



City Council Meeting/Work Session

Minutes

Tuesday, September 27, 2022 at 7:00 pm

Attendees: Mayor Bayley Hedglin, Councilmember Kim Henderson, Councilmember Ron Skinner, Councilmember Nathan Chamberlain, Councilmember Kevin Dunn, Councilmember George Rice, City Manager Evan Bolt, Assistant City Manager Kaeden Kulow, City Recorder Melissa Gill, Deputy Recorder Megan Gallegos, City Attorney Alex Goble

Monticello City Council Meeting

Meeting Location: Hideout Community Center 648 S Main

1. Call to Order/Invocation - Opening Remarks

Minutes:

Mayor Hedglin called the City Council meeting to order at 7:00 pm. The following visitors were present: Eric Mantz, Arthur Elliott, President of NorthEast Planes Aviation, Inc (Arrived 7:36 pm)

2. Public Comment

Minutes:

There was no public comment.

3. Review Airport Committee Letter of Interest (discussion/action)

Minutes:

MOTION to appoint Skyler Trimmier to the Airport Committee was made by Councilmember Chamberlain and seconded by Councilmember Henderson. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

4. Airport FBO & Management Proposal (discussion/action)

Minutes:

City Manager Bolt explained to the Council what a FBO is. Arthur Elliott, President of NorthEast Planes Aviation, Inc presented his proposal to the Council. Elliott would like to take over the day to day operations of the Monticello Airport. He would also like to bring in an aircraft mechanic, create an internship program with the High School, and possibly open a flight school. MOTION to accept the proposal and move forward with creating a contract for a FBO with NorthEast Planes Aviation, Inc. was made by Councilmember Chamberlain and seconded by Councilmember Skinner. Roll Call Vote: Councilmember Dunn, Aye Councilmember Rice, Aye Councilmember Henderson, Aye Councilmember Chamberlain, Aye Councilmember Skinner, Aye The motion passed unanimously. Arthur Elliott will draw up a preliminary contract and we will schedule a meeting within 30 days to discuss it. During that time City Manager Bolt will send him the current monthly fuel sales for the airport along with who we

currently purchase fuel from. The City is currently working on purchasing a bushwhacker and Mr. Elliott would like to include the use of that in the contract.

Vote results:

Ayes: 5 / Nays: 0

5. Work Session

Minutes:

The question of employee leave, vacation and comp time changes was brought up. City Manager Bolt will sit down with employees as a group and discuss how those changes will be made. Mayor Hedglin was contacted by UDOT regarding the crosswalk on Main Street. They will be bringing engineers November 3, 2022 to figure out the best way to make that area safe for our children to cross the street. Street painting was discussed along with a clarification of where the designated crosswalks actually are throughout town. On May 19 - 20, 2023 the City will host The Combat Veterans Rally. This Chapter represents the 4 Corners Area. Councilmember Chamberlain reported that revenue from the golf course is up from last year.

6. Consider Upcoming Agenda Items (action)

Recommendation: Motion to add _____ to the next agenda. Consensus

Minutes:

Public Hearing - Water Report - City Attorney Appointment

7. Adjournment

Minutes:

MOTION to adjourn was made by Councilmember Henderson at 8:26 pm and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

AUDIO FILE

[https://soundcloud.com/user-250815044/2022-09-27-city-council?](https://soundcloud.com/user-250815044/2022-09-27-city-council?si=e7660237ff8e46c6ab6d618aaa0da047&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

[si=e7660237ff8e46c6ab6d618aaa0da047&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing](https://soundcloud.com/user-250815044/2022-09-27-city-council?si=e7660237ff8e46c6ab6d618aaa0da047&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

NOTICE OF SPECIAL ACCOMMODATIONS

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5. The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.