

SPECIAL COUNCIL-MEETING MINUTES

Thursday, August 5, 2021, 6:30 p.m. – Special City Council Meeting

The meeting will be held in the Council room at Spring City Hall, 45 South 100 East, Spring City, Utah.

Attendees: Kim Crowley Recorder, Cami Hathaway, Tim Clark, John and Kimberly Stewart, Nancy Allred, Courtney Syme, Lawrence and Lana Gardner, Craig Paulsen, Mike Black, Mike and Carla Nelson, Whit Allred, Clark and Francine Christensen, Joan Toburen, Cody and Tiffany Hansen, Jane Hawks, Tom Brunner, Joseph Fuchsel, Marty and Ruth Ann McCain,

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

Presentations of Candidates

Mayor DeGrey explained that Council Member McGriff has taken a job in Hawaii and is no longer serving as one of the Council Members. She described how the interview process would proceed as state code requires.

Courtney Syme stated that he was a fifty-one-year resident of Spring City. He explained that he graduated from both Snow and Dixie Collage then went onto Brigham Young University and graduated with a master's degree in Education. He has had thirty-four years of public service with the education system. He was teacher, twenty-five years as an administrator, principal of Middle school and High school, and ten years he was a superintendent. He has experience in decision making, planning, and budgeting within the school system. He served in the Marine Core and spent twenty-two years in military service, nineteen of those years he was in the National Guard so now he is considered a veteran. **Council Member Penrod** asked why you want to be on the council and what issues and concerns do you have. *Courtney Syme* stated he has something to contribute. With his experience he has he can help with what happens in our city. His agenda is within our infrastructure and how it relates to maintaining and upgrading it.

Nancy Allred explained that she had live here with grandparent's part time when she was young. Her parents moved here after they retired, and she moved here as well. She stated that she had an interest in our infrastructure. She had been on Planning and Zoning Committee so with that experience she could be helpful in that area. Her work experience is working for the military and six years working in retail. She has dealt with a lot of people, and they all just want to be heard. So, we just need to listen and not try to solve all their problems. She does not have an agenda, if you want her service she is here. She would not be offended as to who the council votes for.

Tim Clark stated that he is already on the ballot but wanted to take a chance at the vacancy as well. He explained moving to spring city seven years ago. He helped members of his family in building their home and fell in love with the city, so he and his wife decided to move here. The more he is here the more they love it and there no where else they would want to go. His dad was in military, so he moved a lot when he was young. His background is in construction. He explained that instead of complaining about what he doesn't like that he decided to run for office to help make spring city better place to live and to see if he can make a difference with the infrastructure and other issues Spring City faces. He is an active church member and is always busy, so he wants to jump in and help.

Cami Hathaway stated she has lived here for almost 30 years. She explained her education which is a bachelor's degree in Autism. She works with the handy cap at the High School and is a supervisor for the North Sanpete Ambulance. She loves the teenagers around here and loves Spring City. She grew up in the military. When you move around so much you get to know people and how to get along. She is concerned with the infrastructure. A lot of people are moving in, and we need to plan for our roads, water, and other parts of our infrastructure to meet those demands. We need to listen and hear other people's views. She has always wanted to be part of the leadership of the city that's why she ran for mayor and is now running for council member.

Kimberly Stewart stated that she has lived in Spring City for more than twenty years. She has been on the city council, Planning and Zoning, and has volunteered for many different events in town. She has a bachelor's degree in Biology and a

master's degree in Instructional Technology. She has worked on projects for the National Park Service, NASA, Smithsonian, and National Geographic. She has managed big scale projects and the budgets that go along with them. She knows how follow and use a budget. In Spring City, we have difficulty matching our infrastructure needs with the income that comes in. Grant writing would be one of the ways to help with this problem. She has written grants for the National Science Foundation to help with projects. So, we need to use different grant opportunities like FEMA, USDA grants and not just use CIB grants. We need to particularly use these types of grants for our infrastructure. We will continue to have growth and we need to fit those who want to build in different areas into a plan. She wants to put some time in to help instead of complaining about the problems she feels is there.

Mayor DeGrey explained the election process after speaking with the County Clerk since some candidates were running for this election as well as applying for the council member vacancy. **Council Member Anderson** stated this is a tough process and explained that he appreciates all who applied.

Voting for Council Member

Mayor DeGrey began the voting process. Courtney Syme received three votes from Council Member Clark, Council Member Kenzy and Council Member Anderson. Tim Clark received one vote from Council Member Penrod. Nancy Allred received zero votes. Cami Hathaway received zero votes. Kimberly Stewart received zero votes. The vote was taken again, and Courtney Syme received three votes from Council Member Clark, Kenzy and Anderson. Tim Clark received one vote from Council Member Penrod. **Mayor DeGrey** announced Courtney Syme as the new Council Member, he will finish the term for Council Member McGriff which will be December 31, 2023, and if he chooses may run for four years starting 2024.

