

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, December 19, 2018, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames, Councilmen Gary Bates, Carl Leatham, and Perry Maughan. City Manager Scott Wells was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on December 14, 2018. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Casey Snider	Diana Cannell
	Leesa Cooper	Del Olson	Rebecca Olson
	Craig Smith	Ryan Parker	Bryan Arnell
	David Salmon	Jacob Davis	Mac Anderton
	Rayden Lockwood	Trey Nelson	Cameron King
	Samuel Davis	Riley Parker	Jayden Gnehm
	Art Smith	Karma Leatham	

Opening Ceremony: Mac Anderton & Sam Davis

Councilwoman Denise Lindsay was excused from this meeting.

The Council reviewed the agenda. Perry Maughan made a motion, seconded by Kaylene Ames, to approve the agenda as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	
Perry Maughan	

The Council reviewed the minutes of the December 5, 2018 regular City Council meeting. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the minutes of the December 5, 2018 regular City Council meeting as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	
Perry Maughan	

The Council reviewed the minutes of the November 21, 2018 executive City Council meeting. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the minutes of the November 21, 2018 executive City Council meeting as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	
Perry Maughan	

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Gary Bates made a motion, seconded by Kaylene Ames, to approve the City's account payables bills for payment, represented by check number 22865 through 22902.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	

Gary Bates
Carl Leatham
Perry Maughan

Casey Snider met with the City Council. He introduced himself and said that he took Kurt Webb's place. Mr. Snider stated that he would stop into City Council meeting once a quarter. Mr. Snider asked that the City Council use him as a resource. Mr. Snider thanked the City Council for their time. Mayor Thomas G. Bailey thanked Mr. Snider for his interest and time.

Diana Cannell met with the City Council to present the 2017-2018 Audit Report. Diana Cannell stated that it is always a pleasure to work with City Manager Scott Wells and office staff. Ms. Cannell stated that in her opinion, Wellsville City is in good financial shape. Ms. Cannell stated that there were 2 findings. The first finding was budgetary compliance, Utah State law requires that municipalities not incur expenditures in excess of amounts budgeted. Capital Projects Fund exceeded the amount budgeted by \$223,448. Sewer Fund expenses exceeded the amount budgeted by 54,066. Storm Water expenses exceeded the amount budgeted by \$1,666. The second finding was funding, Utah State law requires that the general fund unreserved fund balance not exceed 25% of the total general fund revenues. We noted that the unreserved general fund balance was 33% as of 6/30/2016. Ms. Cannell thanked the City Council for their time.

Del Olson met with the City Council to discuss the option of having a street light put in on the mid-block of 450 East. Del Olson stated that he lives at 70 South 450 East. Mr. Olson stated that it is quite dark at night and close to the highway. Mr. Olson stated that people are pulling off the highway along 450 East. Mr. Olson stated that he would like a street light installed in the middle of the block. City Manager Scott Wells stated that installation of a light pole and light is approximately \$1,800. This price doesn't include electrical work or hookup. Carl Leatham asked if there is a post in the middle of the block. Mr. Olson stated yes. Mr. Wells stated that the post may be utilized as a light pole. Perry Maughan asked if Mr. Olson had discussed this issue with the neighbors. Mr. Olson stated not yet. Mr. Leatham asked if Mr. Wells would look into installing a street light in the middle of 450 East. Mr. Wells asked if the City Council wanted an arm and light. Mr. Leatham stated yes. Mr. Maughan believes that this is a good idea and that it wouldn't hurt to talk to the neighbors. Mr. Olson stated that this is also a safety issue. Mr. Leatham stated that he agrees with Mr. Olson. Mr. Leatham asked that Mr. Wells get the figures and then the City Council will review it. Mayor Thomas G. Bailey asked that Mr. Olson discuss this issue with the neighbors and Mr. Wells find out the exact cost. Mr. Maughan suggested that this issue be added to a future agenda. After discussion, Perry Maughan made a motion, seconded by Gary Bates, to continue this discussion at a future City Council meeting.

YEA 4
Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

NAY 0

Craig Smith met with the City Council to present the Preliminary Plat for the Leishman Estate Subdivision consisting of 3 lots total, located at approximately 150 West 300 North, tax ID #11-081-0058. Craig Smith stated that he received a copy of the notes from City Engineer Chris Breinholt. Carl Leatham asked if the Preliminary Plat had been updated since the Planning Commission meeting. Mr. Smith stated no. Mr. Smith stated that he would work through them between now and the Final Plat. The City Council reviewed each note with Mr. Smith. Mr. Leatham stated that the Planning Commission approved the Preliminary Plat pending compliance with the engineering comment, the property is moved out of the flood plain, and the adjustment for the sewer line on lot #2 is confirmed. City Manager Scott Wells asked that the irrigation issues be resolved before the Final Plat. Mr. Leatham asked if Wellsville City would require a letter from the irrigation company. Mr. Wells stated yes. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the Preliminary Plat for the Leishman Estate Subdivision consisting of 3 lots total, located at approximately 150 West 300 North, tax ID #11-081-0058 with the conditions that there is compliance with the pending engineer comments, the property is moved out of the flood plain, the adjustment for the sewer line on lot #2 is confirmed, and the irrigation issues be resolved before the Final

