

Minutes of Fairview City Council Meeting, Tuesday, November 18, 2014

Minutes of Fairview City Council Meeting held on Tuesday, November 18, 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 7:30 p.m. Council Members present were Cliff Wheeler, Kenny Cox, Bawb Nielsen, and Casey Anderson. Councilman Cody Church was excused. City Employees present were Dave Taylor, Bob Bingham, and Jan Anderson. Citizens present were Mike Jarman, Heath Poulson, Haden Poulson, Bo Church, Anthony Hardman, Skyler Atwood, Cael Church, Chase Johansen, Charlet Pemberton, James Swapp, and Jed Klunker.

Councilman Casey Anderson offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Bawb Nielsen moved **to approve the minutes from October 21, 2014**, Councilman Kenny Cox seconded the motion, the voting was unanimous in favor of.

APPEARANCES/COMMUNICATIONS:

Larson & Company, PC, Audit Report for Fiscal Year Ending June 30, 2014.
Tabled to next month.

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

Planning Commission.

Kevin Burgess, Business Approval – Weld to Order, 44 East 200 South.

Upon recommendation from the Planning Commission, Councilman Bawb Nielsen moved **to approve the business for Kevin Burgess**, Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

Update on Sports Park, Renovation Project at City Hall, and Dance Hall. Sports park phase 1 is pretty well done, received over \$200,000 grant money and should be getting the last \$44,000 shortly. Moving forward with Phase II-- looking at February or March for word on park money. Framing will start the week after Thanksgiving at the City Hall. As of now, the floors and walls are going up. At the dance hall, the four corners were not set properly when built. There will be a lot of mediation in the next few months. There will not be any liability to the City, it will be the contractor. If we have to redo the floor in the dressing room, the floor joist will have to be removed, it will be a major fix. Mold has started to grow. The contractor will not be able to start until February or March.

Flood Plain Zone Discussion. Dave Taylor attended a emergency management conference and attended a class on flood plain. If the City were to qualify, citizens could get reduced rates who live in the flood plain. It will cost the City between \$5,000 to \$10,000 just to qualify. It would save the citizens 5 to 10 percent. The question was asked, if the savings to the citizens justified the cost to pursue. The City is partially qualified as of now because the City already maintains the creek bed. The Council would like to have Dave find out if it is cost effective before they make a decision on this.

Economic Development Discussion. Charlet Pemberton is anxious to get an economic development committee going. If a committee is formed, and they are going to represent the City it should be organized like the Planning Commission. The Council is willing to entertain the idea. A resolution will have to be prepared. The meetings will have to be advertised, they will need a secretary, they will need to have a budget. There is a lot of good that would come from this committee.

Power Substation and System Discussion. The City received a quote from Codale for a substation. As per discussion at last Council Meeting, the power department went and looked at the substation at the old Trojan powder plant. They are dismantling it, it is not big enough for what the City needs. The parts are 30-years old. They don't think that it is in the best interest of the City. Mayor Jeff Cox was prepared to ask approval to move forward on the project but just realized that the project will need to be put out for bid. The City has two transformers, but only one is cut in on the 4600 volt line, therefore, if maintenance to the transformer is needed, the whole City would go down. This new project allows the City to energize both transformers, the City be sectioned off. The old substation was built in the early 60s. The poles are really dry. The Mayor would like to get the go ahead to move forward with advertising for bids. This project will be done with accumulated funds within the power department. Councilman Cliff Wheeler moved **to allow the City to put this project out for bid**. Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

Update on UAMPS' Carbon Free Power Project. NuScale Small Modular Reactor Technology is beginning research for carbon free power. UAMPS is developing a new project idea. It will be put in Idaho. Fairview City would get an allocation if the City decides to participate. The idea is it will be a little expensive upfront to get approval and drawings. The next seven months will be the do or die process. Planning cost is \$200,000. Fairview's portion to be included on the bill will be \$240 a month committed through March 2015, about \$1,600. As of now, the City's main source of power comes from the Hunter power plant if that goes away then another source of power will need to be found, the wind project is expensive. This is expensive but can sell it out to other cities. There could be multiple sights they decided. Councilman Casey Anderson moved to spend the money for the initial funding. Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

Schedule Christmas Party. Councilman Casey Anderson invited the Mayor and City Council to the UAMPS Christmas party on the 16th of December. It is a big dinner gala, Mayor Cox asked if the Council would like to move Council Meeting so that it allows Councilman Anderson and the Council the opportunity to attend. The City employee Christmas party will be held on the 17th at 7 p.m. at the El Mexicano in Mt. Pleasant. Upon motion by Councilman Kenny Cox, **council meeting in December will be moved to the 17th at 6:00 p.m.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

Confirm Day of Month which Council Meeting will be Held for Upcoming Year. City Council meeting will be held the fourth Tuesday of the month. Councilman Cliff Wheeler moved **to change council meeting to the fourth Tuesday of each month at**

7:30 p.m. Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

ADOPTION OF RESOLUTIONS AND ORDINANCES:

Resolution No. 2014-09R; A Resolution Establishing a Policy for the Use of Cell Phones and the Safe Use of Cell Phones and other Communication Devices by Employees While Driving. Councilman Bawb Nielsen reviewed the resolution with the Council-- if damaged, lost, or stolen doing work related duties, it can be renewed but must go to the mayor for approval. If it is damaged, stolen, or lost outside of work, then it is their responsibility. Their allowance for a new phone or accessories is every 24 months, they will receive \$250. Each month, the employee will receive \$75 a month to pay their bill. This resolution can also be amended if costs go up. Councilman Cliff Wheeler moved to **adopt Resolution No. 2014-09R**; Councilman Bawb Nielsen seconded the motion, the voting unanimous in favor of.

MAYOR AND COUNCIL REPORTS:

Mayor Jeff Cox stated that the employees are getting ready to put up Christmas lights. He stated that he gave them till the Monday after Thanksgiving to have them up. They are also working on the fence west of the shop. The property owner will pay have of the cost of material.

Councilman Cliff Wheeler would like to budget money next year to redo the light decorations.

Councilman Casey Anderson would like the Council to entertain the idea of getting some professional attire to wear to training or events for the Mayor, Council, and employees. A nice shirt with a logo on it. Offer the employees a couple of different shirts-- a button down shirt and a couple of polo shirts to wear to training. It should cost a couple of hundred dollars. It helps with the professionalism. Jan Anderson will get shirts sizes from the employees and have them choose a color.

Councilman Bawb Nielsen stated that Charlet Pemberton has been going to the County economic meetings and forwarding minutes onto him. There are plans for a bigger motel in the County.

APPROVAL OF VOUCHERS:

Councilman Cliff Wheeler moved **to approve the vouchers from October 18, 2014 to November 14, 2014.** Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

ADJOURNMENT:

Councilman Bawb Nielsen moved **to adjourn at 8:40 p.m.** Councilman Kenny Cox seconded the motion, and the voting was unanimous in favor of.

City Recorder

Date