

MINUTES OF A REGULAR COUNCIL MEETING

January 2, 2018

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Aaron Weight, Joe Burdick, Dustin White, and David Labrum present. Councilman Troy E. Rohrer was absent. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director/Assistant City Manager John Zilles, Public Information Officer Brenda Fisher, Accounts Receivable Technician Randy Robb, Hal Huff, Debra Snow, Marcie Turner, Morgan Emerson, Lakoda Jessen, Layla Jenson, Rozalon Rowley, KodiLynn Perry, Jentri Perry, Steven Timothy, Eric Major, Aaron Brown, Vincent Reiley, Jeffrey Merrell, Joah Ryan, Steven Winters, Jim Marshall, Alfredo Rios, Sharyse Bird, Brindy Bird, Brianne Bird, Jarom Bird, Brad Horrocks, Susan Horrocks, Cindy Hancock, Jackson Biya, Sara Baird, Sherri Baird, Rick Baird, Natalie Baird, Stacie Baird, Allison Baird, Kaytlin Baird, Rhea Thorson, Barbara Bird, Roddie Bird, Damin ? , and Eric Larsen present.

Opening prayer was given by Dustin White.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of December 12, 2017, as presented. Motion was seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and David Labrum. Motion was carried unanimously.

SWEARING IN OF NEW MAYOR AND CITY COUNCILMEMBERS

City Recorder Carolyn Wilcken administered the oath of office to the newly elected Mayor JR Bird, and two City Councilmen Dustin White and David Baird. At the conclusion, Vaun Ryan stepped down and JR Bird took his place. David Baird then joined the other Councilmembers.

PRESENTATION OF MAYORS PLAQUE

Mayor JR Bird presented a plaque to outgoing Mayor Vaun Ryan and expressed appreciation for his twelve years of service to Roosevelt, four years as a Councilman and eight years as the Mayor.

DUCHESNE COUNTY YOUTH COALITION PREVENTION GROUP

Marcie Tucker from Tri-County Health Department introduced those in attendance representing the Duchesne County Youth Coalition Prevention Group. They extended an invitation to the Mayor and Council to attend their 2018 Legislative Dinner. This dinner will include our Utah State representatives. This group will share information from a number of surveys they have

conducted this past year. Their theme this year is “The Future is Worth the Fight”. They have community outreach and education plans for this next year. Their efforts will focus on substance abuse, suicide, and violence in our community. They will also focus on healthy relationships and domestic violence. This group will share their concerns with the legislators for the upcoming legislative session.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

74398 L & L Motor	\$17,983.00
74561 Civco Engineering	12,873.50
74562 Civco Engineering	15,409.50
74481 Utah Dept of Public Safety	47,922.00
74565 Jones & DeMille Engineering	61,091.75
K & K Sanitation	<u>65,500.00</u>
TOTAL	<u>\$220,779.75</u>

A motion was made by Councilman Dustin White to adjourn the meeting. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

Meeting adjourned at 6:00 p.m.

JR Bird, Mayor

ATTEST:

Carolyn Wilcken, Recorder