

## MINUTES OF A REGULAR MEETING

May 15, 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, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. 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, Chet Beckstead, Steve Puro, Alex Thompson, Rick Harrison, Clint Robinson, Bob Taylor, David Kettle, Brett Kettle, Sam Kettle, and Byron Colton.

Opening prayer was given by Gordon Snow.

### **MINUTES**

A motion was made by Councilman Gordon Snow to approve the minutes of the regular meeting of April 17, 2012, after revision. Motion was seconded by Councilman Dave Labrum. Those voting Aye were, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

A motion was made by Councilman David Labrum to approve the minutes of the special meeting of April 24, 2012, as presented. Motion was seconded by Councilman Albert Foster. Those voting Aye were, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of May 1, 2012, after revision. Motion was seconded by Councilman David Labrum. Those voting Aye were, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously. A motion was made by Councilman Gordon Snow to approve the minutes of the special meeting of May 8, 2012, after revision. Motion was seconded by Councilman Dave Labrum. Those voting Aye were, David Labrum, Aaron Weight, and Gordon Snow. Motion was carried unanimously.

### **POLICE DEPARTMENT INTRODUCTIONS**

Police Chief Rick Harrison introduced his new officers, Alex Thompson, Bob Taylor, and Clint Robinson.

### **OUT-OF-CITY WATER CONNECTION REQUEST – BISHOP HOMES**

Chet Beckstead of Bishop Homes, came before Council seeking approval for an out-of-city water connection for Lot 8 in Stonegate Subdivision. After discussion, a motion was made by Councilman Lane Yack to approve this request. Motion seconded by Councilman David Labrum.

Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **SPRING CLEANUP REPORT – K & K SANITATION**

David Kettle, Brett Kettle, and Sam Kettle came before Council to report on the Spring Cleanup campaign this year. It was very successful and there was more use of the satellite site than ever before. Duchesne County also participated in a cleanup during this same period which helped make it more successful throughout the entire county.

### **TEDDY PARK DISPOSITION DISCUSSION**

Council discussed the disposition of property where the Teddy Roosevelt Monument had previously been located on Highway 40. Council discussed placing a “Welcome to Roosevelt” sign at this location. Council directed that we continue to maintain this site.

### **FY 2012-13 TENTATIVE BUDGET APPROVAL**

Finance Director Tammy Wilkerson gave Council the Tentative Budget for F”Y 2012-13. After discussion, a motion was made by Councilman Aaron Weight to accept the FY 12-13 Tentative Budget. Motion seconded by Councilman David Labrum. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **UTAH NATIONAL GUARD COMMUNITY COVENANT PROGRAM**

Councilman Aaron Weight made a motion to appoint Gordon Snow as the Council liaison with the Utah National Guard Community Covenant Program. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **NEOLA WATERLINE – CIB APPLICATION**

Byron Colton of Horrocks Engineers came before Council to discuss replacing the main water pipeline from Neola. Council discussed placing a funding application to the Community Impact Board prior to the June 1<sup>st</sup> deadline. Byron Colton stated that an application should also be placed with the Utah Division of Drinking Water at the same time. After discussion, a motion was made by Councilman David Labrum to make these funding applications if we can receive at least a ninety percent grant over fifteen years. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **CURB, GUTTER, SIDEWALK POLICY DISCUSSION**

Assistant City Manager Roger Eschler asked that we define our expectations of requiring curb, gutter, and sidewalk when constructing a building on a lot when none of these upgrades are on

either side of the property. After discussion, Council directed that a policy be drafted on the industrial park area.

### **NUISANCE ORDINANCE ENFORCEMENT DISCUSSION**

Chief Rick Harrison came before Council seeking clarification on enforcing the nuisance ordinance. Rick stated that there are a lot of complaints about vacant lots but if the weeds are removed, it becomes a dust problem. There was a suggestion of requesting that the weeds be mowed down to approximately 4" high to improve the way it looks. Council directed that the ordinance needs to be fully enforced.

### **COUNCIL REPORTS**

Gordon Snow didn't have anything to report.

Lane Yack reported on the auto needs in the Police Department.

Aaron Weight didn't have anything to report.

David Labrum asked that the Union High Sterling Scholars be recognized.

Albert Foster asked the City Manager to report on the swimming pool meeting.

### **PURCHASE ORDERS**

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

58866	Agrono-Tec Seed Co	\$ 715.00
59866	Mabey,Wright & James LLC	2,948.64
59907	BSN Sports	596.60
59012	Magic Valley Bentgrass	5,305.00
59025	Mobile Golf Services	2,962.82
59908	Grand Junction Pipe & Supply	1,285.01
58515	Ross Equipment Company, Inc	1,079.15
58516	L N Curtis & Sons	5,100.00
59952	US Design	2,838.00
59953	K.D. Excavating	700.00
59820	Water Well Services	9,750.00
59869	Terry Brotherson Excavation	39,511.00
58046	Hy-Ko Supply Co	4,709.69
59960	Western Petroleum , Inc	9,214.73
59939	Basin Vet	554.36
59935	Coast To Coast	1,265.00
59821	Mountainland Supply Co	7,020.80
59824	Freedom Mailing Services, Inc	1,118.33
59979	Ditch Witch Of The Rockies	696.21
60026	IFA	2,674.44

59872	Horrocks Engineering	240.00
	“ “	70.00
	“ “	437.00
	“ “	44.00
	“ “	553.00
	“ “	755.20
	Moon Lake Electric	16,424.53
	Strata Networks(Cellular)	2,402.95
	Strata Networks(Landlines)	2,962.35
	Joel D Berrett Attorney At Law	<u>525.00</u>
	<b>TOTAL</b>	<b><u>\$ 124,458.81</u></b>

### **CITY BEAUTIFICATION PUBLIC MEETING**

Councilman Aaron Weight stated that this meeting has been set to discuss how we can go about beautifying Roosevelt and asking what the citizens would like to see done both by individuals and by Council. Terri Rohrer presented her thoughts regarding cleaning things up before you can beautify. There were a number of other suggestions from citizens. Councilman Weight stated that he is committed to making progress in this effort. Councilman Weight stated that we need to establish policies for business expectations such as color and landscaping. Saturday, June 9<sup>th</sup> was scheduled for the initial cleanup effort and will be done along Highway 40 west of Roosevelt beginning at 8:00 a.m. Those present regarding this issue were asked to participate on a committee to work on this.

### **WATERLINE EXTENSION BID**

A motion was made by Councilman David Labrum to accept the bid from Terry Brotherson in the amount of \$177,959.00 for the North Cove waterline extension project. Motion seconded by Councilman Gordon Snow. Those voting Aye were, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

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

Meeting adjourned at 9:30 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder