

1 **FILLMORE CITY COUNCIL MEETING**

2 June 18, 2013

3  
4 *Minutes of the regular meeting of the Fillmore City Council held June 18, 2013 in the Council*  
5 *Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the*  
6 *Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office*  
7 *bulletin board, and the President Millard Fillmore Library. Notice was also provided to The Chronicle-*  
8 *Progress, KNAK and KMTI radio stations, and to each member of the governing body on June 14,*  
9 *2013. Those present were:*

10  
11 Mayor: Eugene R. Larsen Council: Michael D. Holt  
12 Attorney: Greg Greathouse Josephine F. Huntsman  
13 Recorder: Marlene Cummings N. Wayne Jackson  
14 Eric R. Jenson  
15 Deborah S. Oepfinger

16 Others: Alan Roper, Kenneth Martin

17  
18 6:30 p.m. Welcome and Pledge of Allegiance - Mayor Larsen

19  
20 **ADMINISTRATIVE BUSINESS**

21 Minutes

22 **MOTION:** To approve the minutes of the regular meeting held June 4, 2013 as  
23 corrected.

24 **By:** Councilmember Jackson

25 **Second:** Councilmember Huntsman

26 **Vote:** Unanimous. Motion carried.

27  
28 Bills - Payroll

29 **MOTION:** To approve the June 15, 2013 payroll and payment of the bills listed  
30 on the June 18, 2013 invoice register.

31 **By:** Councilmember Huntsman

32 **Second:** Councilmember Jenson

33 **Vote:** Unanimous. Motion carried.

34  
35 Building Permit

- 36 • 13-16 Craig Teeples for RV storage at 260 West 300 South

37  
38 Lisa Crosland Resignation

39 **MOTION:** To convene to closed session for the purpose of discussing the  
40 character, professional competency, or physical or mental health of  
41 an individual.

42 **By:** Councilmember Holt

43 **Second:** Councilmember Jackson

44 **Roll Call:** Councilmember Jenson Yes

45 Councilmember Jackson Yes

46 Councilmember Huntsman Yes

47 Councilmember Oepfinger Yes

48 Councilmember Holt Yes

49 Attorney Greathouse advised that given the purpose of the closed meeting no recording or  
50 minutes would be maintained, as allowed under Subsection 52-4-206(6)(b) of Utah Code  
51 Annotated. He presented an *Affidavit Related to Closed Meeting* for the Mayor to sign.  
52

53 The audience and Recorder Cummings were excused. The meeting was closed at 6:48 p.m.  
54 Those present were Mayor Larsen, Attorney Greathouse, and Councilmembers Jenson,  
55 Jackson, Huntsman, Oeppinger and Holt.  
56

57 The regular meeting resumed at 7:00 p.m. Mrs. Crosland's resignation will become effective  
58 July 1, 2013. Council expressed appreciation for her many years of dedicated service to  
59 Fillmore City.  
60

## 61 COMMUNICATIONS AND REQUESTS

### 62 Millard County Update

63 Commissioner Alan Roper apologized for missing the last meeting when he was scheduled to  
64 report and thanked the council for allowing him time at this meeting.  
65

- 66 • The annual ATV Jamboree begins June 24<sup>th</sup>. The road at the bottom of the canyon is  
67 the trailhead for the ATV mountain trail; however, the road is closed. Attorney  
68 Waddingham has sent a letter to the property owners requesting the debris be removed  
69 and the road opened for the event.
- 70 • An economic development manufacturing seminar will be held in Delta on Friday, June  
71 21<sup>st</sup>. A host of state dignitaries will be there including Mike Styler, and Ralph  
72 Okerland. Councilmembers Huntsman and Oeppinger will be attending.
- 73 • Linda Gillmor, Millard County Economic Development Director is now working full  
74 time. She is one of the best directors in the state and will be available to help the  
75 different communities with economic planning and grant writing.
- 76 • Leveling the land for the new soccer fields has presented some challenges.  
77 Commissioner Roper asked about pushing the debris into piles and having the city  
78 public works crew haul it to the dump as time permits. Mayor Larsen will check with  
79 Ross Cummings.
- 80 • Mike Styler and other state officials will be evaluating fire damage to the Oak City  
81 water shed area.
- 82 • The council is invited to a Six County Association of Governments meeting in Fillmore  
83 on July 3<sup>rd</sup>.
- 84 • The Commissioner concluded by saying it is a great time to be involved in local  
85 government and he is excited about what is happening in Millard County.  
86

## 87 BUSINESS

### 88 Budget Resolution

89 There had been no changes to the Tentative Budget

90 MOTION: To approve Resolution 13-08 adopting the operating budgets of the city  
91 for the Fiscal Year ending June 30, 2014.

