

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, September 2, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Kaylene Ames and Denise Lindsay, and Councilmen Bob Lindley, Perry Maughan, and Chad Poulsen. City Manager/Recorder Scott Wells was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on August 28, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Sadie Coleman Mamie Hammer
Tiffany Allison Laurie Christensen

Opening Ceremony: Kaylene Ames

The Council reviewed the agenda. Bob Lindley made a motion, seconded by Chad Poulsen, to approve the agenda as presented.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

The Council reviewed the minutes of the August 19, 2020 regular City Council meeting. There was a change on line 229. Kaylene Ames made a motion, seconded by Chad Poulsen, to approve the minutes of the August 19, 2020 regular City Council meeting with the change.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes are not in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Bob Lindley made a motion, seconded by Chad Poulsen, to approve the City's account payables bills for payment, represented by check number 24959 through 24989.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

Sadie Coleman, representing the Wellsville City Youth Council, stated that they would like to gather pop cans as a fundraiser from the Youth Council. Kaylene Ames stated that the Youth Council will be using the recycling cans that were used by an Eagle Scout previously. Ms. Ames stated that the Eagle Scout used blue recycle cans placed in the parks to collect aluminum cans. Mayor Thomas G. Bailey stated that it is a great idea. Denise Lindsay stated that it was a great idea. Bob Lindley stated that it was a great idea and suggested creating signs that say aluminum only and that it is a fundraiser from Wellsville City Youth Council. Chad Poulsen suggested contacting Wellcome Mart and Maverik to see if the recycle cans can be placed there. Perry Maughan stated that the Youth Council will need to watch for garbage placed in the recycle cans. Mayor Bailey stated that the Wellsville City Youth Council has permission to place recycle cans in the parks from the City Council.

Steve Allison met with the City Council for a business license. Steve Allison was unable to attend this meeting. His wife, Tiffany Allison, attended the meeting. Tiffany Allison stated that Steve and his son have a tree trimming business. Ms. Allison stated that there will be no storage of equipment at their home. Ms. Allison stated that people will call the home for the service. Chad Poulsen stated that the Planning Commission approved the conditional use permit with the conditions that equipment is not stored on the city right-of-way and that the waste is hauled off. Kaylene Ames asked if the tree trimming service is for commercial and residential. Ms. Allison stated yes. After discussion, Chad Poulsen made a motion, seconded by Bob Lindley, to approve the business license for Steve Allison.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

The City Council reviewed and discussed the needed corrections of the Wellsville Moderate Income Housing Report 2020. Mayor Thomas G. Bailey stated that the City Council members received a copy of the report in the weekly packet. Mayor Bailey asked if there were any questions. Bob Lindley stated that there is a lot of information in this report. Mayor Bailey asked if the Planning Commission had any suggestions. Chad Poulsen stated that the Planning Commission noticed typos. City Manager Scott Wells reviewed the typos with the City Council. After discussion, Bob Lindley made a motion, seconded by Denise Lindsay, to continue this discussion at a future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

City Manager Scott Wells discussed retirement plans for Judge Moore and the future options with Wellsville City Justice Court. City Manager Scott Wells stated that Smithfield City is closing their court and Judge Moore plans to retire in April. Mr. Wells stated that when a judge retires, there are three options: 1) dissolve court and everything returns to the first district court, 2) sign an interlocal agreement with another city, such as Hyrum, and 3) replace the judge and continue with court. Mr. Wells stated that the new State code states that a Class 1 county, which Cache County is close to becoming, when hiring a new judge, they must have a law degree. Mr. Wells stated that as he was typing the agenda, he received an email from Judge Moore stating that he would like to postpone his retirement until October or November of 2021. Mr. Wells stated that the deadline is not there now like it was before. Mr. Wells stated that he sent a copy of the revenue versus the expenses for the Wellsville City Justice Court in the weekly packet. Mr. Wells stated that the Justice Court does make money. Mr. Wells stated that he is very vocal about this, which is a good thing, because if the Justice Court is not making money, then it does not need to be in Wellsville. Mr. Wells stated that the State dictates the salary for the judge. Mr. Wells stated that Judge Moore is on the high end of the payroll. Mr. Wells stated that he has been a judge for a very long time. Mr. Wells stated that Judge Moore does a good job for Wellsville City. Bob Lindley asked if the Hyrum City judge would come to Wellsville City once a week. Mr. Wells stated that with an interlocal agreement, Wellsville City would send all the business to Hyrum City. Denise Lindsay asked if Mr. Wells has talked to Hyrum City. Mr. Wells stated that he has not gone down that road yet. Mr. Wells stated that once a court is disbanded, it is almost impossible to get it back. Mr. Wells stated that if another court is within 25 miles, the State will not agree to setting your court back up. Mr. Wells stated that Nibley, Paradise, Mendon, and Hyrum all use Hyrum City court. Mr. Lindley stated that for \$40,000 income, he believes it is worth keeping a judge in Wellsville City. Mr. Wells stated that if the wrong judge is hired, the Justice Court could be in the red quickly. Ms. Lindsay asked what Laurie Christensen's thoughts were. Laurie Christensen stated that the City Council better not get rid of her job or she would be mad. Ms. Lindsay asked if Ms. Christensen was in favor of keeping the Justice Court. Ms. Christensen stated yes. Mr. Lindley stated that

