

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

JUNE 9, 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, J. Craig Smith

Meeting was called to order at 6:49 P.M.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE MAY 12, 2020 MINUTES AS READ. BRAD GINGELL SECONDED. WILFORD CONETAH VOTED AYE. DAKOTA BRUNS VOTED AYE. JIM DIETER VOTED AYE.

PUBLIC COMMENT

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

DISCUSSION AND ACTION ON APPOINTING BRANDY SALAZAR AS ADVISORY GROUP MEMBER FOR MYTON CITY AS REFERENCED IN THE MEMORANDUM OF UNDERSTANDING BETWEEN MYTON CITY AND THE UTE INDIAN TRIBE OF THE UINTAH AND OURAY RESERVATION

Mayor Cooper stated we are appointing Brandy Salazar to the advisory group with Stephen Gingell as an alternate as necessary while Mayor Cooper is recuperating. Craig Smith stated this is a very important committee to further develop the relationship between Myton City and the Ute Indian Tribe. Brad Gingell disclosed Stephen Gingell is his brother.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE APPOINTMENT OF BRANDY SALAZAR TO THE ADVISORY GROUP BOARD AS A PERMANENT MEMBER AND STEPHEN GINGELL AS THE ALTERNATE IF MAYOR COOPER IS UNABLE TO ATTEND. DAKOTA BRUNS SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE.

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

Mayor Cooper stated on the advice of our Attorney, Amy Hugie, she would like to see this emergency declaration extended until the end of July.

MOTION: LARRY DYE MOTIONED TO EXTEND EMERGENCY DECLARATION FOR ANOTHER THIRTY DAYS. WILFORD CONETAH SECONDED. BRAD GINGELL VOTED AYE. JIM DIETER VOTED AYE. DAKOTA BRUNS VOTED AYE.

FINAL BUDGET HEARING FOR 2021 FISCAL YEAR; OPEN AND AMEND 2020 FISCAL YEAR BUDGET; DISCUSSION AND ACTION ON THE APPROVAL OF THE 2021 FISCAL YEAR BUDGET

Mayor Cooper asked the council if they had reviewed the budget presented in the packets. Larry Dye asked if there were any items that needed amending. Kalecia stated there are two corrections. One was in the

Fire Department Budget and the other was in Streets/Class C. The Fire Department had some equipment failures that needed to be rectified. We added more street lights on Highway 40 that increased our Class C budget. Kalecia recommended we increase the budget in the Class C fund another \$500. Mayor Cooper recommended increasing the Class C Budget to \$30,000 for 2021. Kalecia recommended increasing the fire budget to \$36,500. Larry Dye suggested \$36,000 for 2021.

MOTION: BRAD GINGELL MOTIONED TO OPEN & AMEND THE 2020 FISCAL YEAR BUDGET AND MAKE CORRECTIONS AS NECESSARY. WILFORD CONETAH SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. DAKOTA BRUNS VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO ADOPT THE 2021 FISCAL YEAR BUDGET AS PRESENTED. WILFORD CONETAH SECONDED. DAKOTA BRUNS VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated he has been burning, cutting weeds and maintaining the park. Mayor Cooper asked Ronnie Young if we had taken care of that person in our field. Ronnie stated he put No Trespassing signs on the building and property. Larry Dye asked why the water pressure is low. Ronnie Young stated there is still 78 pounds coming from the fill station. Ronnie Young stated CKC is pulling water from the hydrant at times. Ronnie Young stated he will come with a pressure gauge and find out more information. Mayor Cooper asked how much they are pulling. Kalecia stated they pulled around 270,000 gallons for May. Dakota Bruns asked how long Dominion Energy will be blocking the Highway access roads off. Ronnie Young stated they are just about finished. There are steel plates on Main Street and Hwy 40. They will be in Myton City for another few weeks before the head up the hill towards Roosevelt.

Mayor Cooper asked Ronnie Young about the Paxman place. Mayor Cooper asked if the County Code Enforcement Officer been in contact with Ronnie about this issue. Ronnie Young stated he has not. Mayor Cooper stated she will contact Sheriff Tucker or the County Code Enforcement Officer about this issue.

Alan Allred – Fire Department

Chief Alan Allred stated he has three applications to discuss. The applications for membership are from Greg Earl Nelson, Ashley Seiple and William Lee Whitehead.

Chief Allred stated they are back to training regularly to keep their certifications. Mayor Cooper asked if they are practicing social distancing. Chief Allred stated the department is doing what they can. Chief Allred stated the county has completely lifted all restrictions on Fire Departments. Council agreed to lift the Covid restrictions for the Fire Department.

MOTION: JIM DIETER MOTIONED TO ACCEPT THE APPLICATIONS FOR GREG EARL NELSON, ASHLEY SEIPLE AND WILLIAM LEE WHITEHEAD. LARRY DYE SECONDED. DAKOTA BRUNS VOTED AYE. BRAD GINGELL VOTED AYE. WILFORD CONETAH ABSTAINED. THE MOTION CARRIED WITH 4 IN FAVOR AND 1 ABSTENTION.

Chief Allred stated all new members are on a mandatory 90 day probationary period. The department trains new members before they are allowed to drive department vehicles, or be by themselves during this 90 day period.

Chief Allred asked about the Emergency Action Plan (EAP) from the engineers. Chief Allred asked if anybody had been contacted by the engineers. Kalecia stated she has not heard anything from Civco yet. Chief Allred stated the state requires us to finish this by October. Chief Allred stated he sent the information to Civco Engineering of what the state requirements were. The County is also compiling an Emergency Action Plan that they will share with Chief Allred. Mayor Cooper asked if he had help with this if we wanted to do it ourselves. Chief Allred stated the State has offered us assistance. The contact for the State will be Nathan Robinson. Council agreed to Chief Allred completing the EAP.

APPROVAL AND SIGNING OF CHECKS

Mayor Cooper stated the list will be in her hallway to collect signatures from the council for May 2020 expenditures. Mayor Cooper stated that while the expenditure list is public, she would encourage the council to sign the list as soon as possible. Kalecia stated she will put the list in the hallway tonight.

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 an executive session this evening regarding this matter.

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 an executive session this evening regarding this matter.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:45 p.m.