AGENDA FOR SALINA CITY CORPORATION
at the Salina City Hall
90 West Main Street, Salina, Utah
7:00 P.M April 12, 2023

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Earl Taylor
Jon Maxwell
Danny Viers
Kevin Mickelsen
Randy Christiansen excused

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Jorgen Mickelson & Brad Allen, Maintenance Supervisor
Al Taylor, Chief of Police
Lora Fielding, Salina Sun

Mayor Jed Maxwell called the regular City Council meeting to order 7:00 p.m. at the Salina City Hall welcomed everyone present, led the pledge of allegiance. **Jon Maxwell** offered the opening prayer.

VISITORS:

Branden Housley-Salina City Police & family
Keith Hayes-Salina City Police
Matt Murphree-Salina Fire Department
Mike Taylor part-time police
Peter George part-time police
Carol Lowman Chamber of Commerce

Peter Surrage-Salina Fire Department
CaDance Church
Cassidy Church
Curtis Campbell
Diane Taylor

Approval City Council minutes March 22, 2023 was motioned by **Earl Taylor. Kevin Mickelsen** seconded. **Danny Viers** abstained. Motion carried 3 to 0.

Approval of Bills Submitted for Payment was motioned by **Jon Maxwell. Danny Viers** seconded. Motion carried 4 to 0.

Visitors CaDance Church-Present Scout Project: Girl Scout Cadance Church approached Salina City Council at the regular scheduled meeting to discuss her Eagle Scout project. **Church** presented ideas from the courtyard project and asked Council for instructions.
Mayor Maxwell stated Salina City received a $10,000 matching grant Salina City's portion can be completed from in-kind. **Church** stated the purpose of her scout project is help beautify the courtyard on 59 East Main Street she will help Salina City update the courtyard with placing a concrete pad, paver stones, paint the exterior walls, weld a door/gate at the north entrance, and place picnic tables. **Church** asked if she could receive donations from businesses in town to help pay for some of the cost. **Church** also spoke of hosting a coloring contest to provide ideas for artwork/mural on one of the side walls. **Ashlee Larsen** will call, grant funding, and verify the match can be donations from businesses. Mayor and Council thanked Church for donating her time to Salina City and can't wait to see the completed project.

Travis Wilson-Frito Lay Development-Tabled

AGENDA TOPIC

Mayor

Jed Maxwell: Oath of Office- Salina City part-time police officers/Fire Department Oath of Office Ashlee Larsen City Recorder administered the oath of office to the new Salina City part-time Police Officers Mike Taylor and Peter George. New Fireman Peter Surrage.

Present lifesaving award Chief Taylor Mayor Maxwell and Council presented a lifesaving award to Police Chief Al Taylor and thanked him for everything he does for Salina City. **Chief Taylor** said the incident occurred November 2022 with a gentleman needing immediate medical attention. Chief Taylor stated he performed CPR with a deputy from the Sheriff's office until paramedics arrived.

Approve Employee Health Insurance Benefits Mayor and Council reviewed the changes with Salina City Employee Health Insurance Benefits. **Danny Viers** motioned to approve Employee Health Insurance for 2023-2024. **Jon Maxwell** seconded. Motion carried 4 to 0.

Approve new copy machine Mayor and Council discussed the bid for a new copy machine. Council agreed to purchase a new copy machine in the amount of $7,499.26. **Mayor Maxwell** suggested purchasing the mylar printer next fiscal year. **Danny Viers** motioned to approve a new copy machine for Salina City Office in the amount of $7,499.26. **Earl Taylor** seconded. Motion carried 4 to 0.

Approve the purchase of new swimming pool equipment: Mayor and Council discussed items they need to purchase for the swimming pool. Submersible utility pump $190.90, picnic tables $460.00, lounge Chairs $184.95 per chair. **Jake Van** said the Blackhawk Arena has a couple picnic tables the pool can use. **Earl Taylor** motioned to approve $199.00 for a utility pump depending on gallons per minute, 5 lounge chairs at $184.95 each. **Kevin Mickelsen** seconded. Motion carried 4 to 0.

