

**EUREKA CITY COUNCIL
WORK MEETING
AUGUST 3, 2020 7:00 P.M.**

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Nick Castleton – Present
Council Member Darrin Carlson – Absent
Council Member Hortt Carter – Present
Council Member Larry Ezell – Present
Council Member Travis Haynes – Present
Council Member Leslie Rice – Present
City Recorder Patricia Bigler
City Attorney Melissa Mellor

Public in Attendance

Glen Wahlberg

DISCUSSION ITEMS

a. Review of information concerning Eureka City establishing a Police Department.
Mayor Castleton asked Attorney Mellor if she had found out anything more concerning the police. She did find out that we can enter into an agreement with a neighboring jurisdiction. We will need to decide if we want part-time or full-time. The police force would be considered an independent contractor of the City. Juab County Sheriff's Office would need to be involved at some point. We would need to go through Juab's Justice Court and the Juab County Jail. They have jurisdiction and whoever we partnered with would need to be made aware of this. Council Member Carter wanted to know if we could have our own Justice Court. We could. There is a detailed process we would need to go through to be certified to have a justice court. The cost of the court itself would be millions of dollars. We would need to pay for a judge, court clerks, security staff, etc. Council Member Haynes wanted to know if we could go through Utah County. Yes, it is okay to contract with a different jurisdiction, but the court would still have to be with Juab. Council Member Carter wants to set up a meeting with Rod Hurst, Chief of Police, with Santaquin Police Department. Council Member Rice thinks we may have to raise our taxes for law enforcement. Recorder Bigler informed every one of the previous law enforcement agreement with Juab County. In the contract the City was to receive 75% of any fines/citations that were written in City limits, however; most of the tickets were written outside of City limits. Mayor Castleton said let him see if he could get in contact with Rod Hurst. Recorder Bigler mentioned that Council Member Carlson was over the police and should be involved. Council Member Carter said he could set up the meeting.

b. Review of Ordinance concerning Surplus Property.
Attorney Mellor found some typos and made the corrections. It is now ready to be passed at the next Council meeting. The ordinance gives a lot of different options such as direct negotiations, auction, or sealed bid. Get her a list of all surplus property and she will put together a form. She will email a

copy to the office and have it put on the agenda for the next Council meeting. Is there a limit on the amount or monetary value on what goes on the surplus list? Need to set a value. She can add that into the ordinance. What if we have sealed bids and no one bids, can we just get rid of it? Yes, you can get rid of it.

Glen Wahlberg was present and wants to know where we stand with the Mammoth Water Users Contract. He said the contract was supposed to be signed and return to them back in April. Attorney Mellor wants to make a few changes to the contract. Mayor Castleton said there was an issue with pin numbers being given to other people. Glen said he thinks it has been straightened out. New pin numbers need to be given to the new customers and to the customers whose pin number was given out. Recorder Bigler is not sure how Coralee got the numbers unless she called those people and asked for them, because we would not give her the numbers when she asked for them. Recorder Bigler asked if they (the new applicants) owned property in Mammoth? No, he does not own property in Mammoth. Council Member Carter wants to set up a meeting with them. Glen wanted to know when the contract would be signed. After Attorney Mellor gets done with the changes and reviews it with the Council, we will get back to you.

On the lease for Nathan Charlesworth Attorney Mellor advised the Council to go with a year to year automatic renewal for a certain amount of time. It is not advisable to go with a long-term lease. Council Member Carter wants a contract drawn up and ready to go by next Council Meeting. She asked if they wanted an indemnification clause and an insurance clause. The Council said yes on the indemnification clause and no on the insurance clause.

The Council would like to have some building permits required signs ordered along with the Children at Play and the fireworks signs. Council Member Haynes suggested contacting Outback Graphics.

Council Member Carter made a motion to move into Executive Meeting. Council Member Ezell seconded. All in favor motion carried. Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice - Aye

After coming back into regular session, the Council looked over the paperwork from Council Member Carlson concerning the Memorial Building.

ADJOURNMENT

Council Member Carter made a motion to adjourn. Council Member Ezell seconded. All in favor meeting adjourned. Council Member Carter – Aye, Council Member Ezell – Aye, Council Member Haynes – Aye, Council Member Rice – Aye

EXECUTIVE SESSION

a. Discussion on contracts for water and garbage