

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

April 18, 2023

Council Present: Jim Dieter, Larry Dye, Michael “Chipper” Fenn, Melissa Burke, Wilford Conetah
Absent:
Mayor Present: Mayor Kathleen Cooper
Recorder Present: Carrie Boren
Visitors: Alan Allred, Alea Nielsen, Bruce Cheney

The meeting was called to order at 6:33 P.M.

MOTION: MICHAEL FENN MOTIONED TO APPROVE MARCH 14TH, 2023 MINUTES WITH THE GRAMMAR CORRECTIONS AND THE APRIL 5TH 2023 SPECIAL MEETING MINUTES. JIM DIETER SECONDED. MELISSA BURKE VOTED AYE. LARRY DAY VOTED AYE. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. THE MOTION CARRIED.

PUBLIC COMMENT

No public present.

SPATIAL GENERATIONS-CEMETARY PRESENTATION

Bruce Cheney presented the bid and what the capabilities would be if we upgraded the current Spatial Generations Cemetery Program. He also gave us the bid and showed us what needed to be done to update the GIS and mapping for the cemetery expansion.

MOTION: JIM DIETER MOTIONED TO ACCEPT THE BIDS FOR UPDATING THE SPATIAL GENERATION CEMETARY PROGRAM AND UPDATING THE GIS MAPPING OF THE CEMETARY. MELISSA BURKE SECONDED. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. JIM DIETER VOTED AYE. MELISSA BURKE VOTED AYE. THE MOTION PASSED UNANIMOUSLY.

UBAC REPORT-KIRK BENGE

No one was present.

JOHNSON WATER AGREEMENT

Mayor Cooper presented the Johnson Water Agreement. Mayor Cooper stated we needed to have a signed contract with them instead of just going off a handshake. The Smith Hartvigsen lawyers said this agreement was informal and they would like to have more legality in it, to protect Myton City. It was decided to table this until next month, so everyone has time to read all agreements.

JUB ENGINEERING MONTHLY ENGINEERING REPORT

Nothing to report this month.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Carrie Boren- Carrie thanked the council for letting her attend the conferences and getting the additional training she needs. Just gave an update on some of the things she learned at the conferences and discussed the elections that are coming up.

Alan Allred- Maintenance- Alan Allred stated the Vac trailer bid has been rescheduled to May 2. He will be taking it to Salt Lake on the 1st. The 300-north road is falling apart, not a lot can be done to repair the road but tear it up and replace it. This issue on this particular road is going to keep happening if the drain issue isn't fixed. Alan asked if the city's bucket truck could be rented for things like the removal of private trees. After a discussion, the Council decided city equipment should be city equipment and not be rented out as there are liability issues that come with that. Alan Allred then discussed the costs of the sewer lift station.

JIM DIETER MOTIONED TO CLOSE 300 NORTH FROM CENTER STREET TO 100 EAST UNTIL THE REPAIRS CAN BE DONE. MELISSA BURKE SECONDED. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. MELISSA BURKE VOTED AYE. MOTION CARRIED

MOTION: LARRY DYE MOTIONED TO APPROVE THE BID FOR THE SEWER LIFT STATION. MICHAEL FENN SECONDED. MELISSA BURKE VOTED AYE. LARRY DYE VOTED AYE. WILFORD CONETAH VOTED AYE. JIM DIETER VOTED AYE. MICHAEL FENN VOTED AYE. MOTION CARRIED.

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)

Six-month employee review.

MOTION: MICHAEL FENN MOTIONED TO GO INTO A CLOSED SESSION. LARRY DYE SECONDED. MELISSA BURKE VOTED AYE. JIM DEITER VOTED AYE. WILFORD CONETAH VOTED AYE. MICHAEL FENN VOTED AYE. LARRY DYE VOTED AYE. THE MOTION CARRIED.

MOTION: LARRY DYE MOTIONED TO COME OUT OF THE CLOSED SESSION. JIM DIETER SECONDED. MICHAEL FENN VOTED AYE. MELISSA BURKE VOTED AYE. WILFORD CONETAH VOTED AYE. LARRY DYE VOTED AYE. JIM DIETER VOTED AYE. THE MOTION CARRIED.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 8:22 P.M.