

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

April 14, 2016

Council Present: Wayne Gingell, Wendy Chase, Larry Dye

Absent: Vickie Stanley, Dawnetta Haskins

Mayor Present: Kathleen Cooper

Recorder Present: Kalecia Fowler

Visitors: See attached list

Meeting was called to order at 6:41 P.M.

Minutes from March 10, 2016 were approved as read.

MOTION: WAYNE GINGELL MOTIONED TO APPROVE THE MARCH 10, 2016 MINUTES AS READ. LARRY DYE SECONDED. WENDY CHASE VOTED AYE.

PUBLIC COMMENT

There was no public comment for this meeting.

MARCIE TUCKER – DUCHESNE COUNTY USE COALITION UPDATE

Marcie Tucker presented ideas that were gathered from the Legislative Dinner held January 2016 on making parks in the Uintah Basin smoke-free. Marcie Tucker stated the Coalition would be happy to create signage for the park designating the park as a smoke-free zone. Mayor Cooper asked Wendy Chase if she would coordinate with Marcie Tucker on creating a policy for Myton City designating the parks and public buildings as smoke-free areas. Those policies can be brought before the council when completed.

DISCUSSION AND ACTION ON DECLARING FORD TAURUS AND CROWN VICTORIA VEHICLES SURPLUS PROPERTY

Mayor Cooper reported that our next action is to declare the Ford Taurus and Crown Victoria vehicles as surplus property. Wayne Gingell reported Ronnie Young called the council around the first of April and asked if we could put the vehicles in the Spring Auction. Kalecia reported that this action is the council ratifying that decision in an open and public meeting. Kalecia reported the vehicles sold for a combined total of \$2,500.

MOTION: WAYNE GINGELL MOTIONED TO DECLARE THE FORD TAURUS AND CROWN VICTORIA VEHICLES AS SURPLUS PROPERTY. WENDY CHASE SECONDED. LARRY DYE VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Street Sealing Bids

Ronnie Young stated he received bids from two companies on sealing 100 South. Morgan Paving and CKC Field Services submitted bids for this project. Morgan Paving bid \$65,078.73 and CKC Field Services bid \$55,854.53 for slurry sealing. The road crossings bids were \$36,379.71 and \$20,433.13. Mayor Cooper and Wayne Gingell stated we should give CKC Field Services a chance since they are a local company.

MOTION: LARRY DYE MOTIONED TO CONTRACT WITH CKC FIELD SERVICES TO SEAL 100 SOUTH AND PATCH ROAD CROSSINGS AT THE DIRECTION OF RONNIE YOUNG. WENDY CHASE SECONDED. WAYNE GINGELL VOTED AYE.

Ditch Spraying Bids

Ronnie Young stated he is waiting to hear from companies that spray ditches. Larry Dye suggested contacting B2 Pest Control.

Mayor Cooper stated she spoke with Susan Nielsen about the old barn that she wanted on Myton City's property. There may be a problem with moving the building because of its age and lifting power lines to accommodate the height. Mayor Cooper reported that there are others who are interested in this barn as well.

Discussion on Upgrading Phone System

Wayne Gingell asked Kalecia to see if our current phone system has any issues and what it is costing Myton City per month for phone service. Kalecia stated this bid includes the maintenance building and the fire station. Kalecia reported that the fire station does not have a phone that works when they are using their wireless connection. Chief Alan Allred stated there is only one connection for the phone. Mayor Cooper stated we should have that fixed regardless.

Ronnie Young stated Sam Davis has found employment elsewhere. Mayor Cooper stated she would like to promote Alan Allred for that position. Mr. Allred currently works for Myton City on an as needed basis.

MOTION: WAYNE GINGELL MOTIONED TO PROMOTE ALAN ALLRED TO THE MAINTENANCE DEPARTMENT IN REPLACEMENT OF SAM DAVIS. WENDY CHASE SECONDED. LARRY DYE VOTED AYE.

Tim Mellor – Police Department

Chief Timothy Mellor presented statistics from the Duchesne County Sheriff's Department on what the Sheriff's Office has been doing for Myton City since we signed the contract. Chief Mellor asked Kalecia if the invoice that was recently submitted from the Sheriff's Office included a break-out of what was done. Kalecia stated she did not think so, but she retrieved the invoice and it did include a break-out.

Chief Mellor stated he is also applying for a speed trailer and LIDAR grant from the State. Mayor Cooper stated that she, Kalecia and Chief Mellor are in the process of applying for a COPS grant. The grant does not open until the end of April so we are gathering information at this point.

Alan Allred – Fire Department

Chief Alan Allred reported he has a few personnel issues. There are a couple individuals with pagers and radios that have not been returned. Wayne Gingell stated the one individual will be dropping his equipment off to him. Chief Mellor suggested he could drive to the other individual's home with Councilmember Gingell and collect the equipment. Chief Allred stated another individual is not attending meetings regularly. Chief Alan Allred stated he suggests waiting another month to see if this individual will attend meetings, if not, then he would recommend following our policy and procedures and dismiss this individual from the department.

Discussion and Action on Application(s) for Membership

Alan Allred stated the individual requesting membership to the fire department may not be medically eligible for the department. Alan Allred suggested waiting one month before accepting this member. Council agreed.

MOTION:

Closed Executive Session – Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual(s)

MOTION: WAYNE GINGELL MOTIONED TO ENTER EXECUTIVE SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL AT 7:45 P.M. WENDY CHASE SECONDED. LARRY DYE VOTED AYE.

MOTION: WAYNE GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 7:59 P.M. LARRY DYE SECONDED. WENDY CHASE VOTED AYE.

No Motions made while in Executive Session.

MOTION: WAYNE GINGELL MOTIONED TO REINSTATE AARON DAVIS AS A MEMBER OF THE MYTON CITY VOLUNTEER FIRE DEPARTMENT. WENDY CHASE SECONDED. LARRY DYE VOTED AYE.

ADJOURNMENT

MOTION: WAYNE GINGELL MOTIONED TO ADJOURN AT 8:07 P.M. WENDY CHASE SECONDED. LARRY DYE VOTED AYE.