

SPRING CITY SPECIAL COUNCIL-MEETING MINUTES
Thursday, March 4th, 2021 at 6:30 p.m. – Special Council Meeting

Attendees: Kim Crowley, Recorder, John and Kimberly Stewart, Cody Harmer, Moroni Taylor, Michelle and Andy Wendt, Rhett Wilkinson, Ken Law

Roll Call: Mayor DeGrey, Council Members Craig Clark, Chris Anderson, Joe McGriff, Paul Penrod

Spring City Council Member Vacancy

Mayor DeGrey Explained the reason for the Special Council Vacancy Meeting. She also explained that the Council Members would vote twice and if there is a tie vote a coin would be tossed.

Jim Phillips stated how he had worked for the city in the past and how it affected him learning about city government. He enjoyed and learned a lot that pique his interest serving in city government. **Council Member Anderson** asked him to comment on how he can be helpful to the city. *Jim Phillips* stated he saw both sides of the things that came up with the City with the pros and cons. His interest is in helping families and the city if unusual things should come up. He has been on the power board for five and a half years which would be a benefit to the city. **Mayor DeGrey** stated being on the power board would be helpful to Kent Kummer. *Jim Phillips* stated his background is in engineering and he has an interest in all electrical processes. **Council Member Penrod** asked if he worked on the budget. *Jim Phillips* stated he did not work with the budget but watched what was going on with it. He gathered information on the Utilities for the budget.

Kimberly Stewart explained she had given a cover letter and resume that describes what she can contribute. She stated that she had gone to several Power meetings and conferences with Kent Kummer. The meetings explained how the city generates its power and how we purchase electricity. She was on the Council before and helped with getting and writing a grant for the Springs. She is really interested in working with the water Department. She worked with Keith Colthorp and understood how the budget works. She understands state Laws and regulation that oversees city regulations. **Council Member Penrod** asked how much she was involved in the budget. *Kimberly Stewart* stated she worked on all parts of the budget that all the other council members did as well. She is really interested in working with the budget and working with the water processes.

George Kenzy explained that he and his wife have lived in Spring City since 1981. His employment has been in senior mining and senior electrical engineering. He worked with the first general plan for Spring City. He has been with the board of adjustments for 16 years. He has worked with Craig Paulson on the Planning and Zoning Commission. He loves Spring City and wants to preserve the city in a sensible way. He has had experience in Corporate budgeting which involved Mining safety budget. He has no experience in Municipal budget. **Council Member Anderson** asked how he would work with Planning and Zoning if he was to become a Council Member. *George Kenzy* stated he would not vote on any issued pertaining to City Council. **Mayor DeGrey** stated that she spoke to the city lawyer which he stated there would be no conflict of interest being on the Council and Planning and Zoning even in voting.

Council Member Anderson stated we have three terrific candidates. We can only vote for one person at a time. If you do not make it do not get discouraged. We will be having elections coming this fall which you can run at that time. **Mayor DeGrey** thanked all candidates for running and wanting to get involved. She also stated that there will be more positions on the ballot this year to run for which will be for Council and Mayor. She began the voting process. James Phillips received zero votes. Kimberly Stewart received one vote from Council Member Penrod. George Kenzy received three votes from Council Members Anderson, Clark, and McGriff. The vote was taken again with the same results. **Mayor DeGrey** announced George Kenzy as the new Council Member.

Council Member Clark motioned to adjourn Special Council Meeting for March 4, 2021. Motion was seconded by **Council Member Penrod**. All were in favor.

