

# **MINUTES OF REGULAR CITY COUNCIL MEETING**

*6:30 P.M. ELECTRONIC MEETING*

*APRIL 12, 2022*

**Council Present:** Jim Dieter, Michael “Chipper” Fenn, Wilford Conetah, Larry Dye  
**Absent:** Melissa Burke  
**Mayor Present:** Mayor Kathleen Cooper  
**Recorder Present:** Kalecia Fowler  
**Visitors:** Carrie Boren, Alan Allred, Jerame Tubbs

Meeting was called to order at 6:39 P.M.

Larry Dye stated his vote was not accounted for in the February 8, 2022 minutes regarding the Open Two Year Council Position. Mayor Cooper asked him what his vote was. Larry Dye stated he believed it was an aye.

**MOTION: JIM DIETER MOTIONED TO APPROVE THE FEBRUARY 8, 2022 MINUTES AS CORRECTED. MICHAEL “CHIPPER” FENN SECONDED. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE. CHIPPER FENN VOTED AYE. LARRY DYE VOTED AYE. THE MOTION CARRIED.**

## **PUBLIC COMMENT**

Mayor Cooper asked if there were any public comments for this meeting. There were no additional comments.

## **JERAMIE TUBBS – TRICOUNTY HEALTH DISCUSSION AND ACTION ON PROHIBITING TOBACCO RETAIL SPECIALTY**

Mayor Cooper turned the time over to Jerame Tubbs from TriCounty Health Department regarding Tobacco Retail Specialty Shops i.e. Vape Shops. Ms. Tubbs reported that she has been meeting with Municipalities in the TriCounty area regarding Vape Shops. Ms. Tubbs presented data to the council regarding Vaping in children between the ages of 16 and 25. The United States has a nationwide outbreak of a severe lung disease called E-Cigarette or Vaping Product Use-Associated Lung Injury (EVALI). Ms. Tubbs stated she has some ordinance templates prohibiting Tobacco Retail Specialty Businesses if needed. Mayor Cooper stated she is interested in receiving those templates and the council can discuss this at a later date. Mayor Cooper stated those ordinance templates will be sent out to the council.

## **DISCUSSION AND ACTION ON SEWER LAGOON MANAGEMENT – TYLER WEBB**

Mayor Cooper stated that Tyler Webb had an emergency call out and will not be attending this meeting. Mayor Cooper asked that he be put on the agenda for next month. Mr. Webb would like to present a proposal on maintenance of the ponds to make sure that Myton is not being taken advantage of.

## **DISCUSSION AND ACTION ON RECLAMATION PROJECT FOR KENNETH EREKSON – ALAN ALLRED**

Alan Allred stated last fall there was a leak through Kenneth Erikson’s property. It was a service line that was under his garage, unmetered and not on any map. To stop the leak we had to destroy his patio and tore up his landscaping. Alan Allred stated he has one bid from Daniel Stout for the concrete replacement at \$1,900. Allred’s Landscaping bid the entire project for \$5,360. Mayor Cooper asked if we had turned this into our insurance. Mayor Cooper instructed Kalecia to contact our insurance company and find out if it is covered and proceed accordingly if the claim is denied. Kalecia asked Alan to assist her with the insurance company.

## **CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES**

### ***Alan Allred – Maintenance***

Mayor Cooper turned the time over to Alan Allred for city maintenance. Alan Allred stated he has all the sprinklers turned on and repaired for the parks. Alan reported April 18 will be the day that the water will be in the ditch from 5 a.m. to 3 p.m. Alan Allred stated we had an incident with a pothole behind Ute Petroleum. There was damage to this person's vehicle. We were under the impression that this area belonged to the county, but it is the city's. Alan stated he will be running to Vernal tomorrow to pick up some patch material to fill that hole and other holes that he found in the city.

### ***DISCUSSION AND ACTION ON MWPP SURVEY***

Alan Allred stated we filled out the questions but we need to submit it to the council for their review. Mayor Cooper stated the Municipal Wastewater Planning Program Survey (MWPP) will be available at the office for the council to review.

**MOTION: JIM DIETER MOTIONED TO ACCEPT THE MWPP SURVEY AS PRESENTED. MICHAEL "CHIPPER" FENN SECONDED. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. MICHAEL "CHIPPER" FENN VOTED AYE. JIM DIETER VOTED AYE. THE MOTION CARRIED.**

### ***Alan Allred – Fire Department***

Chief Alan Allred stated all vehicles have been serviced. Chief Allred stated the department is going through state requirements to recertify everyone in their wildland firefighter 1 designations.

