

**The Minutes of
Honeyville City Council
April 8, 2020, Regular Meeting**

The council met in a regular meeting, electronically via Zoom April 8, 2020.

MAYOR BOYD BINGHAM called the meeting to order at 7:05 pm

Present were Mayor Boyd Bingham, Councilmembers Bruce Nelson, Jeff Sanders, Sharon Lorimer, Trevor Gardner and Dale Millsap

Approximately 3 members of the public joined this meeting.

Invocation & Pledge of Allegiance: Due to meeting remotely, the Mayor opted to bypass the invocation and pledge.

PUBLIC COMMENT PERIOD: No comments were made.

CONFLICT OF INTEREST: No conflict of interest noted.

PLANNING COMMISSION REPORT – ZONING ADMINISTRATOR, CODEY ILLUM: Codey I reported that Planning Commission was cancelled last month and updated the council on building permits that had been submitted. He also shared that he sent out an updated fee schedule for the council to review. He clarified that the presented subdivision fee schedule would include a deposit being made to the city. This money would be used to pay for engineering and application fees, if there is money left over from this deposit it would be released back to the developer. Codey stated that this would make it so the city would not have to supplement any of the developer's fees.

Bruce N asked if complaints from last meeting had been formally submitted. **Codey I** shared that complaints regarding chickens and unsightliness had been submitted. He stated that he spoke with the county attorney Blair regarding these issues. **Bruce N** asked if Codey would be acting on these issues to make sure these types of things are not going on within Honeyville. **Codey I** stated that he would inform the appropriate individuals who can pursue and act on these issues.

MAYOR BINGHAM shared the importance of having the town fee schedule up to date and asked that the council come prepared to May's meeting to accept a fee schedule.

He also shared requirements the city will need to implement if they allow UTOPIA to come into the town. It would affect the Public Works Standards.

Bruce N shared that there are certain areas of town that are very unsightly and asked what could be done to make sure that Honeyville stays a clean and appealing place to live.

Codey I responded by saying it is up to the council to determine how he should proceed. But he stated that he cannot act until he receives an official complaint.

Dale M mentioned getting the most important fees squared away now and then work on the others later.

Codey I suggested focusing on the water, cemetery and engineering costs for development at this time.

CITY ADMINISTRATOR – MAYOR BOYD BINGHAM

- A. WINDY POPLARS DRAIN:** Mayor Bingham shared that the drain seems to be working correctly and is doing some good. Dale M asked if Triple A will be fixing a portion of the road. Mayor Bingham stated that the city withheld a portion of the funds and that they will be finishing that this spring
- B. FIRE DISTRICT CONTRACT:** Mayor Bingham stated that the past couple of meetings have been cancelled so they have not had an opportunity to discuss the contract further. The Mayor wondered if now would be a good time to look into building a new city building if the Fire District will commit to rent the city's current facility. He expressed that he didn't feel it was right for the Fire District to use the building rent free.

Dale M shared that Carol Andreasen would be a good contact regarding info on the setup of Bear River City's building. He felt that their building might be a good model to follow. Mayor Bingham met with Seth Stanton and talked with him about making a plan regarding a new building. Seth suggested that they go out and look around at other facilities to see what would best serve the city. He also stated there may be some grant money available. Codey I mentioned that it may be wise to have an architect come in and do an analysis. Bruce N stated that as a member of the community he would want to know the why behind building a new building and agreed that an expert should evaluate this. Codey I suggested creating an RFP package. Mayor Bingham asked Brittney to put new building review on next month's agenda. Blair P expressed the council needs to know exactly what they want, a civic center or just a council room and office space. Mayor Bingham suggested building it in steps to make it more affordable.

- C. CITY TRUCK BID:** Mayor Bingham shared that Troy had told him an individual had texted him a bid for the 1985 Chevy in the amount of \$400.00 and then when the bid was open to the public he submitted another bid but for the lower amount of \$150.00. The Mayor called the individual and it was clarified that the \$400.00 was his actual bid a friend had used his email to submit the lower bid. The Mayor asked the council if they should sell the truck for the \$400.00.

DALE MILLSAP motioned to sell the 1985 Chevy pickup for \$400.00. JEFF SANDERS seconded the motion. MOTION CARRIED with Bruce Nelson for, Jeff Sanders for, Sharon Lorimer for, Trevor Gardiner for and Dale Millsap for.

- D. BUDGET PREPERATION:** Mayor Bingham asked the council to be prepared for the upcoming budget work meeting. He asked that they talk to Blair if needed and to be aware of what the city's needs might be for the upcoming year. Dale M asked if they were taking into account the extension given regarding budgeting. Blair P stated that he had not heard anything but asked that Dale forward on any information he may have regarding a possible budget extension.

Mayor Bingham asked for an update regarding current park projects. Jeff S reported that he spoke with Custom Fence and they were anticipating coming out on the following Monday and that they had not come out earlier because the ground had been too wet. He also shared that he needs to follow up with Paul regarding the bowery and pickle ball courts. Mayor Bingham would like all of these projects to be done within this budget period.

