

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
January 26, 2010**

Members Present:

David Deakin
Lyle Holmgren
Jeff Reese
Byron Wood
Roger Fridal, Mayor
Shawn Warnke, City Manager
Darlene Hess, Recorder

CITY COUNCIL MEETING

1. Opening Ceremony:

Mayor Fridal called the January 26, 2010 City Council Meeting to order at 5:30 p.m. The meeting was held in the Public Works Building at 300 East 1200 South, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Deakin, Holmgren, Reese, and Wood, Manager Warnke, Public Works Director Paul Fulgham, Police Chief David Nance, Recreation Director Marc Christensen, Recorder Hess, and Treasurer Sharri Oyler.

Mayor Fridal informed the audience that he had received no written or oral request to participate in the Opening Ceremony. Mayor Fridal said the opening prayer will be given by Councilmember Reese and the Pledge of Allegiance will be led by Councilmember Holmgren.

2. Approval of agenda.

Mayor Fridal asked if there were any changes to the agenda? No comments were made.

Motion by Councilmember Deakin to approve the January 26, 2010 agenda. Motion seconded by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

3. Discussion and consideration of appointing an individual to fill the midterm vacancy for Councilmember on the Tremonton City Council. (Two minutes will be allotted for each individual submitting their name for consideration to explain why they want to serve on the Council and what they have to offer the City.)

Mayor Fridal told the audience that the purpose for tonight's meeting is to fill the midterm position on the City Council. Mayor Fridal read the qualifications for an elected official.

1. Be a United States citizen at the time of filing.
2. Be a registered voter of the municipality.
3. Be a resident of the municipality or a resident of the recently annexed area for 12 consecutive months.
4. If elected from a council district, the person must be a resident of the council district.
5. To not be a convicted felon, unless the right to hold elected office has been restored.

Mayor Fridal informed the audience that the Council is here to discuss filling the remaining two year position on the City Council. We will hear from nine individuals who have applied for the position. The applicants will be allowed a maximum of three minutes to explain why they want to serve on the Council, and what they have to offer the City. After the presentations, the Council will be excused to a closed session to discuss the applicants and make a selection. Mayor Fridal read the order in which the applicants would speak.

- a. Jim Abel

Withdrew application.

- b. Bryce Stephen Bradfield:

Mr. Bradfield thanked the Council for considering him for the position of City Councilmember. Mr. Bradfield said he graduated from the University of Utah in 1992 with a Bachelor's Degree in Business Marketing. He earned his MBA from BYU in 1996. He has been employed full time since then by union and non-union employers. In pursuing growth opportunities, he and his family have moved to New York, Nevada, and finally to their home state of Utah. They are very happy to put down roots in Tremonton and have been welcomed by the community. Mr. Bradfield said they love the area.

Mr. Bradfield is currently the Human Resource Manager at Malt-O-Meal's Tremonton Plant and has recruited and hired 70% of its employees. During his fourteen year career in Human Resources he has been successful because he has been responsive to the needs and concerns of his customers. He communicates genuine concern and ensures that he is providing them with complete and accurate information in a timely manner. His ability to listen and respond to his constituents and peers will help him be successful in the role of Councilmember while working with the Council and serving the community.

Mr. Bradfield said to be a successful Human Resource professional, it is important to look at every issue objectively, to gather all of the facts, and to make the best decision given the information at hand. He approaches issues with no agenda of his own. He will apply this same approach to the City Council position, and will do his level best to learn the issues, ask questions, and work with the Council to make informed decisions with a framework of discipline.

Most importantly, he has the support of a loving wife and family who makes him want to improve himself every day. Mr. Bradfield thanked the Council for their time and consideration.

c. Diana Doutre:

Ms. Doutre said she is a member of the Tremonton Civic Club and has several years experience working with the Boy Scouts of America. She has several years of volunteer service in the PTA. She also raised awareness for playground equipment at Shuman Park where new equipment was obtained.

Ms. Doutre said she is a life long resident of Tremonton and has been a local business owner for over thirty years. She is the mother of a military soldier who will soon be deployed to Iraq. Ms. Doutre said she has an insight on many issues and concerns of the community and has worked hard to better the community through volunteer work with several local organizations. She is hardworking, honest and not afraid to take on difficult tasks including budget work, citizen requests and improving the quality of life for Tremonton City residents. Ms. Doutre said she can evaluate both sides of an issue and will work hard to make decisions that are best for the City.

