

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

May 11, 2021

Council Present: Wilford Conetah, Bradley Gingell, Larry Dye, Jim Dieter, Dakota Bruns

Absent:

Mayor Present: Mayor Kathleen Cooper

Recorder Present: Kalecia Fowler

Visitors: Alan Allred, Kyle Richens, Bret Reynolds, Troy Ostler

Meeting was called to order at 6:31 P.M.

Larry Dye stated we should change the sentence stating "Mayor Cooper asked Kalecia to make some signs stating "no shooting at any time". "Make" in the sentence, should be changed to "acquire".

MOTION: BRAD GINGELL MOTIONED TO APPROVE THE APRIL 13, 2021 MINUTES AS CORRECTED. LARRY DYE SECONDED. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE. DAKOTA BRUNS VOTED AYE.

PUBLIC COMMENT

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

CIVCO ENGINEERING – UDOT GRANT FOR MAIN STREET UPDATE

Mayor Cooper turned the time over to Bret Reynolds and Troy Ostler from Civco Engineering. Mr. Ostler stated he visited with Greg Buxton about inquiring if the Tribe could help us with the project. Mr. Ostler reported that Mr. Buxton stated the Tribe cannot help at this time. The Tribal Business Committee stated there may be some COVID money that could help with other streets, just not Main Street. Mayor Cooper asked the council what they thought. Troy Ostler stated doing all the streets except Main Street would be around \$800,000. The Council agreed to let Mr. Buxton inquire about getting the other streets patched and chip sealed.

MOTION: BRAD GINGELL MOTIONED TO PROCEED WITH THE UDOT GRANT FOR MAIN STREET PROJECT AND REMAIN WITH CIVCO ENGINEERING FOR THE DESIGN PHASE. DAKOTA BRUNS SECONDED. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE.

MOTION: BRAD GINGELL MOTIONED TO RESCIND THE MOTION TO PROCEED WITH THE UDOT GRANT PROJECT AND ENGINEER SELECTION FOR MAIN STREET DUE TO BUDGETING CONCERNS. DAKOTA BRUNS SECONDED. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE.

DISCUSSION AND ACTION ON MUNICIPAL WASTEWATER PLANNING PROGRAM & SEWER SYSTEM MANAGEMENT PLAN ANNUAL REPORT

Mayor Cooper asked whether the Municipal Wastewater Planning Program has been filled out and sent in. Kalecia reported that she and Alan had filled it out and submitted it to the State.

MOTION: BRAD GINGELL MOTIONED TO ACCEPT THE MUNICIPAL WASTEWATER PLANNING PROGRAM AS PRESENTED. WILFORD CONETAH SECONDED. DAKOTA BRUNS VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE.

DISCUSSION AND ACTION ON LYNDEE MILLER – MEMORIAL REQUEST

Mayor Cooper asked the council what they would like to do about Lyndee Miller's memorial request. Mrs. Miller would like to plant the trees to the south of the new playground. Brad Gingell stated there would be a lot to take into consideration and the edge of the park would be best. We need to make sure that the trees will not interfere with power lines or sprinkler lines. Brad Gingell stated the plaque would have to be generic

with no initials. Brad Gingell stated Mrs. Miller stated it best "In remembrance of all the children and young adults that played here and passed too soon."

MOTION: BRAD GINGELL MOTIONED TO PLANT A TREE AND OR TREES WITH THE CONSENT AND DIRECTION OF MYTON CITY EMPLOYEES AND TO PURCHASE A GENERIC PLAQUE WITH THE WORDING AS STATED ABOVE. DAKOTA BRUNS SECONDED. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE.

DISCUSSION AND ACTION ON EXTENDING THE RESOLUTION DECLARING AN EMERGENCY DUE TO COVID 19; RESOLUTION 04142020-001

Mayor Cooper questioned if we want to continue this resolution. Brad Gingell stated the State mandate for masks ended. We will meet in the big room for the next five months with proper social distancing. Council stated we are rescinding the emergency declaration. After discussion, the library will remain closed for the next month while we line up a new employee with cleaning and sanitizing rules.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Kyle Richens – Maintenance

Mayor Cooper turned the time over to Kyle Richens. Kyle Richens stated we have ditch water now. Myton City only received half of their share this Monday, we should receive our full share next Monday. Kyle Richens asked about a schedule for ditch use. Mayor Cooper instructed Kyle and Alan to travel the ditch and get an idea of who is using the water and make a time schedule for everyone on each ditch.

Alan Allred – Fire Department

Chief Alan Allred stated the Fire Department is moving along as best as possible. The department is actively training the new recruits. Chief Allred asked about starting up a Jr. Firefighter training program. Chief Allred's suggestion is for teenagers maybe as young as 13. Larry Dye and Mayor Cooper asked Kalecia to contact Amy Hugie about the program and liability for underage individuals.

Radio Replacement

Alan Allred asked the council what they wanted to do with the firearms Myton City purchased for the Police Department. Alan Allred stated Tim Mellor is interested in purchasing them. Larry Dye stated Myton City cannot sell them; we have to go through a broker to resell them. Brad Gingell stated a broker is a must because of all the legalities involved. Larry Dye stated to contact the Sheriff's Department and Amy Hugie for solid direction on reselling those firearms.

Mayor Cooper asked Chief Allred about the radio replacement on the agenda. Chief Allred stated our radios are starting to fail. Chief Allred reported Duchesne County is going with BK Digital. The BK Digital version of radios that Chief Allred researched cost around \$1,600 per radio. Chief Allred stated we have 12 people on the department right now. It would cost around \$19,200 to replace what we have for safety of all involved as they are a lifeline during an incident.

Kathleen Cooper – Recodification of Ordinances

Mayor Cooper informed the council about the possible Recodification of Myton City's Ordinances. Our current code was codified 10 years ago and does not match the county code any longer. Sterling Codifiers was absorbed by American Legal Publishing and they provided us with the quotes that are in the packets. Mayor Cooper stated it would cost around \$8,500 to \$10,000 for us to recodify all the ordinances.

Mayor Cooper asked about donations to the Thompson House of Hope and Kim Harding for clean-up. Council agreed to \$500 for the Thompson House of Hope and \$250 to Kim Harding for their assistance during clean-up.

PRELIMINARY 2021-2022 BUDGET PUBLIC HEARING

Council went through the budgetary figures for 2022 projected amounts and made a few changes. Council discussed finding the funding of \$140,000 for the Main Street Project. Kalecia reported that there are still two weeks left of this month and all of June for revenues to increase. Mayor Cooper asked Kalecia if she thinks we will get around \$400,000 in the General Fund. Kalecia stated we are at \$350,000 right now, yes, it is possible. After looking through the proposed 2022 budget for the General Fund and finding very little to work with, Mayor Cooper suggested we rescind the motion for the UDOT Main Street Project.

APPROVAL AND SIGNING OF CHECKS

Kalecia stated the Expenditures lists will be available in the city office 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 there is no need for an executive session this evening regarding this matter.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:15 p.m.