

**Wellington City Council Minutes**  
Meeting held June 14, 2023  
at Wellington City Hall  
Located at 150 West Main Street, Wellington, Utah  
at 6:00 P.M.

Present: Mayor Brad Timothy  
Councilmember Barney Zauss  
Councilmember Glen Wells  
Councilmember Jack Clark  
Councilmember Bethany Perea  
Councilmember Caleb Nelson

Absent:

City Staff: Rebecca Evans, Tom Kosmack, June Rich

Attendees: Shelly McKinnon, Paul Peterson, Jennifer Clark

**Agenda Item #1 Pledge of Allegiance, Roll Call, and Approval of Prior Meeting Minutes**

At 6:00 pm, Mayor Timothy opened the meeting up stating that everyone was present.

**Motion:** *Councilmember Wells made a motion to approve meeting minutes of May 24, 2023. Councilmember Perea seconded the motion. Motion carried. Roll call vote is as follows: Zauss, Wells, Clark, Perea and Nelson all voted yes.*

**Agenda Item #2 Public Comment Period**

**Agenda Item #3 Kena Haycock – Cemetery Concerns (no show)**

**Agenda Item #4 David Greener – Property Easement / adjustment (No Show)**

**Agenda Item #5 Chair and Table Rentals** City decided to not rent tables and chairs at this time. Suggested to go to A1 Rentals

**Agenda Item #6 Jennifer Clark – Pioneer Days, Horseshoes and Corn hole**

**Agenda Item #7 Code Publishing – Divide and Conquer, assigned Chief Kosmack and Planning and Zoning**

**Agenda Item #8 Shelly McKinnon and Paul Peterson – Ordinances**

Was to be a discussion on Yard Maintenance, Ordinances, training for Planning and Zoning was discussed at length. It was proposed by Councilman Zauss to budget 1,000 for training purpose.

**Motion:** *Councilmember Zauss made a motion to approve adding \$1,000 for training purposes. Councilmember Wells seconded the motion. Motion carried. Roll call vote is as follows: Zauss, Wells, Clark, Perea and Nelson all voted yes.*

#### **Agenda Item #9 Chief Kosmack -Police Department Wages**

Chief Kosmack requested a cost-of-living increase of 8.7% along with an increase reflecting county wage. This would be an increase of \$1.77 for Officer Kale, \$5.44 for Officer Saccomano on top of the cost of living. The council wanted information on the cost increase on overtime and benefits.

**Motion:** *Councilmember Perea made a motion to approve cost of living increase for the Police Department in the amount of 8.7% Councilmember Clark seconded the motion. Motion carried. Roll call vote as follows; Zauss, Wells, Clark, Perea and Nelson all voted yes.*

#### **Agenda Item #10 Fire Chief Matt Perea presented an increase in pay for the Wellington City Fire Department. Chief Perea requested an increase from the current 24,000 per year to 30,000 per year.**

**Motion:** *Councilmember Wells made a motion to approve a 6,000 dollar increase in wages. Councilmember Zauss seconded the motion. Motion carried. Roll call vote as follows; Zauss, Wells, and Nelson all voted yes. Clark and Perea abstained.*

#### **Agenda Item #11 Councilmember Clark – Pop Machine at Park**

Councilmember Clark brought it to the attention of Council that the Pop machine at the park is broken. A discussion was held to repair or remove it. No action was taken.

#### **Agenda Item #12 Nicole Oveson – Remote Work , Replacement Meter Costs, Deceased Account Holder Closure Master Meter Billing Concerns, Fire hydrant fees.**

Treasurer Oveson had questions about replacement meter costs, closing deceased customers' accounts, master meter billing concerns and fire hydrant fees, that she addressed to council. Items were discussed by Councilmembers no action was taken. The council approved Treasurer Oveson working remotely if needed when her daughter has her baby.

#### **Agenda Item #13 Mayor Timothy – Employee Days/Hours**

Line item not discussed.

#### **Agenda Item #14 Trail Survey Proposal**

Mayor Timothy got a bid from Sunrise for 8000.00 to resurvey the OHV trail, the City could do it themselves through title searches but would take a lot of time and digging. Councilmember Wells was supportive of the idea of spending the 8k for Sunrise and be done with it.

**Motion:** *Councilmember Perea made a motion to table this item. Councilmember Zauss seconded the motion. Motion carried. Roll call vote as follows; Zauss, Wells, Clark, Perea and Nelson all voted yes.*

#### **Agenda Item #15 2023 Election**

City Recorder Rebecca Evans informed the Council that no one had come forward for the open seats.

#### **Agenda Item # 16 Resolution No. 2023-05 – A RESOLUTION OF WELLINGTON CITY APPROVING THE ADDITION OF JUNETEENTH TO THE LIST OF PAID UTAH STATE HOLIDAYS.**

**Motion:** *Councilmember Nelson made a motion to approve adding Juneteenth to paid holidays for city employees Councilmember Perea seconded the motion. Motion carried. Roll call vote as follows; Zauss, Wells, Clark, Perea and Nelson all voted yes.*

#### **Agenda Item #17 City Attorney Contract.**

**Motion:** *Councilmember Wells made a motion to approve contract with ETJ Law. Councilmember Zauss seconded the motion. Motion carried. Roll call vote as follows; Zauss, Wells, Clark, Perea and Nelson all voted yes.*

#### **Agenda Item #18 Approval to Buy into County Emergency Plan.**

**Motion:** *Councilmember Wells made a motion to approve the buy in to the County Emergency Plan. Councilmember Zauss seconded the motion. Motion carried. Roll call vote as follows; Zauss, Wells, Clark, Perea and Nelson all voted yes.*

#### **Agenda Item #19 Pioneer Days.**

Council was updated on Pioneer Day events.

#### **Agenda Item #20 Unfinished Business.**

Discussion on envelope stuffer for utility billing.

#### **Agenda Item #21 Possible Executive Session to Discuss the Character, Professional Competence, Or Physical or Mental Health of an Individual.**

There was no Executive Session.

**Adjourn**

**Motion:** Councilmember Clark made a motion to close this session of the City Council. Councilmember Nelson seconded. Roll call vote is as follows: Zauss, Wells, Clark, Perea and Nelson all voted yes.

Meeting adjourned at 8:29 pm

Next meeting will be June 28, at 6:00 P.M. at the Wellington City Hall.

Minutes approved on: 6/28/23

Brad O. Timothy  
Mayor, Brad O. Timothy

ATTEST

Nevele Ovese  
City Treasurer

(Seal)

