

**SALINA CITY CORPORATION
COUNCIL MEETING
NOVEMBER 13, 2019**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell

Dwayne Brown,

Newell Hales, Excused

Jon Maxwell, Excused

Earl Taylor

Cade Hunter

Ashlee Larsen, City Recorder

Kathy Maxwell, City Treasurer

Jennifer Vought

Al Taylor, Chief of Police

VISITORS PRESENT FOR COUNCIL MEETING:

Tonia Lewis- Update Story Road

Salina City Boy Scouts/Leaders

Daniel Viers

Mayor Jed Maxwell called the regular city council meeting to order at 7:06 PM at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Approval of Council Meeting Minutes October 23, 2019 was tabled.

Approval of Work Meeting Minutes September 11, 2019 was tabled.

Approval of Bills Submitted for Payment was motioned for approval by **Dwayne Brown**. **Earl Taylor** Seconded. Motion carried 3 to 0.

Approval of Blackhawk Bills Submitted for Payment was motioned for approval by **Earl Taylor**. **Cade Hunter** Seconded. Motion carried 3 to 0.

VISITORS: Tonia Lewis-Story Road Update, Lewis: stated, Chad

McWilliams from Sevier County explained to her that Sevier County is not willing to fund the project currently. Sevier County will revisit it in January when their budget starts over.

Mayor Maxwell stated he spoke with Chad McWilliams and Sevier County is planning to do their own website that is similar to the Story Book App. Sevier County will fund the app for the surrounding areas in Sevier County. **Mayor Maxwell** would like to table this until Salina City sees the presentation from Chad McWilliams.

AGENDA TOPICS:

Mayor Jed Maxwell, Robinson Transport Business of the Quarter, Mayor Maxwell presented an award to Robinson Transport and thanked Kim Robinson for everything Robinson Transport has done for Salina City and our community.

Approval of June 30, 2019 Audit, Earl Taylor motioned to accept the 2018-2019 audit prepared by Kimball & Roberts. **Dwyane Brown** Seconded. **Motion carried 3 to 0.**

2019 Election Canvas- I Ashlee Larsen City Recorder in and for said city, do hereby certify that the foregoing is a full true and correct abstract of the statement of vote of this city at the general election held in this city on November 5, 2019 as made out and entered upon the record of the board of city canvassers, so far as the same relates to the offices and questions named in the abstract. Daniel P. Viers with 255 votes, Cade Hunter with 374 votes, Devin R. Prisbrey with 199 votes, and Earl Taylor with 381. Registered voters 1055, Ballots cast 536.

Dwyane Brown motioned to approve the 2019 Election Canvas. **Cade Hunter** Seconded. **Motion carried 3 to 0.**

Salina City 2020 Chamber dues-Kathy Maxwell stated the Chamber of Commerce is offering a 20% discount if dues are paid before the end of November 2019. **Dwyane Brown** motioned to accept the \$400 Salina City Chamber 2020 dues. **Earl Taylor** Seconded. **Motion carried 3 to 0.**

Toy for Tots/Sub for Santa Donation-Earl Taylor motioned to donate \$100 to Toys for Tots. **Dwayne Brown** Seconded. **Motion carried 3 to 0**

CIB Proposal City Building- Mayor Maxwell attended the CIB meeting held in October 2019, regarding the new building for the Salina City Hall. CIB offered Salina City a 50/50 Grant/Loan at a 1% interest. Salina City is planning to attend CIB in February 2020 to purpose the loan at a 0% interest.

Police Chief

Al Taylor: Chief Al Taylor-New Computers. **Chief Al Taylor** stated Salina City Police Department need new laptops. Their current laptops are about 7 to 8 years old. Salina City Police Department has already purchased 1 new laptop which was approved by **Mayor Maxwell**. Jennifer Vought and Officer Keith Hayes are working on a grant from Wal-Mart to help with the purchase of the remaining laptops.

Eric MacArt was not present but wanted to let the council know the Salina Public Library needs a new computer. MacArt will talk about it at the next scheduled City Council meeting.

Planning and Zoning Chairperson:

Maint. Supervisor

Brad Allen: 400 East Sewer Repair Bids. **Allen** stated he has two bids for the sewer repairs Carlisle Excavating bid includes installing approx. 490 Ft. of 8" sewer, 2 new manholes, reconnect 4 sewer services, backfill with existing material and adding 1 ft. of road base on final lift. Bid does not include asphalt patching permits or fees. Total bid price is \$44,856.00. Second bid is from A&D Jensen Contractors Inc. is 740 feet with a total amount of \$48,720.75 **Mayor**
Salina City Council Meeting

Maxwell wants to table the sewer repairs until Salina City receives an itemized list from both Companies. **Allen** stated Salina Maintenance Crew measured the sewer lines that needs to be replaced in town. **Mike Stevens** has a map showing what sewer lines needs to be replaced. Mike Stevens stated Twin D cleaned the sewer lines for around \$10,000 and sent a DVD showing the sewer lines which looks bad. **Stevens** feels like Salina City should purchase a Sewer truck to help keep the sewer lines clean once they've been replaced. **Mayor Maxwell** stated Salina City needs to work on the sewer lines.

Earl Taylor,

Jon Maxwell, Excused

Dwayne Brown, Court Report: **Dwayne Brown** presented the Court Report for October 2019. Total collected \$8151.00 with Salina City's portion \$4,981.65 **Dwayne Brown** motioned to accept the court report for October 2019 **Cade Hunter** seconded. Motion carried 3 to 0

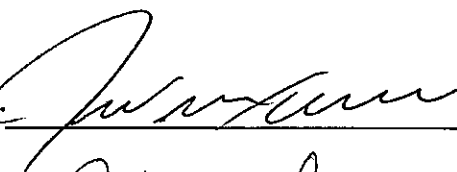
Dwayne Brown presented the 2019 Revised Court Report. **Dwayne Brown** motioned to accept the January-September 2019 Court Report payment \$562.62 to the state. **Cade Hunter** seconded. Motion carried 3 to 0

Dwayne Brown stated he likes the idea of Pat Robins and the Scouts fixing the Salina City Signs every other year. **Mayor Maxwell** thanked the Scouts for attending City Council.

Newell Hales, Excused

Cade Hunter motioned to adjourn the City Council at 7:34 p.m. **Earl Taylor** seconded. Motion carried 3 to 0.

Date 12/11/19

Mayor 

Date 12/11/19

Recorder 