Council Member Clark motioned to adjourn Special Council Meeting. **Motion was seconded by Council Member Kenzy. All were in favor.**

Adjourned at 7:01

COUNCIL-MEETING MINUTES

Thursday, August 5, 2021, 7:00 p.m. – Regular City Council Meeting

The meeting will be held in the Council room at Spring City Hall, 45 South 100 East, Spring City, Utah.

Attendees: Kim Crowley Recorder, Cami Hathaway, Tim Clark, John and Kimberly Stewart, Nancy Allred, Courtney Syme, Lawrence and Lana Gardner, Craig Paulsen, Mike Black, Mike and Carla Nelson, Whit Allred, Clark and Francine Christensen, Joan Toburen, Cody and Tiffany Hansen, Jane Hawks, Tom Brunner, Joseph Fuchsel, Marty and Ruth Ann McCain,

Pledge of Allegiance: Mayor DeGrey

Expression of Choice: Paul Penrod

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

Oath of Office

Mayor DeGrey explained Courtney Syme was voted in as the new Council Member earlier at the Special Council Meeting.

Kim Crowley, Spring City Recorder, administered the oath of office to Courtney D. Syme as Council Member.

Planning and Zoning Permits and Licenses

Council Member Clark motioned to approve Joan Toburen Zoning Permit for a shed on 285 South 300 East. **Motion was seconded by Council Member Penrod. All were in favor.**

Council Member Clark motioned to approve Cody Hansen Zoning Permit for New Home on 461 South 600 East. **Motion was seconded by Council Member Penrod. All were in favor**

Council Member Penrod motioned to approve Michael Calderwood Zoning Permit for New Home on 400 East 950 North. **Motion was seconded by Council Member Clark. All were in favor**

Council Member Penrod motioned to approve Jerry Vanderwaal Permit for a Commercial Building and Business License. **Motion was seconded by Council Member Clark. All were in favor**

Mayor and Council Member Department Reports

Mayor DeGrey a) thanked the community for the 24th of July celebration and explained the grant we received really made a difference to be able to put together such a large celebration. She also thanked and recognized the people in charge of the 24th of July which were Elizabeth Allred who was the chairperson to the 24th of July committee and the committee member were Pete Allred, Christi McGriff, Lorene Clark, Salisa Mackay, Teresa Fryer, Tim and Lisa Syme, Kent and Tracie Kummer, and Gary Parnell. She thanked the Fire Department for the Fireman's breakfast as well. b) She is involved with the North Sanpete coalition to identify things we can do to help kids be more successful. This coalition meets regularly and one of the members is Marty McCain who oversees the food bank. She stated that he wanted to let people know that when dropping off food to the Food Bank to watch the expiration dates because they will have to throw out anything that has expired. For those who want to give to the Food Bank then a cash donation is much better so they can buy fresh food. c) She received a letter from the League of Cities and Towns, and they plan to hire a person to help with the money cities are receiving from American Rescue Plan. She stated that our estimated amount is \$127,813 and we have two years to spend it. We have received the first payment of around \$68,000. We can use the money for our infrastructure

of water and sewer, and for broadband. d) We need to schedule a work meeting for Wednesday 18th of August at 7:00 p.m. for a work meeting.

Council Member Clark stated that they have signs for the cemetery to help in finding grave site areas. We received the new mower, but it had some issues, so we had those issues taken care of and our utility workers really like it.

Council Member Kenzy stated that the hydroelectric plant generator is in Salt Lake being examined for electrical completeness. It passed all the electrical tests. We kicked off a UDOT grant to do a master plan for inventory of all streets and roads.

Council Member Anderson thanked the mayor for the 24th of July. The Spring City Citizens Core are still doing great things like having the skills class. At the end of this month, we will be having the painting competition. We received a grant from the Thrive 125 so we can have two sets of artists for the competition, which one is the regular paintings and the other is paintings that look like at the time of statehood. September 4th will be the live auction.

Council Member Penrod stated that our water tests came back good. We will look at the south well when the hydro is done. They did some repair on the West well. All the springs are all running low, but we have not had to turn them on yet.

