

HUNTINGTON CITY COUNCIL MINUTES

June 15, 2016

Huntington City Council met in its regular scheduled council meeting June 15, 2016 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor: Hilary Gordon
Council: Lamar Guymon, Joe Ward, Leonard Norton, Mark Justice, Laneea Cowley (absent)
Recorder: Jenene Hansen, Treasurer: Ronni Torre, Gary Arrington – PZ Administrator (absent)

Also in attendance: Robert Baker, Julie Johansen

Mark Justice extended a word to open the meeting and Joe Ward led those present in the Pledge of allegiance.

Agenda Item – 1 – Approval of May 18, 2016 City Council minutes

MOTION. Leonard Norton moved to approve the May 18, 2016 minutes; motion seconded by Joe Ward and carried.

Agenda Item – 2 – Approval of May 11, 2016 Budget workshop minutes

MOTION. Mark Justice moved to approve the May 11, 2016 Budget workshop minutes; motion seconded by Leonard Norton and carried.

Agenda Item – 3 – Business License

None

Agenda Item – 4 – Backhoe lease agreement

Ronni presented information on backhoe leases. When checking into the current annual lease with Honnan I found that their lease was increasing to \$12,625.00 per year for a three-year lease. I contacted Case and Wheeler and they both have a clam bucket and a three-year lease. Wheeler is the least expensive at \$8200.00 per year with a three-year lease and we will get a new backhoe every year. If you go over the 250 hours they do charge more per hour.

MOTION. Leonard Norton motioned to lease the backhoe from Wheeler; motion seconded by Joe Ward and carried.

Agenda Item – 5 – Discussion of Portable Building for information Center

Lamar Guymon showed a picture of a portable building that he would like to use as a tourist/visitor information center. The new building would be placed at the old town hall or city park, it will require a cement pad and electrical work. The building will have a covered porch where material can be placed so when the building is closed tourists can still get information. I figure about \$10,000.00 to complete the building and we would have senior citizens or volunteers run the building. Mark Justice suggested using City Hall as the tourist/visitor information center. Leonard Norton asked about the security of the building, as far as vandalism.

MOTION. Leonard Norton motioned to get bids and relook at this; motion seconded by Mark Justice and carried.

Agenda Item – 6 – Discussion and possible approval of Senior Citizen Center parking/Interlocal Agreement

Mayor Gordon explained that the County wants to use the property in back of the old fire station as a parking area for events at the Senior Citizen Center. A copy of the interlocal agreement drawn up by the County was given to each council member.

MOTION. Mark Justice motioned to not enter into the interlocal agreement; motion seconded by Leonard Norton and carried.

Agenda Item – 7 – Parking ordinances – Mark Justice

Mark Justice asked that this be held until next month. There are two issues to address, one is the overnight parking of semis and the other is unlicensed vehicles and trailers being parked on city streets.

Agenda Item – 8 – Discussion & possible approval to purchase dump/snow plow truck

Each council member was given a copy of the state contract. The total price of the truck is \$37,940.43 which includes having the steel dump body and a snowplow. Young Automotive Group will do a four-year lease with annual payments for municipalities. The cost was added to capital projects budget in order to do have the budget ready for tonight. If we do the lease with annual payments the payment would come out of the general fund and the budget will have to be corrected. If purchased it will be used for snow removal, picking up branches and at the cemetery. Mark Justice asked what vehicle this will replace and how does this fit into our purchasing policy. The vehicle that it will replace is the 92 Dodge and since it will be purchased through the state purchasing contract it is the lowest cost. Right now we have three different things that can push snow, we have a grader, dump truck and pickup.

MOTION. Leonard Norton motioned to lease this truck; motion seconded by Joe Ward and carried.

ROLL CALL VOTE: LAMAR GUYMON – AYE, JOE WARD – AYE, LEONARD NORTON – AYE, MARK JUSTICE – NAY.

Agenda Item – 9 – Approve relocation of chain link fence at cemetery

Joe Ward, we want to move the existing chain link fence at the cemetery at the cost of \$2,000.00 and place it where the city and the property owners agreed. I would like this done now since it will be next year before we can install the concrete fence. KV Fencing was the only fencing company that returned my call.

MOTION. Mark Justice motions to approve the relocation of the cemetery fence using KV Fencing; motion seconded by Leonard Norton and carried.

Agenda Item – 10 – Approve removal of debris at sanitation dumpster site burn pile

Leonard Norton presented the bid from Nielsen construction, it was decided to get other bids and bring this back for approval next month.

Agenda Item – 11 – Decision of TAP/UDOT Project \$73,000.00

Mayor Gordon gave an update on the UDOT projects. UDOT approved \$70,000.00 for the turn lane on Main Street and 400 South; CVSSD is over the project. We submitted an application for a TAP grant and we have been approved. This project will finish the curb, gutter, drains and sidewalk on SR10 just past the Heritage Funeral Home to 400 East. The approximate cost to the City would be around \$73,000.00 and UDOT paying the balance. Mark Justice pointed out that there are 34 blocks in Huntington that have curb and gutter and no sidewalks. Most all of those have at least 2 homes located on them. If you spend \$73,000.00 on that project you are telling people that putting curb and gutter on the highway where nobody lives, no businesses, no traffic except foot traffic is more important than putting sidewalk in front of their house. If you consider doing that why don't you consider taking \$73,000.00 out of Capital projects leaving money in the street budget to complete sidewalks in your community where people live. There are nine blocks in Huntington that don't have curb and gutter. Curb and gutter is a service district project in our community. There are portions of 400 South that does not have curb and gutter. For \$73,000.00 you could do approximately ten sidewalks. You could take \$73,000.00 out of

capital projects to do the side walk to 400 East and use the B & C Road funds to do approximately ten sidewalks. Leonard Norton agreed that we need to complete sidewalks in town and find money and not take from the City. **MOTION.** Mark Justice approved doing the UDOT Project using funds from Capital projects; motion seconded by Leonard Norton and carried.

