

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

DECEMBER 11, 2019

Council Present: Dawnetta Haskins, Larry Dye, Vickie Stanley
Absent: Brad Gingell, Jim Dieter
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Wilford Conetah, Karalee Kettle, David Kettle, Ronnie Young

Meeting was called to order at 6:31 P.M.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE NOVEMBER 12, 2019 MINUTES AS READ. DAWNETTA HASKINS SECONDED. VICKIE STANLEY VOTED AYE.

PUBLIC COMMENT

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

MIKE HANSEN – DISCUSSION AND ACTION ON DEVELOPING AN EMERGENCY OPERATIONS PLAN

Mayor Cooper turned the time over to Mike Hansen from Rural Community Consultants an arm of Jones & Demille, Engineering. Mr. Hansen stated he just came from Duchesne County's Emergency Operations Plan meeting. Mr. Hansen made a presentation in assisting Myton City develop their Emergency Operations Plan. An Emergency Operations plan could cost around \$10,000.

K & K SANITATION – APPRECIATION FOR CONTINUED BUSINESS

Mayor Cooper turned the time over to K & K Sanitation who expressed appreciation for Myton City's continued business. Mayor Cooper conveyed Myton City's appreciation for K & K's services.

DISCUSSION AND ACTION ON DUCHESNE COUNTY MOSQUITO ABATEMENT DISTRICT 2020 BUDGET.

Mayor Cooper stated we just need a motion to pass the Duchesne County Mosquito Abatement District's budget.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE DUCHESNE COUNTY MOSQUITO ABATEMENT DISTRICT 2020 BUDGET AS PRESENTED. VICKIE STANLEY SECONDED. DAWNETTA HASKINS VOTED AYE.

DISCUSSION AND ACTION ON WESTERN LAND REALTY PROPOSAL FOR BLOCK 29

Mayor Cooper stated Western Land Realty is offering Block 29 Lots 5 and 6 for sale. Mayor Cooper asked the council if they want to purchase or decline the offer. Council felt we did not need to purchase this land.

DISCUSSION AND ACTION ON PROCEEDING WITH THE ABATEMENT PROCESS FOR NUISANCES WITHIN MYTON CITY

Mayor Cooper stated we do not have any updates at this time. Mayor Cooper stated whatever we do is going to be costly. Mayor Cooper stated she will contact Amy Hugie, our attorney, to find out what the next step is.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated he had nothing to report. The bucket truck was inspected and did not pass inspection. Ronnie Young reported there were a few cosmetic things to replace so it can pass inspection.

Alan Allred – Fire Department Membership Application

Chief Alan Allred has been excused from this meeting.

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 this discussion at this time.

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 8:00 p.m.