Police Department Report

Kyle Adams stated that he has done the best he could to spend some time on main street, 600 East, 1st South, and 2nd West to try to slow traffic down. He has tried to be where people can see him at all hours of the day. When he first started there were a string of Burglaries but now, they have gone down. He has hired a part time officer named Dylan Pace. His focus is to build a positive relationship with law enforcement and the community. We have a lot of youth driving ATVs, so he will stop and talk to them about the things they are doing good in following the law and what they can approve on. He has been working with another taskforce who is currently working on some drug case which is a big concern of his. The taskforce is working a Sexual Response Team. We have had 124 cases over the last six months in town ranging from domestic violence, theft, public assist, and alcohol. He stated that Lexipol it is policy manual which cater to policing policies. It protects against lawsuits. He wanted to know if the rescue plan could pay for something like this. It would cost approximately \$1500 per year.

Spring City designated as a Local Arts Agency

Council Member Anderson stated we have a nonprofit agency in town called Spring city Arts. That is a organization that operates the gallery on main street and they have a charter to promote local artists. They got a grant from The Arts and Museums in the amount of \$11,000 for the last two years. We need to apply for another grant for the next two years. Part of the application is that we need to be designated as a local art agency. What that means is a local arts agency is you can be a nonprofit or you can be a governmental agency or something of a hybrid. It just means that the arts organization has the responsibility withing a geographical area to promote the arts and to promote artists and conduct different types of art services and activities. Mayor Neil Sorenson made the last designation. So now we need the current city council to approve the designation.

Council Member Penrod motioned to approve Spring City as a Local Arts Agency. **Motion was seconded by Council Member Syme. All were in favor**

City covering costs for 10" pipes for Culinary water in Harmer Subdivision

Mayor DeGrey stated that Cody Harmer wanted to get the size of pipe that the city wanted to put in over to his subdivision. The city has been requesting a 10" pipe but he would prefer 8" pipe. If we go with the 10" then Cody has asked the city to pay the difference in the cost. *Cody Harmer* corrected that the piping was on 700 East and not in his Subdivision. He stated that city code requires no less than 6" but prefers 8" so Council Member Kenzy had asked if he would upgrade it to 10". He would put 10" if the city would pay the difference

which would be approximately \$10,540. **Mayor DeGrey** stated with the sewer expansion we are intending to put in a 10" line. *Cody Harmer* stated that if you wait and put a 10" line it would cost approximately \$80,000 so with paying the difference now it will save the city money. **Council Member Syme** ask if it is in the budget. **Mayor DeGrey** stated we could use the American Rescue Plan to pay for it. **Council Member Kenzy** asked what the dollar amount he is requesting. *Cody Harmer* stated \$10,540.

Council Member Penrod motioned to approve Spring City to reimburse *Cody Harmer* for the cost of \$10,540 for 10" pipes for the Culinary water along 700 East. **Motion was seconded by Council Member Kenzy. All were in favor**

DUP bids for Carpet and Work in the bathroom at the Museum

Carla Nelson stated that she turned in the three bids for the carpet in the DUP Museum. *Greg Paulsen* explained a state historical grant has been given to the city for projects along main street because they are designation as a Historical district. **Mayor DeGrey** stated we will use the remainder of that grant money for the DUP Museum. *Carla Nelson* stated that she wanted to have the carpet squares and referred to the Richmond Flooring bid for \$2,243.18. She is asking for the city to pay the deposit of \$1,450. The toilet and wall in bathroom in the museum needs repair as well. The city can do the work toward the cost of the bathroom. She went over some other minor repairs as well. *Greg Paulsen* stated the work must be all paid for before the grant will reimburse for it. *Carla Nelson* stated that she can have carpet laid September 15, 2021.

Council Member Anderson motioned to approve the city's share of the Historical grant for upgrades to the DUP Museum on Main Street. **Motion was seconded by Council Member Kenzy. All were in favor**

Public Comments

Joe Fuchsel stated he hopes the city does not follow a mask mandate. *Jane Hawkes* asked if a letter of mitigation has been done concerning the mitigation on the mountain. **Mayor Degrey** stated there has been a letter written and explained what the letter consisted of. *John Stewart* complained about nepotism because of a council member being related to a office employee.

Financial Report

Council Member Kenzy motioned to approve Financial Report for July 2023. **Motion was seconded by Council Member Clark. All were in favor**

Delinquent Account Exceptions

No accounts came forward

Payment of Bills

Council Member Clark motioned to approve Payment of Bills for July 2023. **Motion was seconded by Council Member Penrod. All were in favor**

Council Meeting Minutes

Council Member Penrod motioned to approve Council Meeting Minutes for July 1, 2021. **Motion was seconded by Council Member Clark. All were in favor**

Council Member Clark motioned to approve the close of Council Meeting for August 5, 2021. **Motion was seconded by Council Member Penrod. All were in favor**

Adjourned at 8:31



APPROVED