Plat.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed Resolution 2019-01 authorizing the transfer of Storm Water funds to the FY2018-2019 General Fund for the purchase of certain real property. City Manager Scott Wells handed out the proposed resolution. Mr. Wells asked the City Council to review the verbiage of the resolution. Perry Maughan stated that he doesn't see any problems at all. After discussion, Gary Bates made a motion, seconded by Perry Maughan, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed Resolution 2019-02 amending the Wellsville City handbook and guidelines to increase the amount reimbursed for the use of personal vehicles on official city business. City Manager Scott Wells handed out the proposed resolution. Mr. Wells asked the City Council to review the verbiage of the resolution. The new verbiage is as follows: presented to the City Manager prior to payment. Mileage may be calculated using a computerizing mapping system. All travel must be pre-approved by City Manager and/or Mayor. Gary Bates asked if Wellsville City has a standardizes form for a travel log. Mr. Wells stated no, but he will come up with something. After discussion, Carl Leatham made a motion, seconded by Perry Maughan, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed the option of proposed curve and speed limit signs to be installed at approximately 305 East 1600 South. Linda McBride stated that the speed limit along 1600 South is 50 MPH. Ms. McBride stated that cars are running into her fence when trying to maneuver the curve in the road. Ms. McBride is asking Wellsville City to install a curve ahead sign and a 30 MPH sign when maneuvering the curve. City Manager Scott Wells stated that there is a crossing sign in the area also. Perry Maughan suggested that Wellsville City move the crossing sign 200 feet to the west and install the curve sign with a 30 MPH sign. After discussion, Perry Maughan made a motion, seconded by Carl Leatham, to approve reducing the speed limit to 30 MPH at the curve, installing a S-curve sign with a 30 MPH sign, and moving the crossing sign.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed for approval hiring Danielle McBride as a crossing guard for Wellsville Elementary. City Manager Scott Wells stated that Audrey Norton will not be able to be a crossing guard after January 1, 2019. Danielle McBride has been a substitute for the crossing guards. After January 1, 2019, Danielle McBride will be a full-time crossing guard and Audrey Norton will be a substitute. Carl Leatham asked if there is a screening process for crossing guards. Mr. Wells stated that he has not

completed background checks on the crossing guards. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to approve hiring Danielle McBride as a crossing guard for Wellsville Elementary.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed for approval the option of a liability waiver for all who participate in the Sham Battle. Kaylene Ames stated that she believes in this day and age, some people will try to take advantage of Wellsville City if given the chance. Ms. Ames stated that at the League of Cities & Towns, she was in a class with an insurance agent. Ms. Ames stated that there are uncontrolled circumstances at the Sham Battle. City Manager Scott Wells stated that he could have the trust come up with a liability waiver. Gary Bates stated that a signed waiver is only worth the paper it's written on. Mr. Bates stated that the City Council should brainstorm and come back with a list of other areas that need a waiver. Carl Leatham stated that individuals would need to sign at their own risk. Perry Maughan stated that he agrees with Ms. Ames. Ms. Ames stated that there are potential risks with people who participate in the Sham Battle. Mr. Bates stated that he believes Wellsville City should have their insurance carrier meet with the City Council to discuss this issue. Mr. Maughan stated that he agrees with Mr. Bates. Mr. Maughan stated that the City Council should review the 'at risk' signs. Mr. Wells stated that he would line something up. After discussion, Kaylene Ames made a motion, seconded by Gary Bates, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

Department Reports:

Gary Bates – 1) Sidewalk snow removal – Dave Leishman is clearing snow again this year.

Mayor Thomas G. Bailey – 1) Christmas Party – The Global Lodge will no longer be available next year, so start thinking about another place to have the Christmas Party. Mayor Bailey asked that this issue be added to the next City Council agenda.

2) Mayor Bailey wished everyone a Merry Christmas

Perry Maughan – 1) Ask the fine citizens of Wellsville City to remove their garbage and recycling cans from the side of the road ASAP – ask that this reminder be added to the future newsletter.

City Manager/Recorder:

Scott Wells – 1) An elderly lady, who is a citizen of Wellsville City, drives to Logan to the Senior Center 4 days a week. The Senior Center will come to Wellsville City and pick senior citizens up if there are 3 per day. Mr. Wells asked if he could add this request to the newsletter – yes.

2) Received a phone call from a citizen asking to install a basketball standard at the end of Aspen Way in the cul-de-sac – open Wellsville City up to too much liability – can't support this.

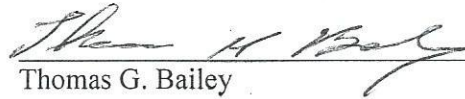
3) Green waste – moved the metal bin and cardboard bin – received a phone call that it is disrespectful for the cemetery – it is just for the winter months. Mayor Thomas G. Bailey asked that the City Council review the issue between now and January 2, 2019 and continue this discussion at the next City Council meeting.

At 7:22 p.m., Carl Leatham made a motion, seconded by Perry Maughan, to adjourn the meeting.

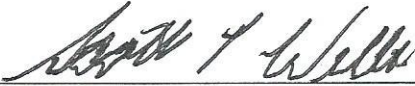
YEA 4

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

NAY 0



Thomas G. Bailey
Mayor



Scott E. Wells
City Manager