MINUTES OF A EUREKA CITY

 COUNCIL MEETING HELD

ON JULY 14, 2015

The meeting was called to order at 7:00 pm by Mayor Nick Castleton. Council members attending: Brian Underwood, Ned Allinson, Judy Jones, Nick Castleton

Pledge of Allegiance

Mayor Nick Castleton led the Pledge of Allegiance.

**DISCUSSION ITEMS**

**CONSENT AGENDA**

**Claims against the City**

Mayor Nick Castleton inquired about the street lighting and if the City leases or owns it. Patricia stated she believes the City owns it. Councilman Brian Underwood inquired about the Blue Book claim. Patricia stated Lynn and Fred have had to buy supplies to fix the issues in town. Council member Brian Underwood motioned to approve the claims, Councilman Ned Allinson seconded. Vote was unanimous.

**Minutes**

Councilman Ned Allinson questioned if the previous meeting had being corrected. Patricia replied yes, they were fixed. Council member Brian Underwood moved to approve June’s Council meeting minutes, Council member Ned Allinson seconded. Vote was unanimous.

The Council received the Treasurer’s Report. Patricia stated she spoke with the auditor, and he is checking his dates to see when he can come up. Councilman Brian Underwood made a motion to approve the Treasurer’s Report, Council member Judy Jones seconded. Vote was unanimous.

Mayor Nick Castleton stated they had issues with the Post Office not delivering to street addresses, only P.O. boxes. Evidently, Home Depot had the City’s street address as the billing. They had sent a couple of bills to the City’s street address, and consequently the City was late by the time Patricia found out that they did not have the P.O. box number. They cancelled the account, and Mayor Nick Castleton asked the opinion of the Council if they want to reopen a new account or leave it closed. Patricia stated Lynn and Fred purchased some supplies from Southgate Hardware and Stringham’s Hardware. Council member Ned Allinson inquired the difference in miles compared to Lowe’s as a suggestion. Mayor Nick Castleton stated he is in favor of supporting the local stores. Councilman Ned Allinson stated the only issue with going with a local hardware store, is they might not have the quantity needed at times. Council member Judy Jones suggested ordering it before hand, and they will get it for you.

**Report of Officers**

Councilman Brian Underwood

He stated the City’s Water & Sewer project is making headway. He has been in meetings with Sunrise Engineering. Council member Brian Underwood made a motion to approve access to work on private property, Councilman Ned Allinson seconded. Vote was unanimous. Council member Brian Underwood moved to approve the change order for the soil sample for Anderson’s Construction, Council member Judy Jones seconded. Vote was unanimous.

Councilman Ned Allinson

He stated he still needs to get in touch with Centracom regarding Wifi for the security cameras. He also stated the framing around some of the bottom Ball Park is done.

Council member Judy Jones

They discussed future work on the Cemetery. Mayor Nick Castleton stated the roto mill was donated from the County and just needs it to get hauled to the Cemetery.

Building Permit for solar panels

Councilman Ned Allinson made a motion to approve, Council member Judy Jones seconded. Vote was unanimous.

Mayor Nick Castleton asked the Council if they are in favor of meetings going from 7:00 p.m. to 5:00 p.m. All Council was in agreement. He stated the public will be notified of the change of time.

Eureka Holdings LLC

They are present to discuss the approval of their Business License application. He asked if it was being considered since they are not currently on the agenda. Patricia stated the Planning Commission did not approve due to incomplete paperwork. Mayor Nick Castleton clarified that their inspections had not been done. Dick Hallsey stated he asked that if they could get their paperwork finished, they could call him and he would get a quorum together and he got shot down. Without a quorum they cannot approve it. Dick Hallsey stated it has to go through Planning and Zoning first. Councilman Brian Underwood suggested making an approval pending inspections being completed and the approval of Planning & Zoning. Dick Hallsey replied that they can’t vote on something that is pending, it has to be present on the table. Councilman Brian Underwood stated they are making a motion pending there documents, and if Planning and Zoning doesn’t approve then they cannot open. Patricia stated there has been issues with approve pending items, people do not come back to follow through with their end of the agreement. Councilman Brian Underwood stated he has not approved any that Planning & Zoning has not approved. Patricia stated Eureka Holdings should have had their documents completed before they came to the City. Councilman Brian Underwood made a motion to approve their application, pending all completed inspections and the approval of Planning & Zoning, Council member Judy Jones seconded. Vote was unanimous. Councilman Brian Undwerood clarified to Eureka Holdings LLC, if Planning & Zoning doesn’t approve, then they will not get the Council’s approval to proceed as well. Dick Hallsey stated there is an opening on Planning & Zoning. Councilman Ned Allinson stated they need a signed resignation from Steve Child. Mayor Nick Castleton suggested posting alternates as well for the Planning & Zoning. They need one replacement and two alternates. Patricia stated she does not have an application from Eureka Holdings LLC, only the one for the temporary. Eureka Holdings LLC stated they cleaned off the scaffolding on the White Owl. They will get an Engineer first to inspect it. They also need to get a City connection for the Fire Sprinklers. Mayor Nick Castleton stated they have a meeting with the Contractor every Wednesday and people can come. He suggested coming to the meeting and can inquire about those issues. Eureka Holdings LLC stated they are doing 3 buildings off one connection, and will be doing 4 inch fire lines. Mayor Nick Castleton stated he will find out if there are any fees.

Mayor Nick Castleton stated he received some Historic Highway 6 signs and wants to put it in the budget to put them up in town. He is trying to get a group of towns along Highway 6 and promote it.

Mayor Nick Castleton stated he gave the attorney a chance to come to meeting and he didn’t. He stated there is another law firm that applied at the same time that they could check into. Councilman Brian Underwood suggests having Gary (City attorney) come and explain why he isn’t answering the phone or come up to meetings. He also stated there are issues that need to be addressed before it gets worse. Mayor Nick Castleton asked the Council what they want to do about the attorney situation. He emailed Gary and asked him that if he wants to represent Eureka City, he needs to come to meeting tonight. There was a suggestion to call Mona. Mayor Nick Castleton stated he will call their attorney, and find out what they charge. Drake Underwood stated Levan and Nephi’s attorney is Kasey Wright. He stated he was American Fork’s attorney but was born and raised in Nephi.

Councilman Brian Underwood made a motion to adjourn Council Meeting and go into Executive, Councilmember Judy Jones seconded. Vote was unanimous.

Nick Castleton Patricia Bigler

Mayor City Recorder