

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. ELECTRONIC MEETING

August 10, 2021

Council Present: Wilford Conetah, Larry Dye, Dakota Bruns
Absent: Jim Dieter
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Keri Brown, Charlie Allred, Alan Allred

Meeting was called to order at 6:33 P.M.

MOTION: WILFORD CONETAH MOTIONED TO APPROVE THE JUNE 08, 2021 MINUTES AS READ. DAKOTA BRUNS SECONDED. LARRY DYE VOTED AYE.

PUBLIC COMMENT

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

DISCUSSION AND ACTION ON COUNCILMEMBER BRAD GINGELL'S UNEXPECTED PASSING

Mayor Cooper asked Kalecia what were the intentions of this agenda item. Kalecia Fowler stated she put this on the agenda because she needed direction on a monetary donation and a replacement council member for the four months of Brad's unexpired term. Kalecia reported that Dakota Bruns suggested \$200 and Wilford Conetah had suggested \$400 towards his funeral expenses.

MOTION: WILFORD CONETAH MOTIONED TO DONATE \$400 TO COUNCILMEMBER BRAD GINGELL'S FUNERAL EXPENSES. DAKOTA BRUNS SECONDED. LARRY DYE VOTED AYE.

Mayor Cooper stated Myton City also donated his plot, opening and closing and we sent a spray of flowers for his funeral. Kalecia stated we have one open position for the two years. Brad Gingell had four months remaining on his term. Mayor Cooper asked if we wanted to accept applications for this position. Mayor Cooper stated she would like this position posted in the Uintah Basin Standard, Ute Petroleum and the Post Office.

MOTION: LARRY DYE MOTIONED TO ACCEPT APPLICATIONS FOR THE UNEXPIRED TERM OF BRAD GINGELL FOR FOUR MONTHS. WILFORD CONETAH SECONDED. DAKOTA BRUNS VOTED AYE.

DISCUSSION AND ACTION ON TINY HOMES FOR CB & M'S RV PARK IN BLOCK 56

Mayor Cooper turned the time over to Charlie Allred from CB & M's RV Park. Mayor Cooper stated the planning commission only had one member show up due to other members moving away. Mayor Cooper indicated we should appoint people for those vacancies. Mr. Allred would like to build tiny homes on site in Myton at their 485 W Main location. Mr. Allred stated he has these mini homes in his RV Park in Roosevelt. The homes are 12 X 32 feet and are approximately 385 square feet. These homes are fully mobile and ready to be plugged in to any RV Park. Mr. Allred stated the south half of the park is not usable as it is now and he would like to fix that with these homes. The plan is to plant grass and trees in that area and make it beautiful. Myton City would get the building permit revenue for the building process. The tiny homes are meant for long term rather than mobile.

MOTION: DAKOTA BRUNS MOTIONED TO SUPPORT CHARLIE ALLRED AND CB & M'S BUILDING OF TINY HOMES IN MYTON CITY AT 485 WEST MAIN. LARRY DYE SECONDED. WILFORD CONETAH VOTED AYE.

DISCUSSION AND ACTION ON KERI BROWN'S BUSINESS LICENSE APPLICATION TO OPERATE "THE YARN KEEPER"

Mayor Cooper turned the time over to Keri Brown. She would like to open a business to sell yarn and accessories for crafts. Keri Brown stated she is testing the waters if it is a viable business then she will open a shop. She is currently selling online and attending craft fairs.

MOTION: WILFORD CONETAH MOTIONED TO ACCEPT KERI BROWN'S BUSINESS LICENSE APPLICATION TO OPERATE "THE YARN KEEPER". LARRY DYE SECONDED. DAKOTA BRUNS VOTED AYE.

DISCUSSION AND ACTION ON OPENING BIDS FOR SURPLUS FIREARMS FROM THE MYTON POLICE DEPARTMENT

Kalecia reported she placed the surplus weapons in the paper for closed bids. She published it for two weeks in the Uintah Basin Standard. There was only one bid received. The bid was from Tayla Sprouse-Mellor on behalf of her husband Timothy Mellor. Alan Allred mentioned that Mr. Mellor is out of the country and won't return until December. This bid was \$750 for both weapons that were advertised. Mayor Cooper asked how much they are worth. Alan Allred stated the Delton AR-15 can be purchased new for \$450. The Glock 22 new is \$350-\$375 depending on the sites. The weapons will be taken to ACE Hardware for the transfer as they are a Federal Firearms Licensed Dealer (FFLD).

MOTION: WILFORD CONETAH MOTIONED TO SELL THE GLOCK 22 .40 CAL AND AR-15 DELTON INDUSTRIES DTI-15 FOR \$750 TO TAYLA MELLOR ON BEHALF OF TIMOTHY MELLOR AS LONG AS SHE PASSES THE FFLD BACKGROUND CHECK. LARRY DYE SECONDED. DAKOTA BRUNS VOTED AYE.

DISCUSSION AND ACTION ON HALLOWEEN PARADE

Dakota Bruns stated she would like to have a Halloween Parade with themed floats as a fall activity. Dakota Bruns stated we would have more fun with a parade instead of walking down a sidewalk with tables for the children. Mayor Cooper asked how much would be required in budgeting. Dakota Bruns stated she did not know at this point. Mayor Cooper stated we should start with \$200 for the Halloween Parade and revisit funding if necessary.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Kyle Richens – Maintenance

Mayor Cooper stated Kyle Richens has given his two week notice. His last day is Friday. Mayor Cooper stated she would like to have council opinion on his replacement. Mayor Cooper indicated she would like to give Alan Allred a six month probationary term for the position. Wilford Conetah asked if there was anything preventing Alan from the position due to where he lives. Mayor Cooper asked Kalecia what our policy and procedures state. Kalecia reported our current Policy and Procedures states nothing on the location of the employee; it is silent on where a person must live. She has instructed Kalecia to post Alan's job with Workforce Services. Dakota Bruns stated he was been working the position for five years we should give him the job. Wilford Conetah stated he agreed with Dakota. Mayor Cooper reported that Jim Dieter was good with Alan taking the position. Larry Dye stated he was okay with Alan taking the position. Mayor Cooper stated that Alan would like to resign his position as Fire Chief. Mayor Cooper asked Alan Allred if he was okay with giving that position up. Alan Allred stated he will be willing to give up the position. It is Chief Allred's opinion that the two positions would be too much to handle to be effective in both. Mayor Cooper asked Alan if he would bring this up to his department for a suitable replacement and we will revisit this next month. Chief Allred stated that he would.

Alan Allred – Fire Department

Chief Alan Allred stated he has submitted three applications for membership. Kalecia stated we have Devlon Brown, Chris Christensen and Breadon Hamilton. Kalecia stated she has clean background checks for Chris Christensen and Breadon Hamilton. She is still waiting for Devlon Brown's background check. Wilford Conetah stated he would like to see those applications before making a decision. Mayor Cooper stated we can wait for another time to appoint these members until we get information from Chief Allred about who is not attending meetings or fires. This will be revisited at the next meeting.

Mayor Kathleen Cooper – Discussion and Action on Appointing Members to the Planning Commission

Mayor Cooper asked Kalecia how many members we are short. Kalecia reported there are two members who have left Myton and the liaison, which was Brad's position. Mayor Cooper stated she would like to advertise those two positions for the planning commission in the newspaper as well.

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 7:35 p.m.