

**EUREKA CITY
COUNCIL MEETING
OCTOBER 15, 2019 7:00 P.M.**

PLEDGE OF ALLEGIANCE

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

UNEXPIRED TERM OF CITY COUNCIL MEMBERS – VOTE BY COUNCIL

Mayor Castleton read the names of the 2 applicants for the 2 unexpired City Council Member positions. Those applicants are Travis Haynes and Larry Ezell. Council Member Carter made a motion to accept the applications from Travis Haynes and Larry Ezell. Council Member Grimstead seconded. All in favor motion carried.

OATH OF OFFICE FOR NEW COUNCIL MEMBERS

Recorder Bigler read the Oath of Office to Travis and Larry. They took their seats with the rest of the Council.

ROLL CALL

Mayor Nick Castleton – Present
Council Member Hortt Carter – Present
Council Member Gordon Grimstead – Present
Council Member Leslie Rice – Present
Council Member Travis Haynes – Present
Council Member Larry Ezell – Present
City Recorder Patricia Bigler – Present
City Attorney Tim Merrill - Present

PUBLIC IN ATTENDANCE

Bariann Haynes, Travis C Haynes, LouAnna Haynes, Ted Haynes, Larry Ezell, Michael Alexander, Bryan Kessinger, Charles Davis

APPROVAL OF THE MINUTES

Council Member Grimstead made a motion to approve the minutes from September 9, 2019. Council Member Carter seconded. All in favor motion carried.

TREASURER’S REPORT

**EUREKA CITY
TREASURER’S REPORT
FOR SEPTEMBER 2019**

Checking Beginning Balance:	\$ 87,755.38
Deposit Amount:	\$ 94,731.16

Withdrawal Amount:	\$144,873.56
Checking Ending Balance:	\$ 37,612.98

Recorder Bigler read the Treasurer's Report. Council Member Grimstead was concerned about the low checking account balance. Recorder Bigler said we need to watch more carefully what we spend. Council Member Grimstead made a motion to accept the Treasurer's Report. Council Member Rice seconded. All in favor motion carried.

CLAIMS AGAINST THE CITY

Claims in the amount \$139,447.26 were presented to the Council. Council Member Carter asked about Child Support Services. Recorder Bigler explained what it was. Some Council Members had questions about the amounts paid to some of the vendors. Recorder Bigler answered their questions. Council Member Carter made a motion to pay the bills. Council Member Grimstead seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Nick Castleton - Went to Six County meeting for Emergency Management. JUB Engineering was there and our application to NCRC for our flood issues was turned down. FEMA was very positive about moving forward and getting this done. They will only fund about 75% of the project. We will need to go to CIB or CBDG for help with the rest of the project.

Hortt Carter – Asked about the light pole. The Mayor said when he called it would be about 12 weeks out. We should be able to stand it up ourselves. Council Member Carter asked about getting an electrician. We shouldn't need one. It is already prewired and just plugs in. The cost was less than \$5,800 we received from the Insurance Company. Attorney Merrill asked if we are going after the gentleman who was responsible for hitting it. The Insurance Company is going after him. Asked if we had heard back from UDK on the Memorial Bldg. We have not heard back from them. He will come in tomorrow to find out where things stand. Explained to the new members there was a leak at the Memorial Building, and it caused a big mess. The Insurance hired UDK to come fix it. They have put in a new floor but not much else. He has tried to meet with them a couple of times but have not been able to hookup. We have put in a new rain gutter along the back of the building. Council Member Ezell asked what their duties would be. He would like to take Buildings and Cemetery. Council Member Haynes will take Streets. Council Member Carter said after the first of the year when the other new Council Member is sworn in the Council needs to sit down and go over what the duties are and split some of them out. They will need to be reassigned at that time. JCI still has some items that need to be fixed before they receive the last of their money.

Leslie Rice – Number of different things going on as far as economic development. Have heard rumors about development in the area between Eureka and Elberta thinks we should annex. Bryan Kessinger said the land down by Elberta is referred to as a Mega Site. Economic Development Corporation of Utah is heavily marketing that area. Bryan know that the State has received 2 requests for information. Mayor Castleton thinks it is a good idea to annex. She thinks we need to find out what needs to be done to annex that area. Council Member Carter said we

need to get more information before we do anything. Council Members Haynes and Grimstead agreed. Bryan suggested the City should contact EDC Utah for information and maybe come up to a meeting. Council Member Ezell asked Leslie to contact them.