Adjourned at 6:52

1 | March 4th, 2021

SPRING CITY COUNCIL MEETING MINUTES
Thursday, March 4th, 2021 at 7:00 p.m. – City Council Meeting

Attendees: Kim Crowley, Recorder, Kimberly Stewart, Michelle and Andy Wendt, Ken Law, Lowell Brown, Graig Paulsen, Kyle Adams, Mike Nelson, Chase Parker

Pledge of Allegiance: Mayor DeGrey

Expression of Choice: Craig Clark

Roll Call: Mayor DeGrey, Council Members Craig Clark, Chris Anderson, Joe McGriff, Paul Penrod, George Kenzy

Swearing in of New Council Member

Mayor DeGray explained George Kenzy was voted in as the new Council Member at the Special Council Meeting.

Kim Crowley, Spring City Recorder, administered the oath of office to George Kenzy as Council Member.

Planning & Zoning Permits and Licenses

Council Member Clark motioned to approve Zoning Permit for new Home on 899 North Main Street. **Motion seconded by Council Member Kenzy. All were in favor.**

Council Member Penrod motioned to approve Zoning Permit for new Home on 436 East 600 South. **Motion seconded by Council Member Clark. All were in favor.**

Council Member Clark motioned to approve Zoning Permit for a chicken coop on 25 South 500 East. **Motion seconded by Council Member Kenzy. All were in favor.**

Council Member Anderson motioned to approve Zoning Permit for a Subdivision permit in South Buffer Zone. **Motion seconded by Council Member Kenzy. All were in favor.**

Mayor and Council Reports

Mayor DeGrey: a) Stated that she wanted to give an update from the Health department. On March 1, there were 27 Covid 19 cases in Sanpete County. Sanpete County has now moved to the medium level. We now can have 25 people meeting in a group with some social distance and still using masks. There are different places now to get the vaccine which will be Walmart Pharmacy, Terrell's Pharmacy, and other pharmacies in the county. b) Governor Cox has declared March as flood month. We have put on our website information on flood insurance which needs to be in place within 30 days before any flood damage. c) She stated that Whit Allred and Jared Travis has been working on updating our website. We have used some of our Cares Money to get the website updated. d) We have put together a cemetery advisory committee, they are Tom Allred, Kay Watson, Linda Johnson. There will also be a fourth member. They will help in updating different things in the cemetery. e) We are still holding by monthly meeting with JUB Engineers and NRCS regarding our water shed project. They are still working with the Irrigation Company on getting the Environmental assessment completed.

Council Member Clark: He has met with Jim Bennett regarding which streets they are going to work on. He will also continue to work on the cemetery.

Council Member Kenzy: Asked if the senior dinner can create a way to get EMT's to administrate the vaccine to our Senior Citizens.

Council Member Anderson: Thanked Cody Harmer for all he has done for the City and for the work he has done in the Police and Fire Department.

Council Member Penrod: Water department is doing well. Senior dinner went very well. We had around thirty people attend the dinner.

Council Member McGriff: He thanked the Mayor for meeting with Kyle Adams the new Police Officer. He will return sometime in the middle of March.

Six County Association of Governments Disaster Mitigation Plan Resolution

Mayor DeGrey explained that Six County Association needed to have a resolution passed. This would be for a Disaster Mitigation plan that was put together in 2019 within each six counties. It is on the website to see. Spring City is on page 397. They found that Spring City has a high priority for a disaster with wildfires and flooding. She read the resolution 2021-01. Passing this resolution will allow us to access FEMA if we ever have a disaster.

Council Member Penrod motioned to approve resolution 2021-01, Six County Association of Governments Disaster Mitigation Plan Resolution. **Motion seconded by Council Member Clark. All were in favor.**

Bids for Proposed Spring City Power Impact Fee Analysis

Mayor DeGrey explained the two bids for the Power Impact Fee Analysis. Top bid is Active Power Engineering for \$4000. The second bid is with ACPE Consulting Engineer for \$10,200.