- E. SCHEDULE BUDGET WORK MEETING FOR MAY:** Mayor Bingham suggested May 20th at 7:00 p.m. Blair P asked the council to look above normal operations and look at extra projects they would like to accomplish.
- F. CITY COUNCIL REGULAR MEETING MINUTES – 03/11/20:** Bruce N shared that Judy Cobia's name needs to be fixed. **BRUCE N motioned to approve the minutes of 03/11/20 as presented with**

the correction of Judy Cobia's name. SHARON LORIMER seconded the motion. MOTION CARRIED with Dale Millsap for, Trevor Gardiner for, Sharon Lorimer for, Jeff Sanders for and Bruce Nelson for.

- G. CHECK & DEPOSIT DETAIL – 03/01-20 – 03/31/20: BRUCE NELSON motioned to accept the March 2020 Check & Deposit Detail as presented. DALE MILLSAP seconded the motion. MOTION CARRIED with Bruce Nelson for, Jeff Sanders for, Sharon Lorimer for, Trevor Gardiner for and Dale Millsap for.

Mayor Bingham shared that there were 3 applicants for the Public Works Assistant position, one applicant dropped out. They will interview the applicants April, Friday 10th at 5:30 p.m. The committee involved in interviewing will be Bruce, Sharon and Blair along with the Mayor.

GENERAL COMMUNITY EVENTS/BUILDINGS & EQUIPMENT– TREVOR GARDNER

- A. Trevor G shared that the City is not able to do the planned Easter Egg hunt due to the current COVID-19 pandemic. In its place they will be doing a coloring contest for kids 0-18 in the community. The Youth City council will be helping to collect the coloring pages during a drive through drop off at Town Hall, Saturday April 11th. Bruce N suggested that the youth council wear face masks and gloves to help keep them safe from the Coronavirus. Dale M suggested having the photos scanned in and judged online. Sharon L said that the council members will be helping in shifts. She will then put the coloring pages on display in the council room where the youth council can come one at a time to cast their votes.
- B. Trevor G reported that they are still in limbo regarding the July 4th celebrations due to the COVID-19 outbreak. He also stated that at this point the pro-rodeo is cancelled and is unsure of what to plan for.

PARKS AND CEMETERIES AND CITY COMMUNICATION – JEFF SANDERS

- A. Jeff S shared his update under city administration.

PUBLIC HEALTH AND SAFETY/PLANNING COMMISSION/YOUTH CITY COUNCIL –SHARON LORIMER

- A. Sharon L asked the Mayor for direction and thanked him for putting a letter out in the water bill concerning health in the community. Mayor Bingham would like to give the county Sharon's information regarding public health and safety so that she is the initial contact point. Jeff S shared that there are emergency response communications within the city. There are radios in the office and Jeff has his license to operate those as well as Luana Canfield.
- B. Sharon L reported that she received a few more bids they ranged from \$1,450 - \$1,800. She found out that the metal cut-out would rust through over time and decay the rock. Bruce N asked Sharon to email the design out and then make a recommendation next month. The council did not feel Sharon needed to look into any other bids.

WATER SYSTEMS AND DRAINAGE – BRUCE NELSON

- A. BRUCE N reported that he and Troy met with Dana and looked at the Salt Creek Drainage. Dana looked at previous plans. Bruce does not think that the city is going to have to cover any expenses, but there is work that needs to be done. Dana is looking to get the Crystal Springs line bid and is also working on the spring collection box. Mayor Bingham shared that Dana has already put info in the paper regarding bids.

Dale M asked if there was any more info regarding the water near Marlon Bingham's. Mayor Bingham shared that he had not had time to contact Honeyville Grain yet.

STREETS AND ROADS AND MOSQUITO ABATEMENT – DALE MILLSAP

- A. Dale M reminded the council that they need to update their master transportation plan in order to qualify for some money to improve some of the roads. He stated that Dana is going to be working with Codey. Codey I reported that they hadn't met yet. Dale M said that he would try to schedule a video call with him, Dana and Codey to get this moving.
- B. Dale M reported that mosquito abatement is an essential service and will continue to be necessary to prevent disease.

Blair P reminded Sharon that the Bank Statement is at the office and ready for her review.

BRUCE NELSON motioned to adjourn. DALE MILLSAP seconded the motion. MOTION CARRIED with Bruce Nelson for, Jeff Sanders for, Sharon Lorimer for, Trevor Gardiner for and Dale Millsap for.

Meeting Adjourned at 8:11 P.M.

The foregoing minutes were taken and typed by Brittiny Chlarson.

I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 5/13/20



A handwritten signature in cursive script, reading "Brittiny Chlarson", written over a horizontal line.

Brittiny Chlarson - Clerk/Recorder

A handwritten signature in cursive script, reading "Boyd Bingham", written over a horizontal line.

Boyd Bingham - Mayor