

**The Minutes of  
Honeyville City Council Meeting  
December 11, 2019, Regular Meeting**

**MAYOR BOYD BINGHAM** called the meeting to order at 7:00 pm

Present were Mayor Boyd Bingham, Councilmembers Mary Bingham, David Lee, Dale Millsap, Bruce Nelson and Jeff Sanders.

Approximately 6 members of the public present.

**Invocation & Pledge of Allegiance** were offered by Jeff Sanders.

**CONFLICT OF INTEREST:** There was no conflict of interest declared.

**PUBLIC COMMENT PERIOD:** No comments were addressed.

**PLANNING COMMISSION REPORT – ZONING ADMINISTRATOR, CODY ILLUM:**

Codey I was not present to report.

**CITY ADMINISTRATOR – MAYOR BOYD BINGHAM**

- A. DAVIS & BOTT AUDIT REPORT: MATT JENSEN** reported there were no issues with the staff or transactions made. He also reported that the assets of the town exceed the debt the town has acquired. **BLAIR P** clarified where some of these assets come from, such as capital contributions. **MATT J** stated that in previous years there was a loss in the water fund, however with the raised rates the city is now operating in the positive. This year all accounts stayed within budget. A weakness found was within the internal controls under separation of duties and discussed ways to compensate these actions. He suggested delegating a member of the board to oversee and review the finances. This not only protects the city, but staff members as well. This issue will be discussed in January's city council meeting. **MATT J** also stated that minutes need to be posted to the Utah public notice page within 3 business days from being approved. He also shared that employees need to be acquiring purchase orders prior to purchasing items for the city. There will be further discussion about this issue in January's city council meeting along with the bid policy.
- B. CITY COUNCIL SPECIAL MEETING MINUTES 09/23/19:**  
DALE MILLSAP motioned to approve the Special Meeting minutes of 9/23/19. DAVID LEE seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.
- CITY COUNCIL CANVASS MEETING MINUTES 11/13/19:**  
BRUCE NELSON motioned to approve the Canvass Meeting minutes of 11/13/19. MARY BINGHAM seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.
- CITY COUNCIL REGULAR MEETING MINUTES 11/13/19:**  
DAVID LEE motioned to approve the Regular Meeting minutes of 11/13/19. DALE MILLSAP seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.
- CITY COUNCIL SPECIAL MEETING MINUTES 11/21/19:**  
MARY BINGHAM motioned to approve the Special Meeting Minutes of 11/21/19. DAVID LEE seconded the motion. MOTION CARREID with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

**C. CHECK DETAIL – NOVEMBER 2019:**

There was discussion about having outside help and what policies are in place. This item will be discussed at January's city council meeting.

DAVID LEE motioned to approve the Check Detail of November 2019. DALE MILLSAP seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

**D. 2020 HOLIDAY SCHEDULE**

**E. 2020 CITY COUNCIL MEETING SCHEDULE AND OPENING CEREMONIES**

DAVID LEE motioned to approve the 2020 Holiday Schedule and the 2020 City Council Meeting Schedule and Opening Ceremonies. JEFF SANDERS seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

- F. WINTER PARKING ORDINANCE:** MAYOR BINGHAM shared his concerns about citizens parking on the edge of the road and how difficult it is to clear snow safely. The Sheriff's department recommended attaching dates to the city's current ordinance. DEPUTY BOUSLAUGH also suggested putting signs on each entrance of town stating the no parking section. At this point it will fall under the state of Utah laws which will allow the Sheriff's department to enforce this issue. DALE M expressed concerns about ride of ways and volunteered to look into this issue. JEFF S stated that right now the city can enforce this ordinance. DEPUTY BOUSLAUGH shared that he is willing to help ticket vehicles in violation when he is doing his patrol in Honeyville. BRUCE N pointed out issues with this ordinance. MAYOR BINGHAM suggested the planning commission look into this ordinance and see how we can correct it. BRUCE N also stated we need to be putting tickets on vehicles effective immediately.

**GENERAL COMMUNITY EVENTS AND YOUTH CITY COUNCIL – DAVID LEE**

- A. DAVID L thanked Troy for getting the large rock to the park. David also acquired a TV for the council meeting room and suggested the city use less paper and display discussion items on the TV.
- B. DAVID L also shared that he would help the new councilmember over this area.

**PARKS AND CEMETERIES AND CITY COMMUNICATION – JEFF SANDERS**

- A. JEFF S shared that construction on the baseball diamond, bowery and pickleball courts have been put on hold due to snow.
- B. JEFF S shared that TownWeb has the site up and ready to go. However, there was a complication transferring the domain from Wix to TownWeb which is causing a slight delay. Jeff also suggested having history updated to the site. MAYOR BINGHAM suggested asking Paul Orme for history information. JEFF S discussed all of the options this new website will have to offer. BLAIR P mentioned that the city can now accept credit cards for payment on accounts. There was also discussion about charging a fee when individuals pay with a card because the city is being charged a fee to offer this service. Blair suggested holding off on fees for now and to revisit the issue when more people are paying with their card.

**PUBLIC HEALTH AND SAFETY AND PLANNING COMMISSION – MARY BINGHAM**

- A. MARY B shared that the committee is still having meetings and has had good attendance with productive discussions. She has also reached out to the city engineer Dana, who has made a few recommendations. The committees main focus has been on the A-20 zoning. They want to make sure property rights are protected and the integrity agricultural zones be left intact. The committee will be meeting again the first part of January.

## **WATER SYSTEMS AND DRAINAGE – BRUCE NELSON**

- A. **BRUCE N** shared that there are 3 items that the city needs to be made aware of. Plans are done for the 10" line North of Crystal Springs and should be ready to put out for bid in the spring of 2020. The second item he discussed was the drainage issue on 3600 W. and shared that himself, Mary B, Brittiny C, and Troy N met with the city engineer, Dana S last week to go over information for a FEMA grant application. He also talked about the issues on the south end of Salt Creek. Bruce and Dana went and looked at this issue and nothing will be done there until spring.

## **STREETS AND ROADS AND MOSQUITO ABATEMENT – DALE MILLSAP**

- A. **DALE M** shared that everything is great with mosquito abatement. He stated concerns for streets and roads were discussed earlier regarding issues surrounding snow removal.

**MAYOR BINGHAM** expressed gratitude to councilmembers Mary Bingham and David Lee for the service they provided to the city.

**DAVID LEE** motioned to adjourn. Mary Bingham seconded the motion. MOTION CARRIED with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

Meeting adjourned at 8:22pm.

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: 1-8-20



A handwritten signature in cursive script, reading "Brittiny Chlarson", written over a horizontal line.

Brittiny Chlarson - Clerk/Recorder

A handwritten signature in cursive script, reading "Boyd Bingham", written over a horizontal line.

Boyd Bingham - Mayor