

NOTICE AND AGENDA
MONROE CITY COUNCIL MEETING
JULY 16, 2019

Pursuant to §52-4-6(2), UCA, notice is hereby given that the City Council of Monroe City, Sevier County, Utah, will hold a regular council meeting on July 16, 2019 at the City Hall, 10 N Main, commencing at 7:00 p.m. The agenda shall be as follows: The order of business may be changed as time permits.

7:00 p.m.

1. Welcome and call to Order: Mayor Johnny Parsons
2. Pledge of Allegiance and Prayer: By invitation
3. Roll Call
4. Consider a motion to approve the minutes of the meetings held June 25, 2019
5. Citizen input
6. Approval of June Year End 2019 warrant register, June 2019 cash disbursements, and adjustment journal.
7. Business
 - a. Ratify Resolution 7 01 2019 Authorizing and approving an increase in the participant's entitlement share under the Carbon Free Power Project power sales contract for the lay-off power sales agreement associated with joint use module plant operations at the Carbon Free Power Project; and related matters.
 - b. Public Hearing:
 - To discuss modifying application to the Permanent Community Impact Board for funding of Nuisance Property Demolition. The council will solicit comments concerning the size, scope and nature of the funding request.
 - The Council will solicit comments on the proposed annexation of real property owned by Brent Lundgreen.
 - c. Proposed adoption of Ordinance 7 01 2019 – An ordinance amending the municipal zoning map, annexing certain real property and extending the corporate limits of Monroe City, Utah. Adopt Amended Articles of Incorporation of Monroe City.
 - d. Consider request from American Legion for flag reimbursement. American Legion members Doug Sunderland and Reg Bingham
 - e. Discuss removal of veteran crosses at cemetery. American Legion member Terry Warner
 - f. Consider Red Hill property activities.
 - g. Approval of Resolution 7 02 2019 amending Construction Standards for Monroe City – Addition of Driveway Standards.
 - h. Consider monies collected through the 24th of July Raffle be given to Splash Pad Fundraiser fund.
 - i. Consider enforcement of Water Policy for property located at 511 S 300 E.
8. Other Business
 - a. Staff Reports
 - b. Department Business-Council
9. Adjournment

Posted this 15th day of July, 2019

I hereby certify that the foregoing notice and agenda was posted at the Monroe City Hall, website littlegreenvalley.com, posted on the Utah Public Notice website and personally delivered to each member of the Monroe City Council.

Allison Leavitt, Monroe City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, or assistance during this meeting shall notify Allison Leavitt, City Recorder, at 435-527-4621 at least 24 hours prior to this meeting. Meetings of the Monroe City Council may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207.

Minutes
MONROE CITY COUNCIL MEETING
JUNE 25, 2019

7:00 p.m.

1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at 7:00 p.m.

2. The Pledge of Allegiance was led by Councilmember Cartwright . A prayer was offered by Councilmember Payne.

3. Roll Call

Mayor Johnny Parsons

Councilmembers:

Janet Cartwright

Perry Payne

Fran Washburn

Michael Mathie

Joseph Anderson

Public Works Director Devin Magleby

City Recorder Allison Leavitt

Utility Clerk Marisa Mathie

4. Consider a motion to approve the minutes of the meetings held May 28, 2019

Councilmember Mathie moved to approve the June 11, 2019 Regular City Council Meeting minutes as corrected. The motion was seconded by Councilmember Payne A roll call vote was called. Voting yes: Councilmembers Mathie, Washburn, Payne, Anderson, and Cartwright. The vote was unanimous. The motion carried. 5-0

5. Citizen input: No Comments

6. Business

a. Consider nuisance properties- Peachy Island Sno-Cone Shack Maury, Kelly, and Markell Gleave:

Mayor Parsons asked that those in attendance show respect to others and raise their hand and wait until they are called on to make their comment.

41 Markell Gleave stated on behalf of Peachy Island Sno-cone Shack she would like to request from the
42 council an extension of an additional thirty days to remove their business from the right of way. We
43 understand that there have been complaints and we would like to offer the following compromises:

- 44 • Move the customer line from the west side of the building to south side to allow pedestrians
- 45 clear access to the sidewalk.
- 46 • Ask those on bicycles to park them close to the building.
- 47 • Ask customers to not park for extended amount of time in the front of the sno-shack.
- 48 • Instruct all employees to keep the area around the business cleaner.

49 Councilmember Payne stated when this was discussed at our last Council meeting, either it was not
50 brought up or he missed it, but Peachy Island was issued a business license by the City for the current
51 year knowing where the business would be located. Councilmember Payne thinks this should come in to
52 play with whatever the Council does.

53
54 Councilmember Washburn commented that in regards with the Nuisance Ordinance and power we are
55 dealing with, sometimes as a Council we overstep our bounds, and sometimes he thinks we rubber
56 stamp what somebody else has said, and he stated he thinks this is what he did at our last meeting.

57
58 Councilmember Washburn stated that he did say in the previous Council meeting that the City should
59 allow them to finish the season because they were issued a business license, then he vacillated and went
60 with the thirty days, and tonight he would like to vacillate back and give them permission to stay until
61 the end of the season and deal with the business differently next year.

62
63 Amanda Wood asked if, as a business owner, could the Council tell her that her business would be
64 instantly done, or would she be granted a thirty-day period.

65
66 Mayor Parsons explained that the nuisance ordinance does not have a set time frame. The Council has
67 started with a thirty-day period, however if the property owner is making a concerted effort the Council
68 will work with them.

69
70 Teri Monroe is the property owner that gave Markell permission to place her sno- cone shack there, and
71 they have already made plans to change things for next year. Ms. Monroe stated that Ms. Markell
72 Gleave has worked hard to make this business a success and if needed she will allow her to move the
73 business inside her building.

74
75 Councilmember Cartwright stated that the Councils point was not to put Ms. Markell Gleave out of
76 business. The Council asked that the business be relocated because it is in the City right of way. The
77 Council has been working on getting the City right of ways cleared so emergency services can get into
78 places, and the City is not liable if someone runs into something located in the right of way.

Councilmember Cartwright stated that the Council has contacted many other citizens about removing items from the right of way before contacting the Gleave family. Councilmember Cartwright recognized that a business license was issued and visited with City Recorder Allison Leavitt about this, and it was with the understanding that the business was located on the Ms. Monroe's property. However, after checking on this, Councilmember Cartwright's understanding is that from the back of the curb to the building along Main St. belongs to the City.

Ms. Monroe asked where is her property line? Councilmember Cartwright stated again that she understood that from the back of the curb to the edge of building was the City's property, so her property line would be at the edge of her buildings.

Dana Lundgreen stated that as a kid there was a problem with parking bikes in front of the drug store. A line was painted, and the bikes had to be within the line so that the sidewalk was not blocked. Mr. Lundgreen stated he can see that the kid's bikes can be a nuisance, but why can we not teach the kids to park their bikes out of the way. From year to year they will learn, this business has been here now for three years, and now all of sudden the problem comes go light.

Amanda Wood stated that she thinks the business is in the safest area of town because most children have been taught to use the cross walk safely and this is a general area of town being that the school is located right here. Ms. Wood asked if the Council had asked people that have children if this was an unsafe area.

Councilmember Mathie asked Ms. Wood if she felt like, as a general rule, the City should allow business to be set up from the corner of Center Street to 100 N. Ms. Wood stated that Councilmember Mathie's daughter's business had been located in the City right of way in this same area.

Councilmember Mathie stated that it is longer there. Ms. Wood stated that she allowed her children to patronage both businesses because she felt like it was a safe area with sidewalks, because there are some areas in Monroe that do not have sidewalks.

Councilmember Mathie stated the City cannot operate on specifics and say one person can do it, and the next person that comes in the City says they can't.

Mayor Parsons asked the Council if Ms. Markell Gleave was given the time extension she has requested for this year, then next year before a license was issued, she would have to go to the Planning and Zoning Commission for a recommendation for a business license.

Tyler Monroe stated obviously this is a contentious subject, and he appreciates the Council hearing their comments. Mr. Monroe stated that Ms. Markell Gleave is an eighteen-year-old entrepreneur and he

117 thinks the Council should think about that. Mr. Monroe stated that Ms. Markell Gleave was issued a
118 business license, she is currently practicing her business where she has for the past two years. Mr.
119 Monroe believes it would be reasonable for the Council to allow Ms. Markell Gleave to continue
120 practicing her business where it is until the end of this summer and then next year go before the
121 Planning and Zoning Commission before a license would be issued.
122

123 Matea Bradshaw likes the fact that she lives in a small town where the kids can ride their bikes on the
124 sidewalk. The problem is not just the shack it's the customers that are obstructing the sidewalk. Ms.
125 Bradshaw stated that two weeks ago her children had to ride their bikes on Main Street because the
126 sidewalk was completely blocked, this she feels is a safety concern, and the sidewalk is consistently
127 blocked especially around 8:00 p.m. every evening.
128

129 Marisa Mathie stated from owning a sno-cone shack it will be very hard to make sure where your
130 customers are standing, where bikes are being parked and if the chairs are out of the way. Ms. Mathie
131 stated that her daughter had to go out into Main Street to get by because the chairs were blocking the
132 sidewalk.
133

134 Mayor Parsons asked Ms. Markell Gleave if after hearing these concerns if she felt like it was
135 something she could remedy. Ms. Markell Gleave stated yes, she believes she can by removing some of
136 the chairs, having the table back against the wall of the building and post signs telling customers to
137 make sure they are not blocking the sidewalk.
138

139 Mayor Parsons stated that there was a comment made about the sign in the sidewalk that may be an
140 issue and asked if the building could be moved to the north to eliminate this problem.
141

142 Ms. Monroe stated that if needed she would allow the building to be moved and asked if the City could
143 designate a parking space for bikes only. Mayor stated that the parking area is part of the state road and
144 anyone can park there, and the City would not be able to limit who does or does not park there. Ms.
145 Monroe asked about putting in a bike rack in the alley way behind the City Office. Mayor Parsons and
146 Councilmember Washburn agreed that was a good idea.
147

148 Tyla Northrup commented that she grew up in a city and you were supposed to ride your bike on the
149 road. Ms. Northrup has instructed her four children to ride on the road and if they do not feel
150 comfortable doing that then they should stop and ask those blocking the sidewalk to please allow them
151 to get past.
152

153 A Citizen stated she was with the understanding that the right lane was designated for bike riders.

154 Janie Lundgreen commented that living in a large city, drivers have to be aware of bikers on the road.
155 She understands that Monroe is a small friendly little town and she feels like we need to look out for
156 each other in general, whether on the road or on the sidewalk.

