

**EUREKA CITY
COUNCIL MEETING
FEBRUARY 14, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Tim Merrill, City Attorney

Roll Call:

Kimberlee Clem, Brandy Montgomery, Brian Underwood, Leslie Rice, Nick Castleton

Approval of Minutes:

Brian made a motion to approve the minutes for January 10, 2017 meeting. Leslie seconded. All in favor motion carried

Treasurer's Report:

**EUREKA CITY
TREASURER REPORT
FOR JANUARY 2017**

Checking Beginning Balance:	\$579,382.59
Deposit Amount:	\$479,604.67
Withdrawal Amounts:	\$821,611.20
Checking Ending Balance:	\$237,376.06

Nick asked about the CD's from last month. Patricia said they automatically roll over unless we do something with them. Nick said that next month should reflect the true balance the City has without any money from the Water and Sewer Project. Brian made a motion to approve the Treasurer's Report for January 2017 with a beginning balance of \$579,382.59 and an ending balance of \$237,376.06. Kim seconded. All in favor motion carried

Claims Against the City:

Brian asked about Epic Engineering. Patricia said they are contracted to do the building inspections. Brian asked if it was \$200 for each boy and girls basketball ad and it was. Kim asked if we have paid for the extension of Leadville. We have not and she wanted to know where the money was coming from when we do. Nick asked if there was any problem paying it from the B&C Road Fund. Tim said that it will ultimately be up to the State Audit. He has gone through the statutes and regulations and the way Class C roads are defined. They are any

highways, roads, or streets within city limits. Alleyways are not qualified for B&C roads. He said we would need to designate this extension as a road. Construction is defined as work applied to any new road bed either by addition to existing systems or relocation. He thinks our best argument is that this road is an addition to an existing road system. Patricia that in the B&C road is says that it has to be engineered. Tim wanted to look at where that was stated. Brian wanted to know if we had the money in the B&C Road Fund. We do but there wouldn't be much left over for anything else. The Council did ask Tim about the contract that Billy signed concerning the road. Tim thinks we should negotiate an amount with Billy about how much money he should pay. Kim would like to make sure that what is discussed gets put down on paper and is run through the Council. The Council got back to claims. Brian made a motion that warrants be drawn and bills be paid. Brandy seconded. All in favor motion carried

Report of Officers and Committees:

Nick Castleton – Tim Jorgensen is doing a documentary on Eureka's history and Nick would like to see the fee and the insurance are waived. Nick would like to have an option to waive the insurance and fee not only for filming but also when we rent the pavilion. He has talked to Tim and Tim has come up with a form. The film permit is \$25.00. Brian asked Tim what we need. Brian would like to see them come through the Council for the waiver. Brandy would like to see it as a case by case basis. Brandy asked if there are any guidelines. Patricia said that the guidelines are listed on the film permit. Brian made a motion to waive the film fee for Tim Jorgensen while he is filming his documentary on Eureka's history. Brandy seconded. All in favor motion carried.

Leslie Rice – Leslie doesn't have anything at this time

Brian Underwood – Brian didn't have anything at this time. He would like to see a list of duties each Councilmember was responsible for. The Council had discussed and redone the duties at the work meeting. Nick asked Tim if a motion was needed to accept the new duties. Tim said it would fix the date of their service. Nick read off what each Councilmember will be responsible for. Brian made a motion to accept the duties assigned. Brandy seconded. All in favor motion carried.

Brandy Montgomery – Brandy had attended the Silver Jubilee Committee meeting and said the Committee is looking for old festival T-shirts for a quilt. She said that the Committee is going to bring back movie night. That was all she had. Patricia did say that the Jubilee Committee is going to be sending out letters to business to get any ideas they may have for the Jubilee, for donations, or if they would like to set up booth, or be in the parade. Brian asked if the parade route will need to be changed because of UDOT's new rule for charging. Patricia wasn't sure if they would need to.

Kimberlee Clem – She is working on the new road and getting paperwork done. She asked about flooding and if we had anything in place. Patricia suggested she talk to Brent Pulver who is over Emergency Management for the County. Kim said she seen on Facebook that Hwy 6 Diner was going to hold a ghost hunt and wanted to know if they were going to need a permit. The Council feels that they would need permit

Allen Hortt Carter – He was not at the meeting

Planning Commission – There was nothing to report

Introduction and Adoption of Resolutions and Ordinances:

There were no new Resolutions or Ordinances

New Business**Discussion on Upcoming Budget**

Nick said that each Councilmember needs to look over each of their departments to see what they think they will need for the upcoming year. The Council was given the current budget that will be good until June 30, 2017. He would also like them to see what kinds of grants are available for their departments.

Unfinished Business**Discussion on Updated General Plan**

Nick asked the Council how they would like to update the General Plan. He said that each Councilmember can take a section and work on it or as Kim suggested that the Council as a whole works on a section at a time. Brian asked why the Planning and Zoning doesn't go over the General Plan and then make recommendations to the Council. Nick felt that the Council should look over the General Plan as well and then give the Planning and Zoning Commission the Council's recommendations. Tim felt that the Planning and Zoning Commission should come to the next work meeting and discuss the General Plan.

Citizen Comments:

There were no citizen comments

Adjournment:

Brandy made a motion to adjourn. Kim seconded. All in favor motion carried