

FILLMORE CITY COUNCIL MEETING

August 4, 2020

Minutes of the regular meeting of the Fillmore City Council held August 4, 2020 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio station KMTI and each member of the governing body on July 31, 2020.

Those present were:

Mayor:	Michael D. Holt	Council:	Kami Dearden
Attorney:	Elise Harris		Kyle Monroe
Recorder:	Kevin Orton		Eric R. Jenson
			Michael B. Winget
			Dennis W. Alldredge

Others: Matt Ward, Wayne Jackson, Shane Brunson, Vicki Crosland, Abe Johnson, Woody Johnson, John Higgins, Pat Bennett, Dan Rowley, Kurt Forsyth, Kyle Ashby and Matt Haupt.

6:30 p.m. Welcome and Pledge of Allegiance – Mayor Holt

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To accept the minutes from the July 21, 2020 city council meeting as corrected.
By: Councilmember Jenson
Second: Councilmember Winget
Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the July 31, 2020 payroll and payment of bills listed on the invoice register dated July 22, 2020 – August 4, 2020.
By: Councilmember Alldredge
Second: Councilmember Jenson
Vote: Unanimous. Motion carried.

COMMUNICATIONS AND REQUESTS

Fire Department Report – Chief Shane Brunson

There were seven grassfires in Fillmore in July that the Fillmore Fire Department responded to. Chief Brunson reminded the council that a new fire station will be built within the next couple of years. The new station will have twelve bays. Every truck will have its own bay. A few of

the fireworks for the 4th of July will be launched electronically from now on. This should improve the show by adding special effects. The \$600.00 purchase for the hardware is a one-time cost. The volunteer firefighters enjoy lighting the fireworks.

Millard County Report – Commissioner Wayne Jackson/John Higgins

There were 84 fires reported in Millard County in July. Many people are being cited for starting them. Too many of these fires were “man-made.” The County will be installing an elevator at the Armory building that will be funded by a State grant. An elevator will keep the building ADA compliant.

John Higgins - The County wants to keep the Fillmore landfill open and operating. There have been concerns regarding how much the landfill is used. The County is also working on acquiring a chipper so there will no longer be a need to burn at the landfill.

Old Capitol Arts and Living History Festival Report – Abe Johnson and Woody Johnson

Woody Johnson was recently hired at the Territorial Statehouse as the new curator. Abe Johnson stated that there were over 10,000 people that visited the Territorial Statehouse park during last year’s festival. There were visitors from 94 different zip codes. There are 12 zip codes in Millard County. All public events in State parks have been cancelled this year due to COVID-19. Mr. Johnson is proposing that the event be virtual this year. Hopefully, this will be a short-term condition and that the festival will resume as normal next year.

Kyle Ashby of the Millard County Chronicle Progress gave a report on costs of going virtual and what the virtual events will entail. Short videos will be created for virtual patrons. Videos that are 1.5 to 2 minutes in length will cost \$500 for each video. Longer videos (5+ minutes) cost \$1,200 each. All videos, long and short, along with social media management will have an estimated cost of \$18,300 to \$22,000. This will be a significantly lower overall cost so Mr. Johnson will be requesting a lower amount (\$8,400) than the \$12,500 the City donates yearly.

Abe Johnson proposed constructing a permanent stage in the Territorial Statehouse park. It could be used for several types of events that include movie nights, concerts, etc. Woody Johnson stated that other cities have experienced a lot of success with them and the schools use them frequently. The council directed Mr. Johnson to pursue procuring a stage.

Discussion Regarding Splash Pad at the North Park

Councilmember Dearden wants to include a new splash pad in the new park area and stated that most Fillmore community citizens she has talked to want a new splash pad. A new splash pad would require a separate request for proposal procurement process from the rest of the park. Councilmember Jenson asked how many people are using the current splash pad attached to the swimming pool. Mayor Holt stated that it is well utilized, and that 30 or more people use it every day. Councilmember Monroe asked several people from inside and outside the community, and most said they would want to see a splash pad in the North Park. Councilmember Monroe wants to see the splash pad installed now to prevent costly alterations in the future if the pad were to be installed later.

Councilmember Alldredge stated that the City does not need another splash pad, and that people he has talked to about it are opposed to putting a new one in. It would be a waste of

96 water and additional ongoing expenses to the City. He understands the desire to have
97 everything all in one location, but the playground equipment next to the existing splash pad
98 could be replaced with newer playground equipment.
99

100 Vicki Crosland stated that the new park is a waste of money and that the money should be
101 spent on other things.
102

103 Matt Haupt, Fillmore City Public Works Director, stated that putting in a new pavilion is a
104 great idea, however, he does not see the need for a new splash pad because the existing pad is
105 well liked and used by the community, and that it is a nice splash pad.
106

107 Councilmember Jenson is undecided at this point. It would be a large investment that requires
108 additional labor hours such as winterizing it. Councilmember Jenson has spoken with
109 community members and stated that there are several in favor of it, and others that are
110 opposed.
111

112 Shane Brunson stated that it would be nice to have everything all in one location for families
113 visiting the park. He is in favor of adding the splash pad.
114

115 Discussion Regarding Utility Agreements

116 The council discussed how to handle overdue and aging amounts on utility payment
117 agreements. As the customers are billed every month and are aware of the overdue amount
118 owed, the council is not willing to extend terms of utility payback agreements.
119