157
158 Rickie Bradshaw stated that part of the problem this year is with all the additional truck traffic the City
159 is experiencing with the street project. Mr. Bradshaw drives truck and he explained sometimes it is hard
160 to see a child on a bike, and he feels like this is why it is more of an issue this year than before. As a
161 parent, Mr. Bradshaw does not want his children on the road with all the truck traffic.

162
163 Melissa Smith, owner of Shaka Shack, asked if this type of business must go before the Planning and
164 Zoning Commission and what is the future of her business. Mayor Parsons stated that the Planning and
165 Zoning Commission will look first if it is on private property and second if there is adequate parking.
166 Ms. Smith then asked if the business is located on private property is a business license required. Mayor
167 Parsons stated that yes, a business license is required. Ms. Smith explained that her business is on
168 private property and feels like Peachy Island can find private property for their business also.

169
170 Chris Wood stated that it does not matter what we do there will always be some type of concern or
171 issue. Mr. Wood stated that he does not think we should be trying to kill entrepreneurship; the
172 government is already doing that. There are regulations to go through and if the regulations can be met
173 that is good, but we are always going to find something wrong if that's what we want to look for, maybe
174 we should look for something that is good.

175
176 Kelly Gleave, Ms. Markell Gleave's mother, stated that Ms. Markell Gleave asked if her family would
177 help her build a sno-cone shack because she could not find a summer job. Matty Monroe offered to
178 allow the sno-cone shack to be placed in front of their family store located on Main Street. Ms. Kelly
179 Gleave stated that at this time she was instructed that the building could not be over 4 feet wide and
180 their shack is only 3 feet wide. Ms. Kelly Gleave stated that owning this business has been a valuable
181 lesson for her daughter and an example to other children of what you can do if you are willing to work
182 hard. Ms. Kelly Gleave stated that Ms. Markell Gleave has been in business for the past 2 summers and
183 has been issued a business license for this summer. Ms. Kelly Gleave stated that the City has given Ms.
184 Markell Gleave 30 days to relocate her business and tonight Ms. Markell Gleave is asking for an
185 additional 30 days so that she can finish out the summer. Ms. Kelly Gleave understood Councilmember
186 Cartwright to say that the City felt like Ms. Markell Gleave's business was a bad influence on the
187 community, which Ms. Kelly Gleave disagrees with.

188
189 Ms. Kelly Gleave provided to the Council a petition with over 200 signatures supporting an additional
190 30-day extension. Ms. Kelly Gleave explained that an additional 30 days would be until August 24,

2019 however school starts on August 14, 2019 and if the Council wants, they will close the sno-shack then.

Melissa Cornelius commented on Ms. Markell Gleave's character and believes that Ms. Markell Gleave will follow through on all the conditions set forth earlier in the meeting. Ms. Cornelius feels like she should be allowed to keep the business open until Labor Day as she has done in the past.

Mayor Parsons stated that it was about time to wrap things up that the Council had received a lot of information concerning the matter.

Kirk Thornock would like to show his support for Ms. Markell Gleave because her business is giving back to the community and would like to see the additional 30 days granted by the Council. Mr. Thornock stated he would like to see the Council and Ms. Markell Gleave work together to get things done for this year.

Councilmember Janet Cartwright stated that she did not say the Ms. Markell Gleave was a bad influence. She explained the reason why the City was doing this was because we have required other people in the community to remove their stuff off the City right of way. Some of these people have stated that if they must move their items then everybody should have to do the same. Councilmember Cartwright stated that she agrees with these people, and the only way we can do this fairly is to treat everybody the same. Councilmember Cartwright stated this is not a power thing, this is something that will make our community safer and beautiful, and legally it is the City's responsibility to keep the right of way clear and safe.

Mayor Parsons did state that there is a little bit of a difference because a business license was issued to Ms. Markell Gleave where the others were encroaching on the right of way with junk or unlicensed vehicles.

Lacey Wood asked about stores in Richfield when they do their sidewalk sales, they are blocking the sidewalk. Ms. Wood commented that she understands the rules but why can't they be given a warning with a time frame and if they do not comply then they be given a ticket. Mayor Parsons explained that this is what we did with the other encroachment violators.

Councilmember Mathie stated he thinks we are a little off base saying we are enforcing an ordinance that has wiggle room as far as it is the Council discretion as to say what is or isn't okay. On this given situation the Utah Codes as state law says in two different places that you cannot obstruct the sidewalk, and you can't place things in the right of way. It's not something that the Council is saying we think this is a nuisance. There was specific information included in the letter about complaints in relationship to a

229 nuisance. At times there may be an encroachment of a right of way and if there are no complaints or
230 nobody notices it the Council does not have to do anything. But as a City if somebody comes to us and
231 states this complaint the state law is perfectly clear on what is and is not allowed. Now you are asking
232 us as the City Council to say we are not going to enforce the law in this situation. Councilmember
233 Mathie stated he has a really hard time with that, and when the City started enforcing the right of way
234 encroachment policy, they as a family decided to get rid of their sno-cone shack. Their shack was on the
235 sidewalk so they moved it but it was still located in the City right of way and when they sold it to the
236 Smith's they talked to them about the City enforcing the encroachment policy on City right of way and
237 it would be best if they found private property to locate their shack.

238
239 Councilmember Mathie stated this is not a personal thing for him, he is on the City Council and the
240 Council is enforcing the law and that is the Council's job. Councilmember Mathie read the state law
241 which states; you can't put or allow any other thing to remain on or across a sidewalk in a way that it
242 impedes or obstructs the ordinary use of the sidewalk. Councilmember Mathie stated that even if you
243 eliminate some of the specifics discussed earlier, the other state law states that you cannot put any kind
244 of structure or object of any kind of character on a state right of way and this is a state highway.
245 Councilmember Mathie stated the law is the law and the Council is now enforcing the law.
246 Councilmember Mathie explained that he has a hard time as a City Councilmember with what do we tell
247 the next person that applies for a business license located in the right of way this year or even next year.

248
249 Councilmember Mathie asked the Council what about the prior enforcement against other individuals in
250 our City with similar or the same issues, are we now going to say we are not going to enforce this
251 anymore.

252
253 Councilmember Mathie informed the Council that he did call David Church, City Attorney, and he
254 stated that the business should be moved. Councilmember Mathie feels disingenuous as the City we
255 have enforced the policy against all these people this year, where we haven't for the past two years,
256 however this year we have enforced the policy on the encroachment issues.

257
258 Councilmember Mathie stated that as far as the business license being issued, anyone can come in and
259 apply for a business license stating what their business is and that it is located in the business district,
260 however if they violate the law they can be shut down. Just because they have a business license, this
261 does not mean they can do whatever they want. Councilmember Mathie stated he can receive a building
262 permit to build on any one's property, but that does not mean he can legally do this. Just because the
263 City has issued a business license doesn't automatically authorize an unlawful business.

264
265 Mayor Parsons stated that he believed the Council has received enough information to make a decision
266 and asked for a motion from the Council.

Councilmember Payne made a motion that since a business license was issued to Peachy Island this year that they be allowed to operate until Labor Day and any business in the future wanting to operate a business located on a sidewalk will need to first go before the Planning and Zoning Commission. The motion was seconded by Councilmember Washburn. A roll call vote was called. Voting yes: Councilmembers Washburn, Anderson and Payne. Voting no: Councilmembers Mathie and Cartwright. Motion carried 3-2

- b. Planning Commission Business: Planning Commission Chairman Bart Lee
1. Single lot Split submitted by Jordan Mills for property located at 855 S Main

Planning Commission Chair Bart Lee was not in attendance at tonight's meeting.

Jordan Mills, property owner, reviewed the single lot split plat map with the Council. Mr. Mills explained the new parcel will consist of 5.8 acres which will include the old Hi-Roe milk barn.

Councilmember Payne made a motion to approve single lot split submitted by Jordan Mills for property located at 855 S. Main. The motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmembers Mathie, Washburn, Anderson, Payne, and Cartwright. The vote was unanimous. The motion carried. 5-0

- c. Proposed approval: Brent Lundgreen annexation agreement.

City Recorder Allison Leavitt explained this annexation would include the road per the Sevier County Road Department request.

Annexed property will be combined into a legal description including property located within the City limit, which will allow only one residential water hook-up to this parcel.

Councilmember Mathie made a motion to accept the Brent Lundgreen annexation agreement. The motion was seconded by Councilmember Washburn. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. The vote was unanimous. The motion carried. 5-0

- d. Consider reschedule July 9, 2019 City Council meeting to July 16, 2019 and cancel July 23, 2019 meeting due to 24th of July Celebration.