Ms. Doutre said if she is elected to serve on the Tremonton City Council, she will focus her efforts on planning and development of the City, building infrastructure for the ever growing city, and will work with new businesses wanting to come to Tremonton.

Ms. Doutre said her experience as a lifelong resident of Tremonton will be beneficial to the City, along with her views as a woman and mother which will help to equally represent all the citizens of Tremonton. She has attended many Council meetings and is familiar with how they operate.

Ms. Doutre said she ran a campaign to serve on the Tremonton City Council this past year. She went door-to-door and talked to voters. She invested \$1,000 of her own money for signs to advertise her candidacy. Overall, she received five hundred forty-three votes coming in third place

just behind incumbents Lyle Holmgren and David Deakin. Of all the non-elected candidates running for the position, she said she received the most votes from Tremonton residents.

d. Gregory Scott Madson:

Mr. Madson said he has been the Publisher and General Manager at the Leader Publishing Company since 1993, where he is responsible for a four hundred line budget. He is also responsible for six full-time employees and fifteen part-time employees.

Mr. Madson said he has held various leadership positions with the local Kiwanis and Chamber of Commerce. He also has key contacts with state and local politicians. He has been on the Board of Director with the Utah Press Association for the past twelve years, where his term as President will end March 2010. He has been a volunteer coach for several Tremonton City Little League teams.

Mr. Madson said he receives many late night phone calls with regards to articles published in the newspaper. This gives him experience in dealing with the type of phone calls a Councilmember would receive. Mr. Madson said he has a lot to offer the City and its residents. He has no hidden agenda other than to serve the citizens of Tremonton. He said he has the experience to help the Council make tough decisions and help the City grow as we get back on track after a tough economic cycle.

e. Blaine Mauchley:

Mr. Mauchley thanked the Council for the opportunity to share his thoughts of becoming a Councilmember. The task of selecting a new Councilmember is not easy. Mr. Mauchley said he has lived in Tremonton for over thirty-two years and has seen a lot of good things happen. These good things have a lot to do with our citizen's willingness to volunteer, the great City employees, and wise City Council Members. He has had the opportunity to participate in some of these activities and would like the opportunity to spend several more years working with the Council.

The City has experienced an economic downturn during the past two years. It may take several years to recover with reduced revenues. The City has had the advantage of a conservative Council.

Mr. Mauchley said he has been a small business owner in the City for the past six years. He has been an independent licensed financial agent for the last seven years. He worked on the Management Team at ATK for twenty-two years. He also served nine years on the Tremonton City Planning Commission, and was a member of the City Council for ten

years. Mr. Mauchley also served three years on the Board of Directors for Utah League of Cities and Towns, was a former member of the ULCT Legislative Policy Committee, served four years on the Board of Directors for Bear River Mental Health, and served four years on the County Economic Development Board. He was a member of the Tremonton-Garland Drainage District for four years. Mr. Mauchley has a Masters Degree in Business Administration and is a veteran of the U.S. Army. Mr. Mauchley also served as an Economic Development Representative and Utah Legislative Representative for Tremonton City.

Mr. Mauchley said he has new ideas and suggestions for the City. During his campaign for City Mayor, he visited almost every home in Tremonton and it was well worth the effort. Mr. Mauchley said his previous experience in government, corporate, and private business qualifies him to immediately contribute to the Council. Mr. Mauchley asked the Council to vote him in as a member of their team and he thanked the Council for their time.

f. Brandon Maynard:

Mr. Maynard said he appreciated the opportunity to address the Council. Mr. Maynard has lived in Tremonton for the past ten years with his wife and two daughters. He currently works as prosecutor for the Box Elder County. Mr. Maynard said he is not a politician nor does he feel that any of the Councilmembers are politicians. He has no agenda and only has an interest in serving the community. Mr. Maynard does not presume to say he is the best candidate, as each of the candidates could do well in the position.

Mr. Maynard said his areas of concern would be with the esthetics and beautification in the City and laying out of subdivisions and utilizing quality. Public safety is dear to his heart. He has worked with Chief Nance on several occasions. Chief Nance has been great to work with. He would like to help continue to make the citizens safe especially from the drug problems in Box Elder County.