92 By: Councilmember Jackson

93 Second: Councilmember Jenson

94 **Roll Call: Councilmember Jenson Yes**

95 **Councilmember Jackson Yes**

96 **Councilmember Huntsman Yes**

97 **Councilmember Oeppinger** **Yes**  
98 **Councilmember Holt** **Yes**  
99

100 Garbage Collection Contract

101 Councilmember Holt has a disclaimer on file in the city office stating that he is the owner of  
102 the company that has the city garbage collection contract.  
103

104 Terms and conditions of the new contract with Holt Waste need to be defined. The Holts are  
105 purchasing an automated truck and the trash cans required for the truck. The ninety-six gallon  
106 cans have a ten-year life. Cost per can depends on the number purchased; in bulk they cost less  
107 than \$50 per can, in smaller quantities the price is more. They plan to charge rent that will go  
108 into a restricted savings for can replacement. If they charge \$10 per customer for the first  
109 month and 50¢ per can per month thereafter in ten years there should be enough to buy new  
110 cans. The Mayor has proposed having the city collect the rental fees by adding them to the  
111 customers' bills; this would ensure collection. Attorney Greathouse will draft a preliminary  
112 agreement for council to review.  
113

114 Sale of Fillmore Industrial Park Property

115 Black Dirt has paid \$10,000 down of the \$37,935 for the 25.29 acres of property and asked for  
116 a six year contract. Attorney Greathouse will prepare a Trust Deed and a Trust Deed Note that  
117 sets the payment schedule.  
118

119 **COUNCIL REPORTS**

120 Councilmember Jenson

121 **Historic Preservation**

- 122 • The county commissioners have appointed Abe Johnson to serve on the Great Basin  
123 National Heritage Board. The next meeting will be held in Duckwater Nevada.

124 **Water**

- 125 • The SCADA system is having some communication problems; it needs a higher  
126 antenna at the canyon water tank.

127 **Sewer**

- 128 • Ross Cummings will get pricing to install a SCADA system for the sewer. The state  
129 will be requiring more detailed monthly sewer reports.

130 **Airport**

- 131 • The weeds have been mowed at the airport.

132 **Other**

- 133 • Citizens are complaining about the goatshead weeds in the city streets.  
134

135 Councilmember Jackson

136 **Waste**

- 137 • The county commissioners have agreed to change the days the landfill is open from  
138 Thursday, Friday and Saturday to Friday, Saturday, and Monday.

139 **CERT**

- 140 • The emergency team is selling solar battery chargers.

141 **COMMUNITY COVENANT**

- 142 • Delta has committed to the Community Covenant program. Holden and Meadow are  
143 the only towns on the east side of the county that are not participating. The signing on

144 the Fourth of July will be at 1:00 p.m. The Mayor and all council members need to be  
145 there.

146 **Other**

- 147 • The cemetery looked great and the flags were impressive for the John Mitchell funeral.

148

149 Councilmember Huntsman

150 **Library**

- 151 • The library received another grant and has purchased a second early literacy learning  
152 station. The computers are very popular and used by about twenty-five children every  
153 day.

154 **Economic Development**

- 155 • Councilmembers Huntsman and Oeppinger will attend the economic development  
156 seminar in Delta on Friday, June 21<sup>st</sup>.

157

158 Councilmember Oeppinger

159 **Celebrations**

- 160 • Fourth of July preparations are moving along. Alan Roper has offered his wagon and  
161 team for the council's parade ride.
- 162 • Abe Johnson is trying to arrange the Bar D Wranglers Christmas Concert; however the  
163 date would conflict with the Christmas Lighting Celebration so the concert will not be  
164 scheduled this year.

165 **Animal Control**

- 166 • The two vaccination clinics were well attended. There are three dogs for adoption, the  
167 office staff will take pictures and list them on the Fillmore Animals website.

168

169 Councilmember Holt

170 **Streets & Sidewalks**

- 171 • The Special Olympics torch passed through the city today.
- 172 • Some citizens are placing yard debris in the street rights-of-way. He will begin  
173 notifying property owners to remove the items.
- 174 • He is receiving requests for cost share sidewalk replacement. Councilmember Jackson  
175 said there is a damaged sidewalk on 200 North that should be evaluated.

176 **Fire Dept**

- 177 • Wendell Robison, Errol Dearden, and Drew Rasmussen attended the annual Fire  
178 Convention. Mr. Robison will report to the council in two weeks.
- 179 • The 620 rescue truck was left in gear and rolled into the door. A claim has been filed  
180 with the Fire District insurance.

181 **Parks**

- 182 • There has been vandalism at the Wildlife Park and the North Park. Sprinkler heads  
183 were damaged sometime after 1:00 a.m. when the sprinklers come on. The Sheriff's  
184 Office has placed surveillance cameras and is working to apprehend the perpetrators.
- 185 • The county bid for the soccer fields is \$360,000; Carling & Co. will be submitting a  
186 bid. It was noted that Stanworths on the west side of the county do good work and may  
187 submit a lower bid. Councilmember Holt will discuss this matter with Commissioner  
188 Roper.

189

190

191

192 Attorney Greathouse

193 • Attended a water meeting earlier in the day.

194 Mayor Larsen

195 • Wildlife Resource Officer Cody Jones said he can do nothing about the large numbers  
196 of deer in the city until his superiors authorize it. He suggested having citizens call the  
197 Cedar City and Salt Lake offices to log their complaints. Attorney Greathouse  
198 suggested complaining to the Natural Resources offices also. Control measures cannot  
199 be implemented before August 1<sup>st</sup>.

200 • A utility pole at 155 West Center was falling down and had to be straightened and  
201 braced.

202

203

**ADJOURNMENT**

204

205 **MOTION: To adjourn the meeting.**

206 **By: Councilmember Jackson**

207 **Second: Councilmember Holt**

208 **Vote: Unanimous. Motion carried.**

209

210 The meeting adjourned at 7:45 p.m. The next meeting will be held July 2, 2013 at 6:30 p.m.

211

212

213 APPROVED

214

\_\_\_\_\_  
Eugene R. Larsen, Mayor

215

216

217 ATTEST: \_\_\_\_\_

218 Marlene Cummings, CMC

219 City Recorder