

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

May 12, 2016

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

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Kalecia Fowler

Visitors: See attached list

Meeting was called to order at 6:35 P.M.

Wayne Gingell was appointed as Mayor ProTem until Mayor Cooper can arrive from her meeting with the Governor and Lieutenant Governor of Utah.

Minutes from April 14, 2016 were approved as read.

MOTION: LARRY DYE MOTIONED TO APPROVE THE APRIL 14, 2016 MINUTES AS READ. WENDY CHASE SECONDED. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE. WAYNE GINGELL VOTED AYE.

PUBLIC COMMENT

There was no public comment for this meeting.

BRUCE DART – DISCUSSION AND ACTION ON IRRIGATION PIVOT ENCROACHING ON MYTON CITY PROPERTY

Bruce Dart was not present for this meeting. Wayne Gingell reported Mr. Dart is installing the new pivot this fall. The irrigation pivot would encroach on a small portion of Myton City's property where the ponds are located. Mr. Dart wanted to show maps of the encroachment. This action tabled until Mr. Dart can be present.

REED COWAN – DISCUSSION AND ACTION ON LAND PROPOSAL

Wayne Gingell read Mr. Cowan's email from Sunday, May 8, 2016 into the minutes. Wayne Gingell stated in his opinion, we would not be trading lots for the benefit of Myton City. Dawnetta Haskins stated the Legion Hall has the better location.

**Mayor Kathleen Cooper arrived at 6:48 p.m.*

MOTION: WAYNE GINGELL MOTIONED THAT WE DECLINE MR. REED COWAN'S OFFER OF A TRADE. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. WENDY CHASE VOTED AYE. VICKIE STANLEY VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Mayor Cooper gave a brief report on the work meeting with the Governor and Lieutenant Governor.

Ronnie Young – Maintenance

Ditch Spraying Bids

Ronnie Young stated Western Weed Control is spraying ditches. Eldora Perank complained Western Weed Control was on her property. Ronnie Young contacted the ditch rider and he was able to contact his boss. The Indian Irrigation Service stated we can take as much as we need to maintain the ditches. Ronnie Young stated Western Weed Control stayed on the ditch bank.

Ronnie Young stated he has been working on the sprinkler system in the big park by finding what area the sprinklers cover.

Discussion on Upgrading Phone System

Mayor Cooper stated we do not have the funds for this and our system is working fine. Kalecia presented the council with figures from our current phone system. We can eliminate two lines if we host Spectra's new phone system. Kalecia reported there are two lines that we could eliminate and save around \$1,100.

Tim Mellor – Police Department

Chief Timothy Mellor stated he and Kalecia almost have the COPS grant ready for submission. Kalecia stated she would like Mayor Cooper's help with some of the wording.

Alan Allred – Fire Department

Chief Alan Allred reported the equipment from Jeremy Farley has not been returned. Chief Allred stated we need to send a letter to Mr. Farley requesting Myton City equipment needs to be returned. Chief Allred stated Alec Stallard should be dismissed from the department due to non-attendance. Mayor Cooper stated Mr. Stallard should receive a letter of dismissal.

Discussion and Action on Application(s) for Membership

Alan Allred stated the individual that applied last month is medically ineligible.

Tyler Faddis stated Jones & Demille Engineering is helping Duchesne County to widen 6250 South and will be moving Myton City's meters along that road. Council asked Ronnie Young how much each meter would cost to replace. Ronnie Young stated around \$200 each. Council instructed Ronnie to replace the meters with new parts.

DISCUSSION AND ACTION ON PUBLIC DEFENDER CONTRACT WITH DUCHESNE COUNTY ATTORNEY'S OFFICE

Kalecia Fowler reported this agreement was missed when Amy Hugie, Myton City Attorney, sent the Duchesne County Attorney's Contract via email. This agreement should be accepted so we can finish the agreements with the County.

MOTION: WAYNE GINGELL MOTIONED TO ACCEPT THE PUBLIC DEFENDER CONTRACT WITH DUCHESNE COUNTY AS PRESENTED AND APPROVED BY THE CITY ATTORNEY. WENDY CHASE SECONDED. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE. LARRY DYE VOTED AYE.

PRELIMINARY BUDGET PUBLIC HEARING FOR 2016-2017

Mayor Cooper presented the preliminary budget public hearing for 2016-2017. The following changes were made:

Fund	Budgeted Amount	Revised Amount
10-3343	\$28,000	\$15,000
10-4242-310	\$ 2,000	\$ 5,250

ADJOURNMENT

MOTION: VICKIE STANLEY MOTIONED TO ADJOURN AT 8:23 P.M. WENDY CHASE SECONDED. LARRY DYE VOTED AYE. WAYNE GINGELL VOTED AYE. DAWNETTA HASKINS VOTED AYE.