Council Member Anderson motioned to approve the bid from Active Power Engineering for \$4,000 to do the Spring City Power Impact Fee Analysis. **Motion seconded by Council Member Kenzy. All were in favor.**

Lending Library Location

George Kenzy explained that a year ago he requested permission to install a Lending Library for adults and children. Discussion at that time was made to put it South of the old fire house or by the sidewalk at the City Hall building. He stated that there would be more traffic on main street. **Mayor DeGrey** stated having it by the old fire house would be the better place to put it. She also stated that discussion was made to make the old fire house as a museum so it would be a nice addition.

Council Member Clark motioned to approve the Lending Library location South of the Old Fire House on Main street; **Motion seconded by Council Member Penrod. All were in favor.**

Stipend for Fire Chief

Mayor DeGrey stated she had been in contact with other cities in our area to find out what they were paying their Fire Chiefs. She also used the 2010 census for their populations. She read what each city is paying their Fire Chief. Fairview city is paying \$275 per month for their Fire Chief. Fountain Green City is paying \$200 a month for their Fire Chief. Moroni City stated their Fire Chief is all Volunteer, but they pay for Call outs and they did not give an amount. Mt Pleasant pays their Fire Chef \$3100 per year which come to \$258 per month. She stated that we do pay an assistant Fire Chief \$150 per month. **Council Member Penrod** stated he heard the county was paid sufficiently more. **Council Member McGriff** asked what he is getting paid now. **Mayor DeGrey** stated Clark was getting paid out of the Police budget, but nothing came out of the Fire Departments budget. We are not paying him anything yet. **Council Member Penrod** stated we should pay him somethings every month but also pay him for the 2 to 3 hours he spends in meetings during the winter months also in the Summer he was spending 2 hours morning and 2 hours at night running supplies to fires. So, we can break it down maybe pay him on a weekly basis for the hours he spends as well as a monthly rate. We also get money for the vehicles we use which goes back into the Fire Department and saves money for the city. **Council Member Clark** asked what is the difference between a real fire department and a volunteer department? Is our fire department a volunteer fire department? **Council Member Penrod** stated that we are on call twenty-four hours seven days a week. **Council Member Clark** stated that he is not willing to pay \$600 a month for the Fire Chief. **Council Member McGriff** stated that the Fire Department has a \$40,000 profit. If we can take out of our budget the same amount as the other cities, then the Fire Department can take the rest out of their profit to subsidize the Fire Chief. **Mayor DeGrey** stated that the Fire Department brought in around \$60,000 this year. **Mayor DeGrey** asked what is the assistant Fire Chief's role? Do we pay an Assistant Fire Chief and Fire Chief? **Council Member Penrod** stated that the roles might change a little but Shad Hardy the assistant Fire Chief does put in a lot of hours as well. We have new members that need to be trained. **Council Member Kenzy** asked how do other city Fire Departments function and do they have a Fire Chief and Assistant Fire Chief? **Mayor DeGrey** stated we have around thirty volunteers which is the largest in the area. **Council Member Penrod** stated we do not have that many now because we are losing some. He explained that our Fire Department has a good reputation, and he gave some examples. **Council Member Clark** stated he respects the Fire Department and is grateful they are there but wants to know how to make the budget work. **Council Member McGriff**

thanked the Fire Department for the great job they are doing. He wants to give the Fire Chief a stipend that is comparable but wants to have the Fire Department spend what they want to pay the Fire Chief out of the profit they get. **Mayor DeGrey** stated we need a written plan or proposal with the Fire Department and EMT's as to what they do.

Council Member Clark motioned to approve \$200 temporary stipend for Fire Chief. **Motion seconded by Council Member Kenzy. All were in favor.**

Emergency Management Program

Council Member Anderson stated he has been meeting with the Emergency Management Group and Citizen Corp and having discussions about the disaster Mitigation Plan. We need to get out to the community what their roles are before we have a disaster. *Ken Law* stated the Spring City Emergency Management Ordinance says that the Emergency Management Administrative Council (EMAC) committee are made up of a Manager and a Succor Manager. The Mayor made him the chairman of that committee. He discussed a document which is about building disaster resilience. It is about the community taking upon themselves to act if a disaster occurs. This document gives twelve things to consider by individuals. The EMAC Committee is proposing sending out this document to everyone in the city or our postal zone. He stated that we could send the document out with the city billing. **Council Member Anderson** stated they should look over the document and see if its something that should go out.

