

HUNTINGTON CITY COUNCIL MINUTES

July 20, 2022

Huntington City Council met in its regular scheduled council meeting July 20, 2022 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Council member Tom Kay as Mayor Pro tempore presiding.

The following were in attendance:

Mayor:	Leonard Norton (absent)
Council:	Judd Beagley, David Emery, Tom Kay (Mayor pro tempore), Jerry Livingston, Lesa Miller
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre
PZ Administrator:	Gary Arrington
Various Public	

Council member Emery extended a word to open the meeting and Council member Miller led those present in the pledge of allegiance.

Agenda Item 1. Public Comments (limit of 3 minutes)

Kory McArthur with Blue Sage Jr. Rodeo Series brought a gift basket and thanked the council for being able to use the Rodeo grounds.

Agenda Item 2. MOTION: Approval of June 15, 2022 City Council Minutes

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE JUNE 15, 2022 CITY COUNCIL MINUTES; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

Agenda Item 3. MOTION: Approval of June 15, 2022 MBA Minutes

COUNCIL MEMBER EMERY MOVED TO APPROVE THE MBA MINUTES; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 4. MOTION: Business license

Business license application for La Fondita Mexican Food to be located at 325 South 60 East was presented for approval. **COUNCIL MEMBER MILLER MOVED TO APPROVE THE BUSINESS LICENSE FOR LA FONDITA MEXICAN FOOD; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.**

Agenda Item 5. MOTION: Emery Rodeo Team Donation

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE A \$150.00 DONATION TO THE EMERY RODEO TEAM; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 6. MOTION: Purchase of new truck

The new truck will replace the animal control truck; two estimates from Ken Garff were presented. **COUNCIL MEMBER BEAGLEY MOVED TO PURCHASE THE 2022 F-150 SUPER CAB 8' FOR THE AMOUNT OF \$48,980.00; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE:**

COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 7. MOTION: Possible refund of connection fees

Treasurer Ronni Torre explained that Manmohan Singh Grewal who owns what is known as the Powell Subdivision; has paid \$5,550.00 for water, sewer and secondary connections that have not been installed. Grewal wants to sale the property and may ask for a refund of the connection fees. Because of the increase in costs with Castle Valley Special Service District, it would be beneficial for the city to refund the \$5,550.00 to Grewal.

COUNCIL MEMBER EMERY MOTIONED TO ALLOW THE REFUND, IF GREWAL ASKS; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 8. MOTION: Sidewalk bid for 200 West from 300 North to Center Street

Treasurer Ronni Torre explained that Mike Riley Construction has given a proposal of \$40,236.00 to install sidewalks on 200 West from 300 North to Center Street. This project will be done the fall of 2022 or spring of 2023; this will finish off the area that was done with the UDOT SRTS Grant.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE THE PROPOSAL FROM MIKE RILEY CONSTRUCTION; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 9. MOTION: Approval of 6.77% match for UDOT Safe Routes to School FY 2023

Treasurer Ronni Torre explained that in 2020 we were awarded the UDOT Safe Routes to School FY 2023 Grant in the amount of \$97,650.00, the project is completed. On July 6th the city was informed that there have been some changes with the UDOT Grant and the city now has to match 6.77% of the project cost; the cost of the project was \$85,686.60.

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE 6.77% MATCH; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

AGENDA WAS AMENDED AND ITEM #12. YOUTH CITY COUNCIL WAS GIVEN AT THIS TIME

Agenda Item 10. Mayor's Report

Mayor pro tempore Tom Kay reported that the Mayor wants to thank everyone for their help on a successful Heritage Days celebration and Rodeo. As a city we will work towards cementing the park strips on main street and we want to encourage residents and businesses to do the same. Thanks was given to the Fire Department, BLM and other cities for helping out with the fireworks.

Agenda Item 11. Departmental Reports (Fire department, Maintenance department)

Fire Dept: Fire Chief Chase Majors reported that the fireworks were a big success and there were no injuries. Emery Fire department was here to do a training. The Fire Department has been approved for a Wildland Grant from the state in the amount of \$9,905.00. The fire department is moving forward to get a new fire truck this winter at the district level and we will be selling the old engine. There is a need for new fire department volunteers. The Fire Department helped fill sandbags for the 4th of July.

Maintenance Dept.: Mike Gordon reported that the air conditioner at Old Town Hall is fixed. Thanked Council members for help at the cemetery.

Animal Control Dept: Robert Baker reported that he has sent eight tickets to the county Attorney.

Agenda Item 12. Youth City Council report

Gloria Wilson reported that YCC sold glow sticks and threw t-shirts to the public at the rodeo, they also helped clean up after the Heritage celebration. YCC filled sandbags for the 4th of July fireworks, and prepared candy for the parade. YCC is looking for a service project to do at the end of August.

Agenda Item 13. Council's Reports

All Council members reported that the Heritage Days celebration was a success.

Council member Beagley reported that there was some vandalism at the concession restroom and also at the visitor center. We are working on getting the splash pad up and running but will probably limit the use because of the water situation. He also attended Rec Board meeting and reported the updates. **Council member Livingston** reported that the cable on the dirt road above the cemetery by 500 West has been fixed. The property owners at 290 East 200 North are making arrangements to improve their approach. The new magnet sweeper at the dumpsite is working well. **Council member Emery** reported on the flowers and weekend waterer. There have been complaints about the cemetery and the employees have fixed it. Looking into getting a building at the cemetery to park a backhoe in. Brett White from Castle Dale won the lawn mower race at Heritage Days. The banner holder is set up in the council storage room. **Council member Miller** reported on the successful rodeo. Bleachers have been reserved for next year. The Blue Sage Rodeo is bringing more people into the city. The Urban Deer Control plan is revised and we are approved, now we need to design a tag. New batteries and tires were put on the water truck.

Agenda Item 14. Zoning Administrator Report

NO REPORT

Agenda Item 15. MOTION: City Claims and Review of Financials

COUNCIL MEMBER MILLER MOVED TO PAY THE BILLS; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 16. Adjourn

COUNCIL MEMBER EMERY MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED. UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL, THE MEETING ADJOURNED AT 7:22 P.M.

Jenene Hansen, Huntington City Recorder