

1 **FILLMORE CITY COUNCIL MEETING**

2 November 19, 2013

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4 *Minutes of the regular meeting of the Fillmore City Council held November 19, 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, KMTI and KNAK radio stations, and each member of the governing body on November 15,*
9 *2013. Those present were:*

- 10 Mayor: Eugene R. Larsen Council: Michael D. Holt
- 11 Attorney: Greg Greathouse Josephine F. Huntsman
- 12 Recorder: Marlene Cummings N. Wayne Jackson
- 13 Eric R. Jenson
- 14 Deborah S. Oepfinger
- 15
- 16
- 17 Others: Mike Rhinehart, Daniel Rowley, Third Ward Scouts-Leader Lynn Wall,
- 18 Tyler Elvin, Bryce Carson, Alex Wall, Jaren Camp
- 19
- 20 6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen
- 21
- 22

23 **ADMINISTRATIVE BUSINESS**

24 Minutes

- 25 **MOTION:** To approve the minutes of the meeting held November 5, 2013 as
- 26 **amended.**
- 27 **By:** Councilmember Jackson
- 28 **Second:** Councilmember Huntsman
- 29 **Vote:** Unanimous. Motion carried.

30 Bills – Payroll

- 31 **MOTION:** To approve the November 15, 2013 payroll and payment of the bills
- 32 **listed on the November 6 through November 19, 2013 invoice**
- 33 **register.**
- 34 **By:** Councilmember Jackson
- 35 **Second:** Councilmember Jenson
- 36 **Vote:** Unanimous. Motion carried.

37 Building Permit

- 38 • 13-28 Ellen Stevens-attached carport at 110 South 300 West
- 39

40 **CANVASS OF ELECTION**

41
42 Council reviewed the election results; there were no Provisional Ballots nor any Absentee
43 Ballots that were received after Election Day.

- 44 **MOTION:** To approve the canvass and results of the November 5,
- 45 **2013 Municipal General Election.**
- 46 **By:** Councilmember Huntsman
- 47 **Second:** Councilmember Oepfinger
- 48 **Vote:** Unanimous. Motion carried.
- 49

50 **BUSINESS**

51
52 Resolution 13-11

53 On May 7, 2013 council approved a \$7 increase for Keel Trucking, to become effective when
54 automated garbage collection begins. Councilmember Holt disclosed that he is the contractor
55 for this service. His new truck should have been delivered several months ago but it is still not
56 finished. He will use a “loaner” truck until his truck is delivered; automated collection will
57 begin by December 1st.

58 **MOTION: To adopt Resolution 13-11 to amend the Fillmore City Fee Policy to**
59 **increase the garbage collection rate to \$16.50.**

60 **By: Councilmember Oeppinger**

61 **Second: Councilmember Jackson**

62 **Vote: Councilmember Jenson Yes**

63 **Councilmember Jackson Yes**

64 **Councilmember Huntsman Yes**

65 **Councilmember Oeppinger Yes**

66 **Councilmember Holt Abstained**

67 **Motion carried.**

68
69 Subordinated Trust Deed and Trust Deed Note

70 The Klint Hughes home has been sold. The home was originally purchased under the
71 Affordable Housing Program and Fillmore City holds a \$30,000 Subordinated Note on it.
72 Council had previously agreed to transfer the Note to the new buyer. Attorney Greathouse had
73 prepared the required documents; he explained that the terms and conditions are basically the
74 same as the original agreements.

75 **MOTION: To approve and authorize the Mayor to sign the Subordinated Trust**
76 **Deed and Trust Deed Note for Michael and Amber Barton.**

77 **By: Councilmember Jenson**

78 **Second: Councilmember Huntsman**

79 **Vote: Unanimous. Motion carried.**

80
81 **COUNCIL REPORTS**

82
83 Councilmember Jenson

84 **Airport**

- 85 • Aviation fuel sales are up.

