

Minutes of Fairview City Council Meeting, Tuesday, August 23, 2016

Minutes of Fairview City Council Meeting held on Tuesday, August 23, 2016, at 7:30 p.m. at 85 South State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:31 p.m. Councilmembers were Bob St. Jacques, Casey Anderson, KaeLyn Sorensen, Cliff Wheeler, and Councilman Bawb Nielsen was excused. City Employees present were Dave Taylor and Jan Anderson. Citizens present Marcy Curtis, Keith Williams, David Olsen, Roman and Erma Lee Hansen, Mark Hardman, and Kadince Sorensen.

Councilman Bob St. Jacques offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Bob St. Jacques moved **to approve the minutes from June 21, 2016**. Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

ACTION ITEMS-BOARDS/COMMITTEES/STAFF/OFFICERS:

Discussion on Dumping Yard Waste by Cemetery. Unauthorized dumping has occurred up by the cemetery, it is mainly yard waste. The City disposes of tree limbs where they burn them every year. It is strictly a burn hole. In the last couple of weeks there was an instance where house hold garbage was disposed there. After some discussion, it was decided that it is to be used only for city properties. Clarification needs to be made to the public-- may want to put in the Focus.

Sewer Update Discussion. The City is currently looking for a new sewer plant operator. There have been a few issues, the employees have been scrambling to keep things afloat. Mayor Jeff Cox commend the employees for stepping in and helping out.

Ovivo System Support Proposal. The original sewer design originated from Ovivo. They offer a technical support-- operational support, emergency technical support, and remote SCADA monitoring and support with a yearly fee. The last couple of weeks, they have helped with the SCADA system and changed a few things to keep it on line. Mayor Jeff Cox recommended approval from the Council for at least a year. The cost is \$7,500. After a year, the Council may want to evaluate whether the support is needed. Councilman Bob St. Jacques **moved to purchase this support offered by Ovivo System for \$7,500**. Councilman Casey Anderson seconded the motion. The voting was unanimous in favor of.

Note: Utah Local Governments Trust – Fairview City Is Eligible for Year-End Dividend. The City will receive \$7,155.30.

COUNCIL REPORTS:

Mayor Jeff Cox - General City Business. Over the weekend, there was a wedding. Apparently, there were quite a few guest in Centracom's parking lot and left a lot of litter. Chief Bob Bingham went through the parking lot a couple of time which may have been the reason that trash was thrown over the fence on the Curtis's property. Discussion ensued on ways to curtail this. One option would be to keep the deposit, tell the renters upfront that the deposit will be held if there is litter, or other issues that need to be addressed. The issue of curfew was discussed. There are younger children who play in

the park until the wedding ends. May want to consider having the band end their music at 11 p.m. instead of 11:30 p.m. Putting up cameras was also discussed.

City audit will be September 6th – 9th.

The sewer plant stopped working all together a couple of weeks ago, we were able to get the plant operator from Moroni, he along with a few others were able to get it up and working. There is one train that is not being used. A few days later, the blower for the second basin, the motor that blows the air in, burnt up. We were able to run a backup blower and every twenty minutes to two hours someone would have to run in and run it by hand depending on the readings. Then with all this happening, a six-inch water line burst, and then on Friday, another four-inch water line broke. So grateful for good citizens who stepped in and helped. Thanks go out to them.

Councilman Cliff Wheeler stated that he had received some complaints on the cemetery-- it is so dry so when you see the sprinklers stuck in one place please don't mess with it. There is not enough pressure to move the head. Mayor Cox and Dave Taylor are looking into options to fix the problem up there.

Councilman Casey Anderson UAMPS met their 2015/2016 budgets and produced operating margins. The City's portion is over \$13,000 which can be retain to meet future billing needs, or the City can have them cut a check, or have it be applied to the power bill as a credit. The past year or so we have had UAMPS retain the money for future billing needs. Would the Council like to do this again? The Council was in agreement of this.

A citizen approached me on team photos which are taken during the different sport seasons. Why is this not put out for bid. There is one company that does it. It doesn't seem fair. Is this a City issue? Will need to check with the recreation committee, this would involve the other cities. Another issue, the sprinklers down at the sports park, are they on culinary water. It is not looking as good as it should, with the money and time put into the park it should be on the priority list. The City is looking for money to finish the restroom floor. Cannot fix the valve until the floor is put in. A gasket is also needed.

Councilwoman KaeLyn Sorensen stated she is still planning on having a dinner for the committee chairs need to get a date sometime in September. It was suggested the 13th after 7 p.m. She will let the City know on the date.

Councilman Bob St. Jacques stated that the Planning Commission did not meet there was nothing on agenda. Dave Taylor and Bob are busy revamping economic development to keep it going.

APPROVAL OF VOUCHERS:

Councilman Bob St. Jacques moved **to approve the vouchers from July 23, 2016, August 22, 2016.** Councilwoman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of.

EXECUTIVE SESSION:

Councilman Casey Anderson moved **to go into executive session at 8:30 p.m. on a personnel issue.** Councilwoman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of.

The Council reconvened into regular session at 9:12 p.m. No other business was discussed.

ADJOURNMENT:

Council meeting adjourned at 9:14 p.m. by Councilman Bob St. Jacques. Councilwoman KaeLyn Sorensen seconded the motion. Voting unanimous in favor of.

City Recorder

Date

Minutes of Executive Session of Fairview City Council Tuesday, August 23, 2016

Minutes of executive session held on Tuesday, August 23, 2016, at 8:30 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 Cliff Wheeler, Casey Anderson, Kaelyn Sorensen, and Bob St. Jacques. Councilman Bawb Nielsen was excused.

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

Mayor Jeff Cox

City Recorder

Date