Councilmember Payne made a motion to reschedule the July 9, 2019 City Council meeting for July 16, 2019 and cancel July 23, 2019. Motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne, and Cartwright. The vote was unanimous. 5-0

- e. Consider Red Hill property activities.

Mayor Parsons explained that since the last Council meeting the City crew has installed a fence on the top of the Red Hill property to prevent ATV's and other vehicles from driving on the top of the hill.

312 Mayor Parsons and Public Works Director Devin Magleby will be meeting with John Magleby tomorrow to
313 discuss fencing off the hot water area to prevent someone from being injured. John Magleby helped with the
314 fencing at the Mtn. View Park and may be willing to offer a donation of fencing for the Red Hill property.
315

316 Mayor Parsons reviewed the five people that have signed up to be on the committee to help improve the area.
317

318 Mayor Parsons asked Mr. Magleby to order signs stating caution hot water and no nudity.
319

320 Councilmember Cartwright asked if the City has inquired of the Bureau of Land Management the possibility of
321 the City purchasing this property from them. Mayor Parsons stated that he has met with them and it will be a long
322 time just getting permission to cross the road.
323

324 f. Consider Littering Ordinance 6 01 2019 which repeals and amends Littering Ordinance 05-02-2019.
325

326 Mayor Parsons explained that after review of our littering ordinance by Code Enforcement Officer Charles
327 Billingsley, he recommended the following changes:

- 328 • Add class c misdemeanor
329

330 Councilmember Mathie reiterated from what we talked about earlier in the meeting. If we are going to enact
331 ordinance and have laws on the books, then we need to apply them to the people and not say this person is a nice
332 person, so we are not going to enforce the law.
333

334 Councilmember Washburn asked where do we start and stop. Councilmember Cartwright and Mathie stated you
335 start with the law. If the law states they shouldn't do it then you tell them not to do it.
336

337 Mayor Parsons stated this is the enforcement of the Littering Ordinance. Councilmember Mathie stated this is a
338 direct ordinance involving the right of way, maybe not what we talked about earlier, but it is a state law involving
339 the right of way.
340

341 Councilmember Mathie stated that when Mr. Billingsley visited with the Council, he stated that if the Council is
342 not going to be consistent with enforcing the law then he has no teeth when he is trying to enforce the policy.
343

344 Councilmember Mathie commented that this frustrates him that we have now set a standard that we may not be
345 consistent in enforcing our policy.
346

347 **Councilmember Anderson made a motion to repeal Littering Ordinance 05-02-2019 and adopt Littering**
348 **Ordinance 6 01 2019. Motion was seconded by Councilmember Payne. A roll call vote was called. Voting yes:**
349 **Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. Vote was unanimous. Motion**
350 **carried. 5-0**
351

352
353 g. Approval of Resolution 6 02 2019 adopting the 2019-2020 Monroe City annual budget including
354 employee cost of living adjustment of 3% and certified tax rate.
355

356 Councilmember Mathie asked if the \$66,000.00 shown for sewer fund budget was the amount the City collected
357 from the sewer anticipation fee. City Recorder answered that yes this was.
358

Councilmember Payne made a motion to adopt Resolution 6 02 2019 adopting the 2019-2020 Monroe City annual budget including employee cost of living adjustment of 3% and certified tax rate. Motion was seconded by Councilmember Mathie. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. Vote was unanimous. Motion carried. 5-0

h. Approval of Resolution 6 03 2019 adopting the 2019-2020 Building Authority of Monroe City annual budget.

Councilmember Mathie made a motion to adopt Resolution 6 03 2019 adopting the 2019-2020 Building Authority of Monroe City annual budget. Motion was seconded by Councilmember Anderson. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. Vote was unanimous. Motion carried. 5-0

i. Approval of Resolution 6 04 2019 adopting amended Monroe City 2018-2019 fiscal year budget.

Councilmember Payne made a motion to adopt Resolution 6 04 2019 amending the Monroe City 2018-2019 fiscal year budget. Motion was seconded by Councilmember Washburn. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. Vote was unanimous. Motion carried. 5-0

j. Approval of Resolution 6 05 2019 amending Monroe City Electric Policy grid connection fees.

Power Superintendent Daniel Peterson updated the cost of materials and labor for a grid connection fee which is within the average connection description. Connections that do not meet the average description will be figured on an individual basis per current costs and labor.

Councilmember Payne made a motion to adopt Resolution 6 05 2019 amending Monroe City Electric Policy grid connection fees. Motion was seconded by Councilmember Mathie. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. Vote was unanimous. Motion carried. 5-0

k. Approval of Resolution 6 06 2019 amending Monroe City Water Policy connection fee and restricted watering times.

Discussion on clarification of restricted watering times:

The new policy would state no watering between 10:00 a.m. – 6:00 p.m.

How would the watering times affect agriculture customers on the city irrigation system?

How would these watering times be enforced?

After some discussion the council decided to table this agenda item until further information could be gathered.

Councilmember Mathie made a motion to table adoption of Resolution 6 06 2019 amending Monroe City Water Policy connection fee and restricted watering times, until further information is collected. Motion seconded by Councilmember Cartwright. A roll call vote was called. Voting yes: Councilmember Mathie, Washburn, Anderson, Payne and Cartwright. Vote was unanimous. Motion carried. 5-0

8. Other Business
a. Staff Reports

Public Works Director Devin Magleby.

* Would like to include or update Monroe City Constructions Standards to include specifications for driveway construction. Mr. Magleby had Micklane Farmer, engineer with Jones and DeMille, prepare some preliminary standards for the Council to review. The standards would address the percentage of grade and installation of culverts.

Mayor Parsons asked Mr. Magleby and Mr. Farmer to finalize the construction standards for driveway construction. This will be a business item on our next Council meeting agenda for approval.

*Road project seems to be going smooth. Staker Parsons will be submitting a pay request for 2.2 million dollars. It was decided Mayor Parsons will sign the request.

*Inquired of the Council their opinion on forming a policy regarding employees using City equipment for small personal jobs. Council expressed concern of liability to the City if employees were allowed to use City equipment for personal use. Council asked Mr. Magleby to prepare an outline of a policy in writing for them to review at the next council meeting.

*Councilmember Washburn asked about the status of the irrigation pond aerator. Mr. Magleby explained that it is at the city shop and he will have it installed as soon as possible.

*Councilmember Mathie thanked Mr. Magleby for following up on the window coverings at the City Office being installed and the alley behind the City Office being cleaned up.

*Councilmember Mathie asked Mr. Magleby to inform Bob Lee, Park Superintendent, that with the baseball tournament being held at the Mtn. View ballfield this weekend the sprinklers need to be turned off, however they need to have water for prepping the fields in between games, so it would be best if the timer was just turned off so the sprinklers do not come on.

There was discussion about how best to keep the restrooms and fields maintained during these weekend tournaments. Options discussed were having the City on call employee, volunteers, or hire someone on a contract basis to take care of the facilities.

It was stated that we have a nice facility and if we can continue to make improvements, we can attract more organizations to hold their tournaments here. These tournaments bring a lot of people into the City, and this brings additional business to our local businesses.

*Asphalt should be done by July 20th. Councilmember Mathie asked about the asphalt that had been tracked onto the state highway. Mr. Magleby stated that a UDOT representative came to the last construction meeting and asked that the asphalt be cleaned up, and the construction crew has cleaned it up.

*Mayor Parsons stated he had been approached by Carole Washburn about having 370 S changed back to Washburn Lane. Mr. Magleby stated 370 S cannot be changed, however he could possibly add another sign below the 370 S sign with Washburn Lane on it. Mr. Magleby will look into this matter and report his findings to the Council at their next meeting.

*Councilmember Cartwright asked Mr. Magleby to check on the stop sign on 500 S and Main Street to see if it can be moved to help alleviate the safety concern at this intersection. Where it is placed right now drivers coming west on 500 S can not see oncoming traffic traveling north on Main street due to parking at the Monroe Assisted Living Center. It was suggested that if the sign placement does meet specifications, maybe the speed limit on Main Street could be changed to a lower speed limit.

b. Department Business-Council

Councilmember Cartwright:

*Reported that she delivered the letter to the owners of the non-working car located at 185 S Main Street. As of tonight, the car has been removed.

*Reported the American Legion is in the process of removing the white flag holders located at each veteran's grave in the cemetery. The Legion is placing a sticker on each veteran's headstone and on Memorial Day and Veteran's Day a small flag will be placed in the grass near these headstones. The markers have become a maintenance burden on the cemetery staff due to their placement in the grass.

To make sure our veterans are recognized Park Superintendent Bob Lee is working on installing 50 flag holders along Washburnville Road and the main entrance road of the cemetery so flags may be displayed on Memorial Day and Veteran's Day.

Councilmember Cartwright would also like to see a veteran's memorial constructed on the north end of the cemetery as part of our cemetery expansion project. This area would be where the Legion would hold their annual Memorial and Veteran's Day program.

Councilmember Payne – No further business tonight.

Councilmember Anderson:

*Do we have a time frame on finishing the splash pad? Mr. Funk with Splash Pad USA informed City Recorder Allison Leavitt that he would have a crew here to apply the acrylic coating and install the flow meter the first or second week of July. Ms. Leavitt will follow up with a call to Mr. Funk to verify a completion date.

