

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

OCTOBER 13, 2020

Council Present: Wilford Conetah, Brad Gingell, Larry Dye, Jim Dieter
Absent: Dakota Bruns
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors:

Meeting was called to order at 6:33 P.M.

Kalecia reported there was one spelling error in August "progrum" was corrected to "program". There were two council members that were not in attendance for September. Those corrections were made prior to this evening's meeting.

MOTION: BRAD GINGELL MOTIONED TO APPROVE THE AUGUST 11, 2020 AND SEPTEMBER 8, 2020 MINUTES WITH CORRECTIONS. WILFORD CONETAH SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE.

PUBLIC COMMENT

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

DISCUSSION AND ACTION ON REHIRING VICKIE STANLEY

Mayor Cooper stated Vickie Stanley has requested to be rehired for Myton City. Mayor Cooper stated we did not budget for her position. Kalecia reported Vickie Stanley is post retired from the Utah Retirement System. If an employer hires a post retired employee and they contribute to the URS system, the employer is responsible to pay 6% of gross wages to the URS. Brad Gingell asked if we had any money in the budget. Kalecia stated there is no wiggle room this year. Mayor Cooper stated we have hired a new full time employee that is putting us over budget right now. Council asked if a motion needed to be made. Kalecia stated that Mayor Cooper is responsible for hiring and firing personnel according to Utah State Law. Council declined Vickie Stanley's request until the next public budget hearing.

DISCUSSION AND ACTION ON FRAUD RISK ASSESSMENT FROM UTAH STATE AUDITOR'S OFFICE

Kalecia stated there were three question on the questionnaire that she could not answer. Those questions were reviewed and are part of the packets. Mayor Cooper instructed Kalecia to find answers to those questions, correct them if possible and report back.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE FRAUD RICK ASSESSMENT QUESTIONNAIRE WITH THE ADDITION THAT KALECIA WILL CHECK ON THOSE QUESTIONS THAT WE COULD NOT ANSWER. JIM DIETER SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

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

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

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

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young and/or Kyle Richens – Maintenance

Ronnie Young has been excused. Kalecia Fowler stated she sent Kyle Richens to Rural Water Association's fall conference for cross connection training. Kyle Richens stated he learned about Cross Connection at Rural Water Association and he is waiting to hear from them on whether he passed or not. Myton City is required to have someone cross connection certified by December 31, 2020.

Alan Allred – Fire Department

Chief Alan Allred was excused for this meeting as he had nothing to discuss.

APPROVAL AND SIGNING OF CHECKS

Kalecia stated the list will be available in the city office for the August and September 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

Mayor Cooper stated there is no need for an executive session this evening regarding this matter.

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 she will entertain a motion to enter executive session to discuss personnel.

MOTION: BRAD GINGELL MOTIONED TO ENTER EXECUTIVE SESSION AT 6:57 P.M. TO DISCUSS PERSONNEL. JIM DIETER SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO EXIT EXECUTIVE SESSION AT 7:02 P.M. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE.

No Motions made while in executive session.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:06 p.m.