

Minutes of Fairview City Council Meeting, October 21, 2014

Minutes of Fairview City Council Meeting held on Tuesday, October 21, 2014, at 7:30 p.m. at 165 North State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Pro Tempore Kenny Cox called the meeting to order at 7:30 p.m. Mayor Jeff Cox was called out on an emergency work related issue. Council Members present were Cliff Wheeler, Casey Anderson, Bawb Nielsen, and Cody Church. City Employees present were Bob Bingham and Jan Anderson. Citizens present were Morgan Hess, Daylen Carter, Jade Dunn, Jaree Dunn, ShyAnn Ervine, and Ramon and Erma Lee Aaron. City Employees present, bob and me

Councilman Kenny Cox offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Cody Church moved **to approved the minutes from September 16, 2014**. Councilman Casey Anderson seconded the motion. Those voting in favor were Cliff Wheeler, Casey Anderson, and Cody Church. Councilmen Bawb Nielsen and Kenny Cox abstained. They were not present at the meeting.

APPEARANCES/COMMUNICATIONS:

Charlet Pemberton – Discuss Chocolate Festival Banners and Economic Development Update. Contact has been made to most of the snowmobile dealers, they are interested in participating. CentraCom is willing to let them use their parking lot to display their merchandize. The museum will have an antique booth. As a fundraiser for them, they are going to have a sleigh ride along with other outdoor activities, i.e. snowshoe races around the building and a cross-country ski event at the golf course. Excel Dance Company will perform at the boutique along with a couple of guitarist. A dance will be will held with the Rock of Ages. Still working on banners, will need to check with UDOT to find out their regulations regarding size.

Mrs. Pemberton briefed the Council in regards to Sanpete County Economic Development, They have some money available for the museum, they are following up on it. It will go towards the blacksmith shop. It is their hope, that Snow College will add at least three 4-year courses to their curriculum in the areas of technology, business entrepreneurship, and engineering. They would like to have the mayors write a letter to President Carlston in support of developing these courses.

MORGAN HESS - GUN RANGE PROPOSAL:

Mr. Hess would like to fix up the gun range. He would like to change the angle so that those using the range would be shooting more south than towards the cemetery. He would like to build up the berm. Ground rules would need to be established-- nothing but paper targets and limit it to hand guns. It was asked if he had looked at other areas. Mt. Pleasant is the closest place to shoot. Because of the location, it is not a good place to have a gun range, i.e. it is too close to the road and too close to the cemetery. The

Council is in support of a gun range but not there and suggested that he work with the County to find another location.

REPORTS:

24th of July Discussion. The dates for the events of the 24th of July were discussed. It was mentioned that the rodeo company would like to have the rodeo on the Saturday before the 24th. They think that the City would get better/more participants. This would be the 18th. It was stated, that it is nice to have the ATV rodeo the day before the before the derby because the equipment used to create the track is the same equipment used to prepare the dirt for the derby. The tentative schedule is as follows: Saturday the 18th, the rodeo, Tuesday the 21st, the ice breaker, Wednesday the 22nd, the kid's rodeo, Thursday the 23rd, the ATV rodeo, and Friday the 24th, the derby.

Use of Communication Devices, Vehicle Use and Assignment of Company Equipment Discussion. Councilman Bawb Nielsen prepared a cell phone allowance policy and a policy for cell phones, computer electronic devices and personal emails and the safe use of devices by employees while driving. Discussion ensued which included the monthly allowance and the cost towards a new phone, etc. every two years. They decided to give those employees who qualify for a cell phone an allowance of \$75 a month to include all related accessories such as batteries, cases, covers, chargers, etc. Every 24 months they will be allowed \$240 to used towards a new cell phone and accessories necessary to perform their job. Councilman Nielsen will bring the policy back for approval next month in a resolution format.

Councilman Nielsen also handed out a company vehicle policy which was not ready for discussion. He asked the Council to read through it, and he will continue to work on it.

Inventory Discussion. Councilman Cliff Wheeler asked that the City look into putting an inventory list together. It is a good business practice. The fixed assets are inventoried. It was decided by the Council that the second week of January would be a good time to have the employees make a list. This list will need to be brought back into the office so that it can be entered into the computer. This should happen yearly.

Audit Renewal Proposal from Larsen & Company. The City received an renewal proposal from Larson & Company for the years ending June 30, 2014-2017. The will not exceed those indicated in the following schedule: 2015- \$11,600; 2016 - \$11,800; and 2017 - \$12,000. Councilman Bawb Nielsen moved **to accept this renewal proposal as presented to the Council.** Councilman Casey Anderson seconded the motion, the voting was unanimous in favor of.

Selling Surplus. Just mentioned that the items have been put out for sale.

Substation Update. Codale Electric Supply Inc. submitted a quote to the City for upgrading the substation. The benefits of upgrading is that there will be fewer power outages and, if there is one, it won't take out the whole town. There will be less load on the system which helps minimize any fire potential. The price they gave was \$283,000 installed and ready to run. In a previous discussion, it was mentioned that UAMPS may be willing to help the City with a loan but there would be interest. There is money in

savings earmarked for power. A three-year-old substation was offered to the City. City Employees Greg Sorensen and Garrett Sorensen are going to look at it. The Council stated that they would like to evaluate this option first and then move from there.

RESOLUTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

Resolution No. 2014-07R; A Resolution Establishing a Policy for E-Mail, Cell Phone, Internet, and Other Electronic Usage. Councilman Bawb Nielsen **moved to adopt Resolution No. 2014-07R.** Councilman Cliff Wheeler seconded the motion. All in favor were Kenny Cox, Cliff Wheeler, Casey Anderson, Bawb Nielsen, and Cody Church.

MAYOR AND COUNCIL REPORTS.

Councilman Cliff Wheeler received a call from Santa's helper. It was asked if the City would put in the newsletter that Santa is waiting to hear from them. There will be a mail box placed in front of the City Hall again this year for them to drop off their letter. Also, encourage that the children put their first and last name on the letter, it makes so much easier for Santa.

Councilman Wheeler mentioned that there are chickens running around his neighborhood, and asked if something could be done about it. It needs to be put in the newsletter that, next Spring, the City will be clamping down on properties that are not being maintained.

Councilman Casey Anderson mentioned that he went with UAMPS and visited the Horse View Wind Project in Idaho.

Councilman Cody Church was approached by Lee R. Sorensen. He thought it would be a nice gesture if the City would consider naming the sports park after a gentleman and his wife in town who has donated an enormous amount of his/her time and equipment to this project.

APPROVAL OF VOUCHERS:

Councilman Cody Church moved to **approve the vouchers from September 13, 2014 to October 17, 2014.** Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

ADJOURNMENT:

Councilman Cody Church moved to **close the meeting at 9:09 p.m.** Councilman Bawb Nielsen seconded the motion, the voting was unanimous in favor of.

City Recorder

Date