

# FILLMORE CITY COUNCIL MEETING

November 17, 2020

*Minutes of the regular meeting of the Fillmore City Council held November 17, 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 November 13, 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 |

6:30 p.m. Welcome by Mayor Holt (this meeting was held remotely and on-line via GoToMeeting). Mayor Holt excused Councilmember Monroe.

## ADMINISTRATIVE BUSINESS

### Work Meeting Minutes

MOTION: To accept the meeting minutes from the November 3, 2020 council meeting as written.

By: Councilmember Alldredge

Second: Councilmember Jenson

Vote: Unanimous. Motion carried.

### Bills – Payroll

MOTION: To approve the November 15, 2020 payroll and payment of bills listed on the invoice register dated November 4, 2020 – November 17, 2020.

By: Councilmember Jenson

Second: Councilmember Dearden

Vote: Unanimous. Motion carried.

### Purchase Orders

MOTION: To approve Purchase Order 21-33 in the amount of \$5,016.05 payable to O'Neill the Plumber for new hands-free bathroom fixtures with CARES ACT funds.

By: Councilmember Dearden

Second: Councilmember Alldredge

Vote: Unanimous. Motion carried.

48 MOTION: To approve Purchase Order 21-34 in the amount of \$53,700.00 payable to  
49 Weidner Fire for new turnout fire equipment with CARES ACT  
50 funds.  
51 By: Councilmember Alldredge  
52 Second: Councilmember Dearden  
53 Vote: Unanimous. Motion carried.  
54  
55 MOTION: To approve Purchase Order 21-36 in the amount of \$3,584.14 payable to  
56 O'Neill the Plumber for new hands-free drinking fountain to be installed  
57 in the city office with CARES ACT funds.  
58 By: Councilmember Alldredge  
59 Second: Councilmember Jenson  
60 Vote: Unanimous. Motion carried.  
61  
62 MOTION: To approve Purchase Order 21-37 in the amount of \$3,602.59 payable to  
63 O'Neill the Plumber for new hands-free drinking fountain to be installed  
64 in the library with CARES ACT funds.  
65 By: Councilmember Alldredge  
66 Second: Councilmember Dearden  
67 Vote: Unanimous. Motion carried.  
68  
69

#### 70 Licenses and Permits

- 71 • Business License BL2022, Chatwin Brothers Properties, LLC, Owner; Peter Chatwin.  
72 Business description includes rental properties.
- 73 • Business License BL2021, Brecho Thrift Boutique, Owner; Joao Cordeiro Neto.  
74 Business description includes thrift store.
- 75 • Business License BL2020, Big Clippin No Slippin, Owner; Joseph Morgan. Business  
76 description includes barber services (Lemon's Salon).

### 78 **COMMUNICATIONS AND REQUESTS**

#### 81 UAMPS (Utah Associated Municipal Power Systems) Report – Eric Larsen

82 Mr. Larsen explained details of the resolution that will be adopted later in this meeting  
83 regarding a steel solar project transaction schedule under the Master Firm Power Supply  
84 Agreement with UAMPS. The Steel Solar Resource will be a 40-megawatt solar photovoltaic  
85 generation facility located in Box Elder County in northern Utah. The facility is scheduled to  
86 become operational in December 2022. UAMPS is entering into a power purchase agreement  
87 with Steel Solar, LLC on behalf of UAMPS members electing to participate in this project.  
88 UAMPS is utilizing the Master Firm Supply Agreement with a specific transaction schedule  
89 for the Steel Solar Resource as the agreement with its members participating in this project.  
90 The PPA between Steel Solar, LLC and UAMPS provides for the delivery of solar energy for  
91 twenty-five years once the project comes online in December of 2022.