### ***Mayor Cooper – Discussion and Action on Holding In Person Council Meetings***

Council felt okay with holding in person council meetings in the multipurpose room for next month's meeting so we can social distance.

**MOTION: JIM DIETER MOTIONED TO HOLD IN PERSON MEETINGS IN THE MULTIPURPOSE ROOM FOR NEXT MONTH'S MEETING. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. MICHAEL "CHIPPER" FENN VOTED AYE. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE. THE MOTION CARRIED.**

### ***Discussion and Action on Appointments to the Myton/Tribal Advisory Board***

Mayor Cooper stated she would like to appoint Michael "Chipper" Fenn and Herald Crapo as an alternate to the Myton/Tribal Advisory Board. Mayor Cooper reported Brandy Salazar was no longer interested in being on this board. Mayor Cooper asked Kalecia to send a letter or email to Herald Crapo thanking him for his interest.

**MOTION: JIM DIETER MOTIONED TO APPOINT MICHAEL "CHIPPER" FENN AND HERALD CRAPO AS "CHIPPER'S" ALTERNATE TO THE MYTON/TRIBAL ADVISORY BOARD. LARRY DYE SECONDED. WILFORD CONETAH VOTED AYE. MICHAEL "CHIPPER" FENN VOTED AYE. JIM DIETER VOTED AYE. LARRY DYE VOTED AYE. THE MOTION CARRIED.**

### ***Action on the Appointment of New City Recorder in Training***

Mayor Cooper reported that Kalecia has decided to accept a full-time position with the Hospital. With the advice and consent of the City Council she would like to appoint Carrie Boren as the new Clerk/City Recorder for Myton City.

**MOTION: LARRY DYE MOTIONED TO ACCEPT CARRIE BOREN'S APPOINTMENT AS MYTON CITY'S CLERK/RECORDER. JIM DIETER SECONDED. WILFORD CONETAH VOTED AYE. MICHAEL "CHIPPER" FENN VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. THE MOTION CARRIED.**

Mayor Cooper stated we need to decide when Kalecia's last day will be. Mayor Cooper reported that Kalecia stated she will stay if needed until Carrie is comfortable.

**MOTION: JIM DIETER MOTIONED THAT KALECIA'S LAST DAY WILL BE MAY 17, 2022 OR MAY 31, 2022. MICHAEL "CHIPPER" FENN SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH**

**VOTED AYE. JIM DIETER VOTED AYE. MICHAEL “CHIPPER” FENN VOTED AYE. THE MOTION CARRIED.**

***Discussion and Action on Reopening City Buildings***

Mayor Cooper asked the council if they wanted to open the community buildings for events. Council felt we can reopen the buildings with the understanding that if we had another outbreak, we can close them back up again. Mayor Cooper asked what hours do we want the library to be open. After discussion the Library will be open on Wednesday's and Saturday's from 1 p.m. to 5 p.m. to begin. Myton City will adjust as time goes on. This Library person will be able to help Carrie in the office as needed.

**MOTION: WILFORD CONETAH MOTIONED TO REOPEN THE MYTON CITY COMMUNITY BUILDINGS FOR EVENTS. MICHAEL “CHIPPER” FENN SECONDED. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. MICHAEL “CHIPPER” FENN VOTED AYE. WILFORD CONETAH VOTED AYE. THE MOTION CARRIED.**

**MOTION: JIM DIETER MOTIONED TO REOPEN THE LIBRARY TEMPORARILY UNTIL WE SEE HOW THINGS ARE PROGRESSING. LARRY DYE SECONDED. WILFORD CONETAH VOTED AYE. MICHAEL “CHIPPER” FENN VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. THE MOTION CARRIED.**

**APPROVAL AND SIGNING OF CHECKS**

Kalecia stated the Expenditures lists will be available in the city office for council signatures.

**CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES**

Mayor Cooper stated there is no need for an executive session this evening regarding this matter.

**CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)**

Mayor Cooper stated there is no need for an executive session at this time.

**ADJOURNMENT**

There was no further business to discuss. Council adjourned at 8:05 p.m.