Minutes of Fairview City Council Meeting, Tuesday, May 26, 2015

Minutes of Fairview City Meeting held on Tuesday, May 26, 2015, 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 at7:34 p.m. Council Members present were Cliff Wheeler, Bawb Nielsen, Casey Anderson, Kenny Cox, and Cody Church. City employees present were Dave Taylor, Bob Bingham, Greg Sorensen, Garrett Sorensen, and Jan Anderson. Citizens present were Virginia Butler, Debbie Nielsen, Kristen Grasteit

City Councilman Cliff Wheeler offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Bawb Nielsen moved **to approve the minutes from March 24**, **2015 and work meeting from May 19, 2015.** Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

APPEARANCES/COMMUNICATIONS:

Lana Gardner – Request to Place Advertisement Banner for Spring City Radio Show. No show

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

Planning Commission

<u>Virginia Butler – Business Approval – You Snooze You Lose – 275 South</u> <u>State Street</u>. Virginia met with the Planning Commission and has met all requirement. She is wanting to open a small retail store where they will sell food stables and other items as they come available. They get the items through coupon shopping. Councilman Cody Church moved **to approve the business license application**. Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

<u>Tentative Budget Approval for Budget Year Ending June 30, 2016</u>. This is a tentative budget, it will need some tweaking before it passes as final. No discussion, the number came from the work session. Adjustments will have to be made. Councilman Kenny Cox moved **to approve the tentative budget for fiscal year 2015/2016**. Councilman Bawb Nielsen. The voting was unanimous in favor of.

Set Public Hearing Date for Final Budget Approval for Budget Year Ending June 30, 2016. Because of the property increase of \$3,000, the public hearing will be held in August. Regular Council Meeting will be held as scheduled. Councilman Cody Church moved to hold the public hearing on Wednesday, August 12th at 7:30 p.m. Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

<u>Monthly Fee Increase of \$.50 for Sanpete Landfill To Be Reflected on Utility</u> <u>Billing</u>. On May 14th, the landfill/mayor & commissioners meeting by recommendation from their auditor agreed to a .50 cent increase on the monthly fee for the landfill. This will go into effect July1, 2015.

<u>Discussion of Person to Water Flowers</u>. Wendie Petersen will water the flower pots on State Street. To work off her utility bill. The Council agreed to \$8 per hour, not to exceed \$600.

24th of July Discussion. The grill stand at the arena concession stand needs to be rebuilt. Mayor Jeff Cox will assign someone to take care of that. Dave Taylor will order the porta potties, Councilman Casey Anderson will contact Robert and Janeen Garlick to see if they will again take care of the concessions. Posters are done. Monday, June 1st is bundle sales at the dance hall at 7 p.m. Regular derby ticket sales are Saturday, June 27th at 9 a.m. at the rodeo grounds. Everything else seems to be going well.

<u>Miss Fairview Contract Approval</u>. The Miss Fairview City Royalty contract brought to the Council for their approval. Discussion was held at previous council meeting in May. Councilman Cliff Wheeler moved **to approve the Miss Fairview City Royalty contract.** Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

Employee Cell Phone Discussion. The City employees are still having a hardship with the idea of the City not carrying the cell phone plan. Mayor Jeff Cox did some investigating and there are plans out there that is within the allot allowance. The plan the City is on averages around \$65 a month. Mayor Cox stated he would support what the Council wants to do. It was decided to keep the plan with the City, but that the \$200 hardware or upgrade would be every two years as per the resolution. An amendment to the resolution will need to be made and bought before the Council for approval.

INTRODUCTION AND ADOPTION OF RESOLUTION AND ORDINANCES:

2015- 06R; A Resolution of the City Council of the City of Fairview, Utah, Support HB 362(2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encourage the County of Sanpete to Submit the Proposal to Voters in November 2015 and Encouraging Voters to Support the Proposal. This resolution allows the county to put this tax proposal on the ballot in November. The sales tax is on purchased goods, no prepared food, just major purchases. This money can only be used for transportation only. Councilman Cody Church moved **to approve resolution 2015-06R. Councilman Kenny Cox seconded the motion**. The voting was unanimous in favor of.

COUNCIL REPORTS:

Mayor Jeff Cox. Kassieh Nielsen is running for Miss Utah. She would like to use the Dance hall on June 8th for a send off gathering. It will be a small event, mostly family. Councilman Cody Church moved **to allow Kassieh the use of the dance hall on June 8th.** Councilman Cliff Wheeler seconded the motion. The motion was unanimous in favor of. The soft start on the well needs to be repaired, the cost will be around \$1,000 to \$1,200. Ralph Brotherson came and pulled the motor out. The motor looks to be okay. It will be tested, and if okay, it will be put back in. The SCADA system at the sewer plant was replaced. It is still causing issues. There is a person coming to work on this problem.

<u>Councilman Cliff Wheeler</u> stated that Danny Gallegos has an issue with the sidewalk and culvert that was put in a few years back. He will need to come and talk with Dave Taylor with his concern. Arrangements will need to be made to pick up the planters. An enclosed snowmobile trailer would works the best for transporting the

flowers. The retreat center, when used brings in a lot of cars. There is not a lot of parking for them. It is a safety concern. When they back out, it is hard to see if anyone is behind them. It is hard to mark diagonal parking marks if there is gravel there.

<u>Councilman Bawb Nielsen</u> the Planning Commission is looking at the façade issue to do for homework. Sign up for elections is the first week of June.

<u>Councilman Cody Church</u> stated that he is getting reports that people were tearing up 'No Trespassing Signs'. Councilmen Casey Anderson and Cody Church will be out of town for the June Meeting. They will call in.

APPROVAL VOUCHERS:

Councilman Casey Anderson moved **to approve the vouchers from April 27**, **2015 to May 22, 2015.** Councilman Kenny Cox seconded the motion, the voting was unanimous in favor of.

ADJOURNED:

Councilman Cody Church moved to adjourn the meeting at 8:50 p.m. Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

City Recorder Date