A committee led by Utility Clerk Marisa Mathie and Matea Bradshaw has been formed to work on fund raising for

491 Funds to finish paying for the splash pad and citizen Pat Lee has volunteered her time to laying the sod around the
492 outside of the splash pad.
493
494 Councilmember Washburn:
495
496 *Would like to compliment the splash pad committee for their efforts.
497
498 *Inquired if we have heard anything from the individuals who requested assistance in providing a pickle ball court
499 in Monroe. Councilmember Anderson stated we are still waiting on those individuals to get the Council more
500 information.
501
502 *Requested clarification on power costs, are we having to pay higher rates. It was explained that the concern is
503 when we are having to purchase power on the open market during our peak usage time.
504
505 Councilmember Mathie:
506
507 *Asked Councilmembers to drive around town and look at the work being done on the streets, and bring back to the
508 Council any questions or comments they may have.
509
510 *Citizen Mike Miles stated we are not limited to the advice of the engineering firm hired to work on the street
511 project and we should utilize the many experienced engineers living in Monroe to help make the project a success.
512
513 *Distributed a draft copy of the encroachment permit discussed at previous Council meeting. Council would like
514 the permit to be included in the construction standards regarding driveway construction.
515
516 Mayor Parsons:
517
518 *Would like to encourage the City help with the hang gliders flying into Monroe. Requested Mr. Magleby follow
519 up with the gentlemen who owns the 20 acres on the south end of the City, where the hang gliders have been
520 landing, to see if he is still interested in donating or selling this property to the City.
521
522 *High water concerns seem to have passed and the water runoff is under control. It appears there is plenty of water
523 and the water is not as dirty as it has been.
524
525 *Thanked Utility Clerk Marisa Mathie for putting forth the effort and getting out an unplanned newsletter last
526 week. There will be another newsletter going out before the 24th of July, any Councilmember wanting something in
527 this newsletter needs to get their information to Ms. Mathie before July 5, 2019.
528
529 *Dave Coe reported he had about 50 youth working at the Red Hill property tonight. They were able to get a lot
530 accomplished, however there is still a lot to do. Council discussed asking for a volunteer with access to a backhoe
531 to install drains in the pools.

532 9. Adjournment
533

534 **There being no further business to come before the Council for consideration, Councilmember Payne moved**
535 **the regular Council meeting adjourn at 9:24 p.m. The motion was seconded by Councilmember Cartwright.**
536 **The vote was unanimous. The motion carried. 5-0**
537

538 The next regular City Council meeting is scheduled to be held on Tuesday, July 16 2019, starting at 7:00 p.m. at
539 Monroe City Office.
540

541 Approved this 16th day of July, 2019

542 *Allison Leavitt*

543 Monroe City Recorder
544

DRAFT

GARY CURTIS	43842	6/10/2019	\$	158.05	FIRE CONVENTION MEAL	105323 - TRAVEL	
JEFF NIELSON	43843	6/10/2019	\$	82.00	FIRE CONVENTION MEAL	105323 - TRAVEL	
JEFF NIELSON	43843	6/10/2019	\$	158.05	FIRE CONVENTION MEAL	105323 - TRAVEL	
JUSTIN PETERSON	43844	6/10/2019	\$	82.00	FIRE CONVENTION MEAL	105323 - TRAVEL	
JUSTIN PETERSON	43844	6/10/2019	\$	158.05	FIRE CONVENTION MEAL	105323 - TRAVEL	
GRUNDY, JARED	43845	102	\$	7,866.00	WATER WAY CEMENT FL	106052 - CAPITAL OUTLAY STREET IMPROVEMENTS	
BEAVER CITY OFFICES	43872	6/13/2019	\$	800.00	13U 10U ALLSTARS	724088 - EQUIPMENT & SUPPLIES - BOYS BASEBALL	
RICHFIELD BABE RUTH	43873	XC06172019-48	\$	900.00	8U 9U 10U 13U FATHERS	724088 - EQUIPMENT & SUPPLIES - BOYS BASEBALL	
DANIEL PETERSON	43874	943354-0	\$	9.90	BOOK-REIMBURSEMENT	534024 - SUPPLIES	
Monroe Lock Service	43875	6/19/2019	\$	91.00	DUP KEYS/INSTALL LOCK	106024 - SUPPLIES	
Public Employees Health	43876	6212019	\$	158.40		105313 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	173.31		584013 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	805.90		102240 - GROUP INSURANCE PAYABLE	
Public Employees Health	43876	6212019	\$	961.62		106413 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	961.63		106813 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	1,353.31		106013 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	1,464.86	health insurance	104413 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	1,517.11		514013 - EMPLOYEES BENEFITS	
Public Employees Health	43876	6212019	\$	6,268.13		534013 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	2.36		584013 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	4.84		106413 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	4.85		106813 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	7.60		106013 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	22.00		514013 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	33.53		534013 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	38.22		104413 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	160.75		105313 - EMPLOYEES BENEFITS	
Utah Local Government	43877	1575599	\$	605.45		102240 - GROUP INSURANCE PAYABLE	
UNITED STATES POSTAL	43878	6242019	\$	165.75	CITY NEWSLETTER	534038 - ADVERTISING-OTHER SERVICES	
MONROE CAR WASH	43879	6242019	\$	50.00	TOKENS	106024 - SUPPLIES	
MONROE CITY	43880	6242019	\$	5,329.92	PAYROLL TRANSFER	101580 - SUSPENSE	
MONROE CITY	43880	6242019	\$	22,258.77	PAYROLL TRANSFER	101580 - SUSPENSE	
ANDERSON EQUIPMENT	43881	6242019	\$	265.00	REBUILD REMOTE ENGINE	534026 - VEHICLE MAINTENANCE	
PAYNE, DARRELL	43882	XC06252019-59	\$	54.60	REIMBURSE FOR COMPUTERS	105324 - SUPPLIES	

GRUNDY, JARED	43883	103G	\$	1,901.25	GAS STATION WATER WA	106030 - STREET MAINTENANCE	
GRUNDY, JARED	43884	103	\$	1,901.25	WATER WAY CEMENT FL	106052 - CAPITAL OUTLAY STREET IMPROVEMENTS	
ZIONS BANKCARD CENT	43885	224921552	\$	128.08	TOILET PAPER FOR PARK	106424 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24013394	\$	113.07	LODGING DEPOSIT FOR B	104423 - TRAVEL	
ZIONS BANKCARD CENT	43885	24207854E	\$	82.00	RECORDING FEE FOR LEI	104424 - SUPPLIES	
ZIONS BANKCARD CENT	43885	242316847	\$	5.32	TISSUE	104424 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24431064	\$	187.89	INK FOR PRINTR	106024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24431064G	\$	135.90	INK FOR PRINTR	106024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24431064T	\$	111.60	JOHN DRAPER TESTING L	534016 - APPRENTICE EXPENSES	
ZIONS BANKCARD CENT	43885	24431864B	\$	63.96	FLOWERS FOR FRAN WA	104414 - 24TH & MISCELLANEOUS EXPENSES	
ZIONS BANKCARD CENT	43885	24431864M	\$	63.96	FLOWERS FOR OSCAR W	104414 - 24TH & MISCELLANEOUS EXPENSES	
ZIONS BANKCARD CENT	43885	24431864W	\$	88.50	FLOWERS FOR IVAN WAS	104414 - 24TH & MISCELLANEOUS EXPENSES	
ZIONS BANKCARD CENT	43885	24445005300Z	\$	4.97	POSTAGE	534024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	2445004	\$	3.66	POSTAGE	104424 - SUPPLIES	
ZIONS BANKCARD CENT	43885	2445004N	\$	11.70	POSTAGE	104424 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24492154	\$	49.00	NATL RURAL WATER	106024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24692164	\$	98.99	MIRROR	106026 - VEHICLE MAINTENANCE	
ZIONS BANKCARD CENT	43885	2469216462X	\$	50.00	ENITY RENEWAL	104421 - BOOKS, SUBSCRIPTIONS & MEMB.	
ZIONS BANKCARD CENT	43885	24692164F	\$	84.09	GRASS SEED FOR CEMET	106824 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24692164G	\$	63.89	INK FOR PRINTR	106024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24692164H	\$	100.00	RODNEY WANLASS TRAIN	514015 - EDUCATION AND TRAINING	
ZIONS BANKCARD CENT	43885	24692164N	\$	10.56	POSTAGE OIL SAMPLES	534024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	24692164X	\$	117.85	TESTING LODGING JOHN	534016 - APPRENTICE EXPENSES	
ZIONS BANKCARD CENT	43885	24692164X2	\$	117.85	TESTING LODGING JOSEY	534016 - APPRENTICE EXPENSES	
ZIONS BANKCARD CENT	43885	24692164Y	\$	3,289.41	THERMO INSTRUMENTS	584025 - EQUIPMENT MAINTENANCE	
ZIONS BANKCARD CENT	43885	24692164Z	\$	63.37	POSTAGE FOR POLE TEST	534024 - SUPPLIES	
ZIONS BANKCARD CENT	43885	2475542497	\$	606.60	HOTLINE SCHOOL LODGII	534023 - TRAVEL	
ZIONS BANKCARD CENT	43885	2475542497K	\$	606.60	HOTLINE SCHOOL LODGII	534023 - TRAVEL	
ZIONS BANKCARD CENT	43885	24801974P	\$	81.59	LODGING WATER TRAINI	514023 - TRAVEL	
UNITED STATES POSTAL	43886	6272019	\$	378.00	UTILITY BILLING	534024 - SUPPLIES	
UAMPS	43887	5252019	\$	33,233.60	MONTHLY BILLING	534039 - POWER PURCHASED-UAMPS	
			\$	149,905.74			

