

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

JULY 14, 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, JenaLee Moynier, Stephanie Carter

Brad Gingell and Wilford Conetah appointed Councilperson Larry Dye to be the Mayor Pro Tem for this meeting.

Meeting was called to order at 6:47 P.M.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE JUNE 9, 2020 MINUTES AS READ. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE.

PUBLIC COMMENT

Mayor Pro Tem Dye asked if there were any public comments for this meeting. There were no additional comments.

DISCUSSION ON UBTECH SBA PARTNERSHIP – JENALEE MOYNIER

Larry Dye turned the time over to JenaLee Moynier along with Stephanie Carter, marketing Director of UBTEch. JenaLee stated UBTEch wants to put out orange ribbons Uintah Basin wide July 27, 2020 to promote small businesses. The UBTEch staff would like permission from the City Council to put out orange ribbons within Myton City to promote small businesses. Jim Dieter and Dakota Bruns joined the meeting during this discussion. Council thought this idea was fantastic and granted permission.

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

Larry Dye asked if we wanted to extend this resolution any further. Brad Gingell stated Duchesne County is in the green phase. Brad Gingell further stated it is not our place to dictate what people can and cannot do and responsibility should be put on the citizens. Brad Gingell stated we should discontinue it; allow the library and city hall to open with social distancing. Kalecia informed the council that she was exposed to COVID 19 and will be on mandatory quarantine until her COVID test returns. She will not be working after this meeting.

MOTION: BRAD GINGELL MOTIONED TO DISCONTINUE THE EMERGENCY DECLARATION DUE TO COVID 19, EFFECTIVE TODAY AND WILL BE REVISITED AT THE NEXT COUNCIL MEETING. DAKOTA BRUNS SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE.

Brad Gingell stated there are still requirements to social distance and masks when in the public. Council asked if we can hold a regular city council meeting or do we need to meet via zoom. Dakota Bruns stated meeting requirements came from the Lt. Governor's office and we cannot exempt from those. We should continue using zoom.

Mayor Cooper joined us for the executive session. Larry Dye stated we received information from our attorney in the executive session that caused the Myton City Council to reconsider our previous motion.

MOTION: LARRY DYE MOTIONED TO RESCIND THE PREVIOUS MOTION OF DISCONTINUING THE EMERGENCY DECLARATION. WILFORD CONETAH SECONDED. DAKOTA BRUNS VOTED AYE. BRAD GINGELL VOTED AYE. JIM DIETER VOTED AYE.

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

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young had a difficult time getting unmuted through zoom. Ronnie Young asked about fixing potholes in our streets. Larry Dye and Brad Gingell stated we should do that before they get worse.

Larry Dye asked if we had a brush hog to get the weeds cut around the cemetery. Ronnie Young stated the crew was doing that today.

Larry Dye asked about the city parks. There are some dead spots in the lawn. Ronnie Young stated he may have to replace some sprinkler heads and increase the sprinkling time from an hour to an hour and a half.

Alan Allred – Fire Department

Chief Alan Allred stated we have another membership application from Ryan Davis. Brad Gingell asked Chief Allred's opinion about the potential fire fighter. Chief Allred stated he was a good hand when he was on previously. Mr. Davis resigned due to personal differences with another member. Chief Allred stated we will have to spend some money for equipment because Mr. Davis' firefighter gear had to be cut off him on an incident.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE APPLICATION OF MEMBERSHIP TO THE MYTON CITY VOLUNTEER FIRE DEPARTMENT FROM RYAN DAVIS. MR. DAVIS WILL BE ON PROBATION FOR THE MANDATORY 90 DAYS. JIM DIETER SECONDED. DAKOTA BRUNS VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

Kalecia Fowler – Discussion and Action on Updating ADT Cameras

Kalecia Fowler asked the council what to do about the cameras. We have had several doors kicked in at the Myton Daze shed and our cameras on the city hall are not catching them. There are four cameras that need replaced and we are adding four new cameras to the inside with an upgraded NVR system. Kalecia stated the first quote from ADT has one zoom camera, replacing all the other cameras and adding four additional cameras for \$5,178.20. The other quote is to add four additional cameras and replace what we have for \$4,978.70. Brad Gingell asked what the budget is going to allow. Kalecia stated we have money in our capital projects budget. Brad Gingell asked if the quote is for 13 cameras. Kalecia stated we are going with 14 cameras. We currently have 10 cameras. We could replace one camera with a zoom camera and adding four more if that is what the council wishes. Brad Gingell asked Kalecia to send the quote out to the council so they can prepare their questions and vote on this next month.

APPROVAL AND SIGNING OF CHECKS

Mayor ProTem Dye stated the list will be in Mayor Cooper's hallway to collect signatures from the council for June 2020 expenditures. Kalecia stated she will put the list in the hallway tonight before she goes on quarantine.

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 ProTem Dye stated there is no need for an executive session this evening regarding this matter as we are to call the phone number provided by Smith Hartvigsen.

The Myton City Council later discovered that there was a need for an executive session, but were confused on the wording in the information that they had received. We thought it was another meeting. We prematurely ended city council meeting at 7:21 p.m.

MOTION: JIM DIETER MOTIONED TO EXIT EXECUTIVE SESSION AT 8:27 P.M. DAKOTA BRUNS SECONDED. BRAD GINGELL VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

No motions made while in executive session.

**CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF
THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL
OR MENTAL HEALTH OF AN INDIVIDUAL(S)**

Mayor Pro Tem Dye 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 8:31 p.m.