

Minutes of Fairview City Council Meeting, Thursday, December 15, 2016

Minutes of Fairview City Council Meeting held on Thursday, December 15, 2016, at 7:30 p.m. at 85 South State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox was absent due to a work conflict and Mayor Pro Tempore Bawb Nielsen was also absent. Councilman Cliff Wheeler took charge and called the meeting to order at 6:03 p.m. Councilmembers present Casey Anderson, KaeLyn Sorensen, and Robert St. Jacques. City Employee Jan Anderson was also present. Citizens present were Matt Sorensen and Wade Anderson.

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

APPROVAL OF MINUTES:

Councilman Casey Anderson moved to **approve the minutes from November 22, 2016, as amended**. Councilman Bob St. Jacques seconded the motion. The voting was unanimous in favor of. (Changes made: Under Councilman Reports, Councilman Cliff Wheeler – add Justin Jackson stated the Spring line...) and under Councilman Casey Anderson – add the word annual before UAMPS meeting...on the 20th and 21st...)

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

Vehicle Surplus Bid Opening. Two bids were received on the 1996 Chev. Jay Nelson bid \$225.25 and Brent Christensen bid \$450. Bid goes to Brent Christensen. Two bids were received on the 1996 Dodge. Jay Nelson bid \$201.01 and Robert Bingham bid \$405. Bid goes to Robert Bingham. Councilman Bob St. Jacques **moved to accept the high bids on both trucks**. Councilwoman KaeLyn Sorensen seconded the motion. The voting was unanimous in favor of.

Discussion and Approval of Three-Party Electronic Sign to be Placed on Property of Centracom Main Office. Tabled – not enough information

Extend Part-Time Police Job Notice to December 22, 2016. Due to lack of interest and need to offer more time for ad to run in Daily Herald Paper, the closing date was extended.

Discussion and approval of Fairview City Web-site Redesign. Tabled to review other local websites to get an idea of functionality.

Discussion of July 24th Dates. Councilwoman Kaelyn Sorensen stated that since the 24th of July falls on a Sunday, she has been asking for opinions whether to hold the derby on Saturday or Monday. Some think it is a good idea on Saturday and then the other half do not want to break tradition and hold it on Monday. It was suggested to send a survey out in the billing, also to ask the derby committee their feelings on the date.

Approval of Meeting Schedules for New Year. Councilman Bob St. Jacques moved **to accept the meeting scheduled as amended**. Councilwoman Kaelyn Sorensen seconded the motion. The voting was unanimous in favor of. The amendment dates are: **July 18th and December 21st**.

Set Date to Open Budget to Amend. The current budget needs to have adjustments made-- in the capital projects there has been two projects added, city hall basement and the restroom at the sports park; the fire department revenue increased with the Ely fire and then the wages and benefit expense needs to be adjusted; the buildings

and grounds along with the cemetery need to be adjusted. It was decided to do this in the January meeting.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

Resolution No. 2016-10; A resolution Authorizing the Mayor Jeff Cox to Sign in Behalf of the City Council of Fairview the Second-Round Offer Documents Provided by Intermountain Power Agency. Councilman Casey Anderson moved to approve resolution number 2016-10, Councilwoman Kaelyn Sorensen seconded the motion. The voting was unanimous in favor of.

APPROVAL OF VOUCHERS:

Councilman Casey Anderson moved **to approve the vouchers from November 19, 2016 to December 13, 2016.** Councilwoman seconded the motion. The voting was unanimous in favor of.

ADJOURNMENT:

Motion to adjourn at 6:33 p.m. by Councilman Bob St. Jacques with the second by Councilman Kaelyn Sorensen. Voting unanimous in favor of.

City Recorder

Date