Monroe City
Payment Approval

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

M...e City
Transaction Register

All Billing Cycles - 05/01/2019 to 05/31/2019

Account No.	Customer Name	Transaction Type	Billing Code	Description	Reference	Date	Amount
1063513	ANDERSON, RODNEY	Charges & Credits	WA - 513711	RESIDENTIAL WAT	92665	05/06/2019	-77.48
1137801	BOWCUTT, BRENT 1	Charges & Credits	WA - 513711	RESIDENTIAL WAT	92650	05/02/2019	-95.48
1147001	PARKER, JOLENE	Charges & Credits	PE - 533756	PENALTIES ON LAT	92809	05/14/2019	-9.31
1147601	IBARRA, BULMERO SHOP	Charges & Credits	EL - 533750	RESIDENTIAL ELEC.	92654	05/02/2019	-10.67
1147601	IBARRA, BULMERO SHOP	Charges & Credits	TX - 532120	SALES TAX PAYABL	92654	05/02/2019	-0.37
2001028	GEORGE, TROYAL	Charges & Credits	PE - 533756	PENALTIES ON LAT	94128	05/23/2019	-6.78
2031002	MAXFIELD, MERRICK	Charges & Credits	SV - 533755	SERVICE AND CON	92810	05/16/2019	-43.91
2113002	WINGET, DANIEL & MARLENE	Charges & Credits	EL - 533752	COMMERCIAL ELEC	92651	05/02/2019	-14.03
2113002	WINGET, DANIEL & MARLENE	Charges & Credits	TX - 532120	SALES TAX PAYABL	92651	05/02/2019	-0.89
2113002	WINGET, DANIEL & MARLENE	Charges & Credits	WA - 513711	RESIDENTIAL WAT	92651	05/02/2019	-19.65
2203005	MONROE LLC, CROWN @	Charges & Credits	EL - 533750	RESIDENTIAL ELEC.	94132	05/29/2019	-203.13
2242002	BLAD, RYAN	Charges & Credits	SV - 533755	SERVICE AND CON	94130	05/30/2019	15.00
2282002	HALL, SUE	Charges & Credits	TC - 593770	RESIDENTIAL TRAS	92667	05/08/2019	-87.50
3014002	CASTLES, KEN	Charges & Credits	PE - 533756	PENALTIES ON LAT	94124	05/22/2019	-4.00
3044001	HOLGATE, DONALD	Charges & Credits	SV - 533755	SERVICE AND CON	94135	05/30/2019	15.00
3049012	DRAPER, JOHN	Charges & Credits	WA - 513711	RESIDENTIAL WAT	92656	05/03/2019	-1,541.51
3061102	YATES, DONALD	Charges & Credits	SV - 533755	SERVICE AND CON	92652	05/02/2019	15.00
4000506	BRAY, MIKE & AMY	Charges & Credits	WA - 513711	RESIDENTIAL WAT	92670	05/10/2019	-65.20
4077009	JENSEN, JEROME	Charges & Credits	SV - 533755	SERVICE AND CON	92661	05/03/2019	15.00
4094003	PUFFER, DESTINY	Charges & Credits	PE - 533756	PENALTIES ON LAT	94127	05/23/2019	-9.45
4107028	JOHNSON, CHEYANNE	Charges & Credits	WA - 513711	RESIDENTIAL WAT	92664	05/06/2019	-178.15
4110027	SHUMWAY, ZANE	Charges & Credits	PE - 533756	PENALTIES ON LAT	94126	05/23/2019	-22.11
4245001	TEMPLEMAN, THOMAS	Charges & Credits	TC - 593770	RESIDENTIAL TRAS	92648	05/02/2019	-17.50
4274016	JENKINS, PAUL	Charges & Credits	PE - 533756	PENALTIES ON LAT	92666	05/06/2019	-8.24
5065001	RON MILLS BARN LG	Charges & Credits	EL - 533752	COMMERCIAL ELEC	92668	05/08/2019	-2,447.40
							(\$4,802.76)

**Monroe City
Payment Approval**

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

**Monroe City
Payment Approval**

Vendor	Invoice No.	PO Number	Description	Date	Amount
10.2222 - STATE WITHHOLDING TAX PAYABLE					
UTAH STATE TAX COMMISIO	PR070519-466		State Income Tax	07/08/2019	872.31
10.2231 - Long Term Disability					
LONG TERM DISABILITY INS	PR070519-468		Long Term Disability	07/08/2019	96.60
10.4414 - 24TH & MISCELLANEOUS EXPENSES					
ACME DISCOUNT FIREWOR	5365695		FIREWORKS	06/30/2019	5,800.00
PETERSON PLUMBING	2228792		FIREWORKS	06/25/2019	374.46
RICHFIELD FLORAL	269609		FLOWERS FOR EMALEE FUNERAL/	06/03/2019	100.00
RICHFIELD FLORAL	269609		FLOWERS FOR EMALEE FUNERAL/	06/03/2019	65.00
					\$6,339.46
10.4418 - 24TH BBQ EXPENSES					
ALVEY LUMBER CO.	B108395		FIRE PIT	06/27/2019	179.70
ALVEY LUMBER CO.	B108512		FIRE PIT	06/29/2019	119.80
ALVEY LUMBER CO.	B108537		FIRE PIT	06/29/2019	-65.89
					\$233.61
10.4424 - SUPPLIES					
GG'S MARKETPLACE	02-1366235		CLEANING SUPPLIES	05/08/2019	29.02
MOUNT OLYMPUS WATERS	10203041 06141		WATER	06/14/2019	38.35
SEVIER OFFICE SUPPLY	941567-0		TONER, PAPER	05/07/2019	249.78
SEVIER OFFICE SUPPLY	943541-0		TONER	06/13/2019	107.00
SEVIER OFFICE SUPPLY	943756-0		PAPER PRODUCTS	06/17/2019	16.98
					\$441.13
10.4428 - TELEPHONE					
CENTURY LINK	1470271399		TELEPHONE	06/11/2019	43.62
CENTURY LINK	CITYHALL 0619		TELEPHONE	06/25/2019	152.59
					\$196.21
10.4429 - UTILITIES					
DOMINION ENERGY	CITY 0619		CITY GAS	06/24/2019	12.31
MONROE CITY	CITY OFFICE 06		POWER USAGE	06/19/2019	88.32
MONROE CITY	MARQUEE 0619		POWER USAGE	06/19/2019	9.35
					\$109.98
10.4442 - SPLASH PAD					
ALL AMERICAN SOD FARMS	64985		SPLASHPAD SOD	06/25/2019	530.00
10.4446 - SUNDRY					
ROCKY MOUNTAIN POWER	06/18/2019		STREET LIGHT	06/18/2019	28.01
10.5324 - SUPPLIES					
ALVEY LUMBER CO.	A83063		FIRE DEPARTMENT	06/27/2019	5.24
GG'S MARKETPLACE	02-1381461		FIRE DEPARTMENT	05/29/2019	44.16
GG'S MARKETPLACE	02-1401437		FIRE DEPARTMENT	06/26/2019	45.86
LINS	03-1211731		FIRE DEPARTMENT	06/05/2019	75.43
LINS	01-1904809		FIRE DEPARTMENT	06/26/2019	135.87
					\$306.56
10.5325 - EQUIPMENT MAINTENANCE					
O'REILLY AUTO PARTS	3001415607		FIRE DEPARTMENT	06/28/2019	23.99
10.5326 - VEHICLE MAINTENANCE					
BATTERY SYSTEMS	4981927		BATTERY FOR FIRE DEPARTMENT	06/25/2019	264.30
10.5327 - GASOLINE AND OIL					
RHINEHART OIL INC	0629934		FD FUEL	05/15/2019	70.81
10.5328 - TELEPHONE					
CENTURY LINK	FD 0619		TELEPHONE	06/25/2019	78.73
10.5329 - UTILITIES					
DOMINION ENERGY	FIRE STATION		FIRE STATION GAS	06/24/2019	36.88
MONROE CITY	FIRE DEPARTM		POWER USAGE	06/19/2019	91.89
					\$128.77
10.6024 - SUPPLIES					
ALVEY LUMBER CO.	B107347		SHOP SUPPLIES	06/12/2019	25.15
UTAH BARRICADE	21154		VESTS	06/18/2019	40.67
					\$65.82
10.6027 - GASOLINE AND OIL					
RHINEHART OIL INC	0629934		STREETS FUEL	05/15/2019	323.96
RHINEHART OIL INC	3417712		STREETS FUEL	06/21/2019	300.51
					\$624.47
10.6028 - TELEPHONE					
CENTURY LINK	SHOP 0619		TELEPHONE	06/25/2019	38.98

