

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, December 15, 2021, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Kaylene Ames and Denise Lindsay, and Councilman Austin Wood. City Manager Scott Wells and City Treasurer Leesa Cooper were also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on December 10, 2021. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Kody Bland	Linda Wursten
	Kelly Neilsen	William Rouse	Shelby Rouse
	Chris Clark		

Opening Ceremony: Denise Lindsay

City Councilman Bob Lindley was excused from this meeting.

The Council reviewed the agenda. Austin Wood made a motion, seconded by Kaylene Ames, to approve the agenda as presented.

<u>YEA 3</u>	<u>NAY 0</u>
Kaylene Ames	
Denise Lindsay	
Austin Wood	

The Council reviewed the minutes of the December 1, 2021 regular City Council meeting. Denise Lindsay made a motion, seconded by Austin Wood, to approve the minutes of the December 1, 2021 regular City Council meeting as presented.

<u>YEA 3</u>	<u>NAY 0</u>
Kaylene Ames	
Denise Lindsay	
Austin Wood	

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes are not in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Bob Lindley made a motion, seconded by Kaylene Ames, to approve the City's account payables bills for payment, represented by check number 26515 through 26545.

<u>YEA 3</u>	<u>NAY 0</u>
Kaylene Ames	
Denise Lindsay	
Austin Wood	

At 6:19 p.m., City Councilman Chad Poulsen arrived at the meeting.

There was no one in attendance for Citizen Input.

Kody Bland, representing Jackson Allred, presented the 2020/2021 Audit Report. Kody Bland thanked the Mayor and City Council for another great year. Mr. Bland stated that there were no findings. The office staff did an excellent job. Mr. Bland reviewed the highlights of the report. Mr. Bland stated that the actual budget overall was followed with a positive variance. Mr. Bland stated that that all proprietary funds all operated positively with no loss in these funds. Chad Poulsen asked if Jackson Allred audits many cities. Mr. Bland stated that they audit six or seven every year. Mr. Poulsen asked if Mr. Bland seen anything out of the ordinary with Wellsville City. Mr. Bland stated that Wellsville City was very comparable to other cities. Mayor Thomas G. Bailey asked if it is Mr. Bland's opinion that Wellsville City is in good financial shape. Mr. Bland stated that Wellsville City is in good financial shape. Mayor Bailey thanked Mr. Bland.

The City Council reviewed the recommendation from the Planning Commission for the "Clarification of Annexation Petition & Notice to City Council Contact Sponsor and Cache County Council". City Manager Scott Wells stated that this is the appropriate twenty-one acres owned by Dan McClendon. Mr. Wells stated that this property is on the edge of being a peninsula. Mr. Wells stated that he has checked with Cache County. It is close, but they will accept the annexation. The next step is the 30-day protest period. Mr. Wells stated that he is working on an annexation agreement. There is a 6-inch water line and the code now requires an 8-inch water line. Mr. Wells stated that the annexation agreement would include replacing and upgrading the water line so that there is proper fire flow in the area. After discussion, Denise Lindsay made a motion, seconded by Kaylene Ames, to approve the "Clarification of Annexation Petition & Notice to City Council Contact Sponsor and Cache County Council".

YEA 4

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen
Austin Wood

At 6:30 p.m., City Manager Scott Wells left the meeting.

The City Council reviewed the UDOT parking. Kaylene Ames reviewed a sketch done by Jonathan Cook of the parking areas around the Wellsville Tabernacle as well as the new pickleball courts. UDOT will paint the lines on Center Street and Main Street. Ms. Ames stated that there are studies that will be presented to the City Council concerning how much slower traffic will flow if the parking is on a 45-degree angle versus parallel parking. It will be a safer parking environment. Ms. Ames stated that this is just a sketch of the possibility. Mayor Thomas G. Bailey asked how many parking spaces are on the sketch. Ms. Ames stated that there are 232 parking spaces versus 24 parallel parking spaces. Mayor Bailey asked if this includes the parking lot in front of the Wellsville Tabernacle. Ms. Ames stated that the parking lot in front of the Wellsville Tabernacle will be used for 90-degree parking and will continue to talk with CVTD about busing. After discussion, Denise Lindsay made a motion, seconded by Austin Wood, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen
Austin Wood

City Treasurer Leesa Cooper conducted the Introductory Training for Municipal Officials 2021.

City Treasurer Leesa Cooper discussed the first quarter financial statements for August 2021. City Treasurer Leesa Cooper reviewed the revenues and expenses. After discussion, Chad Poulsen made a motion, seconded by Austin Wood, to approve the Wellsville City first quarter financial statements for August 2021.

YEA 4

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen
Austin Wood

Department Reports:

Kaylene Ames – 1) Thank you for another awesome year.

Austin Wood – 1) Community Christmas Celebration – Sunday, December 19, 2021 @ 7:00 p.m. – held at the LDS Stake Center – non-denominational musical program – asked if it would be okay to send a text from Wellsville City – yes, Denise Lindsay will do it.

City Manager/Recorder's Report:

Leesa Cooper – 1) Saturday, December 18, 2021 @ 9:00 a.m. – Santa is coming to town – will ride the fire engine around.

2) Christmas Dinner – drive-thru – Monday, December 20, 2021 @ 6:00 p.m.

3) Christmas gift in the workroom for the Mayor and City Councilmembers.

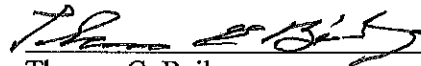
Mayor Thomas G. Bailey – 1) Thanked all the fine folks for all they do and it is privilege to work with them. Thanked and appreciated the citizens of Wellsville City.

At 7:08 p.m., Chad Poulsen made a motion, seconded by Kaylene Ames, to adjourn the meeting.

YEA 4

Kaylene Ames
Denise Lindsay
Chad Poulsen
Austin Wood

NAY 0



Thomas G. Bailey
Mayor



Scott Wells
City Manager