SPRING CITY COUNCIL MEETING MINUTES
August 4, 2022, Location 45 South 100 East Spring City, Utah

Attendance: Mike Black, Cory Madsen, Mark Nelson, Carla Nelson, Lawrence Gardner, Lana Gardner, Jacob Morgan, Alicia King, Rick Dyches, Brice Barker, Claudia King, Philip Lundgren, Brian Brunson, Joan Durfey, Doug Durfey, Robert Buckner, Kaylen Hansen, Bryan Hansen, Paula Carter, Threesa Cummings, Alison Anderson, Ken Law, Craig Paulsen, Elizabeth Allred, Tom Brunner, Chad Huff, Marty McCain, Ruth Ann McCain; Recorder.

Pledge of Allegiance: Mayor Chris Anderson

Expression of Choice: Carla Nelson

Roll Call: Paul Penrod, Courtney Syme, Chris Anderson, Nancy Allred, Tim Clark, Craig Clark

Mayor and Council Member Department Reports

Council Member Craig Clark stated that the road project should be finished soon. Cemetery updates indicate that improvements are being made.

Council Member Tim Clark: stated that there is nothing to report for the electric department. There are some problems with the lagoons, which must be discussed later.

Council Member Nancy Allred stated that, thanks to Cynthia DeGrey, the 24th of July celebrations were a success. She also thanked others who helped with the celebrations.

Mayor Chris Anderson stated that the 24th of July celebrations were great and thanked everyone who helped put the celebrations together. He reminded everyone of upcoming events in the city, such as the Bluegrass Festival and an art competition, and invited all to participate.

Council Member Courtney Syme commended all who helped with the 24th of July celebrations. He stated that we had support from the county sheriff's office and police from other towns. Our youth athletic teams are moving forward with the North Sanpete area, so all those who want to play may have an opportunity to do so.

Council Member Paul Penrod stated that culinary water is doing well, and the fire department is ready for any fires that may happen. The department is also training for the Firemen's Challenge at the county fair. The fair is on the 24th of August.

Title 3, 9, 10, 11 Modifications

Mayor Chris Anderson stated that, given the input and discussion that took place at the Public Hearing, it would be wise to make adjustments to the title modifications and try again.

Council Member Craig Clark motioned to table the modification to Title 3, Title 9, Title 10, and Title 11. **Motion seconded by Council Member Paul Penrod. All were in favor.**

	AYE	NAY	ABSENT	ABSTAIN
Council Member Craig Clark	X			
Council Member Tim Clark	X			
Council Member Nancy Allred	X			
Council Member Courtney Syme	X			
Council Member Paul Penrod	X			

Discussion of the Southwest Well

Paul stated that the well in question is roughly at 200 West and 200 North (it is sometimes called the Watson well). There is another well across the street from it. Further investigation proved that the "Watson Well" was partially filled with concrete in 1984. The well has perforations in the sides, which is why there is water in it now. The city needs to fill it all the way with concrete or bentonite. We are looking for bids now. Mayor Chris Anderson stated that after meeting in Richfield with the state water people, it was found that there are no water rights for that well. The rights were transferred to the well across the street. It was the City's obligation to fill that well forty years ago.

Council Member Paul Penrod motioned to hold off on the west well. **Motion seconded by Council Member Craig Clark. All were in favor.**

Sewer Lagoons Sludge Development

Tim Clark stated that there is a need to reduce the sludge in our ponds. Our options are to get bugs (to act as a probiotic scrubber) at a cost of close to $9,000 over two years, or to dredge it for close to $250,000. Mike Black is looking into using aeration alone and with the bugs.

Council Member Tim Clark motioned to defer for a month until we have better information and bids. **Motion seconded by Council Member Nancy Allred. All were in favor.**

Use of City Property West of the Shop at 700 East and 100 South Discussion

Mayor Chris Anderson stated that the city has property at 700 East and 100 South. To more effectively use the property, he proposed to turn it into a parking lot for people who take RVs up the mountain. Mayor Anderson asked for the thoughts of the council and public in attendance. Elizabeth Allred was not favorable to the proposal, unless the city posts more stop signs and speed limits.

