

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

June 11, 2019

Council Present: Dawnetta Haskins, Jim Dieter, Brad Gingell, Vickie Stanley, Larry Dye
Absent:
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Alan Allred, Sam Davis, Sheriff Travis Tucker, Ronnie Young, see attached list.

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

MOTION: DAWNETTA HASKINS MOTIONED TO ACCEPT THE MAY 14, 2019 MINUTES AS READ. BRAD GINGELL SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE. LARRY DYE VOTED AYE.

PUBLIC COMMENT

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

Sheriff Travis Tucker stated there will be a meeting tomorrow regarding the potential flooding of the Duchesne River.

Sheriff Tucker stated the County has hired an ordinance officer to assist the planning department and Mike Hyde this past year. The Duchesne County Sheriff's Office are trying to make the process simpler.

Sheriff Tucker stated they are working on a process for jurisdictional issues. Mayor Cooper stated we are in mediation on the streets. Myton City is hoping for a land swap for our streets or a perpetual easement that includes law enforcement.

Mayor Cooper asked if Duchesne County Sheriff's Office would help with the squatters that are around town. Sheriff Tucker stated Mike Hyde is working on the process to remediate these issues. Mayor Cooper stated we don't have any enforcement. Sheriff Tucker stated the Duchesne County Attorney's Office will not prosecute these types of cases. Larry Dye asked Sheriff Tucker if Myton City could find an attorney to prosecute the nuisance cases, would the judicial system in Duchesne County hear the case. Sheriff Tucker stated his office could work this out with the Justice Court. Mayor Cooper instructed Kalecia to put possible contracts with the Duchesne County Sheriff's Office as an agenda item for next month.

There were no additional public comments for this meeting.

CHAYSTON BASTIAN – DISCUSSION AND ACTION ON EAGLE PROJECT PRESENTATION

Mayor Cooper turned the time over to Chayston Bastian. Chayston Bastian presented the price list for a 4 by 6 flag with a 25 foot pole that will withstand a hundred mile per hour wind. Chayston asked how many poles the city wants. Brad Gingell stated we could go with a 25 foot pole and a 20 foot pole. The taller pole could be for the US flag and the smaller one would be for the State flag. Chayston Bastian stated the poles come with solar lights.

MOTION: VICKIE STANLEY MOTIONED TO PURCHASE A 25 FOOT AND 20 FOOT FLAG POLE FROM COLONIAL FLAG. BRAD GINGELL SECONDED. DAWNETTA HASKINS VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

GREG BUXTON – DISCUSSION OF PLAN PRESENTATION FOR BIA FACILITY

Mayor Cooper informed the council that the BIA would like to build a home for their personnel that work at their correctional facility. They are building four homes and one will be built in Myton. Ronnie Young has

been working with Greg Buxton at Jones & Demille to get the water and sewer connections installed. Mayor Cooper stated the BIA has set aside \$25,000 for this project. Ronnie Young stated our costs are estimated at \$15,000 to this point. Larry Dye suggested making sure the water circulates to keep from freezing during the winter months.

MOTION: BRAD GINGELL MOTIONED TO PROCEED WITH THE PROJECT. DAWNETTA HASKINS SECONDED. VICKIE STANLEY VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

FINAL BUDGET PUBLIC HEARING FOR 2019-2020; ADOPTION OF 2020 BUDGET AND REVISING 2019 BUDGET

Mayor Cooper stated the Myton City Housing Authority is in need of new management software for the Section 8 program. The Myton City Housing Authority has 30 days to contract with another software entity.

MOTION: JIM DIETER VOTED TO GRANT THE MYTON CITY HOUSING AUTHORITY \$4,000 TO PURCHASE NEW SOFTWARE TO ADMINISTER THE SECTION 8 PROGRAM AS LONG AS IT DOES NOT EFFECT MYTON CITY'S BUDGET. BRAD GINGELL SECONDED. LARRY DYE VOTED AYE. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE.

Terrie Young also asked to budget for cement pots instead of wooden whiskey barrels for the annual flowers.

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

Account	Amount Proposed	Amount Changed
10-4150-600	\$19,994	\$ 6,000
10-4510-250	\$ 2,000	\$ 3,000
10-4144-110	\$ 2,490	\$11,302
10-4144-120	\$ 1,340	\$ 5,522
51-6171-115	\$11,300	\$ 5,651
51-6171-135	\$ 5,200	\$ 3,000
51-6271-115	\$11,300	\$ 5,651
51-6271-135	\$ 6,000	\$ 3,000
51-6271-270	\$ 800	\$ 1,000
51-6271-310	\$ 8,000	\$ 6,798

Mayor Cooper instructed Kalecia to get an opinion on depreciation from Pelorus. Mayor Cooper also instructed Kalecia to change wages from Public Utilities to General Fund for her wages.

MOTION: LARRY DYE MOTIONED TO ADOPT THE 2019-2020 BUDGET AS CORRECTED. DAWNETTA HASKINS SECONDED. BRAD GINGELL VOTED AYE. VICKIE STANLEY VOTED AYE. JIM DIETER VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO REVISE THE 2018-2019 BUDGET AS AMENDED. LARRY DYE SECONDED. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young reported we had multiple breakdowns on the mowers. We have all the parts in and we are starting to catch up on the mowing. We ordered a spare belt for the mower. Larry Dye asked about the John Deere mower. Ronnie stated the bagger is not operational. Council instructed Ronnie to purchase a bagger. Ronnie Young reported the tractor's computer brain was in need of replacement and is working really well now. The tractor would not reverse.

Alan Allred – Fire Department

Chief Alan Allred stated there are some members who are not fully trained in wildland fires. The department is in the process of attending wildland roving classes.

**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.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:04 p.m.