

COUNCIL MEETING MINUTES
Thursday, December 2, 2021, 7:00 pm

Attendees: Ruth Ann McCain, recorder, Jane Hawkes, Tony Rudman, Liz Rudman, Greg Ogden, Tim Clark, Joseph Fuchsel, JD Burton, Ken Law, John Paulson, Robert Buckner, Boyd Hooley, Connie Hooley, Mike Nelson, Carla Nelson, Riley H, Ashley Webb, Brian Lindow, Brent Peterson.

Pledge of Allegiance: Mayor DeGrey

Expression of Choice: Jane Hawkes

Roll Call: Mayor Cynthia De Grey, Council Members Craig Clark, George Kenzy, Chris Anderson, Courtney Syme, Paul Penrod.

Council Member Anderson: Planning and Zoning

Council Member Craig Clark motioned to approve JD Burton's application for a home business license at 324 E 100 S with the stipulation of being up to code with the fire department. **Motion seconded by Council Member Paul Penrod. All were in favor.**

Discussion for Sharon Packer Subdivision Application: Mike Black stated Sharon Packer's land is east of town, and she wants to divide it into four lots but plans on there being no water or utility access. The only access is on 500 South. There are no irrigation rights on property. Council Member Chris Anderson stated that Planning and Zoning would like to see more specific plans with water lines and transportation/road access. Council Member George Kenzy stated that the biggest concern will be converting 500 South from a residential street to a collector street. Council Member Courtney Syme pointed out that there will be problems with the fire department responding to a fire if there is no water access.

Council Member Craig Clark motioned to approve John Paulsen's zoning permit for a new home at 170 E 500 N. **Motion seconded by Council Member Paul Penrod. All were in favor.**

Council Member Courtney Syme motioned to approve Tony Rudman's subdivision application. **Motion seconded by Council Member Craig Clark. All were in favor.**

Mayor and Council Member Department Reports

Mayor Cynthia De Grey a) stated that our Christmas lighting ceremony will be here at city hall on December 4th at 5:00 pm. The winners of the light pole contest will be announced, Santa will come, and there will be various activities. Thank you to Kimberly Stewart and Diane Allred for helping with this. **b)** There is a city employee Christmas lunch on December 7th. **c)** Utah League of Cities and Towns will have an elected official training on December 11th. **d)** JUB Engineering will have an onsite project meeting on Friday December 17th 9:30 – 11:30 all council members are invited. **e)** Kyle Adams our police chief has turned in his resignation. His last day of work is

January 8, 2022. Advertising for the position of police chief will go out Monday December 6, 2021. f) Annual Intermountain Power Association meeting will be held on December 7th. Participation is in person or on Zoom from 9:30 am – noon in Salt Lake.

Council Member Craig Clark stated that for the cemetery the cattle guard has been ordered, and the gates are getting finished up. The newsletter went out today

Council Member George Kenzy stated that the generator is in place and Kent's goal is to have it in operation by the end of next week. Having the generator down at the hydro plant has cost the city quite a bit in revenue. The next city council my want to investigate upgrading the penstock and investigate a contemporary generator in the future.

Council Member Chris Anderson stated that a) our citizen core is making their calendar for next year. They would like you to pass ideas you have to Jane Hawkes. b) Sam Stewart passed away last week. He and his wife Diane were major doners for this building. c) After speaking to our city attorney, we will be working on upgrading our city's nuisance ordinance and seeing how we can enforce it more effectively. This will be worked on and discussed in the upcoming months. d) Friends of Historic Spring City are having their annual sale on Saturday December 11, 2021. e) Many thanks to Mayor DeGrey for all she has done for the city.

Council Member Courtney Syme stated that a) Tuesday the 7th at 6:00 pm is the fire department social. b) Trying to get the Veteran's memorial plaques that are in the old rock church donated to the city and put in city hall if possible.

Council Member Paul Penrod stated that there was nothing to report on the water. Jane Hawkes thanked the city for their help in donating to the senior citizen dinners.

Greg Ogden Audit Report

We had one finding in this year's audit. There was more than 35% of our funds in the general fund. To comply the excess has been moved into our capital projects fund. Our net position is good, and our unrestricted net position needs to decrease a little.

Council Member Craig Clark motioned to accept the audit as presented by Greg Ogden. Motion seconded by Council Member Paul Penrod. All were in favor.

Employee Christmas Bonus

Council Member Chris Anderson motioned to authorize the mayor to pay up to \$200 to city employees as a Christmas bonus with discretion for part-time employees if needed. Motion seconded by Council Member Courtney Syme. All were in favor.

Revised Purchase Order

There was some discussion about the wording for our new purchase order policy. Council Member Syme will bring the revision to council meeting in January for approval or denial.

Direct Deposit for Employees

After meeting with Zion's Bank, Cache Valley Bank, and Mountain America Credit Union the Mayor called our financial institution, Utah Heritage Credit Union, again and found out that in January UHCU will be able to do direct deposits.

Public Comments

Brian Ludlow asked the council for permission to get a fourth dog for breeding and show purposes. The council suggested that they research the dog ordinance. Brian needs to get on the agenda for the December planning and zoning meeting to talk with them about obtaining a home business license.

Jane Hawkes wanted to know the status of the Fire Departments AEDs. The mayor was able to inform her that we received 15 for the city.

Joseph Fuchsel thanked the mayor and George for their service.

Financial Report for November 2021

Council Member George Kenzy motioned to approve the financial report. **Motion seconded by Council Member Craig Clark. All were in favor.**

Delinquent Accounts Exceptions

Account 3170005, asked for three or four months of delinquent fees to be eliminated and moving forward for delinquent fees to be stopped until they get caught up. They will try to pay \$100 each week. **Council Member Chris Anderson** motioned to freeze all penalties for account 317005 for three months. In those three months \$648 needs to be paid as well as keeping current bills paid, then the city will write off \$200. **Motion seconded by Council Member George Kenzy. All were in favor.**

Payment of Bills

Council Member Craig Clark motioned to approve the payment of the bills. **Motion seconded by Council Member George Kenzy. All were in favor.**

Approve Minutes for November 4, 2021, Council Meeting, November 11, 2021, Canvass and Special Council Meeting, and the November 11, 2021, Work Meeting
Council Member Paul Penrod motioned to approve the minutes for November 4, 2021, council meeting, November 11, 2021, canvass and special council meeting, and the November 11, 2021, work meeting **Motion seconded by Council Member Courtney Syme. All were in favor.**

A motion was made by Council Member Craig Clark to adjourn the Council Meeting.

Meeting Adjourned at 8:32



APPROVED