

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

December 11, 2018

Council Present: Jim Dieter, Larry Dye, Dawnetta Haskins, Vickie Stanley
Absent: Brad Gingell
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Ronnie Young, Chris Thomson, Jeanette Johnson, Alan Allred, Mary Kettle, Mark Kettle

Meeting was called to order at 6:30 P.M.

Minutes from November 13, 2018 were approved as read.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE NOVEMBER 13, 2018 MINUTES AS READ. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there is any public comment for this meeting. There was no public comment for this meeting.

K & K SANITATION – THANK YOU FOR CONTINUED BUSINESS

Mayor Cooper turned the time over to K & K Sanitation. Mark Kettle thanked the Council with their continued business and asked if they would improve anything. Larry Dye asked if they had enough big dumpsters. Mr. Kettle stated they seemed to have what they need. Mr. Kettle stated they would have extra drivers for the Monday before Christmas so they can pick up the extra trash.

A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE TOWN OF MYTON CITY TAXABLE WATER REVENUE BONDS, IN ON OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$750,000 FOR WATER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS

Mayor Cooper turned the time over to Jeanette Johnson from Blaisdell, Church and Johnson. Jeanette Johnson stated Smith Hartvigsen has recommended that we do not adopt the final parameters resolution pending additional research into easements for this project. We are holding the public hearing portion so that it is easier when Myton City is ready. Mayor Cooper asked if there were any additional comments. There were no additional comments. Mayor Cooper stated we will now close the public hearing.

DISCUSSION AND ACTION ON DUCHESNE COUNTY MOSQUITO ABATEMENT 2019 BUDGET

Mayor Cooper stated we have been presented with Duchesne County's Mosquito Abatement District's Annual Budget.

MOTION: DAWNETTA HASKINS MOTIONED TO ACCEPT THE DUCHESNE COUNTY MOSQUITO ABATEMENT'S BUDGET AS PRESENTED. LARRY DYE SECONDED. JIM DIETER VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated the Christmas Lights are all up.

Chris Thomson stated the welcome signs have been put out to bid. Civco Engineering will present those bids for approval as soon as they can.

Alan Allred – Fire Department

Chief Alan Allred stated the fire department members painted the bottom of the fire station walls black with a red stripe. The painting was necessary because of the soot accumulation from the electric baseboard heaters.

Chief Allred asked about purchasing epoxy for the fire station floors. This paint is \$167 per 500 square feet. Mayor Cooper stated she will contact the County to find about any revitalization funding to do the fire station floors.

Mayor Cooper stated to let the record reflect that Vickie Stanley is present for council meeting.

Chief Allred stated the Fire Department has some SCBA equipment that we cannot use and Stonewell Services can use it. Stonewell Services will use in-kind donations as repayment. Council thought that would be a good idea.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES (IF NEEDED)

Mayor Cooper stated there is no need for this agenda item this time.

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S) REGARDING DELINQUENT UTILITY ACCOUNTS

Mayor Cooper instructed Kalecia to contact local cities to discuss their policies regarding delinquent accounts and get copies. Mayor Cooper instructed Kalecia to present the letter she gave to delinquent account holders. Mayor Cooper read the letter into the minutes and will be attached. Council stated they want to collect an additional 10% of the delinquent balance to the current portion of the bill for repayment.

Mayor Cooper stated the Council would like to meet with CB & M to discuss their plans for K & M RV Park. Mayor Cooper instructed Kalecia to contact them to speak with the council.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:02 p.m.