

Minutes of Fairview City Council Meeting, Wednesday, December 17, 2014

Minutes of Fairview City Council Meeting held on Wednesday, December 17, 2014, at 6:00 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 6:00 p.m. Council Members present were all present Kenny Cox, Cliff Wheeler, Casey Anderson, Bawb Nielsen, and Cody Church. City Employees present were Dave Taylor and Jan Anderson. Citizens present Mike Jarman, Shaun Kennedy from the Messenger, Heidi Nielsen, Jon Haderlie from Larson & Company, and Janice Taylor

Councilman Bawb Nielsen offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Bawb Nielsen moved to **approve the minutes from November 18, 2014**, Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of with the exception of Councilman Cody Church who abstained because he was not present last council meeting.

PUBLIC HEARINGS/APPEARANCES/COMMUNICATIONS:

Larson & Company, PC – Annual Audit Report for Fiscal Year Ending June 30, 2014. Jon Harderlie reported on the fiscal year ending June 30, 2014, audit. He went over the management letter, bond compliance, and financial report along with the findings. The City was found to be in good standings. The results from the Auditor's test disclosed no instance of noncompliance that is required to be reported under government auditing standards. The general purposed financial statements are in conformity with accounting principles generally accepting in the United States.

Findings were separation of duties, Fund Balance Compliance, and Bond Compliance. Note: Audit reports are available at the office for review.

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

Planning Commission.

Mike Jarman – Business Approval – Stars Screen Saver, 42 West 200 South. Mr. Jarman is wanting to start a business of mobile device repair. There will be no store front, no nothing. He will have a van which will be marked. He went before the Planning Commission and has met all requirements. They recommend approval. Councilman Bawb Nielsen moved **to approve Mike Jarman a Business License for Stars Screen Saver**. Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

New Planning Commission Member Approval. Brook Cox has asked to be released from serving on the Planning Commission. She has accepted another obligation which will be taking a lot of her time. Councilman Bawb Nielsen proposed that the Council consider the name of Mike Jarman as a new Planning Commission member in place of Brook. Councilman Bawb Nielsen moved **to approve Mike Jarman as a new member of the Planning Commission**. Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

Planning Commission Meeting Change to Second Thursday of the Month.

The Planning Commission would like to move their meeting to the second Thursday of each month. There is still a conflict with having both Planning Commission and the ambulance meetings on the same day for Sean Rawlinson. With Council meeting being moved to the fourth Tuesday, it seemed it would be more convenient for the public to have planning meeting closer to council meeting.

Power Department.

Approval to Purchase New Reclosers for Substation Upgrade. The City can save \$800 if they purchase the two reclosers before the end of the year. The cost is around \$19,900 each which falls beneath the bid limit. If the City waits to order them after the first of the year, the cost will go up three percent. Councilman Casey Anderson moved **to authorize the purchase of the two reclosers.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

COUNCIL REPORT:

Mayor Jeff Cox asked that the Council consider giving the employees another month to convert their phones to their own plan. There is an employee who does not have a family plan and does the Council want to consider giving a leeway. It was stated that a new plan it costs more than \$100. Councilman Bawb Nielsen stated that if you give one \$100 then the others employees would want more too. Councilman Casey Anderson stated that this employee does not need the phone only for work. It was asked if he could do a prepaid plan from Walmart. He needs the data for access to the sewer plant. It was decided by the Council to give the employees another month to convert over.

The cost of the City Hall is just a little over \$2 million. Originally it was \$1.7 million. The City can go back to the Community Impact Board to cover the difference. There have been unforeseen problems since the original bid.

The Dance Hall has a temporary fix on the roof. All four corners on new addition leaks-- can't fix the inside until the outside is fixed. It has not been leaking since it has been fixed.

Councilman Casey Anderson will try to get power information for next meeting-- decisions with Mt. Pleasant-- will get detailed information. Hopefully, Ted Olsen will be able to come and talk to the Council about the IPP issue.

APPROVAL OF VOUCHERS:

Councilman Bawb Nielsen **moved to approval the vouchers from November 15 to December 14, 2014.** Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

ADJOURNMENT:

Councilman Bawb Nielsen **moved to adjourn the meeting at 6:33 p.m.** Councilman Kenny Cox seconded the motion. The motion carried in favor of.

City Recorder

Date