86 **Water**

- 87 • The SCADA system has been sending false readings: Ross Cummings is working with
88 the company to correct the problem.
89 • Councilmember Holt said a local cattle rancher has a well on his property but no
90 generator to run it. He has been filling a tank from the fire hydrant at the fire station
91 and from different businesses without permission and hauling the water to his cattle.
92 Now he is taking water from Chalk Creek. Attorney Greathouse responded that theft of
93 water is a prosecutable criminal offense and can carry some stiff fines.

94
95 Councilmember Jackson

96 **Other**

- 97 • Thanks to the public works crew for all they do.

- 98 • The Veterans dinner was well attended; General Burton was the speaker.
99 • Meadow is the only town in the county that has not signed the Community Covenant.
100 • It is uncertain when Millard County will do the Veterans Memorial upgrade.

101

102 Councilmember Huntsman

103 Mrs. Huntsman thanked Mayor Larsen for the farewell tribute in the city newsletter.

104 **Library**

- 105 • “Downloadable Night” is being held in the library tonight.
106 • Christmas story hour will be Saturday, December 7th from 11:00 a.m. to 1:00 p.m.
107 After the stories the children will be invited to help decorate the Christmas tree.
108 • The online card catalogue is working.
109 • The annual “Food for Fines” began on November 15th. The food will be donated to
110 Central Utah Food Sharing.

111

112 Councilmember Oeppinger

113 **Celebrations**

- 114 • Some suggestions for improving the Christmas Lighting Celebration have been
115 implemented. One is judging and awarding prizes for the parade entries and park
116 displays. Local businesses have been donating the prizes.
117 • Advertising posters will be ready next week.

118 **Animal Control**

- 119 • Four dogs were impounded last week and have been claimed by their owners. It helps
120 when the animals have tags attached to their collars.
121 • There is one dog in the pound. The owner was injured in a freeway accident and he
122 will retrieve the dog when he is able.

123

124 Councilmember Holt

125 **Fire Department**

- 126 • The Fire District will be reviewing the Fire Department’s updated by-laws which the
127 Department members will adopt in December.

128 **Sidewalks**

- 129 • A homeowner at 400 West 500 North wants to know if the city will cost-share on
130 additional sidewalk on the west side of his corner lot.

131 **Other**

- 132 • The RV trailer parked in the vacant lot at 215 North 300 West was moved to that
133 location from the Capitol Too Motel. Mr. Holt took a copy of the ordinance to the
134 people living in the trailer and told them to move it to an RV park if they plan to live in
135 it.

136

137 Attorney Greathouse

- 138 • The upcoming legislative session will introduce a bill to give credit to people for water
139 conservation projects. He will be watching it carefully because such a bill can impact
140 the other water rights.
141 • The Clearlake Refuge water right issue has never been settled. They have drilled over
142 1,000 feet and never hit water.

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Mayor Larsen

Economic Development

- The sales contract with Black Dirt has been signed. The owners of the company plan to pay it in full next year. They will start building as soon as possible.

Electric

- Fillmore City has submitted an application to UAMPS for the System Award of the Year for the transmission line upgrade from the airport substation to the creamery substation.
- Representatives of Cooper Power Industries met again with Mayor Larsen and Recorder Cummings to review the smart grid proposal. They reported that the installation for Beaver City is complete and the electric and water meters are working well. There is one more company the Mayor would like to meet with before making a recommendation to the city council. The city water meters are starting to fail and a decision needs to be made so the replacement meters will be compatible with the smart grid system the council chooses. Question was raised about upgrading all water connections to a standard one inch line before new meters are set. Mayor Larsen clarified that the meters will be connected to the existing lines, whatever size they are.

ADJOURNMENT

MOTION: To adjourn the meeting.
By: Councilmember Oeppinger
Second: Councilmember Huntsman
Vote: Unanimous.

The meeting adjourned at 7:10 p.m. The next meeting will be held December 3, 2013 at 6:30 p.m.

APPROVED December 3, 2013

Eugene R. Larsen, Mayor

ATTEST: _____
Marlene Cummings, CMC
City Recorder