

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

August 13, 2019

Council Present: Dawnetta Haskins, Jim Dieter, Brad Gingell, Vickie Stanley, Larry Dye
Absent:
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Wilford Conetah, Aaron Davis, Alan Allred, Ronnie Young, see attached list

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

MOTION: VICKIE STANLEY MOTIONED TO ACCEPT THE JUNE 11, 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.

There were no additional public comments for this meeting.

AARON DAVIS – BUSINESS LICENSE APPLICATION APPROVAL FOR A & A DAVIS LANDSCAPING, LLC.

Mayor Cooper turned the time over to Aaron Davis to present his business license application to operate A & A Davis Landscaping, LLC. Mr. Davis stated he will not have any customers coming out of his home. He has signed consents from his three closest neighbors.

MOTION: DAWNETTA HASKINS MOTIONED TO ACCEPT AARON DAVIS' BUSINESS LICENSE APPLICATION TO OPERATE A & A DAVIS LANDSCAPING, LLC. LARRY DYE SECONDED. VICKIE STANLEY VOTED AYE. JIM DIETER VOTED AYE. BRAD GINGELL VOTED AYE.

CIVCO ENGINEERING – PRESENTATION OF POSSIBLE ROAD PROJECTS AND OPTIONS

Mayor Cooper turned the time over to Chris Thomsen from Civco Engineering to present possible road project and options. Chris Thomsen stated Myton City has a 1.7 million dollar grant coming in 2022 for the Main Street Project. Myton City must match the project with \$300,000. Mr. Thomsen presented the council with a list of options for that project. Mr. Thomson stated Myton City should consider three master plans, one for water, sewer and roads. The water master plan will evaluate utility rates and make recommendations on increasing those rates to get better grants and/or loans. Mr. Thomson stated Civco Engineering is needing the city council's permission to apply to the Division of Drinking Water for a Culinary Water Master Plan. Council agreed with Civco Engineering's determination on a Culinary Water Master Plan. Mr. Thomsen stated part of the master plan will include a Standard Operating Procedure on the culinary system with the locations of all piping, valves, meters, etc.

DISCUSSION AND ACTION ON ENTERPRISE ZONE APPLICATION; ADOPT RESOLUTION 081319-001 ACCEPTING THE SUBMISSION OF ENTERPRISE ZONE DOCUMENTATION

Mayor Cooper stated an Enterprise Zone establishes zones throughout a municipality for applicants who start a business to help them by granting tax credits. Jim Dieter stated you have to make money to get the full benefit of the enterprise zone program. The program is specifically designated for commercial businesses.

MOTION: BRAD GINGELL MOTIONED TO ADOPT RESOLUTION 081319-001 ESTABLISHING ENTERPRISE ZONES FOR MYTON CITY AS PRESENTED. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. VICKIE STANLEY VOTED AYE.

DISCUSSION AND ACTION ON ABATEMENT PROCESS FOR NUISANCES WITHIN CITY LIMITS

Mayor Cooper informed the council Myton City has places in town with 5th Wheels, Campers and Tents on their property. Mayor Cooper stated we need any and all other property owners identified and letters sent to violators. The City Inspector can serve notice to the property owner that we could hire someone to clean up the property and bill the property owner for the cleanup. Mayor Cooper asked the council how much money Myton City is willing to spend to rectify this situation. Vickie Stanley stated we should contact Amy Hugie, the city attorney, to find out the next step. Mayor Cooper stated the other letters should be written and delivered first. Chris Thomsen suggested writing another letter to the property owners stating we have not heard from them and we will begin the abatement process. Mayor Cooper will contact Amy Hugie about the next step in the process.

SURFACE TRANSPORTATION BOARD LETTER ON ENVIRONMENTAL IMPACT STATEMENT FOR RAILWAY

Mayor Cooper asked Kalecia about this agenda item. Kalecia stated the letter in your packets is for informational purposes. Larry Dye stated the Railway being proposed from the Surface Transportation Board will need an Environmental Impact Statement to begin the project.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young reported there were four leaks that have been repaired. Brad Gingell expressed concern about open holes without barricades on Main Street. We need to do better. Brad Gingell stated we should have the sandbags taken care of as well. They are stacked too high. Council suggested purchasing a metal building with sides and locking doors. Mayor Cooper instructed Ronnie Young to get prices on a metal building to save the sandbags from the elements. Larry Dye suggested finding a metal building that can be added on to later. Mayor Cooper stated she spoke with Irene Hansen regarding revitalization funding. Irene Hansen stated there is a little money left over for Revitalization. Mayor Cooper stated she will turn the project into the County Commission within the next month. If Irene won't go for the project then get pricing for a smaller building that can be added on to.

Alan Allred – Fire Department

Chief Alan Allred stated he has nothing more than to discuss an item in a closed executive session.

Kalecia Fowler – Discussion and Approval on Banners for UDOT Lighting Project

Kalecia presented the council with a quote for two sets of banners for the UDOT Street lights along Highway 40. One set is for year round use, the other set would be for use in June due to Myton Daze. Mayor Cooper stated we can use Myton Daze funding for the Myton Daze banners. Mayor Cooper suggested contacting Signs & Lines for these banners as well. If Signs & Lines is comparable we should go with the local business.

MOTION: DAWNETTA HASKINS MOTIONED TO APPROVE THE PRICE OF \$860 FOR 10 BANNERS FOR THE UDOT LIGHT POLES ALONG HIGHWAY 40. VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. BRAD GINGELL VOTED AYE. JIM DIETER VOTED AYE.

**CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY
SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND
ONGOING LITIGATION, WATER RIGHTS OR SHARES**

Mayor Cooper stated there is no need 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 EXECUTIVE SESSION AT 7:47 P.M. TO DISCUSS
THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN
INDIVIDUAL(S). VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.
DAWNETTA HASKINS VOTED AYE.**

**MOTION: LARRY DYE MOTIONED TO EXIT EXECUTIVE SESSION AT 8:27 P.M. BRAD GINGELL
SECONDED. VICKIE STANLEY VOTED AYE. DAWNETTA HASKINS VOTED AYE. JIM DIETER VOTED
AYE.**

No motions made while in executive session.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:30 p.m.