



Municipal Building Authority / City Council Meeting

Minutes

Tuesday, August 11, 2020 at 7:00 pm

Attendees: Mayor Tim Young, Councilmember Kim Henderson,
Councilmember Ron Skinner, Councilmember Nathan
Chamberlain, Councilmember Bayley Hedglin, Councilmember
George Rice, City Manager Evan Bolt, City Recorder Cindi
Holyoak - not present, City Deputy Recorder Shalena Black

Meeting Location: Hideout Community Center 648 S Main

Monticello City Council Meeting

1. Call to Order

Minutes:

Mayor Tim Young called the meeting to order at 7:03 p.m. The following visitors were present: Curtis Henderson.

2. Invocation / Opening Remarks

Minutes:

An invocation was offered by Councilman Nathan Chamberlain.

3. Consider Minutes Review / Approval (action)

Minutes:

Motion to approve the minutes, as presented, was made by Councilman Nathan Chamberlain. The motion was seconded by Councilman George Rice and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

4. Consider Payment of Bills (action)

Minutes:

Motion to approve the bills as paid was made by Councilman Nathan Chamberlain. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

5. Public Comment (discussion)

Minutes:

There were no public comments.

6. Departmental Supplies (discussion)

Minutes:

Councilwoman Bayley Hedglin talked about the city getting extra supplies such as chemicals for the water treatment plant for emergency preparedness or in the event they became harder to obtain. Councilman George Rice explained that Public Works Director Nate Langston is working on an assessment of the water treatment plant's power usage and the size of generator it would take to run the plant in an emergency situation. Councilman Rice also said Public Works Director Langston talked to him about ordering extra chemicals for water treatment.

7. Succession/Recruitment Plan for Recorder and Deputy Recorder Positions (action)

Minutes:

Continuation of the discussion from last city council meeting about the succession/recruitment plan for recorder and deputy recorder positions. Councilman Ron Skinner said he would like to postpone the action item until after the council has had a closed meeting to discuss it. A motion to postpone action for the succession/recruitment plan for recorder and deputy recorder positions until after a scheduled closed meeting was made by Councilman Ron Skinner. The motion was seconded by Councilwoman Bayley Hedglin and passed unanimously. Councilman Ron Skinner Aye, Councilwoman Kim Henderson Aye, Councilman Bayley Hedglin Aye, Councilman George Rice Aye, Councilman Nathan Chamberlain Aye.

Vote results:

Ayes: 5 / Nays: 0

8. Follow Up Items - Open Meetings Required Training

Minutes:

Council members were reminded to submit acknowledgment of the required training. Recorder Holyoak has since received all submissions.

9. Governing Body / Administrative Communications

Minutes:

City Manager Bolt explained that Public Works Director Nate Langston wasn't able to make it to the meeting but is working on some sanitation rate changes instead of contracting with Waste Management. Waste Management's proposed rates showed how under priced our rates are. City Manager Bolt and Public Works Director Langston also discussed the sewer lines needing attention and will be looking at some grants to help fund the efforts to repair the lines. At the airport, the jet A fuel pump is temporarily down. It seems to be an electrical problem. City Manager Bolt is working with Empire Electric and Northern Electric to get it up and running again. The Utah League of City and Towns training in September might be moved to online training. An update on the training will be sent out soon.

10. Upcoming Agenda Items

Minutes:

Consider follow up on the progress at the parking lot next to 7-eleven Consider proposed parking area between the city shop and the businesses on Main Street Consider follow up on removal of mattresses behind secondhand store

11. Adjournment (action)

Minutes:

Motion was made by Councilman George Rice to adjourn the meeting at 7:35 p.m. The motion was seconded by Councilman Ron Skinner and passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

Municipal Building Authority Meeting

12. Call to Order

Minutes:

Mayor Young called to order, the Municipal Building Authority meeting at 7:35 p.m. The following visitors were present: Curtis Henderson

13. Consider MBA Minutes Review / Approval

Minutes:

Motion to approve the MBA minutes, as presented, was made by Councilman George Rice and seconded by Councilwoman Bayley Hedglin. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

14. Consider Payment of MBA Bills (action)

Minutes:

Motion to approve the MBA bills as paid was made by Councilman George Rice and seconded by Councilman Ron Skinner. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

15. Adjourn (action)

Minutes:

Motion to adjourn the meeting at 7:37 p.m. was made by Councilwoman Bayley Hedglin and seconded by Councilman George Rice. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

Notice of Special Accommodations

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the

Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

Audio File

<https://soundcloud.com/user-250815044/2020-08-11cc>

Contact: Cindi Holyoak, Recorder, CMC (cindi@monticelloutah.org 435-587-2271) | Minutes published on 09/02/2020, adopted on 09/08/2020