



Municipal Building Authority / City Council Meeting

Minutes

Tuesday, November 8, 2022 at 7:00 pm

Attendees: Mayor Bayley Hedglin (Excused), Councilmember Kim Henderson, Councilmember Ron Skinner, Councilmember Nathan Chamberlain (Mayor Pro Temp), Councilmember Kevin Dunn, Councilmember George Rice, Acting City Manager Kaeden Kulow, City Recorder Melissa Gill, Deputy Recorder Megan Gallegos (Excused)

Meeting Location: Hideout Community Center 648 S Main

Monticello City Council Meeting

1. Call to Order

Minutes:

Mayor Pro Tem Chamberlain called to order the Monticello City Council meeting at 7:00p.m. The following visitors were present: Doug Allen, Jeff Simon, Mike Carter, Vint Degraw, Caleb Bailey, Gary Dunow, Doug McLaughlin, Manike Pipkin

2. Invocation / Opening Remarks

Minutes:

Mayor Pro Tem invited anyone in the audience or governing body to offer invocation or opening remarks. An invocation was given by Councilmember Rice.

3. Consider Minutes Review / Approval (action)

There are no minutes for approval this meeting.

Minutes:

There were no minutes for approval at this meeting.

4. Consider Payment of Bills (action)

Recommendation: Motion to approve the bills as paid

Minutes:

MOTION to approve the bills as paid was made by Councilmember Henderson and seconded by Councilmember Skinner. The motion passed unanimously

Vote results:

Ayes: 4 / Nays: 0

5. Public Comment (discussion)

Minutes:

There was no public comment.

6. Consider Approval of Financial and Audit Services (discussion/action)

Roll Call Vote (if action made)

Minutes:

MOTION to approve Financial and Audit Services was made by Councilmember Skinner and seconded by Councilmember Dunn. Roll Call Vote: Dunn, Aye Rice, Aye Henderson, Aye Skinner, Aye The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

7. Consider Approval of Funding Pioneer Park Fence Replacement (discussion/action)

Roll Call Vote

Minutes:

After discussion of the finances available of both the City and the surrounding property holders of the Pioneer park, an offer was made by a private citizen to fund fifty percent of the City's portion of the bill for supplies. MOTION to approve funding for the fence replacement at the Pioneer Park, with the understanding that the homeowners will be paying fifty percent, along with the donation, from an anonymous donor, of fifty percent of the City's portion was made by Councilmember Henderson and seconded by Councilmember Dunn. Roll Call Vote: Dunn, Aye Rice, Aye Henderson, Aye Skinner, Aye The motion passed unanimously. Gary Dunow, the President of the Rotary Club expressed a desire to help with any projects needed to be done throughout the city. He would like the Council to get him a list.

Vote results:

Ayes: 4 / Nays: 0

8. Golf Course Year End Report**Minutes:**

Golf Superintendent, Caleb Bailey, presented to the Council with an update on the past season. His report has been uploaded as an attachment to the agenda. He also reported that all parks, the visitor center, and ballfield grounds have been properly prepared for the winter. He presented a bid for a piece of equipment to be put before the Council for approval at the next meeting. This is projected to last the golf course for approximately three seasons.

9. Pro Shop Year End Report**Minutes:**

Pro Shop Manager, Jeff Simon, presented to the Council with a season end report. This is loaded as an attachment in the agenda. He also presented three proposals for new golf cart leases. These will be on the next agenda for Council's decision.

10. Consider Approval of Bears Ears National Monument Resource Management Plan Consultation (discussion/action)**Minutes:**

MOTION to approve the Bears Ears National Monument Resource Management Plan Consultation was made by Councilmember Rice and seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

11. Consider Rezoning (discussion/action)**Minutes:**

Motion to table the rezoning until the Council can meet with Planning and Zoning to discuss the rezoning was made by Councilmember Dunn seconded by Councilmember Henderson. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

12. Consider Rescheduling November 22nd Council Meeting to November 29th.

Minutes:

MOTION to reschedule the next council meeting to November 29th was made by Councilmember Rice seconded by Councilmember Dunn. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

13. Follow Up Items**Minutes:**

Councilmember Dunn reported that UDOT will begin constructing an overhead light at the school crosswalk this summer. Councilmember Henderson suggested putting devices throughout the city to make it easier for visitors to see the horsehead on the mountain with a plaque beside it describing what they are seeing.

14. Governing Body / Administrative Communications**Minutes:**

There was a discussion regarding a community center for the City. It has been requested by many citizens. The Council recognized what a great benefit it would be however even if it was funded 100% it would need to be maintained and manned. It was decided that it is not something the City can do financially at this time. Acting City Manager Kulow reported that the bathrooms at Lloyds Lake are cleaned and have been boarded up for the season. A plan has been made to keep them presentable throughout the spring/summer next year. A list of projects is going to be created so volunteers will have a direction when they want to help out.

15. Upcoming Agenda Items**Minutes:**

Preliminary Priority List - Golf Equip - Yamaha Lease

16. Adjournment (action)**Minutes:**

MOTION to adjourn was made by Councilmember Henderson at 8:33 and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

Municipal Building Authority Meeting

17. Call to Order**Minutes:**

Mayor Pro Tem Chamberlain called to order the MBA meeting at 8:33 p.m. The following visitors were present: Doug Allen, Jeff Simon, Mike Carter, Vint Degraw, Caleb Bailey, Gary Dunow, Doug McLaughlin, Manike Pipkin

18. Consider MBA Minutes Review / Approval

There are no minutes for approval this meeting.

Minutes:

There were no minutes for approval at this meeting.

19. Consider Payment of MBA Bills (action)

Recommendation: Motion to approve the MBA bills as paid and seconded. Consensus

Minutes:

MOTION to approve the bills as paid were made by Councilmember Rice and seconded

by Councilmember Henderson. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

20. Adjourn (action)

Motion to adjourn the meeting at ____ p.m. and seconded. Consensus

Minutes:

MOTION to adjourn was made by Councilmember Rice at 8:34 p.m. and seconded by Councilmember Skinner. The motion passed unanimously.

Vote results:

Ayes: 4 / Nays: 0

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.

Audio File

[https://soundcloud.com/user-250815044/2022-11-08-city-council?](https://soundcloud.com/user-250815044/2022-11-08-city-council?si=e4c41e8fda69435c9c912a3362dc926b&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)

[si=e4c41e8fda69435c9c912a3362dc926b&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing](https://soundcloud.com/user-250815044/2022-11-08-city-council?si=e4c41e8fda69435c9c912a3362dc926b&utm_source=clipboard&utm_medium=text&utm_campaign=social_sharing)