**Monroe City
Payment Approval**

Vendor	Invoice No.	PO Number	Description	Date	Amount
10.6029 - UTILITIES					
DOMINION ENERGY	SHOP 0619		SHOP GAS	06/24/2019	7.59
MONROE CITY	MAINTENANCE		POWER USAGE	06/19/2019	53.30
MONROE CITY	PARKING SHED		POWER USAGE	06/19/2019	0.68
					\$61.57
10.6054 - CAPITAL OUTLAY - EQUIPMENT					
WHEELER MACHINERY CO.	RS0000127562		RENTAL	06/24/2019	3,750.00
10.6424 - SUPPLIES					
ALVEY LUMBER CO.	B106897		PARK SUPPLIES	06/05/2019	4.79
ALVEY LUMBER CO.	B106925		PARK SUPPLIES	06/05/2019	10.58
ALVEY LUMBER CO.	B107049		PARK SUPPLIES	06/07/2019	9.58
ALVEY LUMBER CO.	B107239		PARK SUPPLIES	06/10/2019	4.29
ALVEY LUMBER CO.	A83038		REDHILL PROJECT	06/24/2019	152.67
ALVEY LUMBER CO.	B108194		PARK SUPPLIES	06/25/2019	3.99
ALVEY LUMBER CO.	B108311		PARK SUPPLIES	06/26/2019	10.78
GG'S MARKETPLACE	02-1366235		CLEANING SUPPLIES	05/08/2019	29.01
LARSEN'S ACE HARDWARE	669819		PARK SUPPLIES	06/03/2019	50.97
LARSEN'S ACE HARDWARE	670943		PARK SUPPLIES	06/10/2019	7.99
LARSEN'S ACE HARDWARE	671130		PEAT MOSS	06/11/2019	50.97
ON THE GO	22245		MONTHLY RESTROOM	06/30/2019	160.00
					\$495.62
10.6427 - GASOLINE AND OIL					
RHINEHART OIL INC	0629934		PARK FUEL	05/15/2019	485.94
RHINEHART OIL INC	3417712		CEMETERY FUEL	06/21/2019	450.76
					\$936.70
10.6429 - UTILITIES					
DOMINION ENERGY	CC 0619		CC GAS	06/24/2019	11.41
DOMINION ENERGY	OLD FS 0619		OLD FD GAS	06/24/2019	9.21
MONROE CITY	ARENA 06 2019		POWER	06/19/2019	3.40
MONROE CITY	BALLPARK RES		POWER	06/19/2019	48.75
MONROE CITY	CC 0619		POWER USAGE	06/19/2019	38.00
MONROE CITY	CONCESSIONS		POWER USAGE	06/19/2019	43.35
MONROE CITY	FIRE STATION 0		POWER USAGE	06/19/2019	2.55
MONROE CITY	LIONS PARK RE		POWER USAGE	06/19/2019	21.76
MONROE CITY	MTN VIEW LIGH		POWER	06/19/2019	23.80
MONROE CITY	RIDING ARENA		POWER	06/19/2019	19.64
MONROE CITY	TENNIS COURT		POWER	06/19/2019	8.93
					\$230.80
10.6719 - POPULAR BOOKS					
UTAH LIFE MAGAZINE	2019 RENEWAL		MAGAZINE RENEWAL	06/28/2019	21.00
10.6721 - BOOKS, GENERAL FUND					
SEVIER OFFICE SUPPLY	943769-0		BOOKS	06/18/2019	239.86
SEVIER OFFICE SUPPLY	944105-0		BOOKS	06/25/2019	9.99
					\$249.85
10.6724 - SUPPLIES					
GG'S MARKETPLACE	02-1366235		CLEANING SUPPLIES	05/08/2019	29.02
SEVIER OFFICE SUPPLY	940700-0		TONER FOR LIBRARY	04/23/2019	76.99
SEVIER OFFICE SUPPLY	942587-0		COPIER REPAIR	05/24/2019	237.00
					\$343.01
10.6727 - LARGE PRINT BOOKS					
RHINEHART OIL INC	0629934		STREETS FUEL	05/15/2019	476.18
10.6728 - TELEPHONE					
CENTURY LINK	LIB 0617		TELEPHONE	06/25/2019	38.33
10.6729 - UTILITIES					
DOMINION ENERGY	LIBRARY 0619		LIBRARY GAS	06/24/2019	19.56
MONROE CITY	LIBRARY 0619		POWER USAGE	06/19/2019	38.25
					\$57.81
10.6755 - EQUIPMENT					
CREATIVE PRODUCT SOUR	284050		LIBRARY	06/10/2019	119.86
10.6824 - SUPPLIES					
ALVEY LUMBER CO.	B106639		CEMETERY SUPPLIES	06/01/2019	19.99
ALVEY LUMBER CO.	B106848		CEMETERY SUPPLIES	06/04/2019	17.07
ALVEY LUMBER CO.	B106959		CEMETERY SUPPLIES	06/06/2019	26.48
ALVEY LUMBER CO.	B107272		CEMETERY SUPPLIES	06/11/2019	16.77
ALVEY LUMBER CO.	B107339		CEMETERY SUPPLIES	06/12/2019	18.56

**Monroe City
Payment Approval**

Vendor	Invoice No.	PO Number	Description	Date	Amount
ALVEY LUMBER CO.	B107423		CEMETERY SUPPLIES	06/13/2019	11.86
ALVEY LUMBER CO.	B107467		CEMETERY SUPPLIES	06/13/2019	3.48
ALVEY LUMBER CO.	B107518		CEMETERY SUPPLIES	06/14/2019	5.88
ALVEY LUMBER CO.	B107929		CEMETERY SUPPLIES	06/20/2019	31.26
ALVEY LUMBER CO.	B107939		CEMETERY RETURN	06/20/2019	-0.29
ALVEY LUMBER CO.	B108238		CEMETERY SUPPLIES	06/25/2019	11.99
GG'S MARKETPLACE	02-1392786		HAND SOAP	06/14/2019	3.99
PETERSON PLUMBING	2223619		CEMETERY SUPPLEIS	06/13/2019	138.32
RICK'S RICHFIELD MONUME	147		REINSTALL STONE	06/28/2019	250.00
SEVIER COUNTY SHERIFF'S	MAY 2019		INMATE CREW	05/31/2019	120.00
SEVIER COUNTY SHERIFF'S	JUNE 2019		INMATE CREW	06/30/2019	240.00
					\$915.36
10.6827 - GASOLINE AND OIL					
RHINEHART OIL INC	0629934		CEMETERY FUEL	05/15/2019	404.95
RHINEHART OIL INC	3417712		CEMETERY FUEL	06/21/2019	375.64
					\$780.59
10.6829 - UTILITIES					
MONROE CITY	CEMETERY 061		POWER	06/19/2019	0.60
51.4024 - SUPPLIES					
ALVEY LUMBER CO.	B106865		WATER SUPPLIES	06/04/2019	3.99
ALVEY LUMBER CO.	B107215		WATER SUPPLIES	06/10/2019	1.59
ALVEY LUMBER CO.	B107219		WATER SUPPLIES	06/10/2019	14.99
ALVEY LUMBER CO.	B107434		WATER SUPPLIES	06/13/2019	4.29
ALVEY LUMBER CO.	B107453		WATER SUPPLIES	06/13/2019	1.69
ALVEY LUMBER CO.	B107512		WATER SUPPLIES	06/14/2019	9.96
ALVEY LUMBER CO.	B107807		WATER SUPPLIES	06/18/2019	53.57
ALVEY LUMBER CO.	A83039		WATER SUPPLIES	06/25/2019	1.99
ALVEY LUMBER CO.	B108185		WATER SUPPLIES	06/25/2019	7.25
ALVEY LUMBER CO.	B108251		WATER SUPPLIES	06/25/2019	17.87
ALVEY LUMBER CO.	B108444		POWER SUPPLIES	06/28/2019	26.40
MOUNTAINLAND SUPPLY CO	S103095691.001		VALVE BOX,	06/05/2019	2,040.63
MOUNTAINLAND SUPPLY CO	S103097658.001		WATER SUPPLIES	06/06/2019	242.03
PETERSON PLUMBING	2213925		PVC TEE, PVC BUSHING, COUPLIN	05/29/2019	97.21
PETERSON PLUMBING	2220547		WATER SUPPLIES	06/10/2019	79.72
PETERSON PLUMBING	2230634		WATER SUPPLIES	06/26/2019	132.63
SCHOLZEN PRODUCTS COM	6390315-00		MARKING PAINT	06/10/2019	45.00
SCHOLZEN PRODUCTS COM	3023077-00		CYLINDER RENTAL	06/21/2019	31.20
SCHOLZEN PRODUCTS COM	6393908-00		WATER SUPPLIES	06/24/2019	571.11
VALIN CORPORATION	2748320		WELL CONTROLS	06/26/2019	419.60
					\$3,802.72
51.4026 - VEHICLE MAINTENANCE					
PEARSON TIRE CO.	182519		FLAT TIRE REPAIR	06/19/2019	9.40
51.4027 - GASOLINE AND OIL					
RHINEHART OIL INC	0629934		WATER FUEL	05/15/2019	566.93
RHINEHART OIL INC	0629934		WATER FUEL	05/15/2019	83.65
RHINEHART OIL INC	3417712		WATER FUEL	06/21/2019	525.89
					\$1,176.47
51.4028 - TELEPHONE					
CENTURY LINK	WATER 0619		TELEPHONE	06/25/2019	99.45
51.4029 - UTILITES					
AMERIGAS	3093802320		WATER TREATMENT	06/27/2019	76.11
MONROE CITY	CULINARY WEL		POWER	06/19/2019	652.80
MONROE CITY	WATER TREAT		POWER USAGE	06/19/2019	210.80
MONROE CITY	WELLHOUSE 06		POWER	06/19/2019	11.31
					\$951.02
51.4037 - PROFESSIONAL AND TECHNICAL					
BLUE STAKES LOCATON CE	UT20191544		BLUE STAKES	06/30/2019	268.08
CENTRAL UTAH PUBLIC HE	6/30/2019		WATER SAMPLE	05/31/2019	40.00
CENTRAL UTAH PUBLIC HE	06/30/2019		WATER SAMPLE	06/30/2019	40.00
CHEMTECH-FORD	19F0921		WATER SAMPLES	06/24/2019	1,156.00
					\$1,504.08
51.4048 - CAPITAL OUTLAY EQUIPMENT					
WHEELER MACHINERY CO.	RS0000127562		RENTAL	06/24/2019	3,750.00
52.4046 - SEWER ANTICIPATION PROJECT					
UTAH STATE UNIVERSITY	202088-03		SURFACE WELL TESTING	06/11/2019	990.00