Gordon Grimstead – Asked about Xpress Bill Pay and how it was doing. Recorder Bigler said we have 25 people signed up so far. Around 8 or 10 have signed up for the Auto Pay. There are several Eagle Scout projects going on. There is the volleyball court at the park, paint a building, and getting soccer goals. He would like to order 2 “Slow down children are playing signs” for Alberg and Railroad. Council Member Haynes said if we get them, we need to make sure they get installed. The State Road bought “No Parking” signs and gave them to the City, but they were never put up. Mayor Castleton asked why the State Road didn’t put them in. The State Road didn’t ask for them the City did. Council Member Carter need to make sure it is in the budget get with Council Member Haynes since he is now over Streets.

The Mayor asked the new Council Members if they had anything they would like to discuss. Council Member Haynes if he had anything he would like to discuss. Council Member Haynes asked if there is a punch list with JCI and how it would work if we added to it. Council Member Carter said we will have to get with each other and Jesse, Sunrise Engineering, to go over it. Council Member Ezell said just jumped in and to give him a little time to get his bearings. He would like to know what we are going to do with the building next to the old post office that is not safe. He knows Gary Poe just bought it, but he is worried about it falling into the street. Building Inspector needs to be contacted, it needs to be condemned, and needs to be torn down. The last time something like this happened the City fought with the owner for over 15 years and they ended up giving the building to someone else.

Planning Commission – Nothing to report

NEW BUSINESS

Cancellation of Municipal Election for November 2019

The Mayor said we only have as many people as we have openings so there is no need to have the election.

Discussion of Service Agreement through Power Systems West

Attorney Merrill said legally he doesn’t have a problem with the agreement. It is the Service agreement for power generators. It says they will make 2 inspections a year for maintenance at a cost of \$450 to \$550 and parts are separate. Looking at least \$1,000 for them to come out and then parts will be on top of that. The agreement can be cancelled with a 30-day notice. A discussion took place as to what was in the agreement. Council Member Ezell asked how often the generators are started. Recorder Bigler said they are being run for 2 hours every Friday. Council Member Ezell made a motion to table and do more research. Council Member Grimstead seconded. All in favor motion carried. Another discussion took place concerning running the generators for 2 hours and if they are being run with a load. Council Member Carter will check with Jesse to see what is required.

Doug Meadows, Discuss Tourism Initiative

Was not at the meeting.

UNFINISHED BUSINESS.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES

Resolution No. 10-15-2019, A Resolution Cancelling Local Election Pursuant to §20A-1-206 of the Utah Code Due to Number of Candidates Not Exceeding the Number of Open Offices
Council Member Carter made a motion to approve Resolution 10-15-2019. Council Member Ezell seconded. All in favor motion carried.

Discussion and Adoption of Updated Wastewater Ordinance

Attorney Merrill asked for more time to finish the Ordinance. He will have it ready for next month's meeting. Council Member Carter updated the new Council Members on why we are updating the ordinance and some of what it contains.

Introduction and Adoption of Eureka City Impact Fees for Culinary Water, Wastewater, Transportation and Parks and Recreation

Attorney Merrill said after the Council approves the Master Plans then Zions Bank will prepare an Impact Fee Analysis with the data from the Master Plans. They won't be able to bring it before the Council until December. There is a 90-day waiting period for them to take effect. We are on track to having Impact Fees in full force in March. Council Member Carter made a motion to adopt Ordinance 10-15-2019 Eureka's Master Plans for Culinary Water, Wastewater, Transportation, and Parks and Recreation. Council Member Haynes seconded. All in favor motion carried.

CITIZEN COMMENTS

(Citizens wishing to address the council may do so at this time with any questions or concerns but will be limited to two minutes each.)

Bryan Kessinger asked if the City was interested in the RAP tax. The City has another year to the election. The County didn't pass but Nephi City passed theirs. If the County passes the tax that will close the door for the City and all the tax made would go to the County. Council Member Grimstead asked what needs to be done. We would need to pass a resolution to put in on the ballot. We would need to beat the County on getting it on the ballot for next year. Council Member Carter suggested talking to Nephi to find out what to put on the resolution. Attorney Merrill found the information and said that even if we pass the resolution the County can decide they want it instead. The deadline would be May or June 2020. Attorney Merrill will pull Nephi's resolution.

EXECUTIVE MEETING

Discuss offer from Charles Davis to purchase property.

ADJOURNMENT

Council Member Rice made a motion to adjourn to Executive Session. Council Member Grimstead seconded. All in favor moved to Executive Session. Came back into regular session. Council Member Carter made a motion to put the surplus property of 3.9 plus or minus acres (survey will need to be done) out to bid until 5 pm. Nov 4, 2019. Council Member Grimstead seconded. All in favor motion carried.

Council Member Grimstead made a motion to adjourn. Council Member Carter seconded. All in favor meeting adjourned 9:05 p.m.

