

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, January 15, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Kaylene Ames and Denise Lindsay, Councilmen Carl Leatham and Perry Maughan. City Manager/Recorder Scott Wells was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on January 10, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Ernest Blankenship	Christine Lindley
	Denise Mouritsen	Sheri Leishman	Ceejay Poulsen
	Mamie Hammer	Shawn Thornock	AJ Thornock
	Kalvin Kunzler	Abigail Bates	Brandon Bates
	Hallie Heiner	Sadie Coleman	Hyrum Hammer
	Ty Wells	Gary Bates	Becky Bates
	Karma Leatham	Ron Case	

Opening Ceremony: Mayor Thomas G. Bailey

The Council reviewed the agenda. Denise Lindsay made a motion, seconded by Perry Maughan, to approve the agenda as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Carl Leatham	
Denise Lindsay	
Perry Maughan	

The Council reviewed the minutes of the December 18, 2019 regular City Council meeting. Perry Maughan made a motion, seconded by Kaylene Ames, to approve the minutes of the December 18, 2019 regular City Council meeting as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Carl Leatham	
Denise Lindsay	
Perry Maughan	

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Carl Leatham made a motion, seconded by Denise Lindsay, to approve the City's account payables bills for payment, represented by check number 24208 through 24240.

<u>YEA 4</u>	<u>NAY 0</u>
Kaylene Ames	
Carl Leatham	
Denise Lindsay	
Perry Maughan	

Councilman Gary Bates arrived at the meeting at 6:08 p.m.

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Kaylene Ames made a motion, seconded by Denise Lindsay, to approve the City's account payables bills for payment, represented by check number 24241 through 24264.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Ernest Blankenship stated that he wanted to express his support for installing stop signs and speed signs along 200 East. Mr. Blankenship stated that Wellsville City now needs to focus on having officers enforce the law and issue citations. Mr. Blankenship feels that this is not being done as well as it should be. Mr. Blankenship stated that he doesn't appreciate law enforcement not being tough enough. Mr. Blankenship stated that he would like to see Wellsville City working with law enforcement. Mayor Thomas G. Bailey stated that Wellsville City realizes this is a problem and they will continue to work on solving this problem.

Mayor Thomas G. Bailey thanked Gary Bates and Carl Leatham for their years of service to Wellsville City.

City Recorder Scott Wells swore in Bob Lindley as a City Council member of Wellsville City.

City Recorder Scott Wells swore in Denise N. Lindsay as a City Council member of Wellsville City.

City Recorder Scott Wells swore in Chad K. Poulsen as a City Council member of Wellsville City.

City Recorder Scott Wells swore in the 2020 Wellsville City Youth Council. They are as follows: Wellsville City Youth Council Mayor is AJ Thornock, Calvin Kunzler, Abigail Bates, Hallie Heiner, Sadie Coleman, and Hyrum Hammer.

Hailey Brown was to meet with the City Council to discuss sewer extension to lot on 450 East, Tax ID #10-014-0049. Hailey Brown did not attend this meeting. City Manager Scott Wells stated that Ms. Brown would like to build a home on this lot. The sewer will then come to Highway 89-91 and stop. Mr. Wells stated that two other homes will have to connect that are not connected now. Perry Maughan stated that Ms. Brown needs to shoot the grade because the sewer is very shallow in that area. The sewer line runs down the middle of the road. The three homes may have to pump their sewer. The water mainline is on the east side of the road. Mr. Maughan suggested boring Highway 89/91 and connecting to the sewer trunk line. Mr. Wells asked if the reason the other 2 homes haven't connected to the sewer is because it is too shallow. Mr. Maughan stated that is exactly the reason. Mr. Wells stated that this issue may need further discussion and time to review options. Mr. Maughan suggested shooting the grade and discuss this issue at a future City Council meeting. After discussion, Perry Maughan made a motion, seconded by Kaylene Ames, to continue this discussion at a future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Gary and Becky Bates met with the City Council to discuss putting a self-reliance notice in the monthly newsletter. Gary Bates stated that he and his wife are working with the Wellsville Stake Self-Reliance program. Mr. Bates stated that this program is for community members to better themselves through education and group discussions. Mr. Bates stated that he is requesting that a notice be added to the newsletter and the Wellsville City Facebook page. Mr. Bates asked that the notice run once in the newsletter and for two weeks on the Facebook page. Mr. Bates stated that now that Wellsville City has a webpage that is up and working, he asked if the notice could be added to the webpage also. Perry Maughan stated that he thinks it is a great idea. After discussion, Denise Lindsay made a motion, seconded by Bob Lindley, to approve a notice from Gary and Becky Bates to added to the newsletter, Wellsville City

Facebook page, and the webpage concerning a self-reliance program.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

