

SPRING CITY COUNCIL MEETING MINUTES
Thursday, December 8, 2022, 7:00 p.m. – City Council Meeting

In Person Attendance: Mike Black, Boyd Hooley, Connie Hooley, Steve Clark, Robert Buckner, Craig Paulsen, Jane Hawkes, Alison Anderson, Cherrie Barrow, Ken Law Ruth Ann McCain; Recorder.

Zoom Attendance: Randy Strate,

Pledge of Allegiance: Mayor Chris Anderson

Expression of Choice: Mike Black

Roll Call: Nancy Allred, Chris Anderson, Courtney Syme, Paul Penrod. Craig Clark and Tim Clark were absent.

Mayor and Council Member Department Reports

Council Member Craig Clark was absent.

Council Member Tim Clark was absent.

Council Member Nancy Allred stated that she is thankful for our city workers that keep the streets clear. The Veteran's Day program was nice. The children from the elementary school enjoyed the program.

Council Member Courtney Syme stated that he attended the city lighting program. It went well and the program was nice.

Council Member Paul Penrod stated that the well on the west side is filled and capped.

Mayor Chris Anderson mentioned that he went to the IPA annual meeting. IPA is in the process of converting from coal generation to hydrogen generation. Mayor Anderson stated that the winners for the poll decorations on Main Street were as follows: Jay and Rachel Johansen won the 1st place in the family or individual category with The Nightmare Before Christmas theme, Brittany Evans and Charee Farr won 2nd place in the family and individual category with Cactus Christmas Tree theme, Jerry and Jennifer Vanderwaal won 3rd place in the family and individual category with a Wild West theme, and Das Café won 1st place in the business category with the German Krampus made by Hyrum Burningham. Mayor stated that the Candlelight Christmas will be on the 17th. It is sponsored by The Friends of Historic Spring City. There is a notice for small businesses about Federal programs available through the governor's office. Contact the office if you are interested in more information. Mayor stated that he has been negotiating with the Utah Symphony to play in Spring City next year. If all goes well this will happen next August.

Public Comments

Boyd Hooley stated that when the city plans on paving the east side of 400 South, he would like to know so he can finish paving to his home.

Jane Hawkes stated that the Welcome Wagon brochure is completed. They have been distributed all over town.

Robert Buckner stated his appreciation for this town and the outflowing of the funds that we received for Veteran's Day. They were able to buy a free meal the veterans who were the honor guard.

Planning and Zoning

Council Member Paul Penrod motioned to approve the application for Jason Van Orman's subdivision south buffer zone. **Motion seconded by Council Member Nancy Allred.**

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Resolution 2022-13 Electronic Meetings

Mayor Chris Anderson stated that this is a resolution with respect to holding electronic meetings. Spring City has a resolution number 2020-2 for holding electronic meeting, however, to be compliant with the new Utah State code a few adjustments were needed. This resolution amends the Resolution 2020-2. Ruth Ann McCain, Recorder, read in full Resolution 2022-13.

Council Member Courtney Syme motioned to approve and adopt Resolution 2022-13 amending policies and procedures for electronic meetings of the Spring City Council. **Motion seconded by Council Member Paul Penrod.**

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Christmas Bonus

Mayor Chris Anderson stated that he wanted the council to consider providing a Christmas bonus for the city employees. Councilmember Courtney Syme asked if the budget would allow for the same bonus as last year. Mayor Anderson stated it would. Councilmember Nancy Allred stated that she would like to raise the bonus this year. Mayor Anderson stated that this year it may not be wise. Councilmember stated that he thought it would be nice to keep the same bonus as last year if possible.

Council Member Nancy Allred motioned to give a Christmas bonus to the staff, the same as last year. **Motion seconded by Council Member Courtney Syme.**

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes

Courtney Syme	Yes
Paul Penrod	Yes

Move December's Planning and Zoning Meeting Forward One Week, To December 21, 2022

Council Member Nancy Allred stated that Planning and Zoning needed to move their meeting forward one week in December. There is some concern having it between Christmas and New Year's.

Council Member Nancy Allred motioned to the Planning and Zoning meeting forward to December 21st. Motion seconded by Council Member Courtney Syme

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

January Joint Work Meeting

Council Member Nancy Allred stated that there is a need for a joint work meeting in January. Wednesday January 18th at 6:30 pm was the date and time settled on.

Delinquent Account Exceptions

There were no accounts brought forward.

Financial Report for November 2022

Council Member Paul Penrod motioned to approve the November Financials. Motion seconded by Council Member Nancy Allred.

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Payment of Bills

Council Member Nancy Allred motioned to pay the bills. Motion seconded by Council Member Paul Penrod.

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Minutes for November 3, 2022, City Council Meeting

Council Member Nancy Allred motioned to approve the minutes for the November 3rd City Council meeting. Motion seconded by Council Member Paul Penrod.

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Minutes for November 9, 2022, Joint City Council and Planning and Zoning Work Meeting
Council Member Nancy Allred motioned to approve the minutes for the November 9th work meeting for City Council and Planning and Zoning. **Motion seconded by Council Member Courtney Syme**

Vote:

Craig Clark	Absent
Tim Clark	Absent
Nancy Allred	Yes
Courtney Syme	Yes
Paul Penrod	Yes

Council Member Nancy Allred motioned to adjourn the meeting.

Adjournment: 7:29

APPROVED

