

## MINUTES OF A REGULAR COUNCIL MEETING

May 15, 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 LeeNichole Marett, Hal Huff, Eric Larsen, Teresa Larsen, Chuck Richens, and Jeff Baker present.

Opening prayer was given by Joe Burdick.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of May 1, 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.

### **PLANNING AND ZONING APPOINTMENTS**

Mayor JR Bird introduced the newest proposed member of the Planning and Zoning Board, Eric Larsen. Incumbent board members are Gwen Bellon and Chris Squires. After introductions, a motion was made by Councilman David Labrum to appoint Eric Larsen, Gwen Bellon and Chris Squire to serve 3-year terms on the Planning and Zoning Board. Motion seconded by Councilman David Baird. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion was carried unanimously.

### **TRAFFIC STUDY LAGOON STREET AND 600 EAST**

Chuck Richens from Horrocks Engineers presented the result of a traffic study done at Lagoon Street and 600 East to see the impact of increased traffic in front of the new Union High School. The report is that a four-way stop sign is warranted. Council discussed the best way to alert citizens who have been used to no stop signs. Councilman Aaron Weight asked that information be obtained on how much it would cost to upgrade the stop sign to have lighting to make it easier to notice.

**APPLYING FOR FEDERAL GRANTS USING CONSULTANTS - FOLLOWUP**

City Manager Ryan Snow reported on the results of calling on recommendations to make a better decision on contracting with a consultant. It would cost \$6,000 per month for a 90-day option to see how well it might work. After review and discussion, a motion was made by Councilman Aaron Weight to enter into a consulting contract to look into applying for federal grants for a 90-day period.. Motion seconded by Councilman Joe Burdick. 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 orders. Motion seconded by Councilman David Labrum. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, David Labrum, and David Baird. Motion carried unanimously.

75303	Duchesne County Water Conservancy Dist.	\$34,152.81
75310	Jones & DeMille Engineering	30,290.00
75141	Mountainland Supply Co.	<u>17,388.89</u>

**\$81,930.06**

**STANDING COMMITTEE REPORTS**

David Labrum will be attending a meeting on trails. Dustin White reported that the Arts Council will be reorganizing their board. David Baird reported on receiving law enforcement stats. It is recommended that we work on improving and making our community safer.

**CITY MANAGER REPORT**

Ryan Snow reported on the Stonegate project and various other city projects.

A motion was made by Councilman Aaron Weight 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 6:25 p.m.

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Roddy I. Bird Jr., Mayor

ATTEST:

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Carolyn Wilcken, Recorder