Discuss additional help Miss Mary's Museum: Kathy Maxwell stated she spoke with Sylvia Barney last week and would like to hire a Gardner to help trim rose bushes and trim trees through the Summer for Miss Mary's Museum. **Kevin Mickelsen** motioned to approve to pay a Gardener $600.00 for the summer at Miss Mary's. **Earl Taylor** seconded. Motion carried 4 to 0. **Kathy Maxwell** discussed some of the projects Miss Mary's are currently working on, they are hoping to receive donations to help pay for the cost.

Fraud Risk Assessment Danny Viers motioned to approve the Fraud Risk Assessment for 2023-2024. **Jon Maxwell** seconded. Motion carried 4 to 0.

Blackhawk Arena

Director Jake Van: Discuss resurfacing entryway & conference room floors: Jake Van discussed the need to resurface the entryway and conference room floors at the Blackhawk Arena and plans on budgeting for this in the next fiscal year.

Discuss communication tower: Van discussed the Department of Public Safety Communications tower that needs to be updated. **Chief Taylor** mentioned there are currently blind spots for police officers within the city and freeway. When there is a power outage or a disturbance in the electricity system, their radios are down. They are 100% dependent on the tower. The upgrades and new equipment will be more efficient while using less power and include a generator, so there will be no loss of service or coverage.

Police Chief
Al Taylor: Discuss uniform & equipment purchases: Taylor stated the police department needs to purchase new uniforms and equipment for the part-time police officers. **Chief Taylor** stated he will apply for a 50/50 match grant for new safety vests. **Chief Taylor** stated he needs around $5,000.00 to help pay for the costs. **Danny Viers**

Planning and Zoning
Chairperson
Kelly Laier: Planning & Zoning update-Tabled

Maint. Supervisor
Jorgen Mickelson
Brad Allen: Discuss maintenance truck: Allen asked Mayor and council if they want to replace the motor in the Ford Maintenance truck the bid came in at $16,000. Mayor Maxwell stated no, he felt like they would continue to have issues with it like the dodge truck. Mayor and Council discussed the pros and cons of keeping the ford truck or selling it for a replacement. Kevin Mickelsen motioned to purchase a new maintenance truck in the amount of $60,000. Earl Taylor seconded. Motion carried 4 to 0.

COUNCIL MEMBER BUSINESS

Jon Maxwell: Present Business of the Quarter Car Wise Mayor and Council thanked Car Wise for bringing their business to Salina City and honored them as the Business of the Quarter and thanked Curtis Campbell and Gentry Distefano (not present) for all they do for Salina City's Community.

North Sevier Rec. Update Jon Maxwell provided an update on the North Sevier Recreation he discussed the necessity of a lease with the Six County Nutrition Program. He said the parents and coaches involved with the recent little league wrestling program are to be commended for their efforts throughout the season. Tournaments ran smoothly and participants were mannerly. The Jr. High Soccer season has started and will run for the remainder of this month, t-ball/coach pitch will begin next. Some ages of softball players will be working with the Richfield youth due to lack of numbers, and some Richfield baseball athletes will team up with North Sevier teams for the same reason. The tackle football fee was raised to $250.00.

Earl Taylor: Approval of March 2023 Court Report: Earl Taylor presented the court report for March 2023. Total taken in $5,755.60 with Salina City's portion $1,714.62 **Earl Taylor** motioned to accept the court report. **Kevin Mickelsen** seconded. Motion carried 4 to 0.

Daniel Viers:

Kevin Mickelsen: Discuss remodel/upgrades to the firehouse Salina Fire Chief Kevin Mickelsen stated he met with Matt Murphree to discuss the remodel and maintenance at the firehouse. Matt Murphree was in attendance to review the department's budget and workout funding for upkeep and maintenance. The final payment of the firehouse will be made this year 2023. The (2) two new fire truck payment was deferred for (3) three years to allow the building to be paid off. **Mayor Maxwell** stated when the building is paid off next year there is a difference in the building and truck payment which is to be internationally used for maintenance and building upkeep and repairs at the firehouse.

Randy Christiansen: excused

Danny Viers motioned to adjourn the City Council at 8:53p.m. **Jon Maxwell** seconded. Motion carried 4 to 0.

Jon Maxwell motioned to adjourn the City Council at 9:11pm. **Danny Viers** seconded. Motion carried 4 to 0.

Date 4-26-2023 **Mayor** _____

Date 4-26-2023 **City Recorder** Ashlee Lara