The City Council discussed department assignments for Wellsville City Council and Mayor. Mayor Thomas G. Bailey handed out department assignments for each Wellsville City Council member as well as himself. The assignments are as follows: Mayor Thomas G. Bailey – Fire Department, Irrigation, Sewer, Founder's Day Sunday Night Meeting, and Founder's Day Parade; Perry Maughan – Emergency Planning and CERT Training, Culinary Water, First Responders, and Roads; Kaylene Ames – Founder's Day Chairperson, Wellsville City Princesses, Beautification Committee, and Wellsville City Float; Denise Lindsay – Sidewalks, Web Page, Cache County City Booth, and Youth Council; Bob Lindley – Parks & Recreation, Cemetery, Environmental, and Storm Water; Chad Poulsen – Planning & Zoning, Law Enforcement, and Animal Control. Mayor Thomas G. Bailey handed out assignments for Founder's Day 2020. They are as follows: Mayor Thomas G. Bailey – Parade, Rodeo, Patriotic Program, Draft Horse Pull/Team Roping, Rodeo Flag Ceremony, and Mt. Sterling Stampede; Perry Maughan – Sham Battle, Vendor Booths, and Cannon; Kaylene Ames – Community Breakfast, Amusement Rides, and Music in the Park; Denise Lindsay – Quilt Drawing, Dutch Oven Meal, and Family Dance; Bob Lindley – Tennis Tournament, Golf Tournament, and Softball Games; and Chad Poulsen – Founder's Day Flag Ceremony, Watermelon Bust, and Fun Run. Mayor Thomas G. Bailey asked if there were any concerns. There were none. Mayor Bailey stated that the Wellsville City Council will all work together and help each other. Mayor Bailey stated that 2 to 3 months before Founder's Day, the Wellsville City Council will set aside 10 to 15 minutes each City Council meeting to review the assignments. After discussion, Kaylene Ames made a motion, seconded by Chad Poulsen, to accept the department assignments and Founder's Day assignments for Wellsville City Council and Mayor for 2020.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

The City Council discussed the 2020 road work to be completed. Mayor Thomas G. Bailey stated that City Councilman Perry Maughan is over roads and asked if Mr. Maughan had any suggestions or ideas. Perry Maughan stated that Wellsville City owns 200 South across Highway 89/91 for about 1 ½ blocks. Mr. Maughan stated that the fields around that stretch of road drain right onto the road. Mr. Maughan stated that if they can correct the drainage, he would like to rebuild this road this year. Mayor Bailey asked how much of a right-of-way is there. City Manager Scott Wells stated that there isn't much. Mr. Maughan stated that they would like to install a drop box and add swales so that the water doesn't come onto the road. Mr. Wells stated that if this section of road doesn't work out, there are other sections of road to review. They are as follows: 800 South from Center Street to 200 East and 100 East from 800 South to 900 South. Mr. Wells asked the City Council to review these three sections of road and to discuss this at a future City Council meeting. After discussion, Perry Maughan made a motion, seconded by Bob Lindley, to continue this discussion at a future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Department Reports:

Mayor Thomas G. Bailey – 1) Elect Mayor Pro-Tem – conducts City Council meeting when the Mayor is out of town – Perry Maughan nominated Denise Lindsay and Bob Lindley seconded the nomination.
2) Bob Lindley is now on the City Council. There is a vacancy on the Planning Commission. Mayor Bailey recommended the Cody Schenk, who has served as an alternate, move up. Another Planning Commission member would like to be relieved of their duties. Denise Lindsay suggested advertising the positions in the Wellsville City monthly newsletter.

Denise Lindsay – 1) Welcomed the new 2020 Wellsville City Youth Council. Thanked them for attending this meeting.

Kaylene Ames – 1) Welcomed the new members of the Wellsville City Council.
2) Tree City USA Celebration - April 4, 2020 – Wellsville Dam Park – already planted but will dedicate. Time is yet to be determined.
3) Thanked Mayor Thomas G. Bailey for all that he does for Wellsville City.

Perry Maughan – 1) CERT Training – advertise in newsletter – 30 to 40 people – Will Lusk will teach - \$75 per person – Wellsville City will reimburse.
2) Snow removal going well – don't push snow across the road – having problems with cars parked on City right-of-way.
3) Welcomed the new members of the Wellsville City Council.

City Manager/Recorder's Report:

Scott Wells – 1) Line of succession for Mayor – needs 2 levels – think about it and will add it to a future City Council meeting.
2) American West Heritage Center – hosting summer concerts – make Wellsville City aware – will have to abide by noise ordinance.
3) Screening building up and running.
4) Offered to new Wellsville City Councilmembers – drive around to see how the City works behind the scenes.
5) Metal bin is now located on the north side of cemetery.
6) Advertise ham radio operator in the newsletter – ham radio club offered to train someone.
7) Complaint concerning snow in Red Slide Subdivision – pushes onto park – hard on curb and sidewalk but taking the stand that it is okay to push the snow into the park – may not be friendly to others in Red Slide Subdivision.

At 7:31 p.m., Perry Maughan made a motion, seconded by Chad Poulsen, to adjourn the meeting.

YEA 5
Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

NAY 0


Thomas G. Bailey
Mayor


Scott E. Wells
City Manager/Recorder