

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

AUGUST 11, 2020

Council Present: Jim Dieter, Wilford Conetah, Brad Gingell, Dakota Bruns, Larry Dye

Absent: Mayor Kathleen Cooper

Mayor Present:

Recorder Present: Kalecia Fowler

Visitors: Alan Allred, Ronnie Young, Nathan Bracken

MOTION: WILFORD CONETAH MOTIONED TO APPROVE COUNCILPERSON LARRY DYE AS MAYOR PROTEM FOR THIS MEETING. BRAD GINGELL SECONDED. DAKOTA BRUNS VOTED AYE. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE.

Meeting was called to order at 6:39 P.M.

MOTION: WILFORD CONETAH MOTIONED TO APPROVE THE JULY 14, 2020 MINUTES AS READ. BRAD GINGELL SECONDED. DAKOTA BRUNS VOTED AYE. JIM DIETER VOTED AYE. 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 AND ACTION ON LETTER FROM UTAH LEAGUE OF CITIES AND TOWNS REGARDING THE NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM

Mayor Pro Tem Dye asked the council if they had read the letter from the Utah League of Cities and Towns regarding the National League of Cities Service Line Warranty Program. Mayor Pro Tem Dye thought this was a really good idea. The letter stated it will cover a homeowner up to \$8,500 per occurrence.

MOTION: JIM DIETER MOTIONED TO SUBSCRIBE TO THE NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM. BRAD GINGELL SECONDED. WILFORD CONETAH VOTED AYE. DAKOTA BRUNS VOTED AYE. LARRY DYE VOTED AYE.

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

Larry Dye stated we need to extend the emergency declaration resolution 04142020-001 another thirty days.

MOTION: JIM DIETER MOTIONED TO EXTEND THE EMERGENCY DECLARATION RESOLUTION 04142020-001 ANOTHER THIRTY DAYS. WILFORD CONETAH SECONDED. BRAD GINGELL VOTED AYE. DAKOTA BRUNS VOTED AYE. LARRY DYE VOTED AYE.

DISCUSSION ON THE CONSIDERATION OF DRAFT RULES OF ORDER FOR THE UTE TRIBE/MYTON ADVISORY GROUP

Nathan Bracken stated the rules of order and procedure can be discussed in an open meeting. Nathan Bracken stated the rules were developed to govern how the advisory group meetings will be conducted. Mayor Cooper and the Vice Chair of the Business Committee will alternate on conducting meetings. In the event that the Mayor and/or the Vice Chair cannot attend a meeting they are to conduct, the meeting will

be conducted by the second member of the group. In Myton's case, it would be Brandy Salazar and in the event that Chairman Small can't attend, it would be Valentina Sireech. The Tribal Business Committee approved the rules of order yesterday at their meeting.

MOTION: JIM DIETER MOTIONED TO ADOPT THE RULES OF ORDER FOR THE UTE TRIBE/MYTON ADVISORY GROUP AS PRESENTED. BRAD GINGELL SECONDED. DAKOTA BRUNS VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Ronnie Young stated he replaced the service line at Karren Young's. Karren's service line was galvanized pipe. Ronnie Young stated next week the crew will patch potholes. Jim Dieter stated he saw the mowing on the streets. Larry Dye asked about the park. Ronnie Young stated he replaced sprinkler nozzles. Ronnie Young suggested we need to put in more sprinkler heads for more coverage. Larry Dye and Brad Gingell stated this is a good idea. Larry Dye stated if we have a park we need to keep it looking good.

Alan Allred – Fire Department

Chief Alan Allred stated he had nothing to discuss and asked the council if they had anything for him. Council did not have anything they needed to discuss.

Kalecia Fowler – Discussion and Action on Updating ADT Cameras

Kalecia Fowler asked the council if they had any questions for her regarding the cameras. Larry Dye stated the quotes are from one company. Kalecia stated we are with ADT currently. Mayor Pro Tem Dye asked if this was a want or a deterrent. Brad Gingell stated it's probably a bit of both. Jim Dieter stated it would be a big deterrent and he has a strong belief in cameras. Brad Gingell thought so as well.

Motion: BRAD GINGELL MOTIONED TO HAVE ADT UPDATE THE CITY HALL'S CAMERAS FOR THE \$5,178.20 AS PROPOSED BY ADT. JIM DIETER SECONDED. DAKOTA BRUNS VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE.

APPROVAL AND SIGNING OF CHECKS

Kalecia stated the list will be in Mayor Cooper's hallway for the July Expenditures list for council signatures.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

REVIEW OF ADVISORY GROUP RECOMMENDATION ON LAW ENFORCEMENT AGREEMENT

MOTION: BRAD GINGELL MOTIONED TO ENTER EXECUTIVE SESSION AT 6:56 P.M. JIM DIETER SECONDED. DAKOTA BRUNS VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 7:13 P.M. WILFORD CONETAH SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. DAKOTA BRUNS 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 7:14 p.m.