

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

May 14, 2019

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

Meeting was called to order at 6:32 P.M. Brad Gingell suggested correcting the minutes to fix the given name of Chipper Fenn to Michael "Chipper" Fenn in the section entitled *Public Comment*.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE APRIL 9, 2019 MINUTES AS CORRECTED. VICKIE STANLEY SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE.

PUBLIC COMMENT

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

CHAYSTON BASTIAN – DISCUSSION AND ACTION ON EAGLE PROJECT PRESENTATION

Mayor Cooper turned the time over to Chayston Bastian. Chayston wanted to know what the decision was on where to put his Eagle Scout Project. Mayor Cooper stated the Council decided against moving the existing sign or the Escalante monument. Brad Gingell clarified the engineers were going to determine what could be done. Kalecia reported that Hunt Electric stated they would assist Chayston in any way outside of the project. Bret Reynolds agreed with Kalecia's statement. Chayston asked about funding for flag poles and solar lights. Brad Gingell suggested Chayston research prices on materials for the flag poles and the solar lights and present those prices for a decision.

CIVCO ENGINEERING – UPDATE AND DECISION ON HIGHWAY 40 LIGHTING PROJECT

Mayor Cooper turned the time over to Bret Reynolds from Civco Engineering. Bret Reynolds stated Civco Engineering has four items for discussion. The first item was making the council aware that Civco Engineering created a letter requesting an extension for the PCIB Right of Way Bond. Mayor Cooper has signed the letter and it will be sent to the PCIB Board.

Bret Reynolds stated the second item is to request a work session from the Myton City Council for the Duchesne County Trails Master Plan. Civco Engineering is requesting suggestions for trails in Myton as part of the plan. Bret Reynolds would like to request a work session with the council. After discussion, the decision was to hold the work session on June 4 at 6:30 p.m.

Bret Reynolds presented plans for the sediment trap for Super Clean Car Wash as item three. The current plan is to put in a 1500 gallon tank instead of a 1200 gallon tank.

Bret Reynolds updated the council on the lighting and welcome sign project as item four. Hunt Electric is having a difficult time finding the Dominion gas line and they will be trenching and boring. The northern welcome sign's location is not ideal. Civco Engineering will be drafting a letter for Mayor Cooper's signature, requesting a right-of-way on UDOT's right-of-way north of the bridge. There has also been a change in Moon Lake's meter location. We will be installing a new pole and transformer for an additional \$4,500 from the contingency.

MICHAEL FENN – DISCUSSION AND ACTION ON RV PARKING FOR MYTON DAZE

Mayor Cooper turned the time over to Michael Fenn. Michael Fenn updated the council on the Mosquito Abatement District. The mosquito abatement district cannot spray mosquitos on tribal ground as there is a fine associated with any violation.

Mayor Cooper asked the council what we should do with Michael Fenn's request to park RV's on the city's property south of our rental unit in the empty lots.

MOTION: BRAD GINGELL MOTIONED TO GRANT THE TEMPORARY PARKING OF RV'S WITH PRIOR PERMISSION FOR THE LAST WEEKEND IN JUNE ON CITY OWNED PROPERTY. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE.

PUBLIC HEARING PRELIMINARY BUDGET FOR 2019-2020

Council went through the preliminary budget for 2019-2020 and made the following changes:

Account	Amount Proposed	Amount Changed
10-3690	\$10,000	\$100,000
10-3841	\$ 0	\$135,000
10-4415-310	\$39,000	\$ 4,000
51-6271-310	\$ 2,000	\$ 8,000

Mayor Cooper instructed Kalecia to research the 10-3690 account to find out the exact amount of royalty money to see if we can seal some streets.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated we replaced a pump motor on the water tender. Ronnie Young stated the crew started work on the cleaning the cemetery today. The sewer pump station plugged off today. Ronnie Young wondered if he could check into prices for an electronic notifying system for the sewer pump station. Ronnie Young stated the system could cost around \$6,000. Mayor Cooper stated we are in the process of budgeting and we will factor this cost into the budget.

Discussion and Action on Super Clean Car Wash Collector

Bret Reynolds had presented Mr. Hicken and Civco Engineering's plan on this item during the previous discussion earlier this meeting.

Alan Allred – Fire Department

Chief Alan Allred has been excused for this meeting. Kalecia stated there are a few items he wanted to bring to the council's attention. The first being the reapplication for Cody Williams. Mr. Williams was on the department before and left for a few months. He now wishes to rejoin. Brad Gingell asked if Alan had any reservations on the application. Kalecia stated Chief Allred seemed to have none for this individual.

MOTION: BRAD GINGELL MOTIONED TO REINSTATE CODY WILLIAMS TO THE FIRE DEPARTMENT. JIM DIETER SECONDED. DAWNETTA HASKINS VOTED AYE. VICKIE STANLEY VOTED AYE.

Incident Report from April 19, 2019

Mayor Cooper stated this item should be discussed in an executive session.

Kalecia Fowler – Constitutional Defense Fund Remaining Balance

Kalecia Fowler stated we have approximately \$126,000 remaining of that fund to pay for continuing mediation costs.

**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 for this discussion 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 would entertain a motion to enter an executive session to discuss personnel.

**MOTION: BRAD GINGELL MOTIONED TO ENTER AN EXECUTIVE SESSION TO DISCUSS
PERSONNEL AT 7:39 P.M. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. VICKIE
STANLEY VOTED AYE.**

**MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 8:01 P.M. VICKIE
STANLEY SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE.**

No motions made while in executive session.

**MOTION: BRAD GINGELL MOTIONED TO HAVE AARON DAVIS RELIEVED OF COMMAND AND
PLACED ON ADMINISTRATIVE LEAVE PENDING THE OUTCOME OF THE INVESTIGATION AND
THE COUNCIL'S DECISION FROM THE FINDINGS OF THE INVESTIGATION INTO THE INCIDENT
DATED APRIL 19, 2019 ON THE LEFLER PROPERTY. DAWNETTA HASKINS SECONDED. JIM
DIETER VOTED AYE. VICKIE STANLEY VOTED AYE.**

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:05 p.m.