

**Genola City Council Meeting
October 14, 2020**

Elected Officials Present: Mayor Marty Larson, Councilmembers Neil Brown, Lori Christensen (via Zoom), Hale Robison, and John Savage

Staff Present: Fire Chief William McMullin, Police Department Corporal Woodland, City Recorder Lucinda Thomas, Planning Commission Chair John Rosenberger, and Minutes Secretary Brittany Thornton.

Citizens Present: Max & Gaylene Throckmorton,

7:00pm CALL TO ORDER:

1. Mayor Larson called the meeting to order at 7:05 p.m.

Councilmember Savage gave an opening prayer.

Planning Commission Chair Rosenberger led the pledge of allegiance.

2. Approval of Minutes: August 12, 2020 and September 9, 2020.

Councilmember Brown made a **Motion** to approve the minutes of August 12, 2020 and September 9, 2020.

Councilmember Christensen **Seconded** and the motion **Passed** all in favor.

Expenditures: \$ 159,500.43
Anderson Law Center: \$ 9,587.50
Apparatus Equipment: \$979.00
Bankcard Center: \$ 804.41
Brittany Thornton: \$ 475.00
CCC Livestock: \$ 578.14
Commercial Business Radio: \$ 2,955.00
Franson Civil Engineers: \$ 8,185.60
Intermountain Farmers Association: \$ 724.00
JUB Engineers: \$ 1,991.26
John Cowan: \$ 840.00
Les Olsen: \$ 809.00
Mountainland Supply: \$ 5,777.85
Real Tech LLC: \$ 17,500.00
Rocky Mountain Power: \$ 1,490.27
Santaquin City: \$ 9,953.73
Smash Athletics: \$ 564.20
Staker & Parson Companies: \$ 89,994.60
Utah State Treasurer: \$ 5,610.75
William McMullin: \$ 680.12

Councilmember Brown made a **Motion** to approve the expenditures in the amount of one hundred fifty-nine thousand five hundred dollars and forty-three cents. (\$159,500.43). Councilmember Robison **Seconded** and the motion **Passed** all in favor.

Reports:

Police Department Corporal Woodland reported on calls that were received in the month of September.

Fire Department Chief McMullin reported that calls were down for the month of September and October has become busy. Chief McMullin reported on the drive through open house and it being a success. Chief McMullin reported \$1,825 was received for assisting on the Williams fire and that another \$9,000 would still be coming.

Chief McMullin commented on SCBA respirators and distributed two quotes to the council. Councilmember Brown asked for an explanation on why these are needed. Chief McMullin reported that these are self-contained breathing apparatuses for the firefighters. Chief McMullin commented on the current SCBA's that are using being out of date. Chief McMullin reported that the Wagner system has a lease to own option. Mayor Larson questioned if these are necessary when fighting house fires and Chief McMullin indicated that protocol dictates you don't enter a house without an SCBA on, whether someone is inside or not, thereby these are definitely a necessity when fighting fires. Councilmember Brown voiced support for the purchase of this equipment. Councilmember Savage commented on the city being liable if something were to happen with the current uncertified packs being used. A discussion was held between Lucinda Thomas and the City Council on where the funds could potential come from. Councilmember Brown proposed seeing what money can be found in the fire department budget and then cover the difference out of the general fund. Mayor Larson voiced support for buying 10 systems, instead of 12. The council concurred with this suggestion.

Councilmember Brown made a **Motion** that the Town of Genola approve the purchase of 10 Curtis SCBA systems during the month of October, to be paid for out of revenue available in the fire dept budget for the year including the fires that have yet to be paid for, carry over and remaining balance from the general budget
Councilmember Savage **Seconded** and the motion **Passed** all in favor.

Planning Commission Chair John Rosenberger reported on recent action taken by the Planning Commission. Mayor Larson questioned the North Field Subdivision and the contingencies. Mayor Larson indicated requirements are not being met with the water lines in the proposed subdivision.

Public Forum:

No public comment was heard.

