

**SALINA CITY CORPORATION
COUNCIL MEETING
October 24, 2018**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell

Dwayne Brown

Newell Hales

Jon Maxwell

Skyler Duckworth, excused

Earl Taylor

Sherri Westbrook, City Recorder, excused

Chief of Police, Al Taylor

Kathy Maxwell, City Treasurer

VISITORS PRESENT FOR COUNCIL MEETING:

Mayor Jed Maxwell called the regular city council meeting to order at 7:00 pm at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Newell Hales** offered the opening prayer.

Approval of Bills Submitted for Payment was motioned by **Newell Hales**. **Dwayne Brown** seconded. Motion carried 4 to 0.

VISITORS:

AGENDA TOPICS:

Mayor Jed Maxwell, Discussion on existing non-privatized upgraded lines outside city limits, Mayor Maxwell stated that a few questions have come up about this issue. Question one is if the city will allow people to connect to the updated water lines that already exist outside city limits? Question two is how is the city going to meter the water used outside city limits if the city does not allow a meter? As an example, the agreement that was recently approved for an additional connection on an existing private line (Nielsen). For example, the current connection is allowed 10,000 gallons; will the minimum be 20,000 gallons per month since an impact fee has been paid for the additional connection? After discussion, the council decided not to charge an impact fee on the additional connection. The usage for the water on this private line will be a minimum of 10,000 gallons and anything over this amount will be charged as overage. **Mayor Maxwell** asked again about the existing lines that are upgraded. After discussion, the council

decided to not allow any new hookups outside city limits regardless of the status of the water line, upgraded or not.

Mayor Jed Maxwell, Outside city limit water rates, this item was not discussed.

Mayor Jed Maxwell, Info West Contract, this item was tabled.

Mayor Jed Maxwell, Discussion on swimming pool, Mayor Maxwell reported that a swimming pool company came and walked the pool and measured it. They were able to provide some good feedback and some options that are available. There are some options for small children, some lighting options, and other new things that can be implemented. They also have ideas for updating the pump room and equipment without changing the size of the room. This company will just do the pool area. The bathhouse building will have to be contracted out separately. They will work up a bid and try to have it available by the end of the year. **Jon Maxwell** stated that the pool company estimated that they could have the pool job done from start to finish in four to five weeks. The estimated opening for the new pool will be the 2020 season. The timing of the crews working on the project will fluctuate depending on how busy they are. There is also the time it will take to get the bathhouse building remodeled.

Police Chief
Al Taylor:

Planning and Zoning:

Maint. Supervisor
Brad Allen: excused

Earl Taylor, Approval of Kelly Laier to Planning & Zoning Committee, Earl Taylor asked for the approval to add Kelly Laier to the Planning and Zoning Committee. **Dwayne Brown** motioned to approve Kelly Laier to the Planning and Zoning Committee. Motion carried 4 to 0.

Earl Taylor, Approval of Ordinance 132-2018, Earl Taylor motioned to approve Ordinance 132-2018 amending chapter 17.28 of the Salina City Municipal Code. **Dwayne Brown** seconded. Motion carried 4 to 0.

The council discussed the dates of the November City Council Meeting and the November Planning and Zoning Meeting. To get a quorum for City Council Meeting, the meeting date was changed to November 5, 2018 at 7:00. The Planning and Zoning Committee Meeting will be rescheduled until January 17, 2019. The City Christmas Party is scheduled for December 3, 2018. City Council was asked to attend the January Planning & Zoning Meeting to review the subdivision ordinance.

Jon Maxwell, Airport update, Jon Maxwell reported that there was a meeting last week with Gunnison City on the Airport. UDOT has \$555,000.00 that is going to help with resurfacing the airport. They want to increase the runway to make the total length 5000 feet to be able to get life

flight and some lear jets to be able to use the airport. They want to get the counties together and see what they are able to donate to the project. In order to get the \$555,000.00 each city must contribute \$27,500.00. There will be another meeting on November 9, 2018 in Gunnison at noon. The County Commissioners from Sevier and Sanpete will be there. Airport Manager Mel Anderson and Chuck Hammond will also be there. This is a good opportunity to attract such companies as UPS and FedEx. The entire project will be approximately \$2.5 million. Grant funds will also be researched for this project. Gunnison City is responsible for the maintenance and snow plow for the next four years.

Dwayne Brown,

Skyler Duckworth, excused

Newell Hales

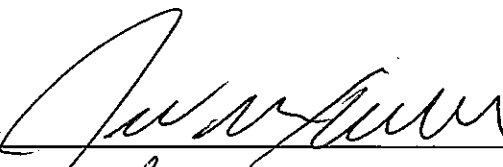
Earl Taylor motioned to move into Executive Session at 8:23 p.m. **Jon Maxwell** seconded. Motion carried 4 to 0.

Executive Session: Hold a strategy session to discuss the purchase, exchange, or lease of real property.

Newell Hales motioned to adjourn the city council meeting at 9:01 p.m. The motion was seconded by **Dwayne Brown**. Motion carried 4 to 0.

Date 1/9/19

Mayor



Date 1/9/19

Recorder

