

**MAPLETON CITY
CITY COUNCIL MINUTES
NOVEMBER 16, 2021**

PRESIDING AND CONDUCTING: Mayor Dallas Hakes

Members in Attendance: Reid Carlson
Jessica Egbert
Therin Garrett- Excused
Jim Lundberg
Leslie Jones

Staff in Attendance: Cory Branch, City Administrator
Camille Brown, City Recorder
Sean Conroy, Asst. City Administrator/Community Development Director
Nicholas Glasgow, Fire Chief
Matt Hancock, Mapleton City Network Director
John Jackson, Public Safety Director/Police Chief
Steven Lord, Public Works Director/City Engineer
Logan Miner, Parks and Recreation Director

Minutes Taken by Camille Brown, City Recorder

The items may not have been heard in the order below.

Mayor Hakes called the meeting to order at 6:00 p.m. Cl. Carlson gave the invocation and Cl. Jones led the Pledge of Allegiance.

OPEN FORUM:

Cl. Jones presented to Brent Crane with the Food and Care Coalition a check in the amount of \$1,277.00. This amount was raised at the bake sale as part of the Scarecrow Festival.

Sue Dyle recognized 8 individuals who just completed their CERT Training and graduated.

Steven Lord paid tribute to Brent Seamons for 25 years of service with Mapleton City. He has been a great asset to the Public Works department, and he will be hard to replace. Mayor Hakes presented him with a gift as a token of the city's appreciation to him.

CONSENT AGENDA

Item 1. Approval of City Council meeting minutes- October 20, 2021

Item 2. Canvass of the 2021 General Municipal Election

Motion: Cl. Jones moved to approve the consent agenda.

Second: Cl. Lundberg seconded the motion.

Vote:

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Jones Aye

Cl. Lundberg Aye

Vote: Passed 4:0

ACTION ITEM:

Item 3 Presentation of the fiscal year 2020-2021 Audit Report.

Bryce Oyler, Finance Director, turned the time over to Greg Ogden, Auditor, who reviewed the audit with the Mayor and City Council and stated that there were two findings in the Management Letter this year. The City's unrestricted general fund balance exceeded 35% of the total general fund revenues, which is the limit imposed by the State of Utah and the second one was the City exceeded their budgeted expenditures in the road, capital projects and community network funds.

Motion: Cl. Jones moved to accept the 2020-21 audit as presented.

Second: Cl. Egbert seconded the motion.

Vote:

Cl. Egbert Aye

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Vote: Passed 4:0

Item 4. Consideration of a Resolution to award the bid for the Fiber Optic Backbone Construction- Phase I.

Matt Hancock, Mapleton City Network Director reviewed the staff report for those in attendance. The bid was awarded to Interwest Electric Company in the amount of \$1,338,290.00. Cl. Jones inquired when the clock starts for the 55-day period. Matt stated that as soon as the Performance Bond is received, the time period will start. Cl. Carlson asked when the next phase bid process will begin. Matt stated that he has been working on that and they are hopeful that the next phase will run concurrently. Cory Branch stated that they will be meeting about rates tomorrow.

Motion: Cl. Jones moved to approve a Resolution to award the bid for the Fiber Optic Backbone Construction- Phase I to Interwest Electric in the amount of \$1,338,290.00.

Second: Cl. Carlson seconded the motion.

Vote:

Cl. Jones Aye

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Vote: Passed 4:0

Resolution No. 2021-44

Item 5. Consideration of a Resolution ratifying the authorization for use of vehicle replacement funds to purchase a new 2021 Smeal Metro Star Type 1 Fire Engine

Nicholas Glasgow, Fire Chief, reviewed the staff report for those in attendance. They hired a mechanic out of California to inspect the fire truck and the apparatus will be delivered next week. Cl. Egbert asked how this will affect the vehicle replacement account. Chief Glasgow stated that there was \$500,000 in their account and that was used. Cory Branch stated that they have been working on the vehicle replacement program and this will help long term. Cl. Lundberg inquired what the status is on the other engines. Chief Glasgow stated that one is at the mechanic in Springville and he would like to put some money back into it. The others will cost quite a bit to get fixed.

Motion: Cl. Jones moved to approve a Resolution ratifying the authorization for use of vehicle replacement funds to purchase a new 2021 Smeal Metro Star Type 1 Fire Engine.

Second: Cl. Egbert seconded the motion.

Vote:

Cl. Lundberg Aye

Cl. Carlson Aye

Cl. Egbert Aye

Cl. Jones Aye

Vote: Passed 4:0

Resolution No. 2021-45

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Logan Miner reported that there was a good turnout for the Halloween pickleball tournament. It was great to see so many youth involved too. The Annual Tree Lighting event will be held on November 29th.

Chief Jackson reported that they have an opening for an officer, and they have spent the last few days interviewing the candidates.

Sean Conroy stated that there has been some complaints about flood lights on sport courts. He asked the council if anyone had received similar complaints and they stated no. It was decided to look at a policy, but the ones already in place would be grandfathered in.

Steven Lord reported that himself and Cl. Garrett have been working on a Fleet Management program. The first step they have taken is a contract with Verizon for GPS units in all vehicles. This will help with maintenance and other important things. They will also come up with a strategy for vehicle purchase that will require council approval.

Cl. Carlson reported that tomorrow night is the Solid Waste board meeting

Cl. Egbert provided an update from the Utah League of Cities and Towns Board and the Legislative Policy Committee, including legislation related to public safety recruitment, housing, incentives, and ARPA funding. She expressed concern that current proposed bills do not appear to address the employee pipeline crisis for public safety personnel and is engaging further discussion with legislators.

Cl. Lundberg reported that it was approved by the city acknowledging payment for delivery of the water for the Strawberry Valley Project.

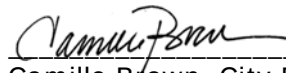
Bryce Oyler stated that he will be doing a budget amendment in January and an email will be sent tomorrow with the first quarter update.

Motion: Cl. Jones moved to adjourn the meeting.

Second: Cl. Lundberg seconded the motion.

Vote: Passed unanimously at 7:15 pm

APPROVED: December 1, 2021



Camille Brown, City Recorder