

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

February 12, 2019

Council Present: Larry Dye, Dawnetta Haskins, Vickie Stanley, Brad Gingell
Absent: Jim Dieter
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Alan Allred, Michael Fenn, Patricia Fenn and Jeffery Baker

Meeting was called to order at 6:29 P.M.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE JANUARY 8, 2019 MINUTES AS READ. DAWNETTA HASKINS SECONDED. VICKIE STANLEY VOTED AYE. LARRY DYE VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there is any public comment for this meeting. Michael Fenn stated that he and Patricia have rented and moved into 65 West 400 North. Michael Fenn stated they would like to fence in the back yard. Kalecia stated there may still be survey stakes on the property from when we squared up the property. We will look for those this spring. There was no further public comment for this meeting.

JONES & DEMILLE – ADDITIONAL WORK NEEDED FOR JOHNSON WATER LINE PROJECT

Mayor Cooper turned the time over to Jeffery Baker from Jones & Demille. Mr. Jeffery Baker stated there is \$24,000 remaining on the grant funding for the Johnson Borem Line Relocation Project. Mr. Baker stated Johnson Water's plan is to replace some release valves that are broken. Mayor Cooper questioned how many valves would Johnson Water be replacing. Mr. Baker stated there are 25 existing valves that need to be replaced. These valves are expected to cost \$2300 to \$3000 each. Mr. Baker stated Myton City would be responsible for closer to \$10,000 for this portion of the project. Mr. Baker stated Jim is getting bids from the contractor so we have firmer prices. Brad Gingell stated we can wait on a motion until we have those firmer figures.

DISCUSSION AND ACTION ON DESIGNATING VEHICLES AS SURPLUS PROPERTY

Mayor Cooper questioned which vehicle are we declaring surplus? Kalecia stated we are declaring the 2015 GMC Sierra pickup used as a police vehicle as surplus property. Once the pickup is declared surplus a decision can be made how it should be sold. There is Peatross' spring auction and we could do a private sale. Mayor Cooper instructed Kalecia to bring in blue book prices for our next council meeting then a decision will be made.

MOTION: BRAD GINGELL MOTIONED TO DECLARE THE 2015 GMC SIERRA POLICE VEHICLE AS SURPLUS PROPERTY. LARRY DYE SECONDED. DAWNETTA HASKINS VOTED AYE. VICKIE STANLEY VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young was excused for this meeting due to illness.

Alan Allred – Fire Department

Chief Alan Allred stated there are issues that need to 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 there is no need to discuss this agenda item at 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)**

Mayor Cooper stated she will entertain a motion to enter an executive session to discuss the character, professional competence, or physical or mental health of an individual(s).

MOTION: DAWNETTA HASKINS MOTIONED TO ENTER EXECUTIVE SESSION AT 6:57 P.M. TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S). LARRY DYE SECONDED. VICKIE STANLEY VOTED AYE. BRAD GINGELL VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 7:28 PM. VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. DAWNETTA HASKINS VOTED AYE.

No motions made while in executive session.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:30 p.m.