Council Member Anderson motioned to approve the city can add, modify and/or assist with the document "Building Disaster-Resilient Communities" to the community. **Motion seconded by Council Member Penrod. All were in favor.**

Public Comments

John Stewart stated we are all concerned about the water, sewer, and power in the buffer zone. What are we going to do about the houses that are not on the sewer contaminating the city? **Council Member Anderson** stated we commissioned a study on how much it would cost the city to extend the sewer. We figured out the cost now we are in the process on how we can raise the money to implement that plan. **Council Member Kenzy** stated the plan is called "Sewer Build Out" which would cover the entire area. That would put sewer mains on every house in town. *John Stewart* asked about the houses that were build up on the south east of town that were developed without the sewer connection. Would they not follow under that plan? **Council Member Kenzy** stated that the property owners have agreed that when the sewer system runs past their house they will connect when it is within 300 feet. *John Stewart* stated so they will get a free ride when the city runs the sewer up buy their house? **Council Member Kenzy** answered that was correct. **Council Member Clark** stated we are working with Planning and Zoning to work through these problems which takes time. *John Stewart* stated that his next question is who makes the decision as to when George gets to vote in Planning and Zoning? **Council Member Kenzy** stated he would identify when there is a conflict of interest. **Council Member Anderson** stated when there is a conflict of interest you must disclose it before you vote. **Mayor DeGrey** stated that she had discussed earlier that the City Attorney said that it would not be a problem for a Council Member to be on two committees and be able to vote on both. *John Stewart* stated that if he votes in Planning and Zoning then he has already voted for the same issue so he should not vote again in Council Meetings. **Council Member Kenzy** asked John Stewart that in his mind what is a conflict of interest. *John Stewart* stated that opens a can of worms and he wanted to move on. He also asked why we do not reach out to more youth that is in our community. **Council Member Clark** stated we have reach out to the youth, but some do not want to do anything. **Mayor DeGrey** stated Council Member McGriff is working with a youth council right now. **Joe McGriff** stated he did not get a lot of interest with the age group of 16 to 18 in wanting to do things. *Kimberly Stewart* asked when we changed our city ordinances for allowing one person be on both seats for City Council and Planning and Zoning. When she was on City Council she was not allowed to be on Planning and Zoning. She stated that the ordinance with Planning and Zoning was changed in 2020 when George was on it. He changed the ordinance so he should not be on both Planning and Zoning and City Council. **Mayor DeGrey** stated we have addressed this issue. *Kimberly Stewart* stated George changed the ordinance so he could do both, so it has not been addressed. **Council Member Anderson** stated when did Planning and Zoning get the authority to change City ordinances. *Kimberly Stewart* repeated that George should not be on both City Council and Planning and Zoning. **Council Member Anderson** stated we will investigate this.

Delinquent Account Exceptions

No accounts came forward.

Financial Report, February 2021

Council Member Penrod motioned to approve the Financial Report for February 2021. **Motion seconded by Council Member Clark. All were in favor.**

Payment of Bills

Council Member Clark motioned to approve the Payment of the Bills. **Motion seconded by Council Member Anderson. All were in favor.**

Approval of Minutes

Council Member Penrod motioned to approve the Minutes for, February 4th, 2021. **Motion seconded by Council Member Clark. All were in favor.**

Council Member Penrod motioned to approve the Minutes for, February 10th, 2021. **Motion seconded by Council Member Clark. All were in favor.**

Council Member Clark motioned to approve the close of Council Meeting for March 4th, 2021. **Motion seconded by Council Member Penrod. All were in favor.**

Adjourned at 8:43

APPROVED