Agenda Items:

1. Discussion and possible action on approval of a preliminary for the Throckmorton Ranch Plat C. Property is owned by Max and Gaylene Throckmorton located at approximately 172 S. Main in Genola, Parcel # 29.034.0026.

Max & Gaylene Throckmorton were present to answer any questions as the council reviewed the proposed preliminary.

Councilmember Brown made a **Motion** to approve the preliminary Throckmorton Ranch Plat C. Councilmember Savage **Seconded** and the motion **Passed** all in favor.

2. Discussion and possible action on approving a plan for the recreation grant in the amount of \$2,000.00 with Councilmember Savage.

Councilmember Savage reported they receive a grant of \$1,000 every year that they are able to carry over. Councilmember Savage reported these funds will be used to purchase two portable pitching mounds. Councilmember Savage reported the cost of the two mounds is approximately \$1,150.00 and the rest of the money will be used to purchase red dirt to finish the fields.

Councilmember Savage made a **Motion** to approve the grant of \$2,000 for the recreation grant Councilmember Robison **Seconded** and the motion **Passed** all in favor.

3. Discussion and possible action on a recommendation from the Planning Commission for approval of a preliminary plat for the North Field Subdivision. Property is owned by Kaycee Field and located at approximately 115 E. 1600 N., Parcel # 29.015.0018.

A representative was not present. The commission reviewed the proposed preliminary plat to ensure all standards and ordinances are met. Discussion was held regarding the fire hydrant and maintaining the public facility on private property.

Councilmember Brown made a **Motion** to approve the preliminary plat for the North Field Subdivision with the following contingencies:

- that the distance be labeled between the hay sheds and barns
- that the irrigation main line be replaced with C900 or equivalent without risers on that main line, any risers would need to be on a secondary line.

Mayor Larson **Seconded** and the motion **Passed** all in favor.

4. Discussion and possible action on the impact fee report for FY 2020.

Lucinda Thomas presented the report on impact fees to the council.

Councilmember Larson made a **Motion** to approve a plan for use of impact fees that will include the following:

- for water it will be used on an annual basis to pay towards our well and tank
- for parks for current fiscal year we will use \$25,000.00 for the parking lot

Councilmember Savage **Seconded** and the motion **Passed** all in favor.

5. Discussion and possible action on the CARES act funds.

Mayor Larson reported he had gathered bids on the remodel and is still waiting on an electrical bid. Councilmember Christensen questioned on the framing bids and Mayor Larson reported one hires subcontractors and one is a local person who will do all the work himself.

Councilmember Brown made a **Motion** to accept the low bids identified by Mayor Larson to remodel the library.

Councilmember Robison **Seconded** and the motion **Passed** all in favor.

COUNCIL COMMENTS:

Mayor Larson commented on Mount Nebo trying to create a water rights bank, for people to lease these rights and that he will be part of the committee overseeing this. Councilmember Larson commented on the substantial amount of water that could be added to this bank, but voiced concern over putting these rights into a bank. The council concurred with these concerns.

Councilmember Savage questioned shooting taking place on the mountain and reported this was brought to his attention again. Mayor Larson reported that he had reached out to county officials but has yet to receive any response from them. Mayor Larson reported he knows this item was recently on the agenda at a Payson City Council meeting, which Councilmember Brown stated was interesting since the shooting range is not in Payson City limits which makes it a county issue. Mayor Brown indicated one of the commissioners running for office took a tour of Genola and during that tour Mayor Brown pointed the shooting range out as an area of concern.

Councilmember Brown commented on Proposition 9 which is on the ballot and he feels this would help the Town of Genola get more action from the county on these types of issues, as the south end of the county would have it's own elected official.

Councilmember Brown reported that environmental approval had been given for the CDBG grant for the fire station improvements.

Councilmember Brown indicated they are putting T-Mobile on the Verizon tower.

ADJOURN:

Councilmember Robison made a **Motion** to adjourn.

Councilmember Christensen **Seconded** and the motion **Passed** all in favor.

The meeting was adjourned at 8:50 p.m.

Minutes prepared by Minutes Secretary Brittany Thornton

Approved on: 11/11/2020


Lucinda Thomas, City Recorder