

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

NOVEMBER 10, 2020

Council Present: Wilford Conetah, Dakota Bruns, Larry Dye, Jim Dieter
Absent: Bradley Gingell
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Alan Allred, Kyle Richens

Meeting was called to order at 6:38 P.M.

MOTION: LARRY DYE MOTIONED TO APPROVE THE OCTOBER 13, 2020 MINUTES AS READ. JIM DIETER SECONDED. DAKOTA BRUNS VOTED AYE. WILFORD CONETAH VOTED AYE.

PUBLIC COMMENT

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

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

Kalecia stated she found an ethical pledge for approval by the city council. Mayor Cooper asked if the council had any questions regarding the pledge. There were no further questions. Kalecia stated our total stands at 345 which is low risk.

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. Mayor Cooper stated due to the governor's mandate, we have no choice.

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

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Kyle Richens – Maintenance

Mayor Cooper turned the time over to Kyle Richens. Kyle Richens stated last month was spent winterizing everything. Kyle Richens stated he finished a Cross Connection Assessment with Ute Petroleum. Kyle stated he is starting businesses first with Cross Connection Assessments. This program is designed to prevent contamination of the entire water system. Myton City is required to check at least 10 percent of all backflow preventers on the system each year.

Alan Allred – Fire Department

Chief Alan Allred stated they are still working on Firefighter 1 certifications. Utah Fire and Rescue Academy still plan on holding those trainings next year, but may require masks. Chief Allred reported the county has suspended all meetings for the time being due to the governor's mandate. Larry Dye asked if our department could attend meetings through zoom or some other way. Chief Allred stated they attend meetings through Facebook messenger. Mayor Cooper stated if you create a virtual meeting and they attend, they can and should be compensated.

MOTION: JIM DIETER MOTIONED TO CONTINUE TO COMPENSATE THOSE FIREFIGHTERS WHO ATTEND MEETINGS VIRTUALLY. LARRY DYE SECONDED. WILFORD CONETAH VOTED AYE. DAKOTA BRUNS VOTED AYE.

APPROVAL AND SIGNING OF CHECKS

Kalecia stated the list will be available in the city office for the October 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: LARRY DYE MOTIONED TO ENTER EXECUTIVE SESSION AT 6:58 P.M. TO DISCUSS PERSONNEL. JIM DIETER SECONDED. DAKOTA BRUNS VOTED AYE. WILFORD CONETAH VOTED AYE.

MOTION: JIM DIETER MOTIONED TO EXIT EXECUTIVE SESSION AT 7:06 P.M. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. DAKOTA BRUNS VOTED AYE.

No Motions made while in executive session.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:10 p.m.