

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

MARCH 12, 2019

Council Present: Larry Dye, Dawnetta Haskins, Jim Dieter, Brad Gingell
Absent: Vickie Stanley
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Sam Davis, Aaron Davis, Ronnie Young, Alan Allred, Troy Ostler

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

MOTION: LARRY DYE MOTIONED TO ACCEPT THE FEBRUARY 12, 2019 MINUTES AS READ. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. BRAD GINGELL VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there is any public comment for this meeting.

CIVCO ENGINEERING – UPDATE AND DECISION ON HIGHWAY 40 LIGHTING PROJECT

Mayor Cooper turned the time over to Troy Ostler from Civco Engineering. Mr. Ostler stated the bids received for the project were above the engineer's estimate of \$175,000. The lowest bidder bid \$245,000. UDOT was able to find the additional funding from the Joint Highway Committee to allow us to proceed with the project. With the additional funding, Myton City was allowed to award the project. Mayor Cooper sent that notice to the state. There is roughly \$16,000 remaining in the project budget to handle any change orders. The low bidder was RC Hunt Electrical. The next step from UDOT is to get a notice to proceed. Myton City should see construction begin in the next 6 to 8 weeks.

MICHAEL FENN – UPGRADES ON 65 W 400 N

Mayor Cooper reported that Michael Fenn will not be able to attend this meeting.

DISCUSSION AND ACTION ON APPOINTMENT TO DUCHESNE COUNTY MOSQUITO ABATEMENT BOARD

Mayor Cooper stated we are putting forth names to replace Ryan Harvey on the Duchesne County Mosquito Abatement Board. The council will think about people who may serve on that board in the next month and present those names at next month's meeting.

DISCUSSION AND ACTION ON 2015 GMC SIERRA POLICE VEHICLE

Mayor Cooper stated Kalecia and Alan put the information into Kelly Blue Book as a fair value. The truck valued from \$17,219 to \$19,261. Brad Gingell stated we should put an ad for the truck in the Nickel Ads, Uintah Basin Standard and the Vernal Express. Council would like to ask \$20,000, or best offer. Buyers can contact Ronnie and Alan. Bids will be brought to council next month.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated the sewer line from the car wash is showing signs of sand again. Mayor and Council instructed Ronnie to contact the management company and Mr. Hicken and give them an ultimatum to remedy the situation immediately.

Alan Allred – Fire Department

Chief Alan Allred stated Myton City received the money from the Dollar Ridge Fire. Chief Allred stated he has compiled a list of items to purchase with the remaining funds. The cost on the list is around \$6,966. Mayor Cooper stated these are reasonable requests and Chief Allred can proceed. Council concurred.

Discussion and Action on Social Media Resolution 031219-001

Chief Allred stated he has been working with Amy Hugie to compile a Social Media Policy to update the bylaws. Kalecia stated the Resolution that is in the packets omitted the word “their”. The resolution presented with the yellow highlighted section this evening came from Amy this morning. Kalecia read Amy’s emailed response into the minutes. Larry Dye asked what this would allow or not allow them to do. Chief Allred stated some reasons for the policy came from Duchesne County as there were departments that were posting fire scenes. Duchesne County stated those are an invasion of privacy. Chief Allred stated another reason was the video that surfaced last month.

MOTION: DAWNETTA HASKINS MOTIONED TO ADOPT RESOLUTION 031219-001 AS PRESENTED TODAY BY MYTON CITY ATTORNEY AMY HUGIE. BRAD GINGELL SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

Physical Fitness Requirements for the Department

Alan Allred contacted Amy Hugie about some type of physical fitness requirements. Amy Hugie sent Chief Allred, Weber County’s Physical Fitness Plan. Alan Allred stated he would like the council’s input on what the council wants in our physical fitness plan. Larry Dye stated we should contact a local medical provider to figure out what they would charge for the physical and medical clearance. Chief Allred stated he will contact them and return next month with information.

Chief Allred presented an application from Michael Bess. Kalecia reported his background check came back clear.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT MICHAEL BESS’ APPLICATION TO THE FIRE DEPARTMENT. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

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: BRAD GINGELL MOTIONED TO ENTER EXECUTIVE SESSION AT 7:13 P.M. TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S). LARRY DYE SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 7:27 PM. JIM DIETER SECONDED. LARRY DYE VOTED AYE. DAWNETTA HASKINS VOTED AYE.

MOTION: JIM DIETER MOTIONED TO APPROVE CHRIS CHRISTENSEN AS A MEMBER OF THE FIRE DEPARTMENT CONTINGENT UPON RECEIVING A DRIVER’S LICENSE WITHIN 90 DAYS. BRAD GINGELL 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 7:34 p.m.