

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

January 8, 2019

Council Present: Jim Dieter, Larry Dye, Dawnetta Haskins, Vickie Stanley, Brad Gingell
Absent:
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Cameron Olsen, Charlie Allred

Meeting was called to order at 6:34 P.M.

Brad Gingell stated "Series" is misspelled in the heading entitled "A public hearing to receive input..." Minutes from December 11, 2018 were approved with corrections.

MOTION: DAWNETTA HASKINS MOTIONED TO ACCEPT THE DECEMBER 11, 2018 MINUTES WITH CORRECTIONS. LARRY DYE SECONDED. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE. BRAD GINGELL VOTED AYE.

PUBLIC COMMENT

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

CB & M PROPERTIES – DISCUSSION AND ACTION ON PLANS FOR K & M RV PARK; BUSINESS LICENSE APPROVAL

Mayor Cooper turned the time over to CB & M Properties. Charlie Allred asked what information the council is looking for. Mayor Cooper stated the council wished to know what the plans for K & M RV Park are going to be. Dawnetta Haskins suggested to Charlie Allred that they read the travel-trailer park ordinances so they know how the park should look. Charlie Allred stated they have made a few improvements on the property and improvements will be ongoing until all issues are resolved. Kalecia reported that Ben Allred stated they have started the long process on the removal of abandoned vehicles. Mr. Allred stated they would like to attract a better clientele by improving the park.

AYCOCK & MILES – DISCUSSION AND ACTION ON THE PRESENTATION OF THE 2018 AUDIT

Mayor Cooper turned the time over to Cameron Olsen from Aycock & Miles for the presentation of the 2018 Audit. Cameron Olsen stated the council needs to correct the delinquent account balances of customers. Cameron Olsen stated there are also uncollectible balances that should be written off the books. Mayor Cooper stated she will call Pelorus and have those removed. Cameron Olsen also made a recommendation to budget for depreciation every year. Cameron Olsen stated Kalecia can contact Kyle at Pelorus to get the final depreciation figures for the public hearing in June so it can be incorporated into the prior and future budgets for the year.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE AUDIT FOR FISCAL YEAR 2018. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE. BRAD GINGELL VOTED AYE.

DISCUSSION AND ACTION ON APPRAISAL FOR 65 W 400 N

Mayor Cooper stated the appraised value for the house was \$55,000 and the appraisal for the entire property is \$130,000. Mayor Cooper stated the council needs to make a decision whether to accept or decline this offer. If we accepted the appraised value on the house alone, we would not be doing the right

thing for Myton City. Then we can figure out what we want to do with the property. Mayor Cooper stated we should write to Mr. Cowan declining this offer if that is the council's wish.

MOTION: BRAD GINGELL MOTIONED TO DECLINE THE OFFER FROM REED COWAN FOR 65 WEST 400 NORTH AND INFORM HIM IN WRITING. LARRY DYE SECONDED. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young was not in attendance at this meeting and has been excused.

Kalecia reported that she called Duchesne City and they will shut people off in winter. Ballard City was the same. Kalecia stated she called Rural Water Association and Terry stated there is no such rule on the books anywhere. If account holders refuse to pay, you absolutely can shut off delinquent accounts during the winter months.

Alan Allred – Fire Department

Chief Alan Allred was not in attendance at this meeting and has been excused.

SMITH HARTVIGSEN – UPDATES ON PCIB BOND AND UTE PRETROLEUM TRUST APPLICATION

Craig Smith from Smith Hartvigsen stated all information should be discussed in a closed executive session.

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

Mayor Cooper stated we need a motion to enter executive session to discuss ongoing litigation.

MOTION: LARRY DYE MOTIONED TO ENTER EXECUTIVE SESSION AT 7:22 P.M. TO DISCUSS ONGOING LITIGATION, WATER RIGHTS OR SHARES. BRAD GINGELL SECONDED. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE.

MOTION: VICKIE STANLEY MOTIONED TO EXIT EXECUTIVE SESSION AT 8:00 P.M. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. BRAD GINGELL VOTED AYE. JIM DIETER VOTED AYE.

No motions made while in executive session.

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 stated there is no need for this agenda item.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:01 p.m.