

MINUTES OF A REGULAR COUNCIL MEETING

July 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 Joe Burdick, David Labrum, and David Baird present. Aaron Weight and Dustin White were 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, Public Information Officer LeeNichole Marret, Hal Huff, John Wills, and Jeffrey Baker present.

Opening prayer was given by David Baird.

MINUTES

A motion was made by Councilman Joe Burdick to approve the minutes of the regular meeting of July 3, 2018, after revision. Motion was seconded by Councilman David Baird. Those voting Aye were Joe Burdick, David Labrum, and David Baird. Motion was carried unanimously.

PUBLIC COMMENT PERIOD

There were no comments.

CONTRACT AWARD – EAST ELEMENTARY SAFE SCHOOL ROUTES GRANT PROJECT PHASE I

City Manager Ryan Snow showed the location on a map where the sidewalk improvements will be made to help get the children off the roadways and onto sidewalks around East Elementary School. The low bid received was from Maverick Contractors in the amount of \$127,956.25. The grant amount we have been awarded is \$100,000.00. After review and discussion, a motion was made by Councilman David Labrum to award the bid to Maverick Contractors in the amount of \$127,956.25. Motion seconded by Councilman Joe Burdick. Those voting Aye were Joe Burdick, David Labrum, and David Baird. Motion was carried unanimously.

CIB PARAMETERS RESOLUTION 2018-286 - 800 SOUTH PROJECT

Mayor Bird explained that this is the resolution that sets the parameters for the 800 South storm drain and waterline project. After review and discussion, a motion was made by Councilman David Baird to adopt Resolution 2018-286, a resolution authorizing not more than \$195,000 in principal amount of excise tax road revenue bonds, in one or more Series, for road improvements and related improvements; providing for the publication of a Notice Of Public Hearing And Bonds To Be Issued; fixing the maximum aggregate principal amount, maturity, interest rate, and discount on the bonds; and related matters. Motion seconded by Councilman David Labrum. Those voting Aye were Joe Burdick, David Labrum, and David Baird. Motion was carried unanimously.

OUT-OF-CITY WATER CONNECTION REQUEST – JOHN WILLS

Mayor JR Bird explained that the reason this request is coming before Council is because it falls outside of the parameters that have been set forth for approval for out-of-city water requests. City Manager Ryan Snow explained that Council had previously directed that when a property is adjacent to city boundaries, annexation is required in order to receive water service from Roosevelt City. Mr. Wills stated that he understood that since he already had acquired a water connection for city water, whatever was acceptable at the time of acquisition of the connection would apply now, even though it happened quite a few years ago. Mr. Wills did not produce any documentation of this understanding. It was explained that today's standards would need to be applied to this request. After review and discussion, a motion was made by Councilman David Baird to require annexation prior to providing water. Motion seconded by Councilman David Labrum. Those voting Aye were Joe Burdick, David Labrum, and David Baird. Motion was carried unanimously.

AMENDED WATER SUPPLY CONTACT – DCWCD

Mayor JR Bird explained the reason for a new contract. Duchesne County Water Conservancy District cannot supply the amount of water Roosevelt had committed to receive because DCWCD doesn't have the capacity to supply the acre feet for which they were obligated under the original contract. For this reason, a new contract is being drawn up reducing Roosevelt's acre feet from 1,000 to 800. Roosevelt presently has a number of other sources from which to draw water as necessary, so changing the contract is in everyone's interest. After review and discussion, a motion was made by Councilman David Labrum to sign this new contract with Duchesne County Water Conservancy District. Motion seconded by Councilman David Baird. Those voting Aye were Joe Burdick, David Labrum, and David Baird. Motion was carried unanimously.

PURCHASE ORDERS

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

75644 Utah Local Government Trust	\$151,100.00
75645 Utah Local Government Trust	10,000.00
75641 Duchesne Co. Water Conservancy	41,846.24
75640 Moon Lake Electric	40,000.00
75667 Murray Motor Co.	28,744.20
75668 L & L Motor Co.	23,703.00
75517 Mountainland Supply Co.	<u>15,958.27</u>
TOTAL	<u>\$311,372.20</u>

STANDING COMMITTEE REPORTS

Councilman David Labrum reported on attending a meeting with Johnson Water. There are several additions that should be included in the agreement with Johnson Water.

Mayor JR Bird suggested setting up a meeting to discuss planning the construction of the new gun range.

CITY MANAGER REPORT

Ryan Snow reported on a fundraiser being held for the Dollar Ridge Fire effort. He also attended a meeting on plans for the airport improvements. Old sections of Union High School have been demolished. The car show is this weekend at Constitution Park. The Jr. API tournament was just held at the golf course. The 800 South project has been proceeding forward.

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

Meeting adjourned at 6:30 p.m.

Roddy I. Bird Jr., Mayor

ATTEST:

Carolyn Wilcken, Recorder