

SALINA CITY CORPORATION
Zoom Meeting
Meeting ID # 756-407-5259
90 West Main Street, Salina, Utah
7:00 p.m. November 11, 2020

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor
Daniel Viers
Newell Hales
Jon Maxwell
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Al Taylor, Chief of Police
Eric MacArt, Salina PD
Keith Hayes, Salina PD
Lora Fielding, Salina Sun
Trina Willardson, Richfield Reaper

VISITORS PRESENT FOR COUNCIL MEETING:

None

Mayor Jed Maxwell called the regular city council meeting to order at 7:10 PM, through a Zoom Meeting.

Approval of City Council Minutes October 28, 2020 was motioned by **Jon Maxwell**. **Daniel Viers** seconded. **Newell Hales** abstained. Motion carried 4 to 0.

Approval of Bills Submitted for Payment was motioned by **Earl Taylor**. **Newell Hales** seconded. Motion carried 5 to 0.

Vistors:

Agenda Topics:

Mayor Jed Maxwell: read Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Salina City #2, Sevier County, Utah City Office Lease Revenue Bond, Series 2021 to finance the cost of constructing a municipal facility consisting of city office/courtroom, public safety and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

Cade Hunter motioned to Consider and adopt Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its

Municipal Building Authority of Salina City #2, Sevier County, Utah City Office Lease Revenue Bond, Series 2021 to finance the cost of constructing a municipal facility consisting of city office/courtroom, public safety and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. **Newell Hales** seconded. Motion carried 5 to 0.

Twin D Sewer lines additional fees; Upon the completion of the project cleaning the sewer lines with Twin D there were additional sewer lines found that were not included in the original bid, the additional cost to clean those lines are \$1900. **Earl Taylor** motioned to approve \$1900 to clean the remaining sewer lines. **Newell Hales** seconded. Motion carried 5 to 0.

Sunset Drive Road Extension; **Mayor Maxwell** stated Sunrise Engineer reviewed the extension of Sunset West. **Mayor Maxwell** asked the Council to review the attached cost analysis and the completion of the project information. **Mayor Maxwell** stated the extension of the sidewalk is 2960 square feet, Installation of concrete curb and gutter is 740 feet, the concrete waterway is 180 square feet, the completion of the road is \$171,050, Sunrise placed a 20% contingency in case anything goes over \$34,000. The total cost for the Sunset Road Extension is \$205,050 **Newell Hales** asked where the road will be extended too. **Mayor Maxwell** stated the road will extend to the West about 455 feet. Attached is the graph showing what Salina City will cover. **Mayor Maxwell** mentioned Salina City will cover the cost of this project through the Class C road funds. **Cade Hunter** and **Daniel Viers** stated this needs to be completed for further development in our area. **Mayor Maxwell** mentioned when Salina City constructs this road it will tie several roads together to make it easier for Salina City residents.

Cade Hunter asked **Mayor Maxwell** what the next step will be to get started with this project. **Earl Taylor** stated before you can start on the road project, all the utilities will need to be placed. **Newell Hales** asked how thick the pavement will be. **Mayor Maxwell** stated untreated base course is 6 inches thick. 3 "HMA, 12" Granular Borrow. **Jon Maxwell** suggested if Salina City has the funds in their Class C funds, then they should make a motion. **Mayor Maxwell** stated Salina City can accept this project with the understanding that the developer is responsible for whatever utility expenses need to run in the road. **Cade Hunter** is wondering when Salina City will be starting this project with the weather change. **Mayor Maxwell** stated in this area there is about 60 acres of developing land.

Newell Hales motioned to approve the estimated amount and proceed to the bidding process of developing Sunset Drive Road Extension. **Jon Maxwell** seconded. Motion carried 5 to 0.

Transfer funds purchasing property, for future City Hall Development;

Newell Hales motioned to transfer sufficient funds for the purchase of property estimated amount of \$160,000 regarding future city hall development. **Jon Maxwell** seconded. Motion carried 5 to 0.

Police Chief

Al Taylor: **Newell Hales** asked Chief Taylor if he plans to enforce the Governors Mandate. **Chief Taylor** stated most places of business are enforcing the mask mandate. Salina PD wouldn't be able to enforce the mask mandate plus go on all their calls.

**Planning and Zoning
Chairperson
Kelly Laier:**

**Maint. Supervisor
Brad Allen:**

COUNCIL MEMBER BUSINESS

Newell Hales:

Jon Maxwell:

Earl Taylor:

Cade Hunter: Court Report Cade Hunter presented the Court Report for October 2020. Total collected \$5,375.00 with Salina City's portion \$3,148.29 **Cade Hunter** motioned to accept the Court Report for October. **Newell Hales** Seconded. Motion carried 4 to 0.

Swimming Pool Staff PayScale; Cade Hunter spoke about different pay scales he received from other surrounding cities. **Hunter** stated Manti swimming pool is ran through their Rec Dept. and they're seasonal like Salina City. Manti starts their lifeguards at \$8.00 per hour. Salina City motioned in a prior City Council meeting to pay their part-time lifeguards at level 1 \$8.50 per hour. Manti's manager level is paid \$15.00 per hour the Supervisor is paid \$9.00 per hour. **Cade Hunter** asked council to look at Salina City PayScale and see where they would feel comfortable placing the swimming pool manager within the pay scale. **Mayor Maxwell** suggested staying close to what Manti City PayScale is at. **Cade Hunter** stated he would propose starting the Salina City swimming pool manager on level #9 \$16.00 per hour, with a budget of 40-hour seasonal work week.

Cade Hunter motioned to approve Salina City Pool Manager on grade level 9 starting wage of \$16.00 per hour with 40-hour seasonal work week. **Newell Hales** seconded. Motion carried 5 to 0.

Cade Hunter stated once Salina City hires the new pool manager we need to get them enrolled for the CPO Certification. **Kathy Maxwell** suggested placing an ad in the paper ASAP for the pool manager.

Cade Hunter motioned to place an ad in the Salina Sun and Richfield Reaper for the Salina City Swimming Pool Manager open until filled. **Daniel Viers** seconded. Motion carried 5 to 0.

Daniel Viers: stated Sevier County agreed to give the Blackhawk Arena \$7000 towards the \$20,000 Salina City gave them for a new sound system. Sevier County also approved \$95,000 of Covid money for an outdoor men and women's bathroom, and an outdoor concession stands. Redmond Minerals proposed to give the Blackhawk Arena \$100,000 to put towards a covering over the outdoor bleachers. It will go the full distance of the Arena, with the idea of placing their

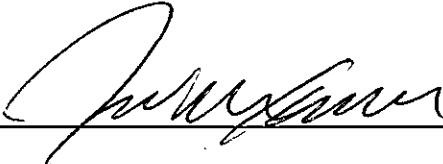
logo on the building for 10 years. **Viers** stated Redmond Minerals will come to the next open City Council meeting.

Cade Hunter motioned to adjourn the City Council at 7:55 p.m. **Earl Taylor** seconded. Motion carried 5 to 0.

Open Executive meeting 7:56 P.M.

Cade Hunter motioned to adjourn Executive Session at 8:10 p.m. **Jon Maxwell** seconded. Motion carried 5 to 0.

Cade Hunter motioned to adjourn City Council at 8:12 p.m. **Newell Hales** seconded. Motion carried 5 to 0.

Date 12/9/2020 Mayor 

Date 12/9/2020 Recorder 