

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

FEBRUARY 11, 2020

Council Present: Jim Dieter, Wilford Conetah, Brad Gingell, Dakota Bruns, Larry Dye

Absent:

Mayor Present: Kathleen Cooper

Recorder Present: Kalecia Fowler

Visitors: Alan Allred, see attached sign in sheet

Meeting was called to order at 6:32 P.M.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE JANUARY 14, 2020 MINUTES AS READ. DAKOTA BRUNS SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there were any public comments for this meeting. There were no comments.

AYCOCK ACCOUNTING – PRESENTATION OF 2019 AUDIT

Mayor Cooper turned the time over to Cameron Olsen from Aycock, Miles & Associates. Cameron Olsen stated we need to talk about the internal controls. There are two findings that need to be addressed. The general fund exceeded the limits of 25% of the budget and a transfer exceeded the budget. That transfer should have been made from the General Fund to the Capital Improvements Fund. Cameron suggested contacting Pelorus and transfer funding as needed but by sure by May of each year. Mayor Cooper stated she spoke with the Utah State Auditor's Office and they will require a letter from Myton City stating how we will handle budget shortages and overages, so that it never happens again.

CIVCO ENGINEERING – MASTER PLAN FUNDING UPDATE

Mayor Cooper turned the time over to Chris Thomsen from Civco Engineering. Mr. Thomsen stated the best option is to include the Emergency Action Plan into the UDOT Grant so that Myton City will not have any out of pocket expenses. The proposal to add this to that funding package is \$4,500. The estimated completion date for the Emergency Action Plan is November 2020. Mr. Thomson stated the 2021 budget needs to add \$14,000 for the planning process of this grant. Mr. Thomsen suggested forming a committee to discuss the grant funding of 2.2 million dollars for Main Street Upgrades. Mayor Cooper asked Brad Gingell, Dakota Bruns and Wilford Conetah to help with this project. They will meet March 4 at 12:00 p.m.

FINAL ACTION ON EMERGENCY OPERATIONS PLAN PROPOSAL

Myton City is declining Rural Community Planning Partners offer to create an Emergency Operations Plan. Myton City will continue working with Civco Engineering to create and complete the Emergency Action Plan for \$4,500 by adding it to the 2.2 million grant from UDOT (Utah Department of Transportation).

GREG BUXTON – DISCUSSION AND ACTION ON TRIBAL HOUSING PROPOSAL FOR BIA OFFICER

Greg Buxton stated the Tribe will be putting in a residence to house four BIA officers for an Office of Justice Services Building they are building in Fort Duchesne. Mayor Cooper stated Myton City would prefer to circulate the service line instead of dead-ending it. Mayor Cooper was hopeful that someone from that project would be here so we could discuss this further. Mr. Buxton stated he is trying to coordinate the arrangements for constructing this service line. Mayor Cooper stated we have a good working relation with

the Tribe on water line construction. The Tribe usually has us install the line, we send a bill and they pay it. Mr. Buxton stated this project is expecting to start April 2020.

BACKCOUNTRY ENERGY PARTNERS, LLC – DISCUSSION AND ACTION ON PROPOSAL TO PURCHASE MINERAL INTERESTS.

Council discussed the proposal to purchase Myton City's mineral interests. Myton City is not interested in selling but we may be interested in leasing our mineral interests once the current lease ends.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young has been excused for this meeting.

Alan Allred – Fire Department

Chief Alan Allred stated we are due for an ISO Audit. The audit will begin March 16.

The Contender Pumper has a leak on the pump and needs to be replaced. The Contender has to go to Salt Lake for repair. Mayor Cooper asked how much this would cost. Chief Allred stated it could be anywhere from \$500 to \$1,000. Chief Allred stated there are only two companies that can perform the repair. Chief Allred stated that one company is not very good and he will be taking the Contender to the other company.

Part of the ISO is a Community Fire Prevention Program. A couple of members on the department would be willing to volunteer a couple nights a year for this event. Chief Allred asked what kind of budget the council would consider. Mayor Cooper instructed Alan to put together a program for Fire Prevention and present costs for the council to consider. Dakota Bruns stated she would be willing to help as well.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

Mayor Cooper stated there is no need for this discussion at this time.

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

Mayor Cooper stated there is no need for this discussion at this time.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:18 p.m.