

## Minutes of Fairview City Council Meeting August 19, 2014

Minutes of Fairview City Council Meeting held on Tuesday, August 19, 2014, at 7:30 p.m. at 165 North State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:32 p.m. Council members present were Cliff Wheeler, Kenny Cox, Casey Anderson, Bawb Nielsen, and Cody Church. City employees present were Dave Taylor, Jan Anderson, and Bob Bingham. Citizens present were Angie Daley, Jackson and Charlet Pemberton, Kerrie Jackson, and Michayla Jackson.

Councilman Cliff Wheeler gave the invocation and led the Pledge of Allegiance.

### APPROVAL OF MINUTES:

Councilman Cody Church moved **to approved the minutes from June 17, 2014, as is**. Councilman Kenny Cox seconded the motion. Council members voting in favor of were Cody Church, Kenny Cox, Cliff Wheeler and Bawb Nielsen. Councilman Casey Anderson abstained. Not present at the meeting.

Councilman Cody Church moved to approve the minutes from July 15, 2014, as is. Councilman Casey Anderson seconded the motion. Council members voting in favor of were Cody Church, Casey Anderson, Kenny Cox, and Cliff Wheeler. Councilman Bawb Nielsen was not present.

### APPEARANCES/COMMUNICATIONS:

Doug Owens, 4<sup>th</sup> Congressional District Candidate. Not present.

Michayla Jackson - Miss Fairview. Councilman Cliff Wheeler recognized Michayla Jackson with flowers for her accomplishment in winning the silver-metal at the 2014 USA Gymnastic Championship held in Louisville, Kentucky in July.

Angie Daley – North Bend Entertainers Donation Presentation. Angie Daley presented Mayor Jeff Cox with a check from the net sales from the dinner theater. The Mayor and Council received an outline of their revenues and expenses.

### REPORTS/ACTION ITEMS – BOARDS/COMMITTEES/STAFF/OFFICERS:

#### Planning Commission

Brent Terry – Home-Occupation Permit (HOP), 86 North 300 East, Cabinet Manufacturing. Brent Terry has met all requirements for a HOP. It was asked if there was a noise issue. It was stated that it would not interfere with the nuisance ordinance. The neighbors were contacted. It was recommended by the Planning Commission to approve. Councilman Bawb Nielsen **moved to approve the HOP as recommended by the Planning Commission.** Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

#### Recreation

Accelerated Ball Checking Account Discussion. This year, the baseball program joined the Babe Ruth League. After the season ended, the boys had an option of whether they wanted to be a part of an accelerated team and go play additional games. This was separate from the regular season play and was in conjunction with the other cities within the area. A bank account needed to be opened so that the fees for the additional tournaments could be paid. In order to open the account, they needed to have a tax ID number. Lee R. Sorensen asked if the City would help them out by allowing them

to use the City's Federal Tax ID Number. Names on the account are Lee R. Sorensen, Stephanie Blaine, and Jan Anderson. This account is not part of the City, and, therefore, it will not be part of the budget. This is for information only.

Sports Park Update. Topsoil is being placed among the different venues. The Council was invite to come and help install the sprinklers-- planned for next week. The hydro seeding will come after that. The question was asked what time the park closes. The policy for the other park (Iven's) is that is closes at dusk. It was the Council's opinion that , where there are lights to facilitate night play, as long as there was an adult present, it would be fine, but if no adult is present, then follow the policy of dusk. Signage is needed. A sign will be brought before the Council for their approval before a sign is ordered.

Consideration of Name for Sports Park. There have been many young men who have put time in helping with various projects at the park with eagle projects what is we name park after the eagles who did a lot of the work for their eagle projects. Think about it and bring back recommended name.

Approval for Use of Dance Hall for Town Hall Meeting with Mia Love on October 2. Councilman Cody Church moved **to allow Mia Love the use of the Dance Hall on October 2, with no charge.** Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

Approval for Use of Dance Hall for Fairview Elementary Halloween Carnival on October 27. Councilman Cody Church moved **to allow the Fairview Elementary PTA to use the Dance Hall on October 27, with no charge.** Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

Approval for Use of Dance Hall for Sanpete County Pantry for Fundraiser. Councilman Cliff Wheeler moved **to allow the Sanpete County Pantry the use of the Dance Hall for a fundraiser with no charge.** Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

24th of July Review. Councilman Cliff Wheeler thanked all the volunteers. The rodeo committee would like to consider having the rodeo on two night next year. The Council received preliminary figures from the event.

