

MINUTES OF A REGULAR COUNCIL MEETING

March 6, 2018

The meeting was called to order at 5:30 p.m. by Mayor JR Bird.

A roll call was taken which showed council members Aaron Weight, Dustin White, David Labrum, and David Baird present. Joe Burdick was excused. Mayor JR Bird 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, and Grant Charles present.

Opening prayer was given by JR Bird.

MINUTES

Mayor Bird stated that the approved minutes of February 6, 2018, need to be amended to make a correction from “American Legion” to “Veterans Memorial Committee”. A motion was made by Councilman David Labrum to amend Page Two of the minutes of February 6, 2018, to read “Veterans Memorial Committee”. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of February 20, 2018, as presented. Motion was seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS INCENTIVES DISCUSSION

Council and Administration wish to look into ways to promote business within Roosevelt City. A number of factors were discussed such as the difference in land fill fees between Uintah County and Duchesne County. Duchesne County has had a program to collect old trailers throughout the county and the desire to be able to take advantage of this program. Any effort to embrace business incentives will depend on what direction Council decides on. Improving alleyways could be done which would help the commercial area. Another discussion was assisting in removing blighted buildings. Council also discussed defining an area that efforts would be concentrated on improving. Mayor Bird stated that this effort is something an economic development committee could work on to get information and develop ideas. Another idea is to have information prepared to give to a developer or business so they could identify needs and better decide the viability of an investment or business.

COUNCIL LEGAL TRAINING

City Attorney Grant Charles gave a presentation on the legal aspects of Council responsibility and city government.

PURCHASE ORDERS

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

Ascent Aviation Group, Inc.	\$19,300.00
Ryan Snow	394.32
Ryan Snow	394.32
Moon Lake Electric	12,801.71
K & K Sanitation	<u>65,177.03</u>
TOTAL	<u>\$98,067.38</u>

STANDING COMMITTEE REPORTS

There were no reports from Council. Mayor Bird reported on the Johnson Water discussions.

CITY MANAGER REPORT

Ryan Snow reported that the valve for water to Axia has been opened. Ryan reported on currently proposed legislation.

CLOSED SESSION

A motion was made by Councilman Aaron Weight to go into a closed session to discuss litigation and then convene back into a regular city council meeting. Motion seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

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

Meeting adjourned at 8:30 p.m.

ATTEST:

Roddy I. Bird Jr., Mayor

Carolyn Wilcken, Recorder