Mr. Maynard said another benefit he has is his age. Although he did not grow up in Box Elder County he has the advantage of a fresh perspective. Mr. Maynard thanked the Council.

g. Gerald Smith:

Mr. Smith said he has worked with the members of the Council and has run two campaigns for City Office positions. He has ten years experience with Tremonton City and would like to serve the City and citizens again. Mr. Smith said he lives on the south side of town and the City needs

representation from that area. Mr. Smith said that he currently works for Box Elder County as manager of the Fair Grounds where he works with a \$300,000 annual budget. Mr. Smith said that additional facts are on the resume he submitted to the City.

Mr. Smith thanked the Council for their time.

h. Jack Stickney:

Mr. Stickney said he is new to Tremonton City, however, he previously served in the community in Utah County. Mr. Stickney said he has experience in organization, leadership positions, and large budgets. He is a good listener and negotiator.

Mr. Stickney said he is proud to be a citizen of Tremonton, and has attended several City Council meeting and has learned how the Council operates. Mr. Stickney said he would like to contribute to the City and is willing to serve in any way should the opportunity come his way.

i. Jared Summers:

Mr. Summers said he has experience working with computers and new technology. The City is not the same as it was twenty years ago. The City needs someone with this type of experience and the ability to adapt to change. There have been a lot of young families move into the community and the City needs someone who is able to understand and communicate with the young people as well as the farmer, the production worker, the construction worker, and the salesman.

Mr. Summers said he feels he has the background the City needs. He grew up on a farm, and back then he was taught not to just take care of yourself; you also take care of your neighbors. Mr. Summers said he has worked in construction, sales, and production. He started at the bottom and worked his way up. He has worked to look for improvements, but above all he looks to improve himself. He will do the same for Tremonton City and strive to make the City a better place to live and raise a family.

Mr. Summers said he will be a voice for the people. There are two kinds of people. There are people that sit back and watch things happen and there are those that make things happen. He is the type of person that makes things happen. Mr. Summers thanked the Council for their time.

j. Reed A. Summers:

Mr. Summers said he appreciated the opportunity to address the Council. Mr. Summers said he has been a resident of Tremonton most of his life.

He has worked in farming, machinery sales, and twenty-three and one-half years in insurance sales. The last four years he has worked as a volunteer as Council Commission for the Boy Scouts where he works with a multi-million dollar budget. Mr. Summers said he received CERT training as well as on-line hazard training should the need arise. He has served as a precinct chairman and helped to elect government officials.

Mr. Summers said he does not have a college education but possesses an education of life's experiences which has taught him how to discern the needs of others. He and his wife raised a family of five and they are now empty nesters. During his years of leadership, he has taken care of the needs of government and ecclesiastic positions. He has worked hard and been honest in his dealings with his fellow men and women. He is able to discern the needs of others and contemplate solutions. He would be able to address the City's budget and work out solutions. Mr. Summers said he was thankful for being allowed to address the Council.

4. Closed session – Sole purpose for closing the meeting is for the discussion of the character, professional competence or physical or mental health of an individual.

Mayor Fridal informed the audience that the Council had requested a closed session. He called for a motion to move to a closed session.

Motion by Councilmember Holmgren to move to a closed session to discuss the character, professional competence, or physical or mental health of an individual. Motion seconded by Councilmember Wood. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

Mayor Fridal signed a sworn document affirming that this was the sole purpose for closing the meeting.

The Council left the meeting room at 6:05 p.m.

5. Appointment of an individual to fill the midterm vacancy for a City Councilmember.

The Council returned to the meeting room at 7:03 p.m.

Motion by Councilmember Wood to return to an open session. Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved.

Mayor Fridal called for a motion to appoint someone to fill the midterm vacancy for Councilmember.

Councilmember Reese told the audience that after much discussion by the Council, that this is one of the toughest decisions they have had to make. There have never been better candidates.

Councilmember Wood declared himself a conflict of interest and abstained from voting on the motion to appoint the new Councilmember due to his relationship with one candidate.

Motion by Councilmember Reese to approve the appointment of Diana Doutre to fill the midterm vacancy for a City Councilmember. Motion seconded by Councilmember Deakin. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - abstained. Motion approved.

Mayor Fridal congratulated Ms. Doutre on her new appointment and thanked all the other applicants for their interest in serving the Community.

6. Adjournment:

Motion by Councilmember Deakin to adjourn the meeting. Motion seconded by Councilmember Holmgren. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, and Councilmember Wood - aye. Motion approved. The meeting adjourned at 7:06 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were taken by Shirley Colvin.

Dated this _____ day of _____, 2010

Darlene S. Hess, Recorder