton City cannot accept his application. Alan Allred asked about Fred Herzfeld. Mr. Herzfeld did not follow through with his obligations. He was offered a ride several times and did not take any of the offers. Council stated he is to be dismissed from the department. Council instructed Kalecia to check with Amy Hugie and complete the dismissal.

**MOTION: WAYNE GINGELL MOTIONED TO ACCEPT THE APPLICATION OF CODY JAMES WILLIAMS AS A VOLUNTEER FIREFIGHTER. VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. DAWNETTA HASKINS VOTED AYE.**

#### ***Uintah County Fire Protection Interlocal Agreement***

Wayne Gingell stated we did not adopt this interlocal agreement last month due to a lack of quorum. The agreement needs final approval from the council in order to adopt this agreement.

**MOTION: VICKIE STANLEY MOTIONED TO ACCEPT THE INTERLOCAL AGREEMENT BETWEEN MYTON CITY AND UINTAH FIRE SUPPRESSION SPECIAL SERVICE DISTRICT. LARRY DYE SECONDED. DAWNETTA HASKINS VOTED AYE. WAYNE GINGELL VOTED AYE.**

#### ***Worker's Compensation and Increase Liability Insurance***

Kalecia stated she needs final approval from the Council to increase Liability Insurance from 2 million to 5 million dollars. The state legislature has set a cap of 2.4 million dollars leaving the possibility that Myton

City will have a balance of \$400,000. The few members of the council that were here last month instructed Kalecia to increase the amount. Kalecia is seeking the council's approval for this increase.

**MOTION: VICKIE STANLEY MOTIONED TO INCREASE MYTON CITY'S LIABILITY FROM 2 TO 5 MILLION DOLLARS. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. WAYNE GINGELL VOTED AYE.**

***Tim Mellor – Police Department***

Timothy Mellor asked Chief Deputy Travis Tucker from Duchesne County Sheriff's Office about the interlocal agreement between Duchesne County Sheriff's Office and Myton City. Timothy specifically asked about any billing the county may have done on that agreement. Deputy Travis Tucker stated he was not aware of any billing taking place. Kalecia stated she has not received any billing from Duchesne County Sheriff's Office yet.

## **ADJOURNMENT**

**MOTION: DAWNETTA HASKINS MOTIONED TO ADJOURN AT 7:41 P.M. VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. WAYNE GINGELL VOTED AYE.**