

MINUTES OF A REGULAR MEETING

September 4, 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, Ryan Clayburn, Keith Morris, Steve Puro, Cindy Warren, Spencer Paulsen, Daniel Richards, Preston Pack, Steven Hamblin, Todd Larsen, David Paulsen, Ammon Larsen, Wendy Arnold, Kitty Conover, Cody Conover, Kamilla Olsen, Kaylee Denver, Allina Olsen, Tim Rockwood, Lee Rockwood, Kendall Murphy, and Nathan Goodrich.

Opening prayer was given by Albert Foster.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of August 21, 2012, after revision. Motion was seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

DUCHESNE COUNTY REVITALIZATION REQUEST

City Manager Justin Johnson reported that the quote to complete the decorative lighting on Highway 40 to Union High School is \$341,834.00. This quote includes all necessary work which includes tearing up old sidewalk, removal of old lights and poles and new sidewalk. After discussion, a motion was made by Councilman David Labrum to approve applying for this funding. 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. If this project is funded, it will complete the lighting going east on Highway 40 with the same decorative lights that have been placed on Main Street.

CROWN HOME UTILITY CONNECTION AND BUILDING FEES WAIVER REQUEST

Roosevelt Housing Authority Director Cindy Warren requested a waiver of utility connection and building fees for construction of three CROWN homes that are being planned. Council felt they needed to discuss this request in further detail.

STATE GOLF TOURNAMENT LODGING CONCERN

Kitty Conover representing the Union High Golf Team, came before Council to discuss lodging concerns for the State Golf Tournament being held in Roosevelt. There will be 154 youth, 34 coaches, and family members that will need lodging. The request is to use the parking lot at Constitution Park parking lot. It will be for two nights. After review and discussion, a motion was made by Councilman Aaron Weight 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.

GALES ACRES PROJECT NOTICE OF AWARD

City Manager Justin Johnson reported on the result of the Gale's Acres project bids. After review and discussion, a motion was made by Councilman Lane Yack to award the bid to Burdick Paving in the amount of \$107,932.00. Motion seconded by Councilman Aaron Weight. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

CEMETERY MASTER PLAN

Cemetery Sexton Drew Eschler came before Council to discuss a master plan for the cemetery. Drew reported that we currently have 6,300 grave spaces and with the new area we could increase this number by 4,500 spaces which will include additional parking and a new building to accommodate patrons and a secure place for equipment. Drew stated there is some concern with the culinary water connection to the cemetery as it would be discontinued upon completion of the secondary water connection which will use the culinary pipe. There are two businesses that also share this line. A solution will need to be determined prior to using secondary water.

UNION HIGH HOMECOMING PARADE REQUEST

Keith Morris, along with Union High Student Council members came before Council seeking Council approval for their Homecoming Parade route along Highway 40. This is scheduled on September 28, beginning at 1:00 p.m. and it will take approximately 1 hour. After discussion, a motion was made by Councilman Aaron Weight to approve this request by pursuing the permit from UDOT and fund the additional law enforcement that will be required. 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.

RIVIERA VILLA LOT DISCUSSION

Council discussed accessing the Back Nine of the Golf Course through the lot the city purchased in Riviera Villa and subsequent problems this has caused. Council will continue discussing all options prior to making a final decision.

OLD FIRE TRUCK DISCUSSION

Council discussed the old fire truck and the fact that although it is in good mechanical condition, it needs aesthetic work done. Fire Department personnel were present and stated their desire to keep the truck even if there isn't money to fix it up at this time. A motion was made by Councilman Aaron Weight to keep possession of the fire truck and use Council Discretionary funds to get it repainted for no more than \$7,500.00 and create a line item in the city budget for annual maintenance costs. 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. Mayor Ryan will work with Fire Chief Lee Rockwood on this project.

Aaron Weight was excused from the meeting.

COVE SEWER DISCUSSION

Council discussed the need to receive more information prior to discussing this issue. This item will be scheduled for the next meeting.

COUNCIL ROOM IMPROVEMENTS

City Manager Justin Johnson has presented several options for improving the council room for review. A motion was made by Councilman Gordon Snow to purchase updated media for the council room. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Albert Foster, and Gordon Snow. Motion was carried unanimously.

LONG TERM ANNEXATION PLAN

Assistant City Manager Roger Eschler reported that we need to look at any future potential growth to make sure it is included in our Annexation Policy Plan which may necessitate updating our Annexation Policy Plan area.

800 SOUTH STREET ALIGNMENT

City Manager Justin Johnson explained that the Forest Service Building is currently for sale through a public auction site. Justin asked if Council would like to consider purchasing this property as it could be an advantage in alignment of 800 South which is planned for some time in the future. Council asked Justin to monitor the bids and update the Council.

INDUSTRIAL AREA ENGINEERING SCOPE DISCUSSION

It was recommended that we broaden our engineering scope in the Industrial Park area to deal with potential drainage problems.

COUNCIL REPORTS

Gordon Snow asked that a plan be prepared for the roads each year that would be financially in line with what we have spent this year. Gordon also requested that Council review the city financial statement on a monthly basis and discuss on a quarterly basis.

Lane Yack asked about economic development progress within Roosevelt City. Lane asked that city personnel be more diligent in use of vehicles.

David Labrum stated that he felt there was more involvement from the citizens in beautifying their property this year.

Albert Foster reported on the status of the swimming pool project.

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 Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

60928	Terry R. Brotherson Excavation, Inc.	\$ 12,863.45
60929	S.E.I.	3,011.24
60899	Murray Motors, Inc.	27,982.75
60593	CEM Aquatics	525.50
61003	Shawn Williams	598.00
60800	Candice Berg	700.00
38796	Mountainland Supply Co.	2,457.28
38795	SCI	1,415.00
60826	RMT Equipment	1,520.47
	RMT Equipment	1,470.20
60825	Tri-County Concrete	702.00
60823	Flowtech PCS, LLC	750.00
60982	US Design	890.00
60798	Grand Junction Pipe & Supply	579.58
60954	Poppoff Concrete, Inc.	5,047.00
60953	Safety Supply & Supply	1,462.26
60933	ULGT	2,551.07
60935	ULGT	87,364.00
60660	TJ Tire	867.95
60547	North Eastern Office Supply	681.60
	Moon Lake Electric	19,947.23
	Questar Gas	1,971.88
	Allred, Brotherson & Harrington PC	<u>6,288.00</u>
	TOTAL	<u>\$181,646.46</u>

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

Meeting adjourned at 9:23 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder