

Town Council Regular Meeting

August 11, 2021

Elected Officials Present: Mayor Pro-Tem Neil Brown, Councilmember Lori Christensen, Hale Robison

Staff Present: City Recorder Lucinda Thomas, City Deputy Clerk Nicole Preston, Town Attorney Josh Nielsen, Fire Chief William McMullin

Public Present: Ivy Allred, Corey Carter

Mayor Marty Larson and Councilman John Savage was excused from the meeting; Mayor Pro-Tem Neil Brown conducted this meeting

1. **Call to Order** - Mayor Pro-Tem Brown called the meeting to order at 7:00pm
 - a. Councilmember Robison gave the opening prayer
 - b. Mayor Pro-Tem led the Pledge of Allegiance
2. **Approval of Minutes for July 14, July 21, and July 28, 2021.**
 - a. Mayor Pro-Tem Brown expressed a concern that he had sent over recommended changes to the office but didn't think that the other councilmembers had an opportunity to review those changes. Deputy Clerk Nikki Preston informed them that those redlined changes had been emailed out to the council for their review and that his changes had already been made into the draft.
 - b. Councilmember Christensen made a **Motion** to accept approve the minutes for the amended minutes July 14th, and approval of the minutes July 21st, and July 28th. Councilmember Robison **Second** and the motion **Passed** all in favor.
3. **Approval of Expenditures**
 - a. Councilmember Christensen made a **Motion** to approve the expenditures in the amount of One Hundred and One Thousand six hundred ninety-eight dollars (\$101,698.00). Councilmember Robison **Second** and the motion **Passed** all in favor.
4. **Approval of Work Orders**
 - a. There were no works orders to approve
5. **Commission & Staff Reports**
 - a. Fire Chief Report
 - i. Chief William McMullin – 9 calls, including 2 medical, 1 accident, 3 structure fires, 1 brush fire of broad canyon. They received a check from the state for \$3678.66 for the brush fire.
 - ii. They had Engine 171 inspected and it failed the pump test. The reason for it failing is its drafting capabilities. They are currently working on that problem and hoping to be able to fix that problem in house. The department is also working on fixing some of the lights on Engine 171 as well. They are able to bill the county for these repairs because of the broad canyon fire.

There was no one signed up for the Public Forum

6. **Discussion and possible action on Resolution #2021-08 with regards to transfer the ownership and responsibility for a culinary waterline on lark lane in Santaquin.**
 - a. The council determined that they were no real questions in regards to the resolution.
 - b. Councilmember Christensen made a **Motion** to Approve Resolution #2021-08 to transfer the ownership and responsibility for a culinary waterline on Lark Lane in Santaquin. Councilmember Robison **Second** and the motion **Passed** all in favor.

56 **7. Discussion and possible action on Resolution #2021-09 an amended fee schedule.**

- 57 a. Mr. Nielsen explained to the council some of the reasons for the changes to the Fee Schedule
58 which most of the changes were to the subdivision section. Mr. Nielsen met with the office staff
59 and the Public Works director to discuss every step of the approval process for homes and
60 subdivisions. This was how the new fees were determined. It was brought up that the large
61 amount of work that was required of the office staff wasn't even being close to being paid for by
62 the development fees, and those fees should be paid for by the town residents, but rather by the
63 developer. Another major clarification was the addition of a Consultation of the Town Attorney
64 fee. The developer or property owner should be paying their fees and not the town. Rodeo
65 Arena Event Fee needed to be set, it was determined that Councilmember Lori Christensen
66 would be able to work with the office staff in setting a Rodeo Event Fee. It was brought up that
67 the new subdivision fees were increased quite a bit but are still significantly lower than other cities
68 and towns.
- 69 b. Councilmember Christensen made a **Motion** to approve Resolution #2021-09 an amended Fee
70 Schedule and giving herself (Councilmember Christensen) authority to come up with the Rodeo
71 Event Fee to be set for each for profit event. Councilmember Robison **Second** and the motion
72 **Passed** all in favor.

73
74 **8. Discussion and possible action on Resolution #2021-07 ARPA money in the amount of**
75 **\$92,727.50**

- 76 a. City Clerk Lucinda Thomas made the clarification that we had already applied for this federal
77 money which was our contract and now we just need the resolution approving that. Ms. Thomas
78 told council that we had already received the first half of the money and it is already in our PTIF
79 account.
- 80 b. Councilmember Christensen made a **Motion** to approve Resolution #2021-07 to accept the
81 ARPA money in the amount of ninety-two thousand seven hundred and twenty-seven dollars and
82 fifty cents. Councilmember Robison **Second** and the motion **Passed** all in favor.

83
84 **9. Discussion and possible action to roll forward the 2021 Recreation Grant money of \$1000.00**

- 85 a. Councilmember Savage who wasn't in attendance but had relayed his opinion to Ms. Thomas.
86 He didn't want this grant money to be rolled over but that we should go ahead and spend it.
87 Specifically, he would like to keep buying a few new picnic tables for the pavilions every year.
88 The other councilmember agreed that where parks were Councilmember Savage's responsibility
89 that they would go ahead and agree with his decision. There was no action taken on this agenda
90 item.

91
92 **10. Discussion and possible action on having the Bookmobile return to service to our community**

- 93 a. Councilmember Christensen mentioned that she had been meeting with Christina Riaz with the
94 Utah Bookmobile Association. They talked about what it would entail but didn't know the
95 specifics for cost. This would come every other week, and as it already goes to some of our
96 neighboring communities it wouldn't be a big deal to add them to their schedule. They haven't
97 figured out the exact costs at this time, as they are working with the State of Utah who does
98 partial grants. Mayor Pro-Tem said that he could see a couple of sides to this issue one of them
99 being demand another being cost, he felt that the more demand there was the more money he
100 would be willing to spend. Councilmember Christensen stated that she had conversation with
101 several residents who were anxious to have it come and bring their kids, and those people had
102 spoken with other expressing their interest. Councilmember Christensen felt like this would be a
103 great way to replace the library that was converted to the new town office. She felt like it might be
104 a good way to gauge interest by putting a simple survey on Facebook regarding the interest in
105 using a bookmobile. This was determined to be a good way to gauge use, and they will discuss
106 this more next month.

107
108 **11. Council Comments**

- 109 a. **Councilwoman Lori Christensen** – no comments
- 110 b. **Councilman Hale Robison** – They have started on the roads that were approved last month. He
111 stated that the well is down another 3 feet, he's hoping that this trend will continue through the

112 end of the year. He has been looking with Chris Steele for a new snow plow. They found out that
113 they can't buy any State of Utah snowplow trucks from the state surplus. They will not sell to any
114 municipalities or residents of Utah County, because of emissions. This will require them (Town of
115 Genola) to look outside of the state or purchase a brand new truck.

- 116 **c. Mayor Pro-Tem Neil Brown** – He asked Ms. Thomas to update them on the reimbursement for
117 the Parking Lot job at the Fire Station. She stated that she was still waiting for Staker Parson to
118 fix their payroll problems, and then they could move forward.

119
120 **12. Motion to Adjourn**

- 121 a. Councilmember Robison made a **Motion** to Adjourn. Councilmember Christensen **Second** and
122 the motion **Passed** all in favor. The meeting was then adjourned at 7:35pm.
123

124
125 Minutes prepared by Deputy Clerk Nicole Preston

126
127 Minutes Approved on September 9, 2021

Signed Copy Available at the Town Office
Lucinda Thomas City Recorder