

MINUTES OF A REGULAR MEETING

January 10, 2012

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Lane Yack, Guy Coleman, Robert Yack, and David Labrum, present. Dave Woolstenhulme was absent. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Jean Liddell, Hal Huff, Cindy Warren, Sarah Snow, Kraig Powell, Steve Puro, Doug Ogden, Mindy Weight, Alisha Foster, Councilmen elect Aaron Weight, Albert Foster and Gordon Snow.

Opening prayer was given by David Labrum.

MINUTES

A motion was made by Councilman Guy Coleman to approve the minutes of the regular meeting of December 20, 2011, after revision. Motion was seconded by Councilman David Labrum. Those voting Aye were Lane Yack, Guy Coleman, Robert Yack, and David Labrum. Motion was carried unanimously.

SWEAR IN NEW COUNCILMEMBERS

City Recorder Carolyn Wilcken proceeded to swear in the new Councilmembers Aaron Weight, Albert Foster, and Gordon Snow. Mayor Ryan expressed gratitude on behalf of the citizens for the years of service from the outgoing councilmembers.

UTAH STATE REPRESENTATIVE CRAIG POWELL

Utah State Representative Craig Powell came before Council to introduce himself to the new council members and to see if there are any special concerns Council wished to discuss prior to the start of the legislative session this month. Several issues were discussed including the problem that has been created by the new redistricting which has carved the Roosevelt area into three separate districts. Representative Powell stated that his understanding was that this would not be done. He stated he would check into it.

CROSS COUNTRY SKIING AT GOLF COURSE

Council has received a request to use the Golf Course for cross country skiing in the winter. Dr. Doug Ogden and Dr. Shane Powell came before Council to discuss this request. Although we presently do not have any snow, it is an issue for which they would like to receive support.

Councilman Albert Foster reported on his discussions with Golf Course Greens Superintendent Joey Olsen regarding this issue. While Joey is supportive of this activity, he would like to wait until next year to implement this activity after careful planning. Councilman Aaron Weight stated support of the activity but feels next year would enable better planning and implementation.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Vaun Ryan opened the public hearing for the CDBG program and stated that this hearing was being called to consider potential projects for which funding may be applied under the 2012 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Uintah Basin Association of Governments in which Roosevelt City is a member, was expecting to receive approximately \$600,000.00 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Mayor Ryan then read several of the eligible activities including construction of public works and facilities, such as water and sewer lines, fire stations, acquisition of real property, provision of public services like food banks, homeless shelters, also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Mayor Ryan indicated that in the past Roosevelt City has received funding for restroom facilities at the Old Park and Constitution Park, architectural work on the Crossroads Center, funds to demolish buildings on Main Street, playground equipment at the Old Park, and the skate park. The city has a capital investment plan as part of the regional “Consolidated Plan”. This list shows which projects the city has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak. The Recorder would include their names in the minutes and Roosevelt City would like to specifically respond to their questions and suggestions during the hearing. Housing Authority Director Cindy Warren asked that the city support an application from the Housing Authority to purchase property on which to construct CROWN homes for low income families. Council agreed this would be a worthy project. There were no other comments.

2011 AUDIT REPORT PRESENTATION

Cameron Olsen representing the city’s independent auditors, came before Council to present the 2011 audit report. Property taxes and sales taxes have increased slightly. Council discussed their desire to get the audit report earlier.

EXECUTIVE SESSION

A motion was made by Councilman Aaron Weight to go into an executive session to discuss litigation and at the end of the discussion, return back into regular session. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

PARKRIDGE STREET EXTENSION

Trent Bell has requested a one year extension in order to better position his finances to accomplish his portion of this project. This would also give the city an additional year for the portion to be done by the city on this project. A new agreement will be drafted showing the changes agreed to by both parties.

COUNCIL REPORTS

Gordon Snow reported that the economic development committee will meet once a quarter.

Lane Yack didn't have anything to report.

Aaron Weight didn't have anything to report.

David Labrum reported on going to a Community Impact Board meeting to support the Cedarview-Montwell Water District and their funding application and reported the project is on the pending list for funding. Dave also went to the Duchesne County Water Conservancy District meeting and is impressed with the new director.

Albert Foster didn't have anything to report.

CIB ONE AND FIVE YEAR LIST

City Manager Justin Johnson explained the need to update Roosevelt City's One and Five year list of projects required for Community Impact Board funding.

PURCHASE ORDERS

A motion was made by Councilman David Labrum to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

58935	Musco Lighting	\$191,381.00
59152	Morton Electric, Inc.	33,600.00
59155	Sunshine Roofing Company	4,525.00
59156	Quality Fence	3,350.00
58948	Poppoff Concrete Construction	9,270.00
58950	CTR Heating	9,769.52
58949	Sonntag Recreation, LLC	8,282.00
58970	Jessen Electric, Inc.	627.78
58971	Basin Diesel Service, Inc.	1,298.12
59212	Horrocks Engineers	154,408.57
59208	Horrocks Engineers	82,649.73
59217	Aycock Miles & Associates	7,400.00
59219	Airport Lighting Co.	804.00
59120	Murray Motor	1,166.24
59181	Big B Equipment	1,223.26

59206	Barton Insulation	5,150.00
59213	Mabey Wright & James LLC	2,002.50
59157	Alpine Rec & Sport	684.00
59161	ADP LEMCO	2,408.00
59138	RN Industries Trucking	1,046.08
58744	Freedom Mailing Services, Inc.	1,078.12
58855	Turf Equipment	21453.82
59216	Horrocks Engineers	12,571.20
	ULGT	2,551.07
	K & K Sanitation	59,024.10
	Questar Gas	5,846.54
	Moon Lake Electric	\$9,407.21
	Strata Networks(Cellular)	2,600.32
	Strata Networks(Landline)	2,955.52
	Allred, Brotherson & Harrington PC	4,600.00
	Keith E. Eddington Attorney At Law	<u>1,237.50</u>
	TOTAL	<u>\$644,371.20</u>

A motion was made by Councilman David Labrum to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 9:25 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder