

FILLMORE CITY COUNCIL MEETING

October 6, 2020

Minutes of the regular meeting of the Fillmore City Council held October 6, 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 October 1, 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: Wayne Jackson, Shane Brunson, David Allen, Cyndee Probert, R B Probert, Brandon Bartholomew, Sam Jacobson, and Dan Rowley.

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

Mayor Holt recognized Justice Court Judge Cyndee Probert for her remarkable achievement of being named Justice Court Judge of the Year for Utah. Mayor Holt and the City Council thanked Judge Probert for her exceptional work and her dedication to outstanding performance.

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To accept the minutes from the September 15, 2020 city council meeting as written.

By: Councilmember Winget

Second: Councilmember Monroe

Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the September 30, 2020 payroll and payment of bills listed on the invoice register dated September 16, 2020 – October 6, 2020.

By: Councilmember Monroe

Second: Councilmember Winget

Vote: Unanimous. Motion carried.

49 Purchase Orders

50
51 MOTION: To approve Purchase Orders 21-25 in the amount of \$1,210.20 payable
52 to Curtis Tools for Heroes for fire department face masks, Purchase
53 Order 21-26 in the amount of \$16,998.00 payable to Curtis Tools for
54 Heroes for fire department washer and dryer, and Purchase Order 21-27
55 in the amount of \$3,122.00 payable to Curtis Tools for Heroes for fire
56 department face pieces. All these purchases will be funded through
57 federal CARES Act grant money that was received by Fillmore City.

58 By: Councilmember Alldredge
59 Second: Councilmember Monroe
60 Vote: Unanimous. Motion carried.

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63 **COMMUNICATIONS AND REQUESTS**

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66 Fire Department Report – Chief Shane Brunson

67 The Fire Department will be looking for more items to purchase with the federal CARES Act
68 funds if they meet the federal CARES Act guidelines. There is a November 30, 2020 deadline
69 to spend these funds. If they are not spent, they will be returned to the State. There were only
70 three fire calls in the month of September. One at Mt. Catherine Manor, one at Great Lakes
71 Cheese, and one off Flowell Road between Fillmore and Flowell. The Fishlake Forest
72 Division of the Forest Service will lift burn restrictions on October 15th. Chief Brunson will
73 lift burn restrictions on the same day. The annual Fire Department party has been cancelled
74 this year due to COVID-19.

75
76 Millard County Commission Report – Commissioner Wayne Jackson

77 Some businesses are starting to use CARES Act funding. The challenge for many is
78 understanding the provisions of the act. A county employee will be designated to contact local
79 businesses to assist with questions they might have.

80
81 The County is in a bidding process to complete the road storage shed near the racetrack. The
82 dirt from the racetrack will be removed and used on the baseball diamonds.

83
84 The County recently completed a re-zoning to require any new landfills that may come to the
85 county to obtain a special permit to operate a landfill in the county. This will also limit the
86 allowed areas for which a landfill could be constructed. Commissioner Jackson encouraged
87 the council to invest in a chipper because the State will disallow burning at landfills.

88
89 Dave Allen – American Legion

90 The American Legion is requesting the council approve \$40,000 of CARES Act funding to go
91 to the American Legion for renovations to the building. Specific renovations would include
92 remodeling the bathrooms and kitchen to make them COVID-19 compliant. The Legion
93 cannot rent the building out until these renovations are complete. The Legion was unable to do
94 any fundraising this year because of the coronavirus pandemic.

96 Council Policy Review – Public Input Policy

97 Council meetings should allow for opportunities for the public to bring issues or concerns to
98 the council; however, there should also be time limits and they need to be enforced. Recorder
99 Kevin Orton and Councilmember Jenson suggested that it would be preferable whenever
100 possible to add them to the agenda to allow staff and the council to be prepared for the
101 discussion or concerns. Councilmembers Monroe and Dearden suggested that many citizens
102 don't know to contact the city office to get on the agenda, so the council should be less formal
103 regarding allowing citizens to address concerns with the council without being on the agenda.
104

105
106 **BUSINESS**

107
108 Agreement Regarding Transfer of Property to Brandon Bartholomew

109 There is a 13-foot-wide and 145-foot-long strip of property just south of the North Park that the
110 city will deed to Brandon Bartholomew to square off the property. The property will be
111 transferred to Mr. Bartholomew in return for Brandon completing sidewalk on 100 East,
112 adjacent to the skate park. The agreement will contain, among other provisions, the property
113 description and the specifications for the sidewalk that will be built, in order to memorialize
114 the terms of the agreement that was previously discussed.
115

116 MOTION: To approve agreement between Fillmore City and Brandon
117 Bartholomew regarding transfer of property located on 100 East just
118 south of the North Park.

119 By: Councilmember Jenson

120 Second: Councilmember Monroe

121 Roll-Call Vote:

122 Councilmember Jenson - Yes

123 Councilmember Winget - Yes

124 Councilmember Alldredge - Yes

125 Councilmember Dearden - Abstained

126 Councilmember Monroe - Yes

127 Unanimous. Motion carried.
128

129 Approval of Transfer of 13 Foot Strip of Property South of the North Park on 100 East to
130 Brandon Bartholomew Under Fillmore City Ordinance 1-10-11.

131 Councilmember Alldredge stated the findings under the ordinance to justify the transfer of this
132 property, including the fact that in doing so, it will be in the public's interest and in accordance
133 with good property management practices.
134

135 MOTION: To approve transfer of 13-foot strip of property so long as the agreement
136 is signed, and the property description is accurate. The approval is also
137 based on the findings stated above to include that in transferring the
138 property, it will square up the property lines, it has no intrinsic value to
139 Fillmore City, nor does the City have any use for the property, and that
140 there is an exchange of property for service and materials. It is also in
141 the public's best interest and follows good property management
142 practices.

143 By: Councilmember Alldredge
144 Second: Councilmember Winget
145 Roll-Call Vote:
146 Councilmember Jenson - Yes
147 Councilmember Winget - Yes
148 Councilmember Alldredge - Yes
149 Councilmember Dearden - Abstained
150 Councilmember Monroe - Yes
151 Unanimous. Motion carried.
152

153 Resolution 20-13 Amending the Fillmore City Parks Policy

154 There are still several changes that need to be made to the policy before this resolution is ready
155 to be adopted.
156

157 MOTION: To table to allow for additional changes to be included in the policy.
158 By: Councilmember Alldredge
159 Second: Councilmember Dearden
160 Vote: Unanimous. Motion carried.
161

162 Ratification of Council Approval for Splash Pad Construction in the Fillmore City North Park
163 Project
164

165 MOTION: To ratify approval of bid submitted by Stratton & Bratt in the amount of
166 \$60,421.00 to complete the splash pad in the North Park expansion
167 project.
168 By: Councilmember Winget
169 Second: Councilmember Jenson
170 Vote: Unanimous. Motion carried.
171

172
173 **COUNCIL REPORTS**
174

175 Councilmember Jenson

176 **Fire Department**

- 177 • The Fire Department is moving into the planning phase of construction of a new fire
178 station.
179

180 Councilmember Winget

181 **Law Enforcement**

- 182 • Councilmember Winget now has a set of keys to the speed trailer so it can be moved if
183 the Sheriff's department is unable to move it.
184
185
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189

190 Councilmember Alldredge

191 **Electric**

- 192 • Flowel Electric has begun to obtain easements to complete a new line to Great Lakes
- 193 Cheese to complete the loop between the two substations.
- 194 • The City's power bill (for purchasing power) was \$70,000 higher in August than it
- 195 normally is for that month every year. The City had to purchase a lot of power on the
- 196 open market during the month, and because several other cities had to do the same, the
- 197 price was very high. Eric Larsen (Fillmore City liaison to UAMPS) cautioned the
- 198 council to be careful with spending electric fund money because this situation may be
- 199 normal going forward. If other cities get on board with the NuScale project that
- 200 Fillmore City is contracted with, power will be less expensive to the City.
- 201 • The new hay press facility originally reported that they would need a half megawatt
- 202 load capacity, and now they are reporting that they will need a full megawatt or more.
- 203 This may require upgrades to the Airport Substation to be able to handle the increased
- 204 load.
- 205 • Tesla will not be installing recharging stations at the Maverik as originally planned.
- 206 They are looking for somewhere else to install them.

207 **Water**

- 208 • The City is moving forward with determining costs to replace the pumps in the pump
- 209 houses. Councilmember Alldredge is aware of a grant that will pay 60% to 70%
- 210 percent of the cost for two new generators. This will help the City keep the water
- 211 system going should there be a power failure.
- 212 • It is a problem to have to remove the roof every time a pump needs replaced or repaired
- 213 in the pump houses. Each time the roof is removed, it decreases the structural integrity
- 214 of the building. The City is looking at a solution to include an ability to remove and
- 215 replace the front wall of the pump house instead. This solution would also save the
- 216 City money in the long run.

217

218 Councilmember Dearden

219 **Cemetery**

- 220 • The City has an old ATV trail kiosk at the city yard that can be used for the cemetery
- 221 map kiosk. Councilmember Dearden asked the other councilmembers where they think
- 222 the kiosk should be placed in the cemetery.

223

224 Councilmember Monroe

225 **Garbage/Landfill**

- 226 • The County plans on having all the new dumpsters in place at the transfer station by
- 227 October 14th.
- 228 • Councilmember Monroe recently received complaints regarding the flesh pit. Mayor
- 229 Holt will address it with the County.

230 **Celebrations**

- 231 • The celebrations committee has met to start on the Christmas event preparations. There
- 232 will be some adjustments made for COVID-19.
- 233 • There will not be a light parade this year due to lack of interest and participation over
- 234 the last couple of years.
- 235 • Dawn O'Neill has been appointed to serve on the committee. Councilmember Monroe
- 236 will make a few more committee member changes at the end of the year.

237 Mayor Holt
238 • No report

239

240

ADJOURNMENT

241

242 Upon motion by Councilmember Jenson and second by Councilmember Monroe, the meeting
243 adjourned at 8:39 p.m.

244

245 The next regular council meeting will be held October 20, 2020 at 6:30 p.m.

246

247

248

249 APPROVED October 20, 2020

250

Michael D. Holt, Mayor