**Monroe City
Payment Approval**

Vendor	Invoice No.	PO Number	Description	Date	Amount
53.4015 - EDUCATION AND TRAINING					
IPSA	2289		APPRENTICE TESTING	06/08/2019	200.00
53.4024 - SUPPLIES					
ALVEY LUMBER CO.	B107714		POWER SUPPLIES	06/17/2019	11.79
ALVEY LUMBER CO.	B107806		POWER SUPPLIES	06/18/2019	2.22
ALVEY LUMBER CO.	B107854		POWER SUPPLIES	06/19/2019	7.99
ALVEY LUMBER CO.	B108257		POWER SUPPLIES	06/25/2019	2.83
ALVEY LUMBER CO.	B108323		POWER DEPARTMENT	06/26/2019	9.96
ALVEY LUMBER CO.	B108377		REDHILL PROJECT	06/27/2019	81.51
CENTRAL ELECTRIC SUPPLY	226500		POWER SUPPLIES	06/04/2019	43.98
CODALE ELECTRIC SUPPLY,	S6746627.002		TRANSFORMERS	06/26/2019	4,572.28
CODALE ELECTRIC SUPPLY,	S6765635.001		MARKING PAINT	06/27/2019	38.40
CODALE ELECTRIC SUPPLY,	S6762744.001		SUPPLIES	06/28/2019	216.00
					\$4,986.96
53.4027 - GASOLINE AND OIL					
RHINEHART OIL INC	0629934		ELECTRIC FUEL	05/15/2019	12.87
RHINEHART OIL INC	0629934		ELECTRIC FUEL	05/15/2019	917.89
RHINEHART OIL INC	3417712		ELECTRIC FUEL	06/21/2019	851.44
					\$1,782.20
53.4029 - UTILITIES					
MONROE CITY	SR CITIZENS 06		POWER	06/19/2019	146.46
53.4031 - DATA PROCESSING					
PELORUS METHODS	190701		QUARTERLY PAYMENT	06/01/2019	1,650.00
53.4038 - ADVERTISING-OTHER SERVICES					
K SVC 980 AM	11723-10		ADVERTISING	05/15/2019	150.00
K SVC 980 AM	11723-11		ADVERTISING	06/15/2019	150.00
MYRON MANUFACTURING C	112489612		CALENDAR BOOKS	06/25/2019	1,083.05
SOUTH SEVIER HIGH SCHO	BOOSTER 2019		BOOSTER SPONSOR	06/03/2019	150.00
					\$1,533.05
53.4054 - CAPITAL OUTLAY - EQUIPMENT					
WHEELER MACHINERY CO.	RS0000127562		RENTAL	06/24/2019	3,750.00
58.4024 - SUPPLIES					
ALVEY LUMBER CO.	B108302		IRRIGATION SUPPLIES	06/26/2019	20.04
ALVEY LUMBER CO.	B108307		IRRIGATION SUPPLIES	06/26/2019	18.98
					\$39.02
					\$45,297.85

**Monroe City
Payment Approval**

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

RESOLUTION No. 7012019

A RESOLUTION AUTHORIZING AND APPROVING AN INCREASE IN THE PARTICIPANT'S ENTITLEMENT SHARE UNDER THE CARBON FREE POWER PROJECT POWER SALES CONTRACT FOR THE LAY-OFF POWER SALES AGREEMENT ASSOCIATED WITH JOINT USE MODULE PLANT OPERATIONS AT THE CARBON FREE POWER PROJECT; AND RELATED MATTERS.

WHEREAS, Monroe City, Utah (the "*Participant*") is a member of Utah Associated Municipal Power Systems ("*UAMPS*") pursuant to the provisions of the Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action, as amended (the "*Joint Action Agreement*");

WHEREAS, the Participant has previously approved, executed and delivered the Carbon Free Power Sales Contract dated as of April 1, 2018 (the "*Power Sales Contract*") with UAMPS, including an Entitlement Share of 600 kW of the capacity of the Project (initially capitalized terms used and not defined herein have the meanings assigned to them in the Power Sales Contract);

WHEREAS, UAMPS, the U.S. Department of Energy and Batelle Energy Alliance, as DOE's prime contractor at the Idaho National Laboratory (together, "*DOE*") entered into a Memorandum of Understanding in December 2018 (the "*MOU*"), under which one of the small modular reactors at the Project ("*JUMP SMR*") will be utilized by DOE for research and development purposes under its "JUMP" program;

WHEREAS, the MOU calls for definitive agreements for the JUMP SMR be negotiated by October 2019 (collectively, these agreements are referred to herein as the "*JUMP Lay-Off Power Sales Agreement*");

WHEREAS, UAMPS and the Project Management Committee believe that the JUMP Lay-Off Power Sales Agreement will provide substantial benefits to the Participants and the Project as a whole, including accelerating the development of the Project, achieving cost savings and other benefits;

WHEREAS, certain Participants in the CFPP desire to facilitate this transaction by electing to increase their Entitlement Shares in a total amount sufficient to enable UAMPS to make the JUMP SMR available to DOE and thus enabling UAMPS to enter into JUMP Lay-Off Power Sales Agreement with DOE; and

WHEREAS, the Participant now desires to increase its Entitlement Share in the amount set forth below to facilitate the JUMP Lay-Off Power Sales Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Monroe City, Utah, as follows:

Section 1. Increase of Participant Entitlement Share for JUMP Lay-Off Power Sales Agreement. (a) The Participant hereby authorizes and approves increasing its Entitlement Share in the CFPP by and up to 600 kW of capacity.

(b) Upon the completion of negotiations with DOE, UAMPS shall submit the JUMP Lay-Off Power Sales Agreement to the Project Management Committee for approval as provided in the Power Sales Contracts. Upon the approval or disapproval of the JUMP Lay-Off Power Sales Agreement by the Project Management Committee, UAMPS shall send written notice to each of the Participants that has elected to increase its Entitlement Share of the action taken by the Project Management Committee and, if the Project Management Committee has approved the JUMP Lay-Off Power Sales Agreement, a copy of the JUMP Lay-Off Power Sales Agreement.

(c) If the JUMP Lay-Off Power Sales Agreement is approved by the Project Management Committee but is not executed by UAMPS for any reason, UAMPS shall give additional written notice of such fact to such Participants.

(d) Upon its receipt of the written notice from UAMPS described in (b) above, the Participant shall, in its sole discretion, have the right to rescind its election to increase its Entitlement Share as provided in 1(a) above or to modify the increase in its Entitlement Share as provided in 1(a) above upon its determination that the final terms of the JUMP Lay-Off Power Sales Agreement are unacceptable. Upon its receipt of the written notice from UAMPS described in (c) above, the Participant shall, in its sole discretion, have an additional right to rescind its election to increase its Entitlement Share as provided in 1(a) above or to modify the increase in its Entitlement Share as provided in 1(a) above. The Participant shall exercise these rights upon the approval of its Governing Body and by written notice to UAMPS which shall be given not later than 30 days after UAMPS gives notice to the Participant under (b) or (c) above.

Section 2. Miscellaneous; Effective Date. (a) Notwithstanding the rights provided to the Participant Section 1(b) of this resolution, this resolution shall be and remain irrevocable until the expiration or termination of the Power Sales Contract in accordance with its terms.

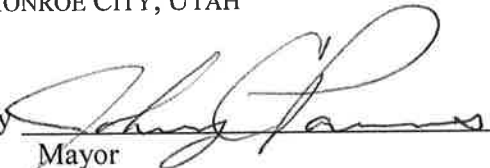
(b) All previous acts and resolutions in conflict with this resolution or any part hereof are hereby repealed to the extent of such conflict.

(c) In case any provision in this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(d) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 15 day of July, 2019.

MONROE CITY, UTAH

By 
Mayor

ATTEST:


City Recorder

[SEAL]



**MONROE CITY
ORDINANCE 7 01 2019
(LUNDGREEN ANNEXATION)**

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Monroe City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area within the area proposed for annexation; and

WHEREAS, said real property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation; and

WHEREAS, said real property is a contiguous, unincorporated area to the boundaries of Monroe City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is both developed and undeveloped and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Monroe City; and

WHEREAS, said owners have caused a Petition for Annexation to be filed with the city, together with an accurate plat of the real property which was made under the supervision of a competent, licensed surveyor; and

WHEREAS, on June 11, 2019, the Monroe City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State Law; and

WHEREAS, the City Council caused to be published and mailed notice of the Certification, as required by law and no timely protest has been filed in accordance with the provisions of Section 10-2-407, Utah Code Annotated, 2004, as amended; and

WHEREAS, the City Council held the required public hearing after giving notice as required by law, and has determined the referenced annexation as desirable;

NOW THEREFORE, pursuant to Section 10-2-407, Utah Code Annotated, 2004, as amended, the City Council of Monroe City, Utah, hereby adopts, passes, and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF MONROE CITY, UTAH.

ORDINANCE 7 01 2019

BRENT LUNDGREEN ANNEXATION

BE IT ORDAINED, by the City Council of Monroe City, Sevier County, State of Utah, as follows:

1. The real property, more particularly described in Paragraph 2, below, is hereby annexed into Monroe City, Utah, and the corporate limits of the City are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:
The legal description of the Lundgreen Property (the "Annexation Area") is:

A PARCELOF LAND LOCTED IN THE SUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 25 SOUTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, IN SEVIER COUNTY, UTAH MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 3, BLOCK 68, PLAT "A" MONROE CITY SURVEY SAID POINT BEING ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10 LOCATED N89°39'16" ALONG THE QUARTER SECTION LINE A DISTANCE OF 3328.48 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION10;

THENCE N889°39'16" ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECITON 10 A DISTANCE OF 362.94 FEET TO THE NORTHEAST CORNER OF BLOCK 67, PLAT "A" MONROE CITY SURVEY; THENCE NORTH 199.80 FEET; THENCE EAST 182.34 FEET; THENCE N88°55'54"E 41.85 FEET TO A REBAR WITH PLACTIC CAP STAMPED "RW FRIANT PLS 154652"; THENCE N89°29'59"E 138.11 FEET TO A REBAR WITH PLASTIC CAP STAMPED "RW FRIANT PLS 154652";THENCE S00°11'02"E 203.97 FEET TO THE POINT OF BEGINNING. CONTAINING 1.68 ACRES MORE OR LESS.

