

**EUREKA CITY COUNCIL
WORK MEETING
MARCH 5, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance.

Public in Attendance:

Brigitte Kirgan	Laura Kirgan
Andrew Froula	Ferrel Thomas

Roll Call:

Leslie Rice – Present
Brandy Kirgan – Present
Mayor Nick Castleton – Present
Kimberlee Clem – Present
Hortt Carter – Absent

Discussion Items:

Review of Applicants for Unexpired Term of City Council.

There were 2 people, Tamra Jameson and Gordon Grimstead, who put in for the unexpired term of City Council. There is an issue with Tamra Jameson, she is not a registered voter. Patricia spoke with her and told her to go to the Juab County office to get registered. Patricia will call Juab County tomorrow to see if Tamra registered. The vacancy closed today at 5:00 p.m. and Patricia was not able to call Tamra or Gordon to have them come to the meeting tonight. Nick said they can come to the regular Council Meeting on March 12th.

Budget Review:

Nick said that the budget will need to be amended for the grant money for the City Hall renovation. He said that now the office has moved up to the Old City Hall there have been some additional expenses such as propane, lighting, locks, etc. He wants to move money from the City Hall building maintenance and heating budget to cover the overages on building maintenance and heating for the Old City Hall. Brandy asked why the telephone budget is way over on City Hall. We have more connections since both buildings have service. Brandy discussed the Jr. Jazz budget and some of the expenses and where they have been placed in the budget. \$643.11 was spent in supplies and equipment and the budgeted amount was \$400. Nick said that the Council doesn't need to do anything tonight on the budget he just wanted to review it.

Council Discussion on Impact Fees.

Hortt is in charge on getting information on impact fees. The Council tabled the discussion until Hortt was present.

Progress on Application for Ambulance Service.

Nick said from what he understands we have to an ambulance listed on the application before it can be submitted to the State. If this is the case, then an ambulance will need to be purchased with the \$100,000 loan we are getting from the William Newman Foundation. The Council will need to approve the loan and the purchase of the ambulance. Nick and Brandy attended the County Commissioners meeting to offer to purchase the ambulance and shed along with the side by side. The Commissioner's would not have anything to do with it. Patricia mentioned that in all the correspondence and meetings with Juab County the County keeps saying that the State EMS is behind them and believes that Eureka cannot afford to run an ambulance. Kyle called the State EMS and spoke to Dennis Bang who stated that the State has not said anything like that. Nick said the Commissioners will protests the boundary's showing Eureka covering the Sand Dunes. Laura asked what if the ambulance was privatized. Nick said his understanding is that government bodies such as a City cannot compete with private enterprise. A question was asked if a private person decided to come in and do a private ambulance company would the City help with a place to house the private ambulance company. Nick said that the City would probably lease them a building. Kim stated that she thinks we need to hold a town meeting to inform the citizens of what the City is thinking about doing. The Council set a date and time for the town meeting for Thursday, March 08, 2018 at 7:00 p.m. Patricia will put the notice on the website, Post Office, and around town. Nick said he would present what the City is proposing at the Senior Citizens meeting on Wednesday. Laura believes the City needs to move forward even if you don't hire us back. This is for our loved ones in town.

Nick mentioned that he had some information printed on annexation. Nick said that he will take the annexation policy we have now to the Planning Commission to have it updated. The City needs to start looking ahead. He said that there will be a city that is going to go in at Homansville some time in the future and the City needs to be ready for it.

Brandy spoke to Brandon Stocksdale about trailhead program. He wanted to know how serious the City was about getting a trails program general plan together. Nick thinks the Council should go for it. Leslie liked the idea too. Brandy said that Michael Clay and his students were willing to do the trails general plan. Patricia asked timeline on the trailhead (building/designing) parking area/bathroom. Nick said that first we must get it designed and then put it out to bid. Leslie said we should talk to Brandon Stocksdale about how to go about getting it done. Nick said that the City guys can level the ground.

Adjournment:

Brandy made a motion to adjourn. Kim seconded. All in favor meeting was adjourned.

Ferrel asked about the note for Proclamation for the Historical Society. Patricia said that she has it on the agenda for the Council meeting.

Executive Session:

There were no items for executive session

