

1 **FILLMORE CITY COUNCIL MEETING**

2 October 1, 2013

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4 *Minutes of the regular meeting of the Fillmore City Council held October 1, 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 September*  
9 *27, 2013. Those present:*

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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. Oeppinger

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17 Others: Lt. Morris Burton, Chief Darren Brunson, Dean Draper, Ken Martin,  
18 Terri Cecil

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20 6:30 p.m. Welcome and Pledge of Allegiance - Mayor Larsen  
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23 **ADMINISTRATIVE BUSINESS**

24 Minutes

25 **MOTION:** To approve the minutes of the regular meeting held September 17,  
26 **2013 as corrected.**  
27 **By:** Councilmember Jackson  
28 **Second:** Councilmember Jenson  
29 **Vote:** Unanimous. Motion carried.  
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31 Bills - Payroll

32 **MOTION:** To approve the September 30, 2013 payroll and payment of the bills  
33 **listed on the September 18 through October 1, 2013 invoice register.**  
34 **By:** Councilmember Oeppinger  
35 **Second:** Councilmember Huntsman  
36 **Vote:** Unanimous. Motion carried.  
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38 Mechanical Permit

- 39 • 13-04 Tara Sperry – gas meter installation at 655 North Main #19  
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41 Business License

- 42 • Barbara Maxwell, hairstylist at My Escape Salon at 110 West 500 South  
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44 Ratify Appointment

45 Mayor Larsen introduced Terri Cecil as the new part-time court clerk and asked council to  
46 confirm her appointment.  
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49           **MOTION: To ratify the appointment of Terri Cecil as part-time court clerk.**  
50           **By: Councilmember Huntsman**  
51           **Second: Councilmember Oeppinger**  
52           **Vote: Unanimous. Motion carried.**

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## COMMUNICATIONS AND REQUESTS

### Law Enforcement Report

57 Lt. Morris Burton summarized the Sheriff's Office activity in Fillmore for the month of  
58 August. There were 16 citations issued for 18 violations and 4 vehicle accidents. Two minor  
59 accidents on Main Street tied up traffic for a while. The Department received 128 CAD calls;  
60 there were 106 reported incidents with 14 arrests for 22 offenses. A child offense on the report  
61 occurred about four years ago but the statute of limitations on these types of offenses is four  
62 years after law enforcement learns of it, not after it happened.

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### Fire Department Report

65 Chief Darrin Brunson apologized for missing the last meeting and said there hasn't been much  
66 activity for the past month. There are still false alarms at Mt. Catherine Manor and Great  
67 Lakes Cheese. He is going to start billing for on-going false alarms; the department has  
68 responded to ten at the cheese plant since the first of the year. Some people assume the  
69 firemen receive compensation for callouts and are surprised that the volunteers respond to their  
70 pages any time of day or night without remuneration. The department does get paid for wild  
71 land fires and \$150 when the rescue truck is called out. These revenues are deposited with the  
72 city and dispersed to the firemen involved at the rate of \$10 per hour.

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## BUSINESS

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76 There was no new business.

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## COUNCIL REPORTS

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### Councilmember Jensen

#### **Planning and Zoning**

- 82 • Commissioner Alan Roper appeared before the planning commission on September 24<sup>th</sup>  
83 to discuss the new Millard County Public Health building. The property the county has  
84 selected is north of the Baptist Church on 400 West and zoned R-2 Residential. Mr.  
85 Roper had asked about having the property rezoned but was told it would be better to  
86 apply for a conditional use since spot zoning is discouraged. He will begin the  
87 subdivision process then apply for a CUP.
- 88 • The planning commission also reviewed the Streets Master Plan.
- 89 • At the same meeting Recorder Cummings conducted a training session on planning  
90 commission responsibilities and ethics.

#### **Sewer**

- 92 • The Main Street sewer lines have been videoed to identify any maintenance or  
93 replacement needs that need to be done while UDOT has the road torn up for the  
94 planned resurfacing project.

95

96 **Water**

- 97 • Water usage has decreased because of the cooler weather.

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99 Councilmember Jackson

100 **CERT**

- 101 • The CERT team has moved the emergency supplies from the city building basement  
102 into the new CERT center.
- 103 • A battery tester is needed.
- 104 • New city maps are needed that show more detail.

105 **Community Covenant**

- 106 • School backpacks have been distributed to children of military families.

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108 Councilmember Huntsman

109 **Library**

- 110 • Librarian Stephanie Aleman was disappointed with the small attendance for the Chris  
111 Heimerdinger book signing; he is the author of the *Nephites in Tennis Shoes* series.
- 112 • Author and U.S. Congressman Chris Stewart is scheduled to greet fans at the library on  
113 October 15<sup>th</sup>; however the government shut-down crises may keep him in Washington  
114 D.C. making it necessary for him to cancel.

115 **Cemetery**

- 116 • The untimely death of Devin Taylor, owner of American Monument, may cause a delay  
117 in the completion of the pioneer monument project. The company is closed while the  
118 company reorganizes.

119 **Economic Development**

- 120 • A Request for Information (RFI) for a food manufacturing company promising 250  
121 jobs has been submitted to EDC Utah.

122

123 Councilmember Oepfinger

124 **Animal Control**

- 125 • There have been no animal problems or issues the past few weeks.

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127 Councilmember Holt

128 **Sidewalks**

- 129 • Bushes are encroaching on the sidewalk along 100 North and 100 West. The property  
130 owner will be asked to trim them.
- 131 • There have been a few cost-share requests to replace broken sidewalks.

132 **Parks**

- 133 • Another Eagle Project is underway at the North Park to paint the bleachers before  
134 winter.

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136 Attorney Greathouse

137 Mr. Greathouse updated the council on the status of the IPA agreements. Oak City will  
138 probably participate. There may be one city that doesn't sign but could sell out to other cities.  
139 The shares of renewable power are less megawatts than coal generated shares. If Fillmore  
140 wants to maintain the same amount of power, the city would have to buy some from other  
141 cities. Anaheim is not going to participate. However other California cities may buy some of  
142 Anaheim's shares. Attorney Greathouse is preparing his legal opinion for IPA.

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Recorder Cummings

Mrs. Cummings said she looks forward to working with Terri Cecil and welcomed her as the newest member of the office staff.

Mayor Larsen

- The local Utah Highway Patrol office has a new Sergeant; the former commander never responded to the Mayor’s letter about the safety contract. The letter will be resent.
- The law suit between the dairies and IPP about stray voltage killing the cows is in its early stages. There has been some compelling evidence linking the loss of the cattle with hormones used for increased milk production.
- County officials are having second thoughts about placing the electronic marquee on the library grounds. They are trying to find a Main Street location. Jamie Orullian will meet with Stephanie Aleman and Recorder Cummings next week to make some design decisions before finalizing the order.

**ADJOURNMENT**

**MOTION: To adjourn the meeting.**  
**By: Councilmember Jackson**  
**Second: Councilmember Oepfinger**  
**Vote: Unanimous. Motion carried.**

The meeting adjourned at 7:20 p.m. The next regular meeting will be held October 15, 2013 at 6:30 p.m.

APPROVED October 15, 2013

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Eugene R. Larsen, Mayor

ATTEST: \_\_\_\_\_  
 Marlene Cummings, CMC  
 City Recorder