

**SALINA CITY CORPORATION  
COUNCIL MEETING  
October 10, 2018**

**COUNCIL AND STAFF PRESENT:**

Mayor Jed Maxwell

Dwayne Brown

Newell Hales, excused

Jon Maxwell

Skyler Duckworth, excused

Earl Taylor

Sherri Westbrook, City Recorder

Chief of Police, Al Taylor

**VISITORS PRESENT FOR COUNCIL MEETING:**

Valyn Leavitt, CUPHD; Smoke free public places

**Mayor Jed Maxwell** called the regular city council meeting to order at 7:04 pm at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Earl Taylor** offered the opening prayer.

Approval of Council Meeting Minutes August 8, 2018, was motioned by **Earl Taylor** by consensus. **Dwayne Brown** seconded. Motion carried 3 to 0.

Approval of Council Meeting Minutes September 12, 2018, was motioned by **Dwayne Brown** by consensus. **Earl Taylor** seconded. Motion carried 3 to 0.

Approval of Council Meeting Minutes September 26, 2018, was motioned by **Jon Maxwell** by consensus. **Dwayne Brown** seconded. Motion carried 3 to 0.

Approval of Work Meeting Minutes September 26, 2018, was motioned by **Earl Taylor** by consensus. **Dwayne Brown** seconded. Motion carried 3 to 0.

**Approval of Bills Submitted for Payment** was motioned by **Dwayne Brown**. **Earl Taylor** seconded. Motion carried 3 to 0.

Council and Mayor each received a copy of the 9/30/18 Budget Statement.  
Council and Mayor each received a copy of the 6/30/18 Audited Statement.

**VISITORS:**

**Valyn Leavitt, CUPHD; Smoke free public places, Valyn Leavitt and Kennedy Sorensen,**

youth committee, asked the mayor and council if they would like to adopt a policy for Salina City Parks and Recreation areas as well as any other city areas. **Leavitt** and **Sorensen** reviewed some safety facts about second hand smoke and various reasons supporting the policy. They offered some sample policies and signage. **Mayor Maxwell** explained that some of the city buildings are rented out for private parties and he didn't feel that Salina City should restrict their use of the buildings in this manner. **Scott Christensen** stated that the Blackhawk Arena has participants that do smoke outdoors and it would be hard to enforce. **Leavitt** stated that there are signs that state "Thank you for not smoking" that people usually respect and are not offended by. The signage is usually self-regulated and does not need to be enforced. **Mayor Maxwell** stated that the city would be willing to put up signs and would review the suggested policies.

**Mayor Maxwell** announced that there is a group of Vietnam veterans from the Sevier County areas that will be on the Honor Flight and will be returning home on Saturday, October 20<sup>th</sup>. They will be passing through Salina around 4:00 – 5:00 pm and they would like to have the community out to support them as they travel through Salina. They would like the Fire and Police vehicles to come out and support them as well.

#### AGENDA TOPICS:

**Mayor Jed Maxwell, Info West tower, Veterans Memorial** – **Mayor Maxwell** explained that InfoWest has approached Salina City about erecting a tower for their communications. They wanted to put in on Salina City Hall roof or the Fire Department roof or parking lot. Neither of these locations was agreeable. They have decided on a location next to the pavilion by the Veterans Memorial. It will be tucked back in the corner of that property. Council members agree to that location.

**Mayor Jed Maxwell, Pool Budget, 1.5 million**, this item discussed later in the meeting.

**Mayor Jed Maxwell, Neresa Nielsen water connection**, **Mayor Maxwell** explained that the new direction of the water line for Neresa Nielsen will be on personal property. This will be an extension to Trent Nielsen's private line. He asked the council for a motion to approve this water line. **Dwayne Brown** motioned to approve Neresa Nielsen's water connection to the existing line. **Earl Taylor** seconded. Motion carried 3 to 0. **Mayor Maxwell** suggested having the Nielsen's sign a statement that the property and water line must stay within the family. If the property is sold, the water line must be brought back to council for approval or change. He also suggested that the statement include the stipulation that these are the only lines approved to be added to this line. This line will have one meter that the city monitors.

**Mayor Jed Maxwell, Water, sewer & pressurized irrigation rates**, this item discussed later in the meeting.

**Mayor Jed Maxwell, Meeting with auditors to review audit, November 14, 2018 @ 6:00 pm**, There will be a work meeting before the November 14, 2018 Council Meeting to review the audit. Kimball and Roberts will be present to present the audit to the mayor and council.

**Mayor Jed Maxwell, Pool Budget, 1.5 million,** Mayor Maxwell reviewed the payments that would be required on the loan for the pool. He reviewed a few combinations of 0% and 2.5% interest rates. The estimated annual payment for the pool loan would be approximately \$100,000.00. There is a pool company coming from St. George to look at the pool and give some ideas on what can be done with it and they will also prepare a bid. This will be for the pool part only. The building and the interior of the building will need to be contracted to a general contractor separately. **Mayor Maxwell** suggested setting a budget for the remodel and it can be adjusted if the bids come in less. He is not sure if the pool contractor will have an engineer or if Salina City will need to hire an engineer. He invited the council members to come to the meeting with the pool contractor. There is \$223,935.06 in the pool fund now with an estimated yearly contribution amount of \$60,000.00. **Jon Maxwell** asked if there were still some large donations from local businesses that have not come in yet. **Mayor Maxwell** stated that some of the big donors are waiting to see more specific plans before they commit their donations. He would like to get some drawings from the pool contractor to be able to explain to the public what the exact plans are for the pool. The pool contractors will need some time to put together the bid. The mayor and council decided that a budget to use for the CIB application is \$1,500,000.00. The mayor also discussed the possibility of a property tax increase to help pay for the pool loan.

