**EUREKA CITY COUNCIL MEETING**

**MINUTES**

**DECEMBER 8, 2015 5:00 P.M.**

**PLEDGE OF ALLEGIANCE:**

Mayor Nick Castleton opened the meeting and led everyone in the Pledge of Allegiance.

**ROLL CALL:**

Donna Robinson, Brian Underwood, Ned Allinson, Nick Castleton, Hortt Carter, Judy Jones.

**PUBLIC IN ATTENDANCE:**

Rachel Carlson, Darrin Carlson, Branden Gout, Dale Robinson, Tim Merrill, Bill Hansen, Christy Hansen, Adam Riley

**APPROVAL OF THE MINUTES:**

Ned Allinson had a question in the Report of Committees section. It said that Black & McDonald (subcontractors) said there were no wires going to the light up by the elementary school by the church he wanted to clarify which light it was. Brian said that they came up yesterday and Nick said they finished it today. It appears someone put the 2 wires together and wrapped it with tape and they were not making a good connection. Brian said he also put in the light at T Street. Nick asked the Council to drive up Main Street after the meeting, to make sure all the lights were correct. Council Member Brian Underwood made a motion to approve the minutes from November 2015. Council Member Donna Robinson seconded. All in favor.

**TREASURE’S REPORT:**

Donna asked what the national pens were. Nick said they were advertisements for the City. Brian asked what the building inspections were for. Patricia said they were for the inspections on the house being built. She said that they have being billing us every couple of months. Donna asked were the building inspections were offset in the report. Patricia said they go under Administrative. Hortt asked if our percentages for our budget were coming out correct. Patricia said that all were good except for the water and sewer and we didn’t figure in the project because we didn’t have the exact amounts. Council Member Donna Robinson made a motion to approve the treasure’s report for the month ended November 30, 2015. Council Member Brian Underwood seconded. All in favor

**CLAIMS AGAINST THE CITY:**

Council Member Hortt Carter made a motion to approve and pay the claims against the city for $15,193.18. Patricia said we do not have the power bill in yet, and she was not sure if there were any others out there. Hortt said he approved to pay the bills we have in now along with any that come in late. Council Member Donna Robinson seconded. All in favor.

**REPORT OF OFFICERS:**

Nick reported that the Eureka City Christmas party would be on Dec. 16 at 6:00 p.m. at B’s Hangout. He asked that if you have not told Patricia or Rachel that you are coming to please notify them so we can get you on the list.

Nick said he had a meeting with Kodey concerning Jr. Jazz. He said everything looks good. The Jr. Jazz will have use of the new gym in the District offices every Mon-Thurs from 6-9 p.m. Kodey said he will need a copy of the insurance that we received back along with a copy of who the coaches will be. The school will have one of their custodians lock up every night so the coaches no longer need to worry about that. We will need to let the coaches and the school know that we would like to have at least 1 of the basketball hoopes lowered for the younger kids. Donna asked who was overseeing the Jr. Jazz it is Patricia. Nick will be meeting with the school board on Monday, Dec 14th at 2:30 he suggested that Ned should be there. Nick said that Kodey is sure that they will waive the fee. We have sent them a letter asking to waive the fee. Tim Merrill asked if the Jr. Jazz is part of our Parks and Recs and it is. Tim Merrill talked with the Insurance company today. He wants copy of the Certificate of Insurance and the contract.

Donna Robinson and the Planning and Zoning met with Ferrell Thomas about his situation. He should be coming in January to get his license. That was all she had to report.

Brian missed last Friday’s water project meeting, but said everything is moving along just fine. He said they are going to try to work as long as the weather permits. He said people will just need to continue to have patience. Brian feels that they have been very good at addressing any concerns we have. Brian wanted to thank Judy for serving on the council.

Ned said that he had ordered another set of cameras for the Maintenance shop and fill station. Patricia let him know that they were delivered today. He said now we need to get them set up if we can get the internet set up with the phone company. The phone company has been billing us for a phone line down there so Patricia was going to go buy a phone for the shop but found out from Fred and Lynn that there is no longer a line there. The guys had got a hold of the phone guy and he looked and a previous phone worker had removed the line all the way to the head frame. They have been billing us for a phone line that doesn’t exit. Donna asked if they are going to issue us a credit. Patricia has not called them yet she just found out about this yesterday. Nick asked Ned if the phone company had completed the work up at the park and they have not done that yet either. Both of these projects need to be done.

Hortt asked Ned if the broken window at the old city hall had been fixed. Ned said he has not had a chance to get with Fred and Lynn to get that fixed. Hortt said that Lloyd Conder has got the glass it just needs to be put in. Hortt said at the water and sewer meeting on Friday it was brought up that there are some issues with the sewer on about 4 houses concerning the grade but they do have some options for them. Hortt asked everyone as they are riding around to write down the spots were the road could use some more work and get them to him. He will get them to Steve at the next meeting. This was something Steve wanted to get taken care of. Hortt also wanted to thank Judy for all her support and help.

