

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

APRIL 14, 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, Ronnie Young, Stephen Gingell, Michael Sloan, Nathan Bracken, Craig Smith

Meeting was called to order at 6:41 P.M.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE FEBRUARY 11, 2020 MINUTES AND MARCH 6, 2020 MINUTES AS READ. WILFORD CONETAH SECONDED. JIM DIETER VOTED AYE. DAKOTA BRUNS VOTED AYE. BRAD GINGELL VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there were any public comments for this meeting. Stephen Gingell asked where the previous minutes could be found. Kalecia stated they are on the Utah Public Notice Website for those who want to look at them. There were no additional comments.

DISCUSSION AND ACTION ON BUSINESS LICENSE APPLICATION FOR MICHAEL SLOAN DBA MOOPP ENTERPRISE, LLC.

Mayor Cooper turned the time over to Michael Sloan. Mr. Sloan would like a business license to do maintenance and lawn care. He would like to add a large truck to haul freight soon. Wilford Conetah asked if Mr. Sloan had to be bonded to perform lawn care. Mr. Sloan stated he did not. Larry Dye asked if he would be doing any spraying. Mr. Sloan stated he would not, he would just be doing some maintenance and lawn care for right now.

MOTION: BRAD GINGELL MOTIONED TO GRANT MR. MICHAEL SLOAN A BUSINESS LICENSE TO OPERATE MOOPP ENTERPRISE, LLC WITH THE CLAUSE THAT WHEN MR. SLOAN IS READY FOR A FREIGHT TRUCK, HE AMEND HIS BUSINESS LICENSE APPLICATION AND PRESENT IT TO THE COUNCIL. JIM DIETER SECONDED. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. DAKOTA BRUNS VOTED AYE.

DISCUSSION AND ACTION ON UINTA BASIN RAIL FROM MIKE STENGEL AND MIKE MCKEE

Mayor Cooper asked if there were anyone present to present this agenda item. No person was present for this discussion.

DISCUSSION AND ACTION ON RESOLUTION DECLARING AN EMERGENCY DUE TO COVID 19; RESOLUTION 04142020-001

Mayor Cooper stated she had our city attorney Amy Hugie, draw up a resolution declaring an emergency due to the COVID 19 pandemic. Brad Gingell asked why the resolution does not have an end. Nathan Bracken questioned if Mayor Cooper had declared an emergency. Mayor Cooper stated that she had. Nathan Bracken explained that emergency declarations only last for thirty days. That is why there isn't an end to the resolution. Nathan Bracken stated that this will need to be discussed every thirty days.

MOTION: BRAD GINGELL MOTIONED TO ADOPT THE RESOLUTION DECLARING AN EMERGENCY DUE TO COVID 19 WITH THE STIPULATION THAT THE COUNCIL DISCUSS THIS EVERY 30 DAYS

TO CONTINUE THE RESOLUTION. WILFORD CONETH SECONDED. LARRY DYE VOTED AYE. DAKOTA BRUNS VOTED AYE. JIM DIETER VOTED AYE.

DISCUSSION AND ACTION ON LAW ENFORCEMENT WITHIN THE CITY OF MYTON

Mayor Cooper turned the time over to Nathan Bracken from Smith Hartvigsen. Nathan Bracken stated since this is a sensitive issue he would like to discuss this agenda item in a closed session.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated the crew has been burning ditches and they fixed a water leak. Brad Gingell asked if that water leak would cause reduced pressure in his area. Mayor Cooper stated she had noticed it as well. Brad Gingell stated there may be another leak. Ronnie Young stated he would check into it.

Alan Allred – Fire Department

Chief Alan Allred stated they are not holding training meetings because of COVID 19. Chief Allred asked the council what they would do with their meeting payments. Council stated to pay the fire department as if they were attending meetings. Chief Allred stated nothing has been planned for fire prevention since all meetings are postponed. Wilford Conetah asked about the membership application. Kalecia asked Chief Allred if he remembered the name as the paperwork is not with Kalecia at the time of the meeting. Brad Gingell suggested scanning and sending the information to the council for review and we will bring this to vote at next meeting.

Mayor Cooper asked Kalecia what should be done about the expenditures. Kalecia stated we can motion to approve those expenditures. She can send the council an adobe document so they can input their signatures if they would like. Mayor Cooper suggested Kalecia put the expenditure list in her hallway and the council can come sign the forms at their convenience. Kalecia stated she will do that.

MOTION: BRAD GINGELL MOTIONED TO APPROVE THE EXPENDITURES FOR FEBRUARY AND MARCH 2020. DAKOTA BRUNS SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE.

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 it is now time for our closed executive session. Craig Smith informed the council that there are very few items you can close a meeting for. Those items are specifically listed in the Utah State Code. Craig Smith also informed the council that anything shared from a closed session can have serious repercussions. He stressed that any information given in a closed meeting only be shared with other members of the Myton City Council that were present at that specific meeting.

Mayor Cooper stated she will entertain a motion to enter a closed executive session.

MOTION: BRAD GINGELL MOTIONED TO ENTER EXECUTIVE SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION AT 7:31 P.M. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. DAKOTA BRUNS VOTED AYE. JIM DIETER VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 8:50 P.M. LARRY DYE SECONDED. DAKOTA BRUNS VOTED AYE. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE.

No motions made while in executive session.

**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 8:51 p.m.

*Technical difficulties resulted in the audio of the meeting not being recorded; this was resolved during the last 2 minutes of the meeting.