Agenda Item – 12 – Public hearing

MOTION. Mark Justice motioned to go into public hearing; motion seconded by Leonard Norton and carried.

A. Open the Huntington City 2015-2016 fiscal budget to make necessary adjustments.

Ronni - Because of decisions tonight things on the FY2017 budget are going to change. As it sets right now the finalized FY 2016 budget

General Fund: Changes made in the following departments:

General Government - increase budget from \$245,700.00 to \$247,200.00

Public Safety - increase budget from \$96,013.00 to \$96,413.00

Highways and Public Improvements - increase budget from \$214,000.00 to \$215,000.00

Parks, Recreation and Public Property – increase budget from \$211,364.00 to \$212,289.00

Total increase in expenditures \$3,825.00

Capital Projects Fund: increase revenue and expenses from \$44,287.00 to \$46,900.00

Utility Fund: decrease revenue from \$394,000.00 to \$372,500.00 - decrease expenses from \$370,857.00 to \$361,932.00

Secondary Fund: decrease expenses from \$43,615.00 to \$33,615.00

Perpetual Care Fund: increase revenue and expenses from \$4,700.00 to \$5,070.00

B. Open the Huntington City Municipal Building Authority 2015-2016 fiscal budget to make necessary adjustments.

Decrease budget from \$171,890.00 to \$169,106.00

C. Budget consideration of the Huntington City for the FY 2016-2017.

General Fund by department:

New FY 2017 budget

Total Revenue: General Budget \$815,363.00

Expenditures: General Government - \$229,550.00

Public Safety - \$88,463.00

Highways and Public Improvements - \$241,500.00

Parks, Recreation and Public Property – \$187,850.00

Debt Service - \$68,000.00

Municipal Building Authority36,350.00

Capital Projects Fund: \$531,000.00

Utility Fund: Revenue \$383,000.00, Expense \$375,932.00

Secondary Fund: Revenue \$51,415.00, Expense \$38,615.00

Perpetual Care Fund: \$50,020.00

D. Budget consideration of the Huntington City Municipal Building Authority for FY 2016-2017.

The Huntington City Municipal Building Authority 2017 Fiscal Budget will be for \$36,350.00.

Leonard Norton asked about the SITLA property that will be purchased and was the \$13,000.00 budgeted for that. Ronni will make the correction to the Utility Capital Fund.

MOTION. Mark Justice motioned to approve Item A, Item B and Item D as stated and approve Item C with the corrections based on the decisions council has made; motion seconded by Leonard Norton. **ROLL CALL VOTE: LEONARD NORTON – AYE, LAMAR GUYMON – AYE, JOE WARD – AYE, MARK JUSTICE – AYE.**

Agenda Item – 13 – Resolution 6-2016/Increase in connection fees

Castle Valley Special Service District is raising the water and sewer connection fees that the cities pay to the CVSSD for new connections to the cities system. This will not affect citizens monthly water bills.

MOTION. Leonard Norton motioned to approve resolution 6-2016; motion seconded by Joe Ward and carried. **ROLL CALL VOTE: LEONARD NORTON – AYE, JOE WARD – AYE, LAMAR GUYMON – AYE, MARK JUSTICE – NAY.**

Agenda Item – 14 – Public Comments

Robert Baker said that down by the Desert View Church there are some big rocks that need to be moved in order to keep the weeds down. It would be nice if we could put a culvert down there.

Agenda Item – 15 – Mayors Report

Mayor Gordon reported that she had talked with someone about putting some windmills here in Huntington. We have submitted CIB applications for improvements at the Cemetery and also the ADA compliant Restroom. I invite everyone to the Heritage Days celebration and also the Rodeo.

Agenda Item - 16 – Council’s Departmental Reports

Leonard Norton reported on the dumpsite. He wants to get a dumpster put at the RV dumping place. He wants to see safety lights on all city vehicles while watering the flowers on main street. He wants to get the street parking strips redone by the Elementary School done in mid-August. The drain on center street by the little league field needs to be fixed. **Joe Ward** asked how often the fire hydrants are checked. We need to get the cameras working at the fire station and also the key fobs. Joe will clarify questions about the city purchasing a bench for the Miners monument. Concerns of water on main street by wards 4 X 4 was also discussed.

Lamar Guymon reported on cleaning up both ends of town. At the Rec Board meeting they reported that the ball complex is getting taken care of. **Mark Justice** reported on the overgrown trees on main street. He would prefer that the rodeo be a no alcohol event.

Agenda Item – 17 – Zoning Administrator Report

NONE

Agenda Item – 18 – City claims and Review of Financials

MOTION. Mark Justice moved to pay the bills; motion seconded by Leonard Norton and carried.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 8:22 P.M.

Jenene Hansen
Huntington City Recorder