Judy had nothing new to report on the cemetery. She mentioned that our boys’ basketball team will be playing at the Vivint Center. They will be selling tickets to get into the game and after their game you would get to watch a Jazz game. This will take place on January 2, 2016.

Nick let everyone know that he has applied for a CIB grant for reimbursement for what was spent on the cemetery project.

The Planning and Zoning commission would like to change their meeting date from the 1st Thursday of the month to the last Thursday of the month to better accommodate people between their meeting and the Council’s meeting. The time will stay the same at 7:00 p.m.

Bill and Christy Hansen were inquiring if the City would be willing to sell them a piece of City property. They are looking at an acre and a half. Bill said the property is located at the end of Sharp Street it is east of the lower baseball field and the Rice house. He had a map of were the property is located. Tim Merrill said there are really 2 issues. The first issue is if the City wants to surplus and sell and the second issue would be under what terms. Tim said this should be discussed in the Executive Session. We will discuss this in the Executive Session and can let you know if they are going to move forward or not. The Council will try to let them know tonight. Donna said we have a set cost of $.47 per square foot, but Tim said that may not be a set amount. Donna asked if it needed to be an open bid. Tim said it is at the Councils option to sell it directly or to put it up on an open bid. He said under State law the only measure that we are stuck with are fair market value. The city decides on what the fair market bid is.

 Nick asked if there was any New Business. Sheriff Anderson was supposed to attend the meeting but he didn’t make it. He was supposed to be addressing the dog issue. Nick talked to Levan and they have their own dog kennel and Animal Control Officer. Nephi also has its own dog kennel and Animal Control Officer. Nick said he has talked to Sheriff Anderson and he thinks we need to talk to the County and Nephi to see if they would open up their dog kennel to us. We would still need an Animal Control Officer. Tim asked if Levan would be an option for the dog kennel. Nick said that they talked like they would be. The vet in Delta said he would be open to taking the dogs.

Hortt asked about the Annual Meeting Schedule and the Council has to change it to accommodate their new member, Adam Riley. What day or time would work for everyone? The Council decided on the same days the 1st Tuesday is the work meeting and the 2nd Tuesday Council meeting the time will now be 7:00 p.m. Patricia will get it typed up and sent around.

Nick mentioned the appointment to the County Wildland Fire Board and said he talked to Lynn who said since Brian is already on it he can do double duty.

Lloyd Conder sent a letter saying he needs to resign from the County Planning Commission. We have not sent out a notice of the opening but we do not have a description of the duties. Donna said she would call the County tomorrow to get a description of duties. Hortt said that Lloyd needs to resign first before the Council can make a recommendation. He will speak to Lloyd tomorrow.

Hortt asked how the Public Hearing went. They mentioned that Braden Gout was the only one that made any comments and Donna gave a brief explanation again on how the Enterprise Zone works. Mayor Castleton said after hearing what Donna proposed at the Public Hearing we now need to vote. Brian made a motion to go ahead and complete the application for the Enterprise Zone and Ned seconded. All in favor. Donna said she would need a copy of the notes from the Public Hearing and tonight’s Council Meeting by Friday.

Mayor Castleton asked if anyone had anything else they would like to bring up before the Council adjourns to the Executive Session. Bill Hansen asked about the sewer pipe that is sticking up in the middle of the alley between Mrs. Carlson’s and his property. Brian said that they need to run a pressure test and once that is done then they will cap and cut the pipe. Hortt said he will bring this up at the next sewer and water meeting.

Branden Gout said he has followed up on the OHV Trail System. He said he knows that there were a lot of questions and concerns and he said that Chris Haller would be happy to come to a meeting and address these issues. One of the biggest questions was the liability to the City. He said that the Attorney General will have our back to anything we come up with. Brandon brought up the issue with the bathrooms and Chris said we can work around that. Nick said that in January there is a meeting scheduled with the Prospector Trail System which we are hoping to hook into it. They are planning to run the trail from Herriman to Milford and eventually to Wendover. As of right now there is no vote from Eureka City Council. Donna said the biggest problem was the wording of the contract. Branden said that Chris will address these issues and he said he is willing to help out. The Council would like him to come to the January Work Meeting, which is the 1st Tuesday of the month at 7:00 p.m. The State wants this in and he is willing to help us address the issues we have. Donna did not understand the financial part. Branden said that the money was still available.

Hortt made a motion to adjourn at 6:02 p.m.

Nick Castleton, Patricia Bigler,

Mayor City Recorder