120 Reservation Fee for Splash Pad and Other Amendments to the Fillmore City Parks Policy

121 The Fillmore City parks policy should include terms regarding reserving the splash pad.
122 Attorney Harris will draft a resolution to include proposed amendments to the policy.
123
124

125 **BUSINESS**

127 Marlow Mace Agreement for Approval of Water Connection Contingent Upon Annexing His 128 Property on Canyon Road into Fillmore City 129

130 MOTION: To table and not approve the water connection agreement until the
131 approval is secured from Millard County of the annexation application.
132 By: Councilmember Monroe
133 Second: Councilmember Jenson
134 Vote: Unanimous. Motion carried.
135

136 Ratification of Approval of Big T Recreation in the July 21, 2020 Fillmore City Council 137 Meeting to Move Forward with Construction of the Playground and Pavilion Portion of the 138 North Park Expansion Project Under State Contract Procurement Process 139

140 MOTION: To ratify approval of Big T Recreation in the July 21, 2020 Fillmore City
141 Council Meeting to move forward with construction of the playground and pavilion portion of
142 the North Park Expansion Project under State contract procurement process ordinances.

143 By: Councilmember Dearden
144 Second: Councilmember Winget
145 Vote: Unanimous. Motion carried.
146

147 Plat Map for Gerald Hackwell

148 This cannot be approved until a simple lot subdivision is recommended from the Fillmore City
149 Planning Commission and approved by the Fillmore City Council.
150

151 MOTION: To table.
152 By: Councilmember Jenson
153 Second: Councilmember Dearden
154 Vote: Unanimous. Motion carried.
155

156 Sunrise Engineering Work Release # 2020-4 to Include Power Assets and Data to Fillmore
157 City's Cloud SMART GIS

158 It is important for the City to know what their power inventory is. When a power improvement
159 project is considered, it is helpful in the planning process to know where infrastructure is and
160 what equipment or parts are owned by the City. The Fillmore City public works director will
161 be responsible for ensuring that the database is always updated. It would take Sunrise
162 Engineering three to six months to complete.
163

164 MOTION: To approve Sunrise Engineering Work Release #2020-4 to include
165 power assets and data to Fillmore City's Cloud SMART GIS.
166 By: Councilmember Alldredge
167 Second: Councilmember Jenson
168 Vote: Unanimous. Motion carried.
169
170

171 **COUNCIL REPORTS**
172

173 Councilmember Jenson
174 **Planning and Zoning**

- 175 • Councilmember Jenson asked about a grazing agreement for the city property north of
176 Fillmore Elementary School. The agreement will be finalized and ready for approval
177 once fencing negotiations are complete. Councilmember Monroe stated that using
178 electric fencing in that area should be fine.
179 • Property across the street to the West from Chevron on the south Interstate exit will be
180 re-zoned from Light Industrial to Highway Commercial.
181 • Councilmember Jenson is serving on the Central Utah Health Department coronavirus
182 task force. Public schools will start in person on August 19, 2020 with masks required.
183

184 Councilmember Winget
185 **Law Enforcement**

- 186 • The speed trailer will be moved to a new location. Stickers will be added to the trailer
187 indicating that the trailer belongs to Fillmore City.
188 • There were twelve traffic cases filed in July and one misdemeanor case. Law
189 enforcement cases filed overall are down significantly.

190 **Justice Court**

- 191 • The Fillmore City Justice Court will re-open once COVID-19 cases stabilize.

192
193 Councilmember Alldredge

194 No report

195
196 Councilmember Dearden

197 **Parks**

- 198 • Various park signs have been ordered (curfew, no camping, etc.).
- 199 • New lights for the billboards have also been ordered.
- 200 • The grounds at the North Park and Library are looking much better and Councilmember
- 201 Dearden is happy with the work that is being done by public works for the upkeep.
- 202 • A committee will be created to manage RAP tax funds and should be comprised of
- 203 members of the community.

204 **Streets**

- 205 • New lines will be painted near the middle and elementary schools before school starts.

206
207 Councilmember Monroe

208 **Celebrations**

- 209 • In September, the celebrations committee will begin planning for the Christmas
- 210 celebration for this year. More committee members will be called to serve on the
- 211 committee.

212 **Garbage**

- 213 • There have been equipment issues at the County landfill and a new track loader is
- 214 needed to maintain the site. Fillmore City does not have funds for replacing landfill
- 215 equipment. The City and County may want to consider an amendment of landfill fees
- 216 to continue maintenance of the landfill. The other option would be to close the landfill.
- 217 Ongoing discussions will take place in terms of keeping the landfill operational.

218 **Other**

- 219 • Galvanized fittings for the airport fuel pumps should be used instead of brass to ensure
- 220 longevity of the pumps.

221
222
223 Mayor Holt

- 224 • The Fillmore City employee appreciation event will take place on August 20th this year.
- 225 • Love's Travel Stops is in the permitting stages for building a new truck stop in
- 226 Fillmore.

227
228
229 **ADJOURNMENT**

230
231 Upon motion by Councilmember Alldredge and second by Councilmember Monroe, the

232 meeting adjourned at 9:14 p.m.

233
234 The next regular council meeting will be held August 18, 2020 at 6:30 p.m.

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APPROVED August 18, 2020

Michael D. Holt, Mayor

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