

Cedar Highlands, UT Town Council Meeting December 19, 2019

Minutes of the Cedar Highlands Town Council meeting which was convened at 6:00 p.m. on December 19, 2019 at the Cedar City Library, 303 N 100 E, Cedar City, Utah.

Council Members in Attendance

Jim Byler, Mayor - not present
Paul Starks, Council Member
Susan Allman - Council Member
Jeanne Shelton - Council Member

Three council members are present, a quorum has been established. In the absence of Mayor Byler, Susan Allman is the acting chairperson tonight.

Pledge of Allegiance

Conflicts of Interest: None noted.

Approval of Agenda: Susan requests to have the Treasurer's report moved ahead of the Bills to Pay. No objections noted. Paul Starks makes a motion to approve the agenda. Second by Jeanne Shelton. Voting: Paul Starks, aye; Susan Allman, aye; Jeanne Shelton, aye. Motion passed, 3 aye, 0 nay.

Minutes Approval: Paul Starks makes a motion to approve the minutes from November 21, 2019. Second by Jeanne Shelton. Voting: Susan Allman, aye; Paul Starks, aye; Jeanne Shelton, aye. Motion passed 3 aye, 0 nay.

Public Speakers:

Cedar Highlands Homeowner's Association (CHHOA) representative **Robert Shelton** suggests the Town Council designate one of the council members as vice-mayor to make decisions for the Town when the mayor is unavailable. Mayor Byler is currently on vacation and CHHOA President Mike Brask volunteered to be the snow removal liaison in his absence. A disagreement arose over road repair due to construction damage on High Cedar View that Mr. Brask approved, and Mr. Shelton says this could have been avoided if the Town had a designated vice-mayor to make decisions on behalf of the Town. Resident Larry Miracle suggests having the homeowners/builders be responsible for excessive damage to the roads caused by their construction equipment. A discussion ensues on the roads in snowy conditions. Resident Debby Starks requests posting 'No Stopping' signs on the 17% grade.

Reports:

Paul Starks: Nothing to report.

Susan Allman: Treasurer Susan Allman states that as of November 30, the balance in the Public Treasurer’s Investment Fund (PTIF) was \$33,575.03, State Bank checking account was \$20,311.65, and the State Bank savings account was \$5,016.65. A partial property tax disbursement of \$68,340.69 was deposited into the PTIF account on December 5, and \$30,000.00 was transferred from PTIF into the State Bank checking account on December 12, leaving a balance of \$49,311.65 in the checking account.

Approve Bills to Pay: Jeanne Shelton presents the following bills to pay.

For Approval:

Bulloch Dirt Works, Inc. (snow removal 11/30)	\$14,347.56
Bulloch Dirt Works, Inc. (snow removal 12/7)	4,004.46
Reimburse Paul Starks, FireWise NFPA seed money from 2018	500.00
Hilton Hosting	174.00
Utah Local Governments Trust (Insurance)	4,009.05

Pre-Approved:

Dave Nelson (Building Inspector)	\$ 1,000.00
CICWCD	62.00

There is also another bill from Bulloch Dirt Works for \$980.00, which is for the road repairs that CHHOA President Mike Brask approved in the absence of Mayor Byler. Conversations between the Mayor and Mr. Brask resulted in an agreement between the two of them to split the bill evenly. Paul Starks states the construction company should be held responsible for the damage, and that there is a 5,000 lb. weight limit for travel on dirt roads that could be enforced. Paul is also concerned that the roads should be sanded more frequently, when residents call about slick, icy, and unsafe roads. After a lengthy discussion, it is agreed the Town will pay Bullochs \$980.00 and the CHHOA will reimburse the Town \$420.00. There may be a discussion in the future about charging the contractor for the repairs to the road. Paul Starks makes a motion to pay all bills as previously noted. Second by Jeanne Shelton. Voting: Paul Starks, aye; Susan Allman, aye; Jeanne Shelton, aye. Motion passed 3 aye, 0 nay.

The next Town Council meeting is scheduled for January 23, 2020 at 6:00 p.m. at the Cedar City Public Library, 303 N 100 E, Cedar City, Utah.

At 7:18 p.m. Paul Starks makes a motion to adjourn. Second by Jeanne Shelton. Voting Paul Starks, aye; Jeanne Shelton, aye; Susan Allman, aye. Motion passed 3 aye, 0 nay.

Minutes submitted by Town Clerk Jeanne Shelton.