BEGINNING AT THE NORTHEAST CORNER OF LOT 3, BLOCK 68, PLAT "A" MONROE CITY SURVEY SAID POINT BEING ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10 LOCATED N89°39'16" ALONG THE QUARTER SECTION LINE A DISTANCE OF 3592.39 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION10;

THENCE N89°39'16"W 99.00 FEET TO THE NORTH EAST CORNER OF BLOCK 67, PLAT "A" MONROE CITY SURVEY; THENCE NORTH 199.80 FEET; THENCE EAST 182.34 FEET; THENCE N88°55'54"E 41.85 FEET TO A REBAR AND PLASTIC CAP STAMPED "RW FRIANT PLS 154652";THENCE ALONG AN EXISTING FENCE LINE THE FOLLOWING FOUR CALLS 1. S40°08'04W 51.17 FEET; 2. S57°05'55"W 38.59 FEET; 3. S65°1'22"W 29.73 FEET; 4. S68°42'59" 21.60 FEET;

THENCE S89°20'59W 13.06 FEET; THENCE S00°09'30"E 120.55 FEET TO THE POINT OF BEGINNING; CONTAINING 0.60 ACRES MORE OR LESS.

3. The real property described in Paragraph 2, above, shall be classified as being zoned as follows: RR - Rural Residential. The Zoning Map of Monroe City shall be amended to include the real property described above.

4. A certified copy of this Ordinance and an original plat describing the property so annexed shall be filed with the Sevier County Recorder within thirty (30) days after the date this Ordinance is adopted.

5. This Ordinance shall be effective upon adoption by the Monroe City Council.

Adopted and passed by the Monroe City Council this 16th day of July, 2019.

Monroe City

{seal}

Johnny C. Parsons, Mayor

Attest:

Allison H. Leavitt, City Recorder

AMENDED ARTICLES OF INCORPORATION OF THE CITY OF MONROE

Pursuant to the provisions of the "Utah Municipal Code," the City of Richfield in Sevier County, Utah acting by its Mayor and approved by the City Council, hereby amends its original Articles of Incorporation, dated the 1st day of January, 1878, and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the City of Monroe; also known as Monroe City Corporation.
2. The geographical description of the properties being annexed to the City of Monroe is as follows:

Description

BEGINNING AT THE NORTHEAST CORNER OF LOT 3, BLOCK 68, PLAT "A" MONROE CITY SURVEY SAID POINT BEING ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10 LOCATED N89°39'16" ALONG THE QUARTER SECTION LINE A DISTANCE OF 3328.48 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 10; THENCE N88°39'16" ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10 A DISTANCE OF 362.94 FEET TO THE NORTHEAST CORNER OF BLOCK 67, PLAT "A" MONROE CITY SURVEY; THENCE NORTH 199.80 FEET; THENCE EAST 182.34 FEET; THENCE N88°55'54"E 41.85 FEET TO A REBAR WITH PLASTIC CAP STAMPED "RW FRIANT PLS 154652"; THENCE N89°29'59"E 138.11 FEET TO A REBAR WITH PLASTIC CAP STAMPED "RW FRIANT PLS 154652"; THENCE S00°11'02"E 203.97 FEET TO THE POINT OF BEGINNING. CONTAINING 1.68 ACRES MORE OR LESS.

BEGINNING AT THE NORTHEAST CORNER OF LOT 3, BLOCK 68, PLAT "A" MONROE CITY SURVEY SAID POINT BEING ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10 LOCATED N89°39'16" ALONG THE QUARTER SECTION LINE A DISTANCE OF 3592.39 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 10; THENCE N89°39'16"W 99.00 FEET TO THE NORTH EAST CORNER OF BLOCK 67, PLAT "A" MONROE CITY SURVEY; THENCE NORTH 199.80 FEET; THENCE EAST 182.34 FEET; THENCE N88°55'54"E 41.85 FEET TO A REBAR AND PLASTIC CAP STAMPED "RW FRIANT PLS 154652"; THENCE ALONG AN EXISTING FENCE LINE THE FOLLOWING FOUR CALLS 1. S40°08'04W 51.17 FEET; 2. S57°05'55"W 38.59 FEET; 3. S65°1'22"W 29.73 FEET; 4. S68°42'59" 21.60 FEET; THENCE S89°20'59W 13.06 FEET; THENCE S00°09'30"E 120.55 FEET TO THE POINT OF BEGINNING; CONTAINING 0.60 ACRES MORE OR LESS.

3. The City of Monroe is a "City of the Fifth Class" as defined by § 10-2-301, Utah Code Annotated, having a population of more than 1,000 inhabitants, but less than 10,000 inhabitants.

Dated this 16th day of July 2016.

CITY OF MONROE

By: _____
Johnny C. Parsons, Mayor

ATTEST:

By: _____
Allison H. Leavitt
Monroe City Recorder

(Seal)

MONROE CITY COUNCIL AGENDA REQUEST FORM

(Note: This application must be submitted no less than 4 days prior to the City Council Meeting Date by 11:00 a.m.)

DATE OF COUNCIL MEETING: 7/16/2019

WHO IS REQUESTING: American Legion Members Doug Sunderland and Reg Bingham

PHONE #: _____ LENGTH OF TIME REQUESTING: _____

TITLE OF ITEM ON AGENDA: Consider request from American Legion for flag reimbursement

DETAILED RESON FOR REQUEST & EXPLANATION: (Use additional sheet if needed)

The Legion would like to request from the City Council help with purchasing flags for the flags on display at the memorial on main street, Sr. Citizen Center and Fire House.

Please indicate whether any of the following have been consulted regard this matter:

Zoning Administrator _____ Public Works Director _____ City Council Member _____ (if so, provide name of member) _____

APPLICATION REQUIREMENTS

1. Application for consideration of any request before the Monroe City Council must be submitted to the Monroe City Office before 11:00 a.m. the Friday prior to the meeting.
2. Application will be submitted to the Mayor for his signature and approval.
3. If you are applying for approval of a Conditional Use Permit, Single Lot spilt, approval of a Subdivision or land use, you must go to Planning Commission first.
4. If you have any questions, please feel free to call the City Office at (435)527-4621.

Approved: _____ Date: _____

(The Monroe City Council meetings are held the 2nd and 4th Tuesday of each month at 7:00 p.m. at the Monroe City Office, 10 N Main)

MONROE CITY COUNCIL AGENDA REQUEST FORM

(Note: This application must be submitted no less than 4 days prior to the City Council Meeting Date by 11:00 a.m.)

DATE OF COUNCIL MEETING: 7/16/2019

WHO IS REQUESTING: American Legion Member Terry Warner

PHONE #: _____ LENGTH OF TIME REQUESTING: _____

TITLE OF ITEM ON AGENDA: Discuss removal of veteran crosses at cemetery

DETAILED RESON FOR REQUEST & EXPLANATION: (Use additional sheet if needed)

Would like to discuss with the City Council why the American Legion was asked to remove the veteran crosses at the cemetery.

Please indicate whether any of the following have been consulted regard this matter:

Zoning Administrator _____ Public Works Director _____ City Council Member _____ (if so, provide name of member) _____

APPLICATION REQUIREMENTS

1. Application for consideration of any request before the Monroe City Council must be submitted to the Monroe City Office before 11:00 a.m. the Friday prior to the meeting.
2. Application will be submitted to the Mayor for his signature and approval.
3. If you are applying for approval of a Conditional Use Permit, Single Lot spilt, approval of a Subdivision or land use, you must go to Planning Commission first.
4. If you have any questions, please feel free to call the City Office at (435)527-4621.

Approved: _____ Date: _____

(The Monroe City Council meetings are held the 2nd and 4th Tuesday of each month at 7:00 p.m. at the Monroe City Office, 10 N Main)

**MONROE CITY
RESOLUTION 7 02 2019
AMENDING CONSTRUCTION STANDARDS
FOR MONROE CITY**

We, the governing body of the City of Monroe, a Municipality of the State of Utah, hereby order the following resolution to be adopted and passed this 16th day of July 2019:

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

WHEREAS, the Monroe City Council is authorized to determine policies and construction standards for infrastructure improvements constructed in Monroe City, and

WHEREAS, the Monroe City Council adopted a set of minimum standards for improvements constructed within existing or proposed public streets, rights-of-ways and easements within the Monroe City Limits, and

WHEREAS, the Monroe City Council has determined that the construction standards should also include standards used to determine where culverts and water structures can be constructed.

NOW THEREFORE, it is hereby resolved by the City Council of Monroe, Sevier County, State of Utah that Monroe City amend the Monroe City Construction Standards document to include *standard drawings titled Asphalt Driveway Ditch Detail (p. 39) and Culvert Driveway Detail (p. 40)*.

ADOPTED BY THE MONROE CITY COUNCIL THIS 16th DAY OF JULY, 2019

(Seal)

MONROE CITY

By _____
Mayor Johnny C. Parsons

ATTEST:

Allison H. Leavitt, City Recorder