**Mayor Jed Maxwell, Water, sewer & pressurized irrigation rates,** Mayor Maxwell stated that the first of the year is coming quickly and the new rates for the water, sewer and pressurized irrigation services need to be discussed and set. He asked the council for suggestions on what increase they would like to see. **Mayor Maxwell** and City Council agreed to increase the water rate by \$1.00, the sewer rate by \$1.00 and the pressurized irrigation by \$2.00 by the first of 2019. They also agreed to increase each rate by \$1.00 at the beginning of each year thereafter. **Jon Maxwell** motioned to raise the water bill \$4.00 and each year thereafter raise each system by \$1.00. **Dwayne Brown** seconded. Motion carried 3 to 0.

**Police Chief**  
**Al Taylor:**

**Planning and Zoning:**

**Maint. Supervisor**

**Brad Allen: Sewer cleaning update,** Allen reported that Twin D has completed the sewer cleaning and the sewer videos. They are going to review what has been videoed so far. He stated that they had them clean the parts of town this is basically old sewer. Allen reported on a few areas that were videoed and have some issues.

**Maint. Supervisor**

**Brad Allen: PI pond,** Allen stated that the pond has been down so low this season that the screen has been exposed and it is clean. He explained that there was some discussion on draining the pond this winter to clean the screen. He doesn't feel that is necessary and he also stated that it would be a positive benefit to leave the water in the pond for the winter. This would make it easier to fill in the spring and there would be less sediment brought in. **Mayor Maxwell** told Allen to do what he feels would work best. Council agreed.

**Earl Taylor,**

**Jon Maxwell** reported on a meeting that he and Chief Taylor attended regarding suicide prevention. There will be a public meeting on October 15, 2018 in Richfield.

**Jon Maxwell, North Sevier Recreation Dept. update,** Maxwell reported that the Recreation Board reviewed the sports programs and that they all went well. They are ordering a new treadmill for the Recreation Center and are going to purchase a new rowing machine. They are planning on approximately \$4,000.00 for the treadmill and approximately \$900.00 - \$1,000.00 for the row machine. They are talking about some new classes that they would like to get set up and going. They reviewed the income and expenses of the building and they are making a small profit and they feel like it is going well.

**Jon Maxwell, Fire Department lights & fixtures,** Maxwell explained that the fire department asked him to find out what is going on with the lights. He said they have had Central Electric bid the project three times and when asked to bid it again, they stated that they are not going to bid it again if the fire department is not going to move forward on it. Maxwell contacted Central Electric and asked them to send over a copy of the bid. They informed him that if this had been done in 2014, when it was first brought to them, there was a \$4,400.00 rebate and the rebates are now gone. The bid to do the entire firehouse is \$4,000.00. The bid does not include labor. Maxwell contacted Williams Electric for a bid to do the labor. The fire department members stated that they would really like to have this completed and that they would be willing to pay for one half of the cost if the city could not pay the entire cost. They even suggested that some of the fire department members could do some of the labor. **Earl Taylor** offered to teach some of the members how to replace them if they wanted to do the labor on some of them. **Mayor Maxwell** suggested adding it to the budget in the next fiscal year.

**Dwayne Brown, September 2018 Court Report,** Dwayne Brown presented the Court Report for September 2018. Total collected was \$6,425.00 with Salina City's portion \$3,928.43.

**Dwayne Brown** motioned to accept the Court Report for September 2018. **Earl Taylor** seconded. Motion carried 3 to 0.

**Dwayne Brown, Blackhawk Arena; review advertising proposal/agreement,** Brown explained that Redmond Minerals has approached the Blackhawk and they would like a five year sponsorship. Redmond Minerals will purchase a new Black Widow with a water system for \$6,750.00 for the Blackhawk. They would like to put signage on the equipment for advertising. Redmond Minerals will pay for all the signage. The Blackhawk will get a new Black Widow for a five year sponsorship commitment with Redmond Minerals. **Scott Christensen** stated that he felt it was a good thing. He said that Redmond Minerals would give the \$6,750.00 to the Blackhawk and the Blackhawk can in turn purchase the Black Widow so that the ownership is registered to the Blackhawk. At the end of the five year term Redmond Minerals will have first option to renew.

**Dwayne Brown, Blackhawk water drainage,** Brown explained that the rain caused some water

drainage on the north end of the parking area. There is a temporary fix there right now. Scott Christensen is going to do a little more to get through until a long term solution can be done.

**Skyler Duckworth**, excused

**Newell Hales**, excused

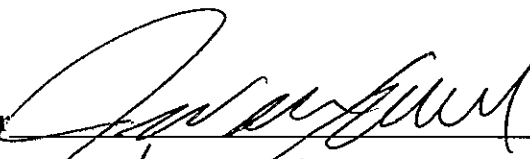
**Earl Taylor** motioned to move into Executive Session at 9:04 p.m. **Jon Maxwell** seconded. Motion carried 3 to 0.

**Executive Meeting: Strategy session to discuss pending or reasonably imminent litigation**

**Dwayne Brown** motioned to adjourn the city council meeting at 9:28 p.m. The motion was seconded by **Earl Taylor**. Motion carried 3 to 0.

Date 1/9/19

Mayor



Date 1/9/19

Recorder