Council Support on Violation Enforcement. Mayor Jeff Cox has had some complaints regarding some yards in town that do not meet the beautification ordinance. He would like to start sending out letters and give them some time to clean up. If no effort is made then they will be sighted. He is asking for the Council's support in that effort. It was stated that that is the purpose of the ordinance. The Council was in agreement of this. This is to protect the rights of the citizens.

Beehive Drive Donation Presentation. This was a great experience. They presented the City with flag and the signatures of all the drivers. A donation for \$3,000 was received from the Wing family and \$2000 from the Beehive Drive foundation. Mayor Cox presented each of the Council with a coin which they are suppose to carry with them. When they get pulled over they are suppose present it to the officer. This coin is in memory of the fallen officers of the state of Utah.

Discussion of Liability Premium Increase Up to 5 Million. It is the recommendation from the Trust that the City increase their liability insurance up to five

Million dollars because tort caps have increased, there have been several in-state claims that have exceeded the tort cap, there have been significant increases in large-scale claims, and it protects the City. Councilman Bawb Nielsen moved **to raise the liability insurance up to \$5 million**. Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

City Hall Renovation Update. Mayor Cox, Dave Taylor, and Eddie Cox had a meeting with the Eccles Foundation. They met with Lisa Eccles and Bob Graham. The floor plans had to be changed, and, with the change, it became a 2.3 million-dollar project. Mayor Cox didn't like that. That was \$600,000 more than planned. Changes were made to stay with reason. The main floor is plenty big for what the City needs. There is no need to have a massive library underneath and a massive council room. The library will be located on the main floor, the police department will stay in the existing building. There will be an office for the Mayor, Dave Taylor, and Jan and Kammy. These changes were discussed with Lisa. Even though this is not what she would like to happen, they will still give what they promised to the City. With the changes, it should not go much over \$100,000 over the original budget. The hole should be dug and ready to go the 28<sup>th</sup> of August. It was asked where the additional \$600,000 came from in regards to the project. It came when the City found out the old foundation was not sturdy and the foundation would need to be redone, and then the windows were made bigger and some tile was added.

#### **MAYOR AND COUNCIL REPORTS:**

Mayor Jeff Cox and Councilman Kenny Cox went on 4-wheeler ride up the canyon to the spring boxes. He can say that it has been a long time since any attention has been given to them. They are in need of cleaning. Dave Nuttall has GPS coordinates to all the water crossing. He sent pictures to the Mayor. The pressure may be on to do sooner than later. Sunrise Engineering is aware of the situation; they were there on this ride too. Mayor Cox also stated that the City received a quote for a new water department truck. It is from Jorgensen's Chevrolet out of Ephraim. It was \$2,000 less than the state bid. It is for a extended cab which should be sufficient there is no need for a 4-door.

Councilman Kenny Cox. Scott Mower mentioned that there is a spring on his property that the City has rights to. Councilman Cox went with Dave Nuttall and Scott Mower up to the spring which is above bear flat. It is not producing what was first thought. It is not up to standards to produce and the cost to get to it.

Councilman Casey Anderson. Jackie Coombs from UAMPS gave three dates for the Council to kick around for a training. They are the afternoon of August 29th, September 11th or the 12th at any time. It was decided to go with August 29th at 5 p.m.

Councilman Bawb Nielsen has been reviewing the rental unit business license ordinance from Centerfield. He will try to have something ready to present shortly. It is something that really needs to be in place. The Planning Commission is looking at extending the commercial zone.

**APPROVAL OF VOUCHERS:**

Councilman Cody Church moved **to approve the vouchers from July 12, 2014 to August 18, 2014**. Councilman Casey Anderson seconded the motion, the voting was unanimous in favor of.

**ADJOURNMENT:**

Councilman Cody Church moved to adjourn the meeting at 8:54 p.m. Councilman Bawb Nielsen seconded, the motion, the motion carried in favor of.

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City Recorder

Date