

UINTAH CITY



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Office Hours M-W 9:00-5:00 T-Fri 9:00-1:00

Mayor Gordon Cutler

Council Members:

Jerry Smith

Michelle Roberts

Kristi Bell

Dave Boothe

UINTAH CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 20TH, 2022

7:00 PM

MINUTES

Planning – Robert Guillier

Building Inspector-Jeff Monroe

Treasurer – Mike Ulrich

Sheriff – Lt. Ryan

Fire Chief – Paul Sullivan

Attendees: Mayor Cutler, Council Member Smith, Council Member Bell, Council Member Boothe, Council Member Roberts, City Recorder Michelle Mortensen, City Treasurer Mike Ulrich, Public Works Director Jeff Holden, Public Works/Utility Clerk Broc Gresham, Ansley Petty, Becky and Tim Petty

AGENDA ITEMS:

1. **MEETING CALL TO ORDER:** Meeting called to order by Mayor Cutler at 7:02. He welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Led by Council Member Boothe.

CONFLICT OF INTEREST: None

2. **PUBLIC COMMENT:**

Paul Stewart came to ask if council has any idea when the moratorium is going to be lifted. We have a property to sell and have had several interested people, but we can't do anything with it until the moratorium is lifted.

3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD SEPTEMBER 6, 2022:**

Presenter: Mayor Cutler

- Present City Council Members reviewed the minutes from September 6, 2022.
- Council Member Roberts motioned to approve the City Council Meeting minutes for September 6, 2022.
- Council Member Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there were none.
- All in favor; the motion passed.

4. **PRESENTATION OF YOUTH CTC SCHOLARSHIP AWARD:**

Presenter: Council Member Bell

Council Member Bell conveyed that Ansley Petty volunteered to help with U-Days and she came up with the idea of being in charge of youth days. She did a great job with the games and dance and we had more people there than we have had in the past. Council Member Bell recognized her for the great job she did and awarded her with a scholarship to go towards her college education. She explained that the money for the scholarship came from the Communities That Care grant.

5. **TREASURERS REPORT:**

Presenter: Mike Ulrich

- a) Invoice Register – August 2022

Council Member Bell made a motion to approve the invoice register for August 1st, 2022 through August 31st, 2022.

Motion seconded by Council Member Roberts.

Mayor Cutler asked if there was any discussion on the motion; there was none.

All in favor; Council Member Boothe – yes; Council Member Bell – yes; Mayor Cutler – yes; Council Member Smith – yes, Council Member Roberts – yes.

The motion passed.

- b) Budget

Mr. Ulrich stated that we are two months into the budget and nothing really stood out. Our tax revenue is still coming in strong. Property taxes will start coming in during November and December.

6. **DISCUSSION/ACTION ON BYBEE WATER TANK PROJECT APPROVAL AND FUNDING:**

Presenter: Council Member Bell

- Council Member Bell stated that we had a work session where we went over the final numbers on the Bybee tank and what we need to fund that. My recommendation is to fund the remainder of this project, which is not covered by grants, in the amount of \$1,405,601 from our savings. I feel this is the biggest benefit to the City.
- Motion was made by Council Member Bell to fund the Bybee tank with \$1,405,601 from savings along with our grants.
- Motion was seconded by Council Member Smith.
- All in favor; Council Member Booth – yes; Council Member Bell – yes; Mayor Cutler – yes; Council Member Smith – yes; Council Member Roberts – yes.
- The motion passed.

7. BID AWARD FOR BYBEE WATER TANK:

Presenter: Council Member Bell

- Council Member Bell stated that we received three bids for the Bybee water tank. One from FX Construction in the amount of \$3,355,101, the second from Vancom for \$5,028,588, and the last one from Great Basin for \$3,515,102.
- This project from conception to bid award has been decided by the Citizen Water Panel, a panel of citizens from Uintah which included engineers, staff, planning commission members, and long-term citizens. They decided on the route we are going in doing the two separate water tanks. We brought the panel back to rate and review the quotes that we received for construction of the Bybee water tank. The agreed unanimously on FX Construction after plotting the scores.
- I propose that we award the bid to FX Construction.
- Council Member Bell made the motion to approve the bid from FX Construction for \$3,355,101.
- Motion was seconded by Council Member Roberts.
- All in favor; Council Member Boothe – yes; Council Member Bell – yes; Mayor Cutler – yes; Council Member Smith – yes; Council Member Roberts – yes.
- The motion passed.

8. DISCUSSION/ACTION ON COTTONWOOD METER VAULT PROJECT:

Presenter: Council Member Bell

- Council Member Bell stated that we are trying to increase the safety for our public works department.
- This vault is located at the entrance of Cottonwood Estates. It houses main water lines servicing Cottonwood Estates. We need to replace several items that are old and corroded. The meter isn't reliable and it is important for us to be able to measure the amount of water being used.
- The funding for this project comes from a CDBG grant. When the grant money came in they were short \$7,299 so we need to fund that amount in order to complete the project.
- Council Member Roberts stated that Council Member Bell has done a great job with this project and the water tank.
- Council Member Bell proposed that we approve spending \$96,108 to fund the Cottonwood Meter Vault Project.
- Motion was seconded by Council Member Boothe.
- All in favor; Council Member Booth – yes; Council Member Bell – yes; Mayor Cutler – yes; Council Member Smith – yes; Council Member Roberts – yes.
- Motion carries.

9. PUBLIC WORKS REPORT:

Presenter: Jeff Holden

Mr. Holden stood and explained that we have been patching roads and have some potholes that we will be taking care of the next few weeks. We do have a grave tomorrow. The lawn is starting to look better after the rain we have received. We are at 54% of our water use for the year which is good since we are in September. Citizens have done a great job conserving water.

Council Member Smith asked if Mr. Holden has heard from the Railroad. Mr. Holden stated that they are waiting for the power company.

10. SHERIFF'S REPORT:

Presenter: Sgt. Greenhalgh

None

11. COUNCIL COMMENTS TO PUBLIC COMMENTS:

Council Member Bell stated that the deadline for the water tanks to be done is next November. The milestones were included in the contractor's bid. We will have more answers once they get started.

12. COUNCIL REPORTS:

Council Member Bell explained that the citizens have really come through with reducing water, so hopefully we continue to stay under our allotment. We won't know until December if we have stayed under our allotment. Xpress Bill Pay has been implemented in our City so for those of you who haven't yet, sign up for paperless billing.

Mayor Cutler stated that Weber Sheriff's office has started a patrol for traffic. Yesterday there were 10 traffic stops in Uintah. Please slow down and be safe.

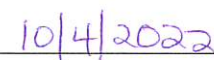
13. MEETING ADJOURNMENT:

Motion was made by Council Member Bell to adjourn the meeting at 7:47.

Motion was seconded by Council Member Roberts.

All in favor; motion carries unanimously.


Michelle Mortensen; Uintah City Recorder


Date