

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

April 9, 2019

Council Present: Larry Dye, Dawnetta Haskins, Jim Dieter, Brad Gingell
Absent: Vickie Stanley
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Ronnie Young, Senator Ron Winterton, see attached list.

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

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

PUBLIC COMMENT

Mayor Cooper asked if there is any public comment for this meeting. Senator Winterton gave a brief report on the legislative session for 2019. Chipper Fenn would like to park some RV's in the field on 300 North during Myton Daze. Brad Gingell stated we should think about this for the next month and put it on the agenda. Mayor Cooper stated we will get our attorney's opinion as well. Chipper also asked about the new lilac bushes. They are not planted correctly and the Fenn's are wanting to replant them. Council agreed.

DAVID RICHENS – ASSISTANCE ON CLEAN-UP FOR MYTON DAZE

Mayor Cooper turned the time over to David Richens. David Richens stated he would like to offer assistance during Myton Daze. Mr. Richens stated he has 15 boys that are available for this service project.

WASS 1 TRUCKING – DISCUSSION AND ACTION ON BUSINESS LICENSE APPLICATION

Mayor Cooper turned the time over to Lucas Taylor of Wass 1 Trucking. Brad Gingell asked about the insurance card. Mr. Taylor stated he is leased to Iowa Tank Lines. Mr. Taylor stated UTERO is having all owner-operators get their own business licenses instead of using Iowa Tank Lines UTERO Permit.

MOTION: BRAD GINGELL MOTIONED TO GRANT LUCAS TAYLOR AND WASS 1 TRUCKING A BUSINESS LICENSE. LARRY DYE SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE.

CHAYSTON BASTIAN – DISCUSSION AND ACTION ON EAGLE PROJECT PRESENTATION

Mayor Cooper turned the time over to Chayston Bastian. Chayston is in need of a project to obtain his eagle scout. Chayston stated he would like to install a United States Flag and another for the Utah State Flag. The poles will be solar powered. These poles will be located at the Welcome to Myton Sign and the Escalante Monument. Mayor Cooper stated our engineers are here and suggested that Chayston work with them because of our existing project at that location. Bret Reynolds stated the last discussion about the Escalante Monument entailed moving it to the center of town. Mayor Cooper stated we are having a pre-construction conference with our contractor on Friday the 12th at 11:30 a.m. We will discuss everything then. Mayor Cooper asked Chayston to come back next month and we will determine what portion of this project we can use.

DISCUSSION AND ACTION ON APPOINTMENT TO DUCHESNE COUNTY MOSQUITO ABATEMENT BOARD

Mayor Cooper stated we need to nominate a person to the Duchesne County Mosquito Abatement Board. Larry Dye suggested Michael "Chipper" Fenn. Mayor Cooper stated Chipper agreed to serve on that board.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE NOMINATION OF MICHAEL "CHIPPER" FENN TO THE DUCHESNE COUNTY MOSQUITO ABATEMENT BOARD. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

DISCUSSION AND ACTION ON BIDS FOR 2015 GMC SIERRA POLICE VEHICLE

Mayor Cooper turned the time over to Kalecia to open the bids. Kalecia stated we received five bids. The first bid was from Sharla Goff for \$18,000; the second from John Collins for \$19,500; the third from Rosendo Solis for \$15,123.45; the fourth from David Richens for \$20,098 and the fifth bid from Murray Motors, Inc. for \$21,225.

MOTION: JIM DIETER MOTIONED TO ACCEPT THE BID FROM MURRAY MOTORS AT \$21,225 FOR THE 2015 GMC SIERRA POLICE VEHICLE. BRAD GINGELL SECONDED. LARRY DYE VOTED AYE. DAWNETTA HASKINS VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated we had a sewer main plug off. It has been rectified.

The fire department has been helping to burn ditches.

Brad Gingell asked Ronnie about the car wash. Ronnie Young stated Mr. Hicken's management company is taking it seriously. The car wash management company has dug a test hole and will build a bigger container than was originally installed. Chris Thomsen stated the collector they have at the car wash is geared more for grease than sediment. They are taking out the baffle in the center to collect more of the sediment. Mayor Cooper asked Kalecia to put this item on the agenda next month.

Ronnie stated the crew raised some sewer manifolds that have been hiding for the last couple years. Dawnetta Haskins asked if they were going to remove the weeds from around them as well. Ronnie stated the crew would do that.

Alan Allred – Fire Department

Chief Alan Allred has been excused for this meeting.

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 she will entertain a motion to enter a closed executive session for a strategy session to discuss pending, reasonably imminent and ongoing litigation, water rights or shares.

MOTION: BRAD GINGELL MOTIONED TO ENTER EXECUTIVE SESSION AT 7:17 P.M TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 7:59 PM. LARRY DYE SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE.

No motions made while in executive session.

MOTION: DAWNETTA HASKINS MOTIONED TO HAVE CIVCO ENGINEERING ASK FOR AN EXTENSION ON THE PCIB PROJECT. MYTON CITY'S ATTORNEY WILL REVIEW THE LETTER FOR ACCURACY. BRAD GINGELL SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

Mayor Cooper informed the council that we were unsuccessful in getting additional funding to continue our mediation from the Constitutional Defense Fund. Mayor Cooper asked Kalecia what was remaining from those funds. Kalecia stated she will do some research and provide those figures for next month's council meeting.

**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 there is no need for this agenda item at this time.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:02 p.m.