**SALINA CITY CORPORATION**
**Public Hearing**
**January 22, 2020**

**COUNCIL AND STAFF PRESENT:**

Mayor Jed Maxwell
Daniel Viers -9:25pm.
Newell Hales
Jon Maxwell
Earl Taylor
Cade Hunter excused

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Al Taylor, Chief of Police
Brad Allen, Maintenance Supervisor

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**Mayor Jed Maxwell** called Public Hearing to order at 7:03 PM at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Newell Hales** offered the opening prayer.

**Public Hearing:**
**Mayor Jed Maxwell** opened the public hearing at 7:03 p.m. and invited the public to come forward if they had a comment on the transfer of funds.

**Salina City proposes to make a permanent transfer of $65,000 from the Water Utility Fund to the Waste Water Fund,** to balance the books.

**Earl Taylor** motioned to close the public hearing at 7:10 pm. **Newell Hales** seconded. Motion carried 3 to 0.

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**SALINA CITY CORPORATION**
**Council Meeting**
**January 22, 2020**

**VISITORS PRESENT FOR COUNCIL MEETING:**

Whites Sanitation Annual Visit
Troy Pollock-Water Bill Medical Issues

Approval of Council Meeting Minutes January 9, 2020 Table

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

**VISITORS: White's Sanitation Annual Visit: Chet White** asked if Salina City has any questions or concerns he can help Salina City with. **Chet White** asked when Salina City would like to do their annual clean-up. **Mayor Maxwell** feels May 12th- 19th would best for Salina City.

**Troy Pollock-Water Bill Medical Issues-Troy Pollock** explained last summer he had a water leak, which raised his water bill $400.00 in addition to his regular water payment. **Pollock** has been paying a little extra each month in addition to his monthly rate. **Pollock** hasn't been able to work for a while, due to him recently being diagnosed with Liver failure. **Pollock** is wondering if Salina City is willing to write-off the amount of the water leak he will continue to pay on his regular monthly bill. **Earl Taylor** asked Kathy Maxwell what Salina City has done in the past in this type of situation. **Kathy Maxwell** stated Salina City usually adjusts the sewer fees. **Jon Maxwell** feels like it would be fair if Salina City cuts Pollocks water leak in half to $232.00 **Earl Taylor** stated he worries if Salina City cuts Pollock's water leak in half, Salina City might have problems in the future with the other residents. **Kathy Maxwell** stated Salina City could adjust the penalties off Pollock's bill. **Newell Hales** felt like this would be fair. **Newell Hales** motioned to waive Troy Pollock penalty fees from his water bill due to his medical condition.
**Jon Maxwell** seconded. Motion carried 3 to 0

AGENDA TOPICS:

**Mayor Jed Maxwell,**

**Oath of Office-Salina Fire Department: Ashlee Larsen** City Recorder administered the oath of Office to Salina City Fire Department Officers, which consists of Jeff Willden Fire Chief, Kyle Hunt Asst. Fire Chief, Keith Hayes Training Officer, Chris Horne Treasurer, Brian Richardson Secretary, Jon Maxwell Structure Captain, Heston Wildland Captain, and Paul Mecham new Fire Dept. member.

**Resolution R-188-2020:** Table

**Richfield Reaper Progress Ad**: **Mayor Jed Maxwell** asked council members if they are interested in placing a quarter page progress ad in the Richfield Reaper. **Mayor Maxwell** stated if we agree on placing this ad he would like the Balloon Festival dates, 4th of July picture, and the new businesses in town. **Newell Hales** motioned to approve a quarter page Progress Ad be placed in the Richfield Reaper with pictures of the Balloon Festival, 4th of July, and New Businesses. **Earl Taylor** seconded. Motion was carried 3 to 0.

**Police Chief**
**Al Taylor Training Keith Hayes: Chief Al Taylor** would like to get approval for Keith Hayes, to attend training in Kanab the cost for meals and board is approximately $400.00 **Earl Taylor** approved Keith Hayes to go to training in April 2020 for the cost of $400.00. **Newell Hales** seconded. Motion carried 3 to 0.
**Speed limit signs 100 North: Chief Al Taylor,** has received several phone calls and complaints

with people speeding on 100 North. **Al Taylor** has placed a speed trailer to help reduce speed. **Taylor** feels like Salina City needs to place more speed limit signs on 100 North. **Mayor Maxwell** agreed to place these speed limit signs and asked Brad Allen if he could place them as soon as possible. **Maxwell** stated if this doesn't help with the speed Salina City will revisit the issue at a later date.

**Chief Taylor** stated this is not on the agenda, but he received paperwork from Horse Power Fleet. They are planning to raise the lease rates for Salina Police Trucks. It was about $2,000 per year per vehicle. **Mayor Maxwell** stated Salina City should look at other lease agreements. And suggested to Al Taylor to check with other agencies to see who they use to get the best prices.

**Planning and Zoning**
**Chairperson:**
**Mayor Maxwell** stated this is not on the agenda Salina City and Planning and Zoning met today to look at the road between Denny's and the new Maverick coming in. **Mayor Maxwell** feels like the road needs additional lanes added, before Maverick starts construction, **Mayor Maxwell** stated Salina City needs meet with Jeff Albrecht and Udot.

**Maint. Supervisor**
**Brad Allen: Mayor Maxwell** spoke with Sevier County today they will plan to take care of the trees next to the Steele's house and the canal.
**Water Meter Training: Brad Allen/Brett Gates in Hurricane UT February 2020.**
**Jon Maxwell** motioned to approve training for Brad Allen and Brett Gates in February 2020, **Newell Hales** seconded. Motion carried 3 to 0.

**Newell Hales: Christmas Decorations: Newell Hales** stated Salina City has spoken about getting new Christmas Decorations for a while. **Hales** received a 40% off discount. **Mayor Maxwell** stated he is in agreeance Salina City needs new Christmas decorations the ones we have right now are extremely small and homemade. **Newell Hales** will call to get the best prices and discuss it next city council meeting.

**Earl Taylor**

**Jon Maxwell: NS Rec. Jon Maxwell** stated Wrestling and Jr. Jazz is going well. The Jr. Soccer program will be taught by the Porras kid. NS Rec needs more officials to help with sports. Kirk Rasmussen will upload new information online. NS Rec purchased 30 new helmets for the little league football next season the cost was around $3600. The Rec. desk top computer is not working right now Brady is planning to have Eric MacArt look at it. A new membership is $25.00 per month, they now have WIFI for public access. NS. Rec. will have a new step aerobics instructor starting in February. NS Rec. approved $1400 for two new batting sets, and $900 for astroturf and adhesive for the baseball fields. **Newell Hales** is wondering where the PAR taxes are being spent and if there needs to be some adjustments made. **Mayor Maxwell** stated Salina City needs to get a copy of the PAR taxes and look them over.

**Cade Hunter**

**Daniel Viers: Main Street Parking: Daniel Viers** stated he's had business owners on Main Street approach him regarding the parking problems they are having vehicles park in front of their business for several hours. **Viers** suggested adding four 15-minute parking spaces for customers who just need to run in and out of businesses quickly. **Mayor Maxwell** stated Salina City can add the 15-minute parking spaces but there is no way of enforcing it.
**Daniel Viers** will get with Brad Allen tomorrow to look at the best idea for the 15-minute parking spaces.

**Jon Maxwell** motioned to adjourn the City Council at 9:28 p.m. **Earl Taylor** seconded. Motion carried 4 to 0.

**Date** 3\11\20 **Council Member** _____

**Date** 3/11/20 **Recorder** Ashlee Larsen