

Date: August 8, 2019
Time: 6:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Josh Braegger, Jared Profaizer Del Fredde, and Mike Crossley; City Recorder Teri Fellenz, City Planner Bryce Wheelwright,

Excused: Council member Robb

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda of a future meeting.)

3. Business

- a. Planning Commission – City Planner Bryce Wheelwright reported they are waiting on Legal Counsel to finalize some ordinances. He also reported changes will be coming for the proposed Sam Kunzler development.
- b. Consideration of Resolution 2019- AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A NEW CITY ATTORNEY. Mayor Braegger reported the selection committee met and interviewed the applicants and again to make a final decision on their recommendation to the City Council. Mayor Braegger then presented the attached resolution authorizing the Mayor to enter into an agreement with Colt Mund of Mann, Hadfield and Thorne as the Willard City Attorney. A brief discussion was held.

Council member Crossley made a motion to approve Resolution 2019-14, seconded by Council member Braegger and the motion carried with a unanimous vote.

***Council member Braegger – yes Council member Crossley- yes
Council member Profaizer – yes Council member Fredde – yes***

Attorney Mund stated he was excited and full of enthusiasm when he received the call he had been selected. He said he is optimistic that it will be a mutually beneficial relationship that will last a long period of time. Attorney Mund explained he has life-long roots in Willard City. He stated he and the firm have the expertise to face the challenges of growth Willard.

- c. Discussion on purchase approvals and emergency meetings. – A discussion was held on purchasing and developing a more defined policy of purchase amounts and the approval process. Discussion was also held on City vehicles and equipment and Council member Fredde stated he felt there should be annual safety inspections on the vehicles. Public Works Supervisor Doug Thompson reported the equipment is taken in for safety inspections and maintenance logs are kept well as.
- d. Approval of Minutes – The minutes of the July 11, 2019, meeting were individually reviewed.

Council member Braegger made a motion to approve the minutes as written. The motion was seconded by Council member Fredde. The motion carried.

Council member Braegger – yes Council member Crossley- yes
Council member Profaizer – yes Council member Fredde – yes

- e. Financial – The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.
 - 1) Warrants
 - 2) Vouchers
 - 3) Reports

4. Department Reports

- a. Maintenance Department – Supervisor Doug Thompson reported the trees have been removed from the park. The work on the walking path is scheduled to begin on August 13. Doug also reported the walking path and parking lot have been sealed and the striping in the parking lot needs to be completed.

Doug then stated the work on the water tank is progressing. They have found the underground lines and will be working to re-route them. He also stated the new pump is operating well. Mayor Braegger asked about the fuse issue. Doug explained with the new pump up and running and the SCADA installed they are able to run the pumps on off peak hours and have not had a problem. A discussion was also held on the sounder tub installed and that it is tracking the draw down on the well.

- 1) Purchase approvals –
- b. Police Department – Chief Loveland reported they had the air conditioning fixed on Sergeant Fielding's vehicle. While it was in the shop he drove the part-time vehicle and heard a noise he was not comfortable with. They took it to Young Ford and found that the power train is going out, but is under warranty and being repair.
 - 1) Purchase approvals
- c. Fire Department – Chief Mund reported the Squad is back from being repaired. He reported it has 4 new tires, front end work and traction bar. In addition the ABS module needed to be replaced at the dealer at a cost of \$980.

Chief Mund then reported on an Eagle Scout Project to paint the fire hydrants. There are approximately 90 hydrants and 4 individuals will be working on them for their projects. They will be working on donations for the paint. The hydrants will be painted red or yellow based on the hose treads and the tops will be painted different colors to specify the GPM available at the hydrant. They estimate \$800 is needed for the paint and a discussion was held on whether or not they will need to appear before City Council. Council member Fredde will be signing off on the project and if they need money from the City they will need to appear.

- 1) Purchase approvals

5. Council members

- a. Mike Crossley
- b. Del Fredde
- c. Josh Braegger – Stated he had some bids for items at the Nature Park and will wait until the next meeting.
- d. Jared Profaizer - Council member Profaizer asked about the pump removed from the well. Doug Thompson reported the pump is to be rebuilt but hasn't yet been sent to Salt Lake City.
- e. Brad Robb

Council member Crossley made a motion to go into a closed session to discuss pending litigation. The motion was seconded by Council member Profaizer and carried with the following vote:

*Council member Braegger – yes Council member Crossley - yes
Council member Profaizer – yes Council member Fredde – yes*

The audience left the room and Mayor Braegger, Council members Braegger, Crossley, Profaizer and Fredde, City Attorney Colt Mund and Recorder Teri Fellenz remained in the Council chambers for the closed session which began at 7:03 p.m.

Council member Profaizer made a motion to adjourn the closed session and resume the regular meeting. The motion was seconded by Council member Fredde. The motion carried and the meeting resumed at 7:20 p.m.

*Council member Braegger – yes Council member Crossley - yes
Council member Profaizer – yes Council member Fredde – yes*

- 6. Mayor's General Correspondence and Information** – Mayor Braegger asked who would be available for the August 22nd meeting. He stated he would not be in attendance, and Council member Braegger and Fredde stated they would be out of town. A decision was made to cancel the August 22nd meeting.

Mayor Braegger added they need to look at proceeding with work on the spring this fall.

- 7. Adjourn:** *Council member Braegger made a motion to adjourn, seconded by Council member Crossley. The vote was unanimous and the meeting adjourned at 7:23 p.m.*

*Council member Braegger – yes Council member Crossley- yes
Council member Profaizer – yes Council member Fredde – yes*

Minutes were read individually and approved on September 12, 2019.