

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

June 08, 2021

Council Present: Wilford Conetah, Jim Dieter, Dakota Bruns
Absent: Bradley Gingell, Larry Dye
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Kyle Richens, Sheriff Travis Tucker, Bret Reynolds

Meeting was called to order at 6:34 P.M.

MOTION: JIM DIETER MOTIONED TO APPROVE THE MAY 11, 2021 MINUTES AS READ. DAKOTA BRUNS SECONDED. WILFORD CONETAH VOTED AYE.

PUBLIC COMMENT

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

SHERIFF TUCKER – DISCUSSION ON ANIMAL CONTROL AND ONGOING ABATEMENT ISSUES

Sheriff Tucker stated he has been working with Chief Eddie Smart from BIA to handle the ongoing animal control issue. Mayor Cooper asked for a number to reach BIA animal control. Sheriff Tucker stated he has a personal cell phone for Chief Smart but he will locate a contact number for the council.

DISCUSSION AND ACTION ON UDOT GRANT FOR MAIN STREET AND SELECTING ENGINEERING

Mayor Cooper asked Bret Reynolds if there is an update for this project. Bret Reynolds stated they are still working on the project. Kalecia asked Mayor Cooper to inform the council as to what transpired after the last city council meeting. The Council is still under the impression that this project was dead. Mayor Cooper stated we looked at our audit for 2019 and found enough money to pay for Myton's match of the project, at \$143,000 in our Class C reserves.

MOTION: JIM DIETER MOTIONED TO PROCEED WITH THE UDOT GRANT FOR MAIN STREET AND ACCEPT CIVCO ENGINEERING AS THE ENGINEER OF RECORD. WILFORD CONETAH SECONDED. DAKOTA BRUNS VOTED AYE.

RESOLUTION 06082021-001 – DECLARING POLICE WEAPONS SURPLUS

Mayor Cooper stated she has spoken with Larry Dye about his opinion on disposing of the listed weapons in the resolution. Larry Dye stated he would like to have them advertised for sale in a closed bidding process. This process would allow everyone to bid. Kalecia Fowler stated we need to adopt the resolution declaring them surplus first, then the council can determine how to dispose of them. Mayor Cooper agreed.

MOTION: JIM DIETER MOTIONED TO ACCEPT RESOLUTION 06082021-001 DECLARING POLICE WEAPONS AS SURPLUS PROPERTY AND TO DISPOSE OF THEM IN A CLOSED BIDDING PROCESS BY ADVERTISING IN THE UINAH BASIN STANDARD. DAKOTA BRUNS SECONDED. WILFORD CONETAH 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 he has been spraying weeds on the sidewalks and roads so he can remove them with the backhoe sweeper.

Kyle Richens reported that Sewer Lagoon 1 was plugged off last month and was not flowing into Lagoon 2. He and Alan Allred spent a day fixing the problem so it flows from Lagoon 1 to Lagoon 2.

Kyle Richens reported there is a steel line running down 100 North to 300 North that is leaking under Ken Palmer's garage. Kyle Richens stated after Myton Daze he and Alan Allred will try to rectify this issue. Mayor Cooper suggested calling Johnson Water to make sure it is not one of theirs before proceeding.

Kyle Richens stated he has been speaking with Todd Calvert, Ditch Rider for the BIA about cleaning the ditches to stop the ditches from flooding over.

Mayor Cooper stated she heard on TV that Governor Cox has declared Utah citizens are to conserve water. Lawns are to be let go. A lawn is to be watered twice a week, no more. Gardens, trees and bushes are allowed to be watered more frequently.

Alan Allred – Fire Department

Chief Alan Allred has been excused from this meeting.

FINAL 2021-2022 BUDGET PUBLIC HEARING

Mayor Cooper reported to the council on the ARPA (American Rescue Plan Act) Funding. Mayor Cooper stated Larry Dye requested to repair fire hydrants with some of the money.

MOTION: JIM DIETER MOTIONED TO ACCEPT THE FINAL 2021-2022 BUDGET AS PRESENTED. WILFORD CONETAH SECONDED. DAKOTA BRUNS SECONDED.

MOTION: DAKOTA BRUNS MOTIONED TO OPEN AND AMEND THE 2020-2021 BUDGET AS NEEDED FOR CORRECTIONS. WILFORD CONETAH SECONDED. JIM DIETER VOTED AYE.

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 7:19 p.m.