

## Minutes of Fairview City Council Meeting, July 28, 2015

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Minutes of Fairview City Council meeting held on Tuesday, July 28, 2015, at 7: 30 p.m. in the Fairview City Hall, located at 85 South State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:38 p.m. City Council members present were Kenny Cox, Cliff Wheeler, Casey Anderson, and Cody Church. Councilman Bawb Nielsen was excused. City Employees present were Bob Bingham, Dave Taylor, and Jan Anderson. Citizens present were Jackie Coombs, Milette Mackay, Charlet Pemberton, Ramon and Erma Lee Aaron, Nancy Jerome, Brent Hadfield, Nancy Cozzens, Vipul Joshi, Cliff Keller, Lynn Anderson, Shar Hess, David Olsen, Terry Madsen, Kristen Grasteit, KenKade Grasteit, Kendall Grasteit.

The invocation and Pledge of Allegiance was offered by Casey Anderson.

### APPROVAL OF MINUTES:

There were no minutes to approve.

### PUBLIC HEARING/APPEARANCES/COMMUNICATIONS:

Nancy Cozzens – Update on Closure of Canyon Road. A mailer was sent out to citizens in the area. The road project will start August 4th and the proposed end date is September 17th. The project entails replacing two retaining walls and some existing culverts. The project has some difficult dynamics. They are working with the coal mines and their work schedules in coordinating when the road will be open. The following times will be when the road will be closed: 6 a.m. to 8:30 a.m.; 9 a.m. to 2 p.m.; 3:30 p.m. to 4:30 p.m.; and 6 p.m. to 8:30 p.m. If anyone has any questions they may call UDOT at 1-800-292-3557.

Jackie Coombs – UAMPS Update. Jackie Coombs gave a presentation to the Council on the proposed carbon free power project. This project is three prong to include nuclear. They are looking at placing this project just outside of Idaho Falls. They need 40 acres. This project is a stand by itself project. UAMPS is wanting to know what members want to participate in this project. The presentation was very beneficial to the Council.

Erin Anderson- Use of Arena. Not present.

Shar Hess – Use of Sand Volleyball Court for Tournament. Mrs. Hess would like to set up a volleyball tournament, an all-nighter she is hoping to have it on the 21st of August. She would like to have it down at the sports park. She may be able to give the City 10 percent of her profit but not sure. She was asked what she was doing this for. She is wanting to raise money so she can go and be a global volunteer. The lights will be the biggest cost to the City. Councilman Cody Church will look into the cost of the lights. She will need to see about liability insurance. The City will contact the Trust to see if the City liability insurance will cover this. The cost of the lights plus ten percent was discussed. The discussion ended with-- something can be worked out. Councilman Cody Church moved **to support the idea of the volleyball tournament ran by Shar Hess.** Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

Charlet Pemberton – Discussion of Banners, Etc. for Hunters Moon Festival. The festival is scheduled for October 10th. Mrs. Pemberton would like to do banners the

same size at the chocolate festival banners. She would like to have the help of the City employees to put them up and take them down. One event she is hoping to put on is a hayride. She is not sure if they need traffic cones. The ride will start on the south side of the city hall and go east a few blocks and then turn and come back. The Council stated they were okay with helping put up and take down the banners. Mayor does not think it is a major issue.

Wayne Stewart – Discussion of Lack of Professionalism in Office

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

#### Police Department.

Sports Park Discussion. Chief Bingham has a concern with the sports park. There is one youth home that is using the park, they totally disrespect it. He has received four calls on this particular group. His question to the Council-- what do you want to do about it. After some discussion, he will make contact with them and ask them not to use the facilities, and look into purchasing some trail cams. He will also look into a sign that says that they are being videoed. He will get back with the Council on his findings.

#### Fire Department

Secretary Discussion. Paul Kendall, assistant fire chief, would like to have council approval for a secretary. He would like to have Bobbie Hall fill this position. A few years back, the City did compensate a training/secretary person. This position has been vacant for a few years. Councilman Kenny Cox made a motion to **approve Bobbie Hall as the secretary of the fire department to be compensate \$100 a month for her time.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

Note: Budget Meeting August 12, 2015 at 7:30 p.m.

### **COUNCIL REPORTS:**

Mayor Jeff Cox. Please be frugal with city water care about the water the yards. 24<sup>th</sup> celebration recognized Greg Sorensen for going above and beyond for the projects he did for the celebration. Mayor Cox turned some time over to Kristen Grasteit. She has three sons are each earning their eagle award. They would like to have just one court of honor and they would like to have it in the Dance Hall. They are asking for the Council's approval to use the dance hall for this court of honor free of charge. The Council was in favor of this. Most eagle projects in this area are done for the City. She will get with the city office to schedule a date.

it becomes a habit will look into it. Most projects are for the city. Council okay with this.

Councilman Kenny Cox expressed his thanks to all who donated so much of their time for the celebration.

Councilman Cliff Wheeler also thanked everyone for helping and supporting the celebration.

**APPROVAL OF VOUCHERS:**

Councilman Cody Church moved **to approve the vouchers from June 20, 2015 to July 17, 2015**. Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

**EXECUTIVE SESSION:**

Councilman Cody Church moved **to go into executive at 8:51 p.m. for a discussion of a personnel matter**. Councilman Cliff Wheeler seconded the motion. The voting was in favor of.

Mayor Cox and City Council reconvened back into regular session at 9:42 p.m. No further business was attended to.

**ADJOURNMENT:**

Meeting adjourned at 9:43 p.m.

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City Recorder                                  Date

**Minutes of Executive Session of Fairview City Council Tuesday, July 28, 2015**

Minutes of executive session held on Tuesday, July 28, 2015, at 8:51 p.m. in the council room of the Fairview City Hall, 85 South State, Sanpete County, State of Utah.

Those present were Mayor Jeff Cox along with Council Members Kenny Cox, Cliff Wheeler, Cody Church, and Casey Anderson. Councilman Bawb Nielsen was absent.

I, Mayor Cox do swear that the purpose of the executive session was to discuss a personnel matter.

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Mayor Jeff Cox

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City Recorder                                  Date