



Wellington City Council Regular Meeting

Meeting held Wednesday October 14, 2020

at the Wellington City Hall

located at 150 West Main Street, Wellington, Utah

at 6:00 P.M.

City Council Present

Mayor Noyes, Councilmember Wells, Councilmember R. Bradley, Councilmember D. Bradley, Councilmember Perea, Councilmember Pell

City Staff Present:

Glenna Nelson – City Recorder

Agenda Item 1. Public Comment Period

Mayor Noyes opened the City Council meeting by noting that there were no audience members present for the public comment period.

Agenda Item 2. Pledge of Allegiance, Roll Call, and Approval of Previous City Council Minutes

Mayor Noyes noted that all councilmembers were present and ask everyone to join in the Pledge of Allegiance.

Agenda Item 3. State OHV Fiscal Incentive Grant (FIG) October 2020 Quarterly Application

Councilmember Perea and the city recorder briefly reviewed Wellington City's intent to apply for the State OHV Fiscal Incentive Grant (FIG) for the October 2020 quarter as discussed during the work session. Wellington City is requesting \$12,500 in grant funding and will match up to \$7,500. The city plans to use an in-kind match for the remaining \$5,000 from volunteer hours and the use of equipment.

Councilmember Wells motioned for Wellington City to move forward with submitting the State OHV Fiscal Incentive Grant (FIG) October 2020 Quarterly Application. Councilmember R. Bradley seconded the motion, and the motion carried with Perea, R. Bradley, D. Bradley, Wells, and Pell in favor.

Agenda Item 4. Coronavirus Aid, Relief, and Economic Security Act Federal Funding (CARES ACT) – Appointment of Joan Powell to Represent Wellington City in Interlocal Agreement for City-County Act Distribution of Carbon County and Municipalities within Carbon County.

Mayor Noyes and the City Recorder reviewed the need for community members to review and recommend local business applications to receive the Coronavirus Aid, Relief, and Economic Security Act Federal Funding from the city. Mayor Noyes selected former mayor Joan Powell to

represent the city. Wellington City may also need to select other individuals to represent the city.

Councilmember R. Bradley moved to appoint Joan Powell to represent Wellington City on the board of community members from Carbon County and the municipalities within Carbon County to review applications received requesting the CARES Act funding. Councilmember Perea seconded the motion, and the motion carried with Perea, R. Bradley, D. Bradley, Wells, and Pell in favor.

Agenda Item 5. Planning and Zoning Board Member Appointment

Mayor Noyes noted that an individual has approached her to serve on the Planning and Zoning Board. Once she speaks with that individual, she will announce the appointment to both Planning and Zoning and City Council.

Agenda Item 6. Vouchers and Warrants

No vouchers or warrants were available for signature.

Agenda Item 7. Council Reports

Councilmember Wells state that when the first frost hits the pumpkin the secondary water will turn off.

Mayor Noyes provided a Price River Water Improvement District board meeting update and noted that this is the second worst draught in numerous years for precipitation. In terms of ground water, this is the worst draught for several years.

Agenda Item 8. Adjourn

Councilmember R. Bradley moved to adjourn. Councilmember Pell seconded the motion, and the motion carried with Perea, R. Bradley, D. Bradley, Wells, and Pell in favor.

The meeting adjourned at 6:11 P.M.

The next meeting is scheduled for October 28, 2020 at 6:00 P.M. at the Wellington City Hall.

Minutes approved by the City Council on **November 18, 2020**

Paula Noyes, Mayor

Glenna Nelson, City Recorder