in his opinion, he would like to keep a judge in Wellsville City because he would hate to join an interlocal agreement and lose control. Chad Poulsen stated that he agreed with Mr. Lindley. Mr. Wells stated that he will keep the City Council posted. After discussion, Bob Lindley made a motion, seconded by Chad Poulsen, to continue this discussion at a future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

The City Council discussed the Cares Act Funding for Wellsville City. City Manager Scott Wells stated that the Cares Act is money from the federal government. It is dictated by population and broken up into three funds. The State allocates more money to the areas that are needed. Wellsville City has been granted two allotments of \$144,000 each. The first allotment will be awarded in the next seven days. This money is for items associated with COVID that were not budgeted for. Mayor Thomas G. Bailey stated that Wellsville City is working with Jeff Young from the League of Cities and Towns on what this money can be spent on. Chad Poulsen suggested looking at what other cities are spending their money on. Mr. Wells stated that Wellsville City has until November 30, 2020 to spend the money. Mr. Wells stated that Wellsville City is looking at a camera system and a telephone system. Bob Lindley asked if Wellsville City must front the money first. Mr. Wells stated no, Wellsville City must justify it. Mr. Wells stated that he has been told it is better to do a bunch of little projects with the money instead of one big project.

At 7:07 p.m., Councilwoman Denise Lindsay left the meeting.

City Manager Scott Wells stated that he will proceed with the Cares Act money. After discussion, Bob Lindley made a motion, seconded by Chad Poulsen, to proceed with the Cares Act funding for Wellsville City.

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

Department Reports:

Chad Poulsen – 1) Founder's Day – Troop 21 will conduct the flag ceremony at 9:00 a.m.

2) Received 400 North money yet, not presented yet, present on October 12, 2020.

3) Planning Commission – concerns with Rocking X Auto Report and the number of vehicles parked on and too close to Main Street. Mayor Thomas G. Bailey stated that he spoke to Travis McBride about it and he is aware of it. Bob Lindley believes that the Planning Commission gave an allotment of 15 vehicles.

Kaylene Ames – 1) 400 North & Main Street – using a tree service to cut seven trees back.

2) Shade Tree & Beautification Committee – in the near future, will bring to the City Council a proposal to plant sycamore trees on the City Square.

Bob Lindley – 1) Nibley City – attended a meeting concerning flag football – wants Wellsville City more involved – very low key.

Perry Maughan – 1) Wellsville City has two new employees that are doing a fantastic job.

City Manager/Recorder's Report:

Scott Wells – 1) The fence around the old Public Works property has been fixed – no trespassing signs have been installed – will keep it locked.

2) Green waste will be going away at the end of October.

3) Roads look good – will be shouldering them in the next few weeks.

4) Cleaning and jetting sewer lines next week.

5) Manholes and valves replaced – about 30 – working on them during the month.

6) Fireworks Saturday night, September 5, 2020 – close campground and roads around Wellsville Dam. The trail around the Wellsville Dam will also be closed.

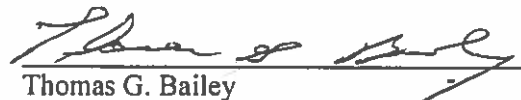
7) Looking for a crossing guard.

At 7:36 p.m., Bob Lindley made a motion, seconded by Chad Poulsen, to adjourn the meeting.

YEA 4

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

NAY 0


Thomas G. Bailey
Mayor


Scott E. Wells
City Manager/Recorder