#### 92 Fillmore City Fence Policy

94 This item will be discussed after the Fillmore Planning Commission discusses it and provides a  
95 recommendation to the council.  
96

97  
98 **BUSINESS**  
99

100 Engineering and Technical Services Agreement for a New Fire Station  
101

102 MOTION: To approve Sunrise Engineering Work Release No. 2020-6 agreement to  
103 include only the following items for a total of \$10,000.00. (\$5,000.00  
104 for Project Development and Administrative Services, and \$5,000.00 for  
105 Preliminary Building Programming and Concept Design Services)

106 By: Councilmember Jenson

107 Second: Councilmember Winget

108 Roll-Call Vote:

109 Councilmember Jenson - Yes

110 Councilmember Winget - Yes

111 Councilmember Alldredge - Yes

112 Councilmember Dearden - Yes

113 Councilmember Monroe - Absent

114 Unanimous. Motion carried.  
115

116 Resolution 20-18 Authorizing the Steel Solar Project Transaction Schedule Under the Master  
117 Firm Power Supply Agreement with UAMPS  
118

119 MOTION: To adopt Resolution 20-18.

120 By: Councilmember Alldredge

121 Second: Councilmember Winget

122 Roll-Call Vote:

123 Councilmember Jenson - Yes

124 Councilmember Winget - Yes

125 Councilmember Alldredge - Yes

126 Councilmember Dearden - Yes

127 Councilmember Monroe - Absent

128 Unanimous. Motion carried.  
129

130 Armory Building Added to National Register of Historic Places

131 Councilmember Winget, after doing additional research, reported that the City can still do  
132 alterations to the building; however, if they choose to do so, the building would simply be  
133 removed from the register if those modifications are significant. During the discussion, County  
134 Commissioner Wayne Jackson said that the Armory Building has already been added to the  
135 register by the National Guard.  
136  
137  
138  
139

140 Millard County Report – Commissioner Wayne Jackson

The CARES Act fund amount for the County has decreased from \$1.4 million to \$80,000. \$240,000 of that was spent on the Senior Center for COVID related building modifications. A bid to complete the roof for the new county road shed was accepted today, so they are looking to complete the project soon.

## COUNCIL REPORTS

### Councilmember Dearden

#### **Cemetery**

- Councilmember Dearden discussed the possibility of placing a dumpster on site at the cemetery.
- Cremations are becoming more common. Councilmember Dearden discussed the idea of allowing for cremations to be placed in infant graves or putting more than one in an adult grave since urns take up little space. This is a policy decision that will need to be made by the council. Mayor Holt stated that it is people's final resting place and so the city should be accommodating to how they would like to be buried.

#### **Parks**

- The new playground at the North Park is complete and several people have already been using it.
- The splash pad will be poured and leveled this week.
- The new pavilion will be completed by the end of this month.

### Councilmember Alldredge

#### **Water**

- The City is working on finalizing a water rate increase proposal to be considered for council approval in the December 15, 2020 council meeting.
- Plans are being drafted to upgrade the water pump houses.

### Councilmember Winget

- No report

### Councilmember Jensen

#### **Fire Department**

- The Fire Department continues to move forward with plans for a new fire station.
- The public works crew did a fantastic job of moving snow during the last snowstorm.
- When snow is plowed, it often leaves a pile of snow in front of driveways that can be difficult to remove. Mayor Holt stated that one of the city's tractors can be used by the public works crew to clear some of them. Also, elderly citizens or others who may have trouble shoveling piles of snow from the front of their driveway may call the Millard County Sheriff Department and get on a list where the inmates help take care of this if time and circumstances allow.

### Mayor Holt

- The council has in previous meetings discussed the possibility of removing a wall in the Armory Building to increase space. If the council decides to do so, the budget may need to be opened and amended if it will take place within the current budget year, depending on amounts of estimates to be acquired.

### **ADJOURNMENT**

Upon motion by Councilmember Jenson and second by Councilmember Dearden, the meeting adjourned at 7:11 p.m.

The next regular council meeting will be held December 1, 2020 at 6:30 p.m.

APPROVED December 1, 2020

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Michael D. Holt, Mayor