

**Minutes of the
Honeyville City Council Meeting
October 9, 2019, Regular Session**

MAYOR BOYD BINGHAM called the meeting to order at 7:00 p.m.

Present were Mayor Boyd Bingham, Council Members Mary Bingham, Bruce Nelson, Jeff Sanders with Dale Millsap joining remotely. David Lee arrived at 7:24 p.m.
Approximately 13 members of the public were present.

JEFF SANDERS offered the invocation & led the group in the Pledge of Allegiance.

YOUTH CITY COUNCIL introduced themselves to the City Council as follows Makenzie Lorimer (President), Bentley Lorimer, Jenna Haws (Vice President), Gavyn Haws and Parker Call. They stated they currently have 10 members but would like to have a total of 12. In order to be a member, you must assist in 2 community activities as well as attend 2 City Council meetings a year. They shared their Moto which is SMILE along with their Mission Statement. They also talked about activities they've been involved in and their future agenda items. The Mayor expressed how impressed the Lt. Governor was with the youth and the Council and Mayor expressed appreciation for the Youth Council and all they do. In conclusion they discussed the rock monument the Youth Council will be putting in the park.

CONFLICT OF INTEREST: None noted.

PUBLIC COMMENT PERIOD: No Public Comments

PLANNING COMMISSION REPORT: CODEY ILLUM, ZONING ADMINISTRATOR

- A. **CODEY I** reported that the Planning Commission Committee will present the possible modification of a zone at this month's Planning Commission meeting.
- B. **CODEY I** stated he's had a few shed and single family dwelling permits come in. He also discussed the measures he is taking to resolve complaints regarding individuals living in trailers. There was also discussion about whether the City has a shooting ordinance.

CITY ADMINISTRATION: MAYOR BINGHAM

- A. **Honeyville City Council Meeting Minutes: September 11, 2019** -The City Council reviewed the September 11, 2019 Regular Session Minutes.

JEFF SANDERS motioned to approve the September 11, 2019 Regular Session Minutes as presented. **BRUCE NELSON** seconded the motion. MOTION CARRIED with Mary Bingham for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

- B. **Honeyville City Check Detail: September 2019** - The City Council reviewed the September 2019 check detail. **MARY B** asked for clarification on fees for permits. **MAYOR BINGHAM** clarified those fees and asked Troy about a charge made. Troy was going to look into the mini zapper purchase. **BRUCE N** noticed Hansen and Associates were not on the detail. Brittny clarified they had been paid the first of October. **JEFF S** asked if the city had bought cemetery plots back. Brittny stated that they had.

BRUCE NELSON motioned to approve the September 2019 check detail. JEFF SANDERS seconded the motion. MOTION CARRIED with Mary Bingham for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

- C. **MUNICODE:** **MAYOR BINGHAM** talked about a meeting he and Brittiny had with Kimball Clark regarding a Self-Publishing software that would allow the clerk to update ordinances much quicker. They also discussed the ordinances that had not been codified yet. He stated that Brittiny had found some ordinances that had been passed but not yet codified. They gave those ordinances to Kimball for codification. There was further discussion about the self-serving codifying service such as the process in creating the ordinances and maintaining the integrity of the codes.

DAVID LEE moved to accept the three-year contract with Municode as presented. JEFF SANDERS seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

- D. **WEBSITE:** **MAYOR BINGHAM** presented what Municode has to offer regarding a website. The Mayor liked that Municode would train the clerk how to put information on the website. **DALEM** made a comment on the importance of doing this right. **JEFF S** commented on the fact that there are several municipal companies we should investigate and do a price comparison. Jeff will research the websites and provide the council with information.
- E. **RUPP'S RECYCLING:** **DALE M** questioned what is happening to the materials Rupp's now take to Hyrum. **MAYOR BINGHAM** stated he thought it was being recycled there. **TROY** shared that they took the materials to the dump today rather than recycling it. There was discussion about the expense of recycling and the fact that the council had previously opted to keep the container to serve our citizens. However, if it is not actually being recycled the bins no longer serve a purpose. **BRUCE N** requested we wait to cancel the services until we have a chance to inform our citizens of this decision. **MAYOR BINGHAM** instructed Troy to call Rupp's to come and get their container once the citizens have been informed **DALE M** will also post information on the unofficial Honeyville Facebook page.

