

HUNTINGTON CITY COUNCIL MINUTES

August 17, 2022

Huntington City Council met in its regular scheduled council meeting August 17, 2022 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding.

The following were in attendance:

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

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

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

None

Agenda Item 2. MOTION: Approval of July 20, 2022 City Council Minutes

COUNCIL MEMBER MILLER MOVED TO APPROVE THE JULY 20, 2022 CITY COUNCIL MINUTES; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Agenda Item 3. MOTION: Business license

COUNCIL MEMBER EMERY MOVED TO APPROVE SIMPLY CLEAN CARPET CLEANING; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE MARK T JUSTICE, ACCOUNTING & TAX PREP; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.

Agenda Item 4. MOTION: Wee Bit Wicked/Donation request

Michelle Anderson representing Wee Bit wicked asked for a donation and explained that with this donation they also support the Shop with A Cop Program, and Children's Justice Center.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE A \$150.00 DONATION TO WEE BIT WICKED; MOTION SECONDED BY COUNCIL MEMBER KAY 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 5. MOTION: Approval of shop doors at the Rodeo Grounds

Quote from Central Utah Door company was presented; this was the only company that would come to Huntington.

COUNCIL MEMBER KAY MOVED TO APPROVE THE PURCHASE OF SHOP DOORS FROM CENTRAL UTAH DOOR CO. IN THE AMOUNT OF \$11,066.00; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON 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 6. MOTION: Approval of cameras

Quote from Emery Telecom in the amount of \$4,175.00, was presented. The quote is to purchase new security cameras for City Hall and maintenance cameras at the Visitor Center, City Park and Concession Stand.

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE EMERY TELCOM QUOTE; 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 7. MOTION: Discuss/approve property swap Emery County Senior Center

Mayor Norton explained that Emery County approached him about swapping the Senior Citizen center in Huntington for the McAlister Property. We talked about swapping the West half of the McAlister property and half of the Greens Grove property. The Greens Grove property would be used for affordable housing, the county would use the McAlister property to build a new Senior Citizen Center. We need approval to begin negotiation of the property swap.

COUNCIL MEMBER MILLER APPROVED MOVING FORWARD WITH EMRY COUNTY TO DISCUSS SWAPPING THE PROPERTY; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY 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 8. MOTION: Approval of bid to purchase metal building for Cemetery

Two quotes for metal buildings were presented. The three-sided metal building will be placed at the cemetery and used to park the backhoe in.

COUNCIL MEMBER KAY MOVED TO PURCHASE THE METAL BUILDING FROM ACE AUTO & TRAILER SALES FOR \$7305.00; MOTION SECONDED BY COUNCIL MEMBER MILLER 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 9. MOTION: General Plan Chapter 1

Council member Kay explained that Planning & Zoning has reviewed Chapter 1 and recommends making a few minor changes. The changes were presented to the council.

COUNCIL MEMBER EMERY MOVED TO ACCEPT THE CHANGES THAT PLANNING & ZONING RECOMMENDED AND PASS CHAPTER 1; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 10. Update on new truck purchase

Mayor Norton reported that in July the City Council approved \$48,980.00 for the purchase of a new F-150 Super Cab truck; we decided not to get the F-150 and the city purchased a Chev. Colorado for \$29,000.00. The truck has been picked up and a shell and seat covers have been ordered.

Agenda Item 11. Mayor's Report

Mayor Norton started by saying that as we end our summer, as far as we know the water situation is in good shape. At the next Castle Valley Special Service District meeting they will be talking about next year projects; we want to bring our Center Street project back and start doing curb and gutter on the 5th South project.

Agenda Item 12. Departmental Reports (Fire department, Maintenance department)

Maintenance Dept: Robert Baker reported that they got the bucket on the backhoe changed, the guys are spraying weeds and mowing. **Animal Control Dept:** Three dogs have been taken to the pound; a Great Dane dog attacked a chihuahua.

Agenda Item 13. Youth City Council report

NONE

Agenda Item 14. Council's Reports

Council member Livingston reported that we have been moving "children at play" signs around town. **Council member Beagley** reported that he is starting to get bids for next years flowers, he will check with Utah Corrections Nursery. The splash pad part has been delivered but may hold off until next year to get it up and running. **Council member Emery** talked about having a community service worker clean up the island at the cemetery and reported maintenance that has been done at the cemetery. The employees attended a safety meeting this month. **Council member Miller** gave an update on the Urban Deer Ordinance and talked about the events at the Rodeo grounds. **Council member Kay** reported that the Fire trucks have been inspected, and they are testing fire hydrants. The fire department still needs volunteers.

Agenda Item 15. Zoning Administrator Report

Treasurer Ronni Torre gave an update on the Swell Utah Trails Grant 2021; Benches for Phase 2 have been ordered, the cost is \$9,160.00.

Agenda Item 16. MOTION: City Claims and Review of Financials

COUNCIL MEMBER MILLER MOVED TO APPROVE AND PAY THE BILLS; MOTION SECONDED BY COUNCIL MEMBER KAY 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 17. Adjourn

COUNCIL MEMBER KAY 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 7:15 P.M.

Jenene Hansen, Huntington City Recorder