

## MINUTES OF A REGULAR COUNCIL MEETING

April 17, 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, Joe Burdick, Dustin White, David Labrum, and David Baird present. 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, Sam Kettle, Clark Emery, Deborah Emery, Brett Kettle, Deni Kettle, Karalee Kettle, David Kettle, Mary Kettle, Mark Kettle, Jeffrey Baker, and LeeNichole Marett present.

Opening prayer was given by Aaron Weight.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of April 3, 2018, as presented. Motion was seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

### **PUBLIC COMMENT PERIOD**

There were no comments from the public.

### **RECYCLING PROGRAM PRESENTATION**

Ryan Smith was not in attendance before Council to make a presentation on recycling in Roosevelt. Representatives from K & K Sanitation, our current sanitation provider, were present and expressed concern with the city participating in this effort. The contract between K & K and the City precludes entering into an additional contract for this service with another vendor.

### **FY2018 REVISED BUDGET PRESENTATION & APPROVAL**

Finance Director/Assistant City Manager John Zilles presented the FY2018 Revised Budget. After review and discussion, a motion was made by Councilman David Labrum to approve holding a public hearing on this budget. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

**FY2019 TENTATIVE BUDGET PRESENTATION & APPROVAL**

Finance Director/Assistant City Manager John Zilles presented the Tentative FY2019 Budget. After review and discussion, a motion was made by Councilman David Labrum to approve holding a public hearing on this budget. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

**PURCHASE ORDERS**

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

75013 Duchesne County Watery Conservancy Dist.                      \$30,263.26

**STANDING COMMITTEE REPORTS**

David Labrum reported on attending a Parks and Recreation meeting. Mayor Bird reported there will be another Johnson Water meeting this next week. Joe Burdick stated that at the UDOT meeting interesting projects were brought up.

**CITY MANAGER REPORT**

Ryan Snow reported on the four Airport Engineering SOQ's received. Ryan gave an update on the Stonegate Sewer project. Ryan explained the "Improve My City Competition". This is a contest that gives the public a way to let the city know

A motion was made by Councilman David Baird 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 7:00 p.m.

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Roddy I. Bird Jr., Mayor

ATTEST:

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Carolyn Wilcken, Recorder