

**EUREKA CITY COUNCIL
MEETING
FEBRUARY 9, 2016 7 P.M.**

Pledge of Allegiance: Mayor Nick Castleton led everyone in the Pledge of Allegiance.

Roll Call: Donna Robinson, Brian Underwood, Ned S. Allinson, Nick Castleton, Adam Riley.

Public in Attendance: Tim Merrill, City Attorney, Leslie Rice, Dale Robinson, Levi Easley
Darrin Carlson, Rachel Carlson.

Approval of Minutes: Brian Underwood made a motion to approve the minutes from January 12, 2016 and Ned S. Allinson seconded. All in favor

Treasurer's Reports: Donna asked about the \$1000 in Cemetery. It was the donation to Telos School for the work they did at the cemetery. We were reimbursed with grant money. Donna made a motion to approve the treasurer's report and Brian seconded. All in favor.

Claims Against the City: There were not many claims yet because it is early in the month. Donna asked why there were more Rocky Mountain Power bills. It is because of the new services for the wells and booster stations. Brian made a motion to pay the claims and Donna seconded. All in favor.

Report of Officers: Donna didn't have anything to report. Brian didn't have anything only that JCI was up filling in the pot holes. He said we just need to keep them informed of when we need the holes filled again. Adam asked him if he was aware of the sewer situation at his dad's. Brian wasn't aware of anything. JCI had dug through his sewer line and no one was aware of this until his sewer backed up. JCI came up and dug a pond until they can get the line fixed. Brian said he would call Jesse to get more information. Ned didn't have anything. Adam didn't have anything but said we still need to get the roads fixed some of the holes are not from JCI so the guys will need to get them fixed.

Donna had information from the Planning and Zoning committee. Ferrel Thomas applied for a business license. The building inspector did not sign off yet. Patricia mentioned that the State business registration was not included in the packet he gave her. Donna stated she didn't notice that, but cannot be approved until all the paper work has been received. Levi Easley film crew has went through the Planning and Zoning and our insurance wants 2 million dollars in liability this should be revised. The Planning and Zoning looked at what this film crew wanted to do and decided that \$100,000 in liability insurance would be more than enough for the 3 days they will be here. They are just filming not building any structures. The Planning and Zoning gave approval as long as they get the \$100,000 liability insurance. Levi Easley with the film crew

stated that they have a low budget and cannot find insurance that is within their budget. Tim Merrill informed him of a TULIP program through Utah Local Government Trust. He will email Levi the website. Levi asked about road construction during their filming because the microphones are very sensitive. The filming will take place April 31 and May 1st. The Council said they will work with him to help keep the road construction away from the filming crew. Donna made a motion approve Levi Easley's film permit pending the purchase of the \$100,000 liability insurance or bond. Adam seconded as long as he gets the insurance required. All in favor.

Nick brought up the Introduction and Adoption of Resolution and Ordinances for Resolution # 02-09-2016 and read it in its entirety to declare the month of February Boy Scout Month in Eureka. Brian made a motion to pass Resolution # 02-09-2016 and Ned seconded. All in favor

There was no new or unfinished business.

Donna made a motion to adjourn from regular session and go into Executive session and Brian seconded. All in favor.

Nick Castleton
Mayor

Patricia Bigler
City Recorder