

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

August 9, 2022

Council Present: Jim Dieter, Michael "Chipper" Fenn, Wilford Conetah, Larry Dye, Melissa Burke
Absent:
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Carrie Boren
Visitors: Alan Allred, Alea Nielson, Benjamin Smith, Bret Reynolds

Meeting was called to order at 6:31 P.M.

MOTION: JIM DIETER MOTIONED TO APPROVE THE JUNE 28, 2022; MINUTES AS READ. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. MELISSA BURKE VOTED AYE. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE. CHIPPER FENN VOTED AYE. MOTION CARRIED

PUBLIC COMMENT

Mayor Cooper asked if there were any public comments for this meeting. There were no additional comments.

JUB ENGINEERING MONTHLY ENGINEERING REPORT

Alea Stated that we got the main street water grant but there are a few things we need to do. We are waiting on the contract for the water master plan, but we are going to ask if we can move forward on the model. We are waiting to move forward on the main street water design until we have the master plan model going to make sure we have the right pipe sizes and they fit in with the master plan. We don't want to start designing the main street water line with something we don't want in the master plan. Mayor cooper stated that we did receive the grant of \$634,000 dollar grant, Alea replied with yes. Alea stated everything should be on track to get the water line in by next year. Mayor Cooper stated that the grant will fund everything and If costs of the project rise, we could go back and ask for more money to cover that. Myton City is going to contribute 1% of the grant cost because it was required for the grant.

DISCUSSION ON NATIONAL DAY OF SERVICE

Carrie presented what Mike Allred said about National Day Service. Carrie stated that Mike would like to do the same kind of service project that Ballard City was doing that would be best. Mike said if Myton City could supply the garbage bags and the dumpster and have someone from the council to help organize and direct people which streets to clean up. Carrie explained what the National Day of Service is. Jim Dieter said it sounds good to him. Mayor Cooper and Chipper Fenn will help organize. Mayor Cooper stated she didn't want a large dumpster on main street let's move it closer to her place. Carrie stated they wanted to start at 9am. Mayor Cooper stated we could start handing out supplies at 8am and then she asked Alan what he thought was a good time and she said 8 to 8:30 would be goodtime. Alan stated will get the garbage bags and Carrie stated she will call K & K for a 6-yard dumpster. Melissa Burke stated we need to advertise about the service project. Mayor Cooper stated we would put it on our website and Carrie stated she would post fliers around town.

DISCUSSION ON WEED CONTROL

Mayor Cooper stated to buy a new tractor it's \$210,000. We can lease out a tractor from John Deere for \$4500 a year. She then explained that they lease it out to you, take care of any maintenance and all we would have to do is put gas in it and provide the blade. Mayor Cooper stated we would have to purchase the blade and Larry stated that it is a mower. Mayor Cooper said we would rent the tractor for every season and John Deere would pick up the tractor up at the end of the season and bring a new tractor in the spring. Larry Stated that we would have to buy the mower, but we would lease the tractor. Mayor Cooper replied with yes and then asked the council how they felt about leasing the tractor. Alan stated it's the best way to go when it comes to repairs, we wouldn't have to spend any money on repairs its covered with the lease of the tractor. There are 2 options of leasing a tractor a larger one for \$6500 and the smaller one for about \$4400. The small tractor would be the same size of the one we have now. Jim Dieter stated that if we fix the tractor, we have now we could use a as back up, Mayor Cooper stated or we could sell the old tractor and that we wouldn't have the leased tractor until next year, so that doesn't solve the weed problem for this year. We already contacted John Deere and got our name on a list and then we found out that even though we are on a list we won't get it until next spring. Mayor Cooper told Alan to start the paperwork and get it all done and then if you guys decided against it, we would pull the paperwork.

CHIPPER FENN MOTIONED TO LEASE A TRACTOR AND BUY NEW MOWER. MELISSA BURKE SECONDED. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. MELISSA BURKE VOTED AYE. CHIPPER FENN VOTED AYE. MOTION PASSED

DISCUSSION ON WATER GRANT

Alea already discussed this with the JBUA report, but she explained it's a 40,000-water grant for the water master plan. Mayor Cooper asked Alea what the plan all involves. Alea replied that it is the plan of what Myton City wants to do with the culinary and secondary water lines. Mayor Cooper asked with it will involve meetings and presentations to be presented to the council and Alea replied she would like to do that to get everyone's input. But this plan will not include roads or the sewer it will be just water master plan. A general master plan would include the growth of the city, roads, and everything. Mayor Cooper stated we need to get one of those too. Alea replied saying she talked to Ltech the state organization and they talked about the roads in Myton so we could look at that also if you wanted to do a road plan and sewer master plans. If we are interested in updating our general master plan. We could try looking for a master plan grants that talks about what you want to zone the city at, growth, roads, etc. Mayor Cooper thinks it is something we need to look into because our old plan is from 2005. Alea stated she can bring materials about master plans to another council meeting.

SUNRISE ENGINEERING PROPOSAL FOR GIS MAPPING SERVICES OF CEMETARY

Benjamin Stated that he was here to answer any of the questions the council may have on the proposal for upgrading the cemetery software. Mayor Cooper asked how he knew we got a cemetery grant. Carrie then explained to the council why he was presenting, that Kalecia contacted him about his programming for the cemetery grant we received. He explained what his program was consists of. Benjamin stated that it may be better to bring a presentation to show the council. He explained how his program would update the existing cemetery software. Mayor Cooper stated that if this was something they decided to do they will have to put it out there for other companies to bid as well. Benjamin stated he will schedule a presentation with Carrie to come back and present for the council he also said that Duchesne County has a system already in place and they may help with funding for the cemetery program. Wilford asked what are doing about the unmarked graves. Mayor Cooper explained there is people buried we don't have names for and then we have names but have no idea where they are buried. has a system already in place and they might help us with the money for the cemetery program.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Alan Allred – Maintenance

Alan stated that he spoke to Ag equipment, and they haven't had the room to tear the tractor apart, they have to remove the mower and the cab to access the transmission to know exactly what's going on. So, he tried to average of what we are looking for costs he said its \$500 just for the pump, \$8000 for pump and 2 hours of labor, he also said it will be about 2 more weeks before they can even get to it. Jim asked about the cost and Mayor Cooper replied its \$8000 per pump and we have 2 so it would be \$16,000. Hopefully we can get through this summer and wait and see what happens and maybe we will want to sell it as is. We won't get a new tractor until spring, but we can rent a tractor from Sunbelt Rentals from the begging of September to the end of October \$5500 to \$6000. Larry asked if that was just for a month or two. Alan replied with yes. Alan stated we could maybe rent for less time through somewhere else and it would be about \$3000, but we need to have the mower. The old mower won't convert to a new tractor because its specific to the old tractor.

Alan Allred – Fire Department

Will discuss in executive session.

CIVCO ENGINEERING UPDATE ON MAIN STREET PROJECT

Mayor Cooper stated that we don't have enough money for the Main Street project. We have a 2-million-dollar grant but over the last year and a half the prices have almost doubled. It has come down to the fact that Myton City's two options are, we shorten the project by 3 blocks which would not encompass the school. She then turned the discussion over to Bret Reynolds from Civco. Bret stated that it basically comes down too we are getting close to have the plans ready to be submitted to UDOT for review. Based on their cost analysis we are bout \$500,000 over budget. The two options we are looking at is we shorten the project up and apply for another grant and try to finish in 3 years or we can go out and find additional funding resources such as CIB or others. So, we wanted to know how the council feels which way they wanted to proceed. Larry stated there was a third option also. The third option would basically be milling out an inch of the road, which would give it a 2" overlay and raise the grade of the roadway by an inch. We could also just chip seal the project but would have to look for additional funding in about 5 years. There isn't much funding for maintenance type projects but there is for reconstruct. Mayor Cooper thinks we need to try CIB for the added funding to see if they give us an emergency grant. Civco wants to get this project advertised by November at the latest. Jim stated that we need to give it a try to get the extra funding. Civco will be working with JUB on the road project and the water project so they can harmonize, and work properly together and not be a conflict. Chipper stated he felt like we had no choice but to go after extra funding and if we can't get extra funding then we will need to cut the project back and try again in three years. Larry stated in his opinion we need to try and get extra funding from CIB and if we don't succeed there, then we can make another decision on how we want to proceed. Mayor Cooper asked the council to give her permission to proceed with the application to CIB and the council told her to proceed.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

MOTION: JIM DIETER MOTIONED TO GO INTO EXECUTIVE SESSION. CHIPPER FENN SECONDED. MELISSA BURKE VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. CHIPPER FENN VOTED AYE. MOTION CARRIED.

MOTION: CHIPPER FENN MOTIONED TO COME OUT OF EXECUTIVE SESSION. MELISSA BURKE SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. CHIPPER FENN VOTED AYE. MELISSA BURKE VOTED AYE. MOTION CARRIED.

MOTION: CHIPPER FENN MOTIONED TO APPROVE S. DAVIS FOR FIRE CHIEF AND TWO APPLICANTS FOR VOLUNTEER FIRE FIGHTERS. MELISSA BURKE SECONDED. JIM DIETER VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. MELISSA BURKE VOTED AYE. CHIPPER FENN VOTED AYE. MOTION CARRIED.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:19P.M.