GENERAL COMMUNITY EVENTS AND YOUTH CITY COUNCIL- DAVID LEE

- A. **DAVID L** discussed the upcoming Park or Treat taking place October 30th at the park and asked Troy for assistance in getting the area set up.
- B. **MAYOR BINGHAM** asked about a projection screen for the council meetings. **DAVID L** presented 2 options. Option 1 would be to have a big screen TV or option 2 would be to have a screen & projector. He was trying to figure out what would be most feasible for the city.
- C. **DAVID L** stated he liked the largest rock Troy had found to be used for the monument sign and asked about capability of moving the rock with the city equipment. **TROY** stated that the city can borrow EK Bailey's equipment. **DAVID L** said he'd work with Bott Monument to get it finished.
- D. **DAVID L** asked **JEFF** about painting the bowery. **JEFF S** stated that individuals will need to wait to paint until the bowery has undergone repair and explained the process of fixing the bowery.

PARKS AND CEMETERIES AND CITY COMMUNICATION-JEFF SANDERS

- A. **JEFF S** stated that work will begin on bowery this coming week and that the City needs to get Patriot a contract. **MAYOR BINGHAM** asked Jeff to send the information to the city attorney so that she can draw up the contract. **JEFF S** shared that the tear down of the backstop needs to start soon. There was discussion about whether the city still wanted to tear down the backstop or if they wanted Patriot to do so. **MAYOR BINGHAM** offered to bring a piece of his equipment to help take down the backstop. The Mayor, Troy, David, Dale and Jeff stated they could be there to help take down the backstop on Wednesday, October 16th at 10:00 a.m.
- B. **JEFF S** reported that the pickle ball court will start construction in the upper park after the backstop is finished. **MARY B** asked about impact fees. She wondered if the City should amend the impact fees now that they have park plans. **JEFF S** stated that the city should observe what our current impact fees will cover. **CODEY I** asked that Jeff remind the contractor that he needs a permit before he begins the project.

PUBLIC HEALTH AND SAFETY AND PLANNING COMMISSION-MARY BINGHAM

- A. **MARY B** asked that the volunteers wear hardhats when taking down backstop.
- B. **MARY B** stated that she is working with the committee about potential agricultural zone problems. They will have a meeting 10/10/19 and then they should be prepared to make a recommendation to the planning commission this month.

WATER SYSTEMS AND DRAINAGE-BRUCE NELSON

- A. **BRUCE N** shared that Dana put out a bid for the Windy Poplar project. Bids will be opened Tuesday, October 15th after which a Special Meeting will be held Wednesday, October 16th at 7:00 p.m. where the City Council will award the contract.
- B. **BRUCE N** talked with Troy and Dana about putting in 10" line on the north end of town. Our current engineer does not have all the information from Hansen's yet. Therefore, this project has been put on hold for now.
- C. **BRUCE N** stated that the Division of Drinking Water made a legislation in 2018 that cities from 500-3,300 would help people size their water system specifications. Dana is currently working on this. This is in regard to a Storm Water Protection Plan. This is not due until 2023, however the city will need 3 years of data.

STREETS AND ROADS AND MOSQUITO ABATEMENT – DALE MILLSAP

- A. **DALE M** shared that the annual meeting of the Utah Mosquito Abatement Association would be the upcoming week starting Sunday night going through Monday & Tuesday, which he planned to attend. There was one human case of West Nile Virus reported in Box Elder County. He feels that getting information out to the public has been helpful.
- B. No updates to report with streets and roads.

MAYOR BINGHAM informed the Council that Chris Cripe, a Public Works employee, quit last Friday. He shared that he'd asked Troy to come up with a job description that the city can post to the public once the city is ready to hire a new employee.

BRUCE N asked about how the upcoming election will be handled. BRITTINY, the city clerk, stated that the city will have a drop box in the City Office where individuals can drop their mail in ballots or they can also vote with a provisional ballot at the Town Hall on election day, November 5, 2019 between the hours of 7:00 a.m. and 8:00 p.m. Fliers were sent out in October's water bill with this information.

DALE MILLSAP moved to adjourn the meeting. BRUCE NELSON seconded the motion.
MOTION CARRIED with Mary Bingham for, David Lee for, Bruce Nelson for, Dale Millsap for
and Jeff Sanders for.

Meeting was adjourned at 8:22 p.m.

The foregoing minutes were taken and typed by Brittiny Chlarson.

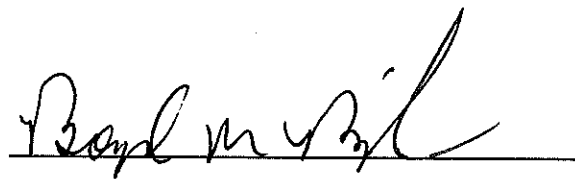
I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 11/13/19




Brittiny Chlarson - Clerk/Recorder


Boyd Bingham - Mayor