

MINUTES OF A REGULAR COUNCIL MEETING

August 3, 2021

The meeting was called to order at 5:30 p.m. by Mayor JR Bird.

A roll call was taken which showed council members Dustin White, David Baird, Beau Hancock, and Cody Aland present. Mayor JR Bird stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included Ryan Clayburn, Rhonda Goodrich, Hal Huff, Josh Bake, Kirby Wolfinger, Dustin Glines, Dean Johnson, Mason Miles, and Clate Miller

Opening prayer was given by Councilman Hancock.

MINUTES

A motion was made by Councilman Baird to approve the minutes of July 20th, (as presented). Motion was seconded by Councilman Aland. Those voting Aye were, Dustin White, David Baird, Beau Hancock, and Cody Aland. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

There were no comments from the public.

Clate Miller Minor Subdivision

West Ridge Lot Split

Dean Johnson stated property owners will include city access easement, even though it is not required.

After review and discussion, a motion was made by Councilman Baird to approve the subdivision. Motion seconded by Councilman Hancock. Those voting Aye were Dustin White, David Baird, Beau Hancock, and Cody Aland. Motion was carried unanimously.

Rural Community Consultants

Josh Bake, City Manager, presented a bid from Rural Community Consultants to have them revise all city codes and ordinances to make sure everything is in line. The annual contract cost is \$25,000.

After review and discussion, a motion was made by Councilman Baird to approve the contract. Motion seconded by Councilman White. Those voting Aye were Dustin White, David Baird, Beau Hancock, and Cody Aland. Motion was carried unanimously.

Linden "Mutt" Dye Complex Signage

Dustin Glines Presented the following sign options:

B&P Designs- 3.5' x 6" 10-gauge steel \$2,577 with engraving on both sides.

UBTech- designed by Steve Winterton will not charge for design or work for 3'x 6' dual sided ¼" steel with aluminum sheet in the middle to improve readability of commemoration lettering. No cost for work but Dustin proposed including UBTech logo along with Roosevelt City logo.

After review and discussion, a motion was made by Councilman Aland to approve UBTech bid for complex signage including the city logo as well as UBTech logo. Motion seconded by Councilman Hancock. Those voting Aye were Dustin White, David Baird, Beau Hancock, and Cody Aland. Motion was carried unanimously.

City Manager Updates

-UBIC parade will begin at 9 AM on Saturday morning. Lineup should start about an hour before at 8 AM. The candy has been ordered.

-Innovation Hub is up and running. Strata has wired for internet, and we have one tenant already.

-Intern program that Councilman Busenbark has been working on is moving forward. Interns are currently being interviewed.

Standing Committees

The mayor will assign Councilman Hancock to a committee and reassign others as needed.

Conditional Use Permit

Conditional Use permit was granted for a 26' rather than 32' road leading to proposed gun range, contingent upon receiving funding for project. Mayor will sign the conditional use permit.

Durigan Well

Councilman White stated that he has received calls from concerned citizens regarding the Durigan well. It was clarified that the concern was regarding the regular maintenance of pump, which requires it to be turned on temporarily. Ryan Clayburn, Water Resource Director stated that the city has rights to the well and turns on the pump quarterly for maintenance. The mayor stated that we converted surface rights to groundwater. Ryan Clayburn clarified that there are two pumps, one for culinary and one for irrigation. Culinary can be use year-round. Pumps need to be turned on periodically for maintenance. They are expensive and will seize up if not turned on periodically.

ADJOURN

A motion was made by Councilman White to adjourn the meeting. Motion seconded by Councilman Baird. Those voting Aye were Dustin White, David Baird, Beau Hancock, and Cody Aland. Motion carried unanimously.

Meeting adjourned at 6:02 p.m.

Roddy I. Bird Jr., Mayor

Rhonda Goodrich, Recorder