

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

NOVEMBER 12, 2019

Council Present: Brad Gingell, Dawnetta Haskins, Jim Dieter, Larry Dye, Vickie Stanley

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Kalecia Fowler

Visitors: Alan Allred, Wilford Conetah, Aaron Davis, Senator Ron Winterton

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

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE OCTOBER 8, 2019 MINUTES AS READ. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. VICKIE STANLEY VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there is any public comment for this meeting. Mayor Cooper stated Senator Winterton is in the gallery. Mayor Cooper asked Senator Winterton if he wanted to say anything to the council. Senator Winterton stated he is just here to visit.

There were no additional public comments for this meeting.

AARON DAVIS – PAYMENT PLAN ON RESTITUTION OF \$1463.00

Mayor Cooper asked Aaron what he had in mind for a payment plan. Mayor Cooper asked the council what would be a fair and equitable amount. Brad Gingell stated Myton City should have a time limit. Brad Gingell suggested 18 months. Larry Dye suggested longer than that. Aaron Davis stated he would like a little over three years. Larry Dye stated we need to set a minimum. Aaron Davis stated he could do \$50 per month. Council agreed with \$50 per month until paid off. Aaron Davis asked about getting an amortization on the payment plan after the payment is made.

DISCUSSION AND ACTION ON THE ACQUISITION OF A FORD 550 BUCKET TRUCK

Mayor Cooper stated Ronnie Young went to look at the bucket truck and it looked like a good deal. Alan Allred stated the truck was manufactured in 1999. Alan Allred stated the price for the truck is \$6,500. Mayor Cooper asked Kalecia if we had money to purchase this vehicle. Kalecia stated it's a safety issue for installing lights and other high maintenance jobs. We will need to open and amend the budget. Alan Allred stated the bucket apparatus on the truck needs to be inspected annually. The only companies that perform these inspections are located in Salt Lake City. The inspections will cost around \$400 per year.

MOTION: DAWNETTA HASKINS MOTIONED TO PURCHASE THE 1999 FORD 550 BUCKET TRUCK FOR \$6,500, WITH THE STIPULATION THAT WE WILL NEED TO OPEN AND AMEND THE BUDGET FOR THE PURCHASE. BRAD GINGELL SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. VICKIE STANLEY VOTED AYE.

DISCUSSION AND ACTION ON APPLICATIONS TO THE MYTON CITY COUNCIL FOR TWO-YEAR TERMS.

Mayor Cooper stated we have three candidates that applied for the three open council positions. We have received applications from Jim Dieter, Wilford Conetah and Dakota Bruns. In two years we will hold an election for these three positions for another two years. Mayor Cooper stated we can only appoint individuals for two years.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE APPLICATIONS FROM JIM DIETER, WILFORD CONETAH AND DAKOTA BRUNS AND APPOINT THEM AS COUNCILMEMBERS FOR TWO YEARS. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. VICKIE STANLEY VOTED AYE.

DISCUSSION AND ACTION ON ORDINANCE 11122019-001 – ESTABLISHING CROSS CONNECTION CONTROLS

Mayor Cooper stated the ordinance establishes cross connection controls for the City of Myton. Kalecia stated this ordinance is mandated by Utah Department of Environmental Quality.

MOTION: VICKIE STANLEY MOTIONED TO ACCEPT ORDINANCE 11122019-001 ESTABLISHING CROSS CONNECTIONS CONTROLS AS WRITTEN. BRAD GINGELL SECONDED. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE. LARRY DYE VOTED AYE.

DISCUSSION ON DUCHESNE COUNTY WATER CONSERVANCY DISTRICT WATERSHED PLAN

Council read the letter from Jones & Demille about the Duchesne County Water Conservancy District Watershed Plan. Comments are due November 14.

DISCUSSION ON ENTERPRISE ZONE APPLICATION CONTRIBUTIONS FROM MUNICIPAL APPLICANT

Will Wright from Uintah Basin Association of Governments sent a list detailing Myton City's local contributions to the enterprise zone. Myton City must grant applicants an incentive to start their business here. Mayor Cooper stated numbers 4 and 7 are within our power to contribute. Mayor Cooper stated we could grant qualifying business applicants a contribution of not paying a business license for two years.

MOTION: BRADLEY GINGELL MOTIONED TO GRANT QUALIFYING BUSINESS APPLICANTS TO THE ENTERPRISE ZONE PROGRAM A TWO YEAR WAIVER OF NOT PAYING BUSINESS LICENSES. DAWNETTA HASKINS SECONDED. LARRY DYE VOTED AYE. VICKIE STANLEY VOTED AYE. JIM DIETER VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young has been excused for this meeting. Alan Allred stated they will be doing some burning this fall to get rid of some underbrush and weeds.

Vickie Stanley asked about the two letters for those property owners that have allowed RV's and other issues on their property. Mayor Cooper stated the ball is back in our court. Mayor Cooper is still intrigued with Charlie Allred's discussion we had last month. Mayor Cooper stated we have ordered the appraisal on the property. Brad Gingell stated this should be put on the agenda next month. Mayor Cooper stated she will contact Amy Hugie, Myton City's Attorney and Mike Hyde, Duchesne County's Planning Director, on the steps we need to begin this process.

Alan Allred – Fire Department Membership Application

Chief Alan Allred stated we have an application for membership from Mickle Nielsen. Mayor Cooper asked Chief Allred his take on this individual. Chief Allred stated he is young and he would recommend him.

MOTION: BRADLEY GINGELL MOTIONED TO ACCEPT MIKLE NIELSEN AS A MEMBER OF THE VOLUNTEER FIRE DEPARTMENT. VICKIE STANLEY SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. DAWNETTA HASKINS VOTED AYE.

• DNR PARTICIPATION LETTER OF COMMITMENT WITH EMERGENCY ACTION PLAN

Chief Allred stated we need to finalize the Division of Natural Resources Participation Agreement for our area. Myton City needs to create an Emergency Action Plan. Chief Allred stated an Emergency Action Plan

gives instructions to staff and citizens that if a major fire hit our area, how Myton City is going to evacuate people safely. Mayor Cooper suggested contacting Amy Hugie about a simple Emergency Action Plan.

Alan Allred reported the fire department would like to purchase a Santa Suit. Chief Allred stated we spoke about this last year. Last year there was a volunteer for the event. This year the volunteer would like to be paid. Chief Allred stated it will cost around \$125 from Amazon to purchase this item. Council instructed the Fire Department to purchase the Santa Suit.

**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 there is no need for this discussion at this time.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:29 p.m.