Appointment of Board of Adjustment Member or Members

Mayor Chris Anderson noted that there are no planning and zoning items on the agenda. He stated that George Kenzy had asked to put a porch on the east side of his house, facing the street. Because of setback issues he will need to go to the Board of Adjustments. Due to a vacancy, there is a need to appoint a new member to the Board of Adjustments. Marty McCain has said that he would be willing to fill that vacancy.

Council Member Nancy Allred motioned to appoint Marty McCain to the Board of Adjustments. **Motion seconded by Council Member Courtney Syme. All were in favor.**

Public Comments

Tom Brunner asked about paving 3rd East. Council Member Craig Clark stated that this road will be paved.

Elizabeth Allred is concerned about the traffic on 700 E and 100 S. She has called the police because of motorists driving up and down the canyon. Her concern is that with more homes being built on that street, there will be more children, and someone will get hurt or even killed. She asked for the city to slow down traffic with stop or yield signs. She also asked for the city to consider a different permit for those who are doing a minor build, not a new home.

Kimberly Stewart stated that she was unhappy with the reappointment of planning and zoning members in July. She feels that more diversity on the planning and zoning commission would be appropriate. She also is very unsatisfied with the current planning and zoning commission and their decisions.

Laurence Gardiner stated that he agreed with Kimberly Stewart and her remarks about planning and zoning.

Delinquent Account Exceptions

There were no accounts brought forward.

Financial Report for July 2022

Council Member Paul Penrod motioned to approve the financial report for July 2022. **Motion seconded by Council Member Craig Clark. All were in favor.**

Payment of Bills

Council Member Craig Clark motioned to pay the bills. **Council Member Tim Clark seconded the motion. All were in favor.**

Approve Minutes for July 7, 2022, City Council Meeting

Council Member Nancy Allred motioned to approve the minutes for the July 7, 2022, council meeting. **Motion seconded by Council Member Paul Penrod. All were in favor.**

Approve Minutes for July 14, 2022, City Council and Planning and Zoning Work Meeting

Council Member Craig Clark motioned to approve the minutes for the July 14, 2022, work meeting. **Motion seconded by Council Member Tim Clark. All were in favor.**

Closed Session

A motion was made by Council Member Paul Penrod to move into a Closed Session and **Seconded by Council Member Craig Clark. All were in favor.**

Roll call for the closed session:

Council Member Craig Clark	**Aye**
Council Member Tim Clark	**Aye**
Council Member Nancy Allred	**Aye**
Council Member Courtney Syme	**Aye**
Council Member Paul Penrod	**Aye**

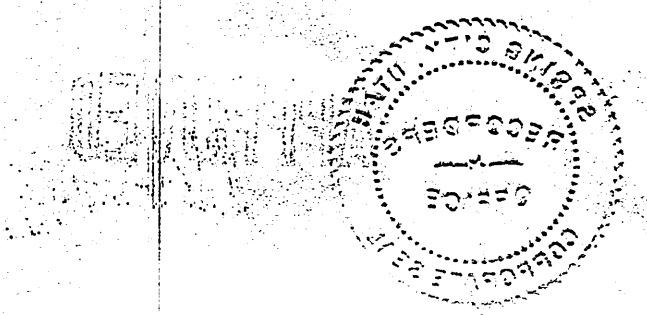
Meeting moved into a closed session at 8:22 pm to discuss personnel.

A motion was made by Council Member Paul Penrod to leave the closed session and return to the regular session. **Council Member Tim Clark seconded the motion. All were in favor.**

Moved back into a regular Council Meeting at 8:38

Mayor Chris Anderson noted that there was no action taken during the closed session

A motion was made by Council Member Nancy Allred to adjourn the Council Meeting. **Council member Craig Clark seconded the motion. All were in favor.**

Adjournment at 8:40

APPROVED