

1 **FILLMORE CITY COUNCIL MEETING**

2 December 17, 2013

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4 *Minutes of the regular meeting of the Fillmore City Council held December 3, 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 November 27,*  
9 *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: Mike Rhinehart, Knox Huntsman, Dean Draper

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19 6:30 p.m. Welcome and Pledge of Allegiance - Mayor Larsen  
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21 **ADMINISTRATIVE BUSINESS**

22 Minutes

23 **MOTION:** To approve the minutes of the meeting held December 3, 2013 as  
24 amended.

25 **By:** Councilmember Jackson

26 **Second:** Councilmember Jenson

27 **Vote:** Unanimous. Motion carried.  
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29 Bills - Payroll

30 **MOTION:** To approve the December 15, 2013 payroll and payment of the bills  
31 listed on the December 4 through December 17, 2013 invoice  
32 register.

33 **By:** Councilmember Huntsman

34 **Second:** Councilmember Jackson

35 **Vote:** Unanimous. Motion carried.  
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37 Electrical Permit

- 38 • 13-11 Rosa Moreno - replace electric wiring at 61 North Main

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40 Dance Permit

- 41 • Francisco Alcalá and Maria Garcia for a New Year's Even Dance on December 31,  
42 2013 at the POD. The Sheriff's Office will be notified of the dance.

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44 **COMMUNICATIONS AND REQUESTS**

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46 Gary Bishop from the Bureau of Land Management Fillmore Office wanted to discuss the  
47 BLM airport lease. For many years the government agency has paid \$1 per year to lease a  
48 portion of the airport. The area has deteriorated and needs to be resurfaced. The City and

49 Airport Development Group have been working with Cathy Fuqua, BLM regional real estate  
50 procurement officer, in the Denver Office to get a financial commitment to help with the  
51 upgrade before renewing the lease. Also, the standard contracts are written for leases on big  
52 buildings and the terms and conditions need to be changed to better address the land lease.

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54 Mr. Bishop said the Fillmore BLM office has a minimal budget and cannot commit funds for  
55 the needed improvements but the agency needs the agreement in place before the next fire  
56 season. He proposed restructuring the contract similar to those with other airports. He had  
57 copies of BLM lease agreements for airport space with other cities and counties which he left  
58 for the Mayor to review.

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## COUNCIL REPORTS

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### Councilmember Holt

#### **Fire Department**

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- The Fire District will be electing officers next month. Mr. Holt is up for re-election.
- The Fire Department has responded to a few fires, one at the Lewis Trailer Park. The occupant of the trailer dies of smoke inhalation.
- There have been no calls to assist with interstate accidents.

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#### **Other**

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- “Mrs. Huntsman, it has been a pleasure working with you.”

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### Councilmember Oeppinger

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#### **Celebrations**

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- This is a new year for celebrations. A letter will be sent to First Ward outlining what the volunteers in the ward will be asked to do. Mayor Larsen clarified that the ward will be asked to get volunteers to organize the parade, that is all.

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#### **Animal Control**

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- There have been no complaints.

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### Councilmember Jenson

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#### **Planning & Zoning**

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- The December planning meeting was canceled since the fourth Tuesday was Christmas

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#### **Sewer**

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- A sewer backup at a residence has been taken care of.

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### Councilmember Jackson

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#### **Shop & Equipment**

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- The transmission and the 4-wheel drive differential in the 2000 Ford Truck must be

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#### **Other**

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- Millard County has selected two school resource officers; they will begin their duties in

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- ON January 4, 2014 the Veterans have scheduled an honor flight to Washington DC to

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- Millard County has allocated money in the new budget for the veterans wall upgrade.

- 96 • American Legion elections were held December 11<sup>th</sup>; Terry Scottorn was re-elected  
97 commander.  
98 • The cost of Boys State went up to \$450 per participant.  
99

100 Councilmember Huntsman

101 **Library**

- 102 • About forty children and parents attended Christmas Story hour. Christmas stories were  
103 read and the children made decorations for the Christmas tree; they also decorated  
104 cookies.  
105 • “Food for Fines” netted a large amount of canned food for the food bank. People who  
106 had no fines still donated food.  
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108 **Farewell Speech**

109 Mrs. Huntsman’s city council term will conclude on December 31<sup>st</sup>. She said she will miss  
110 being involved with the city and graciously thanked:

- 111 • Mayor Larsen for his support, all he does for the city, and for his confidence in her as  
112 mayor pro-tem. She said it has been a pleasure and honor to serve Fillmore City; she  
113 has enjoyed working with all the council members;  
114 • Councilmember Jackson for chauffeuring her to and from places she needed to be when  
115 she had no way to get there;  
116 • Attorney Greathouse for the support and guidance he provides for the city;  
117 • The office staff and public works crew for all they do. She expressed appreciation to  
118 Megan Davies for helping with the cemetery headstone project and asked to be invited  
119 when the final headstones are set;  
120 • Last but not least she thanked her sweetheart husband, Knox, who never wavers in his  
121 love and support for her.  
122

123 Mayor Larsen

124 The Mayor presented Mrs. Huntsman with an engraved crystal obelisk monument and thanked  
125 her for the “monumental” service she has given. Between the City Council and the Planning  
126 Commission she has served for eleven years. At one time during her tenure on the Planning  
127 Commission, Mr. Huntsman had a temporary job assignment in California. Being the  
128 committed and dedicated person that she is, Mrs. Huntsman traveled by bus to Fillmore each  
129 month for planning meetings. The bus ride, noted Mrs. Huntsman, took twenty-six hours!  
130 “That’s who she is,” said the Mayor, “she honors her commitments and is always prepared.”  
131 He added that she has not only given superior service to the city but to the whole community  
132 with her volunteer efforts with the American Legion Auxiliary, the Pink Ladies, the Senior  
133 Citizens Center, and Friends of the Statehouse He concluded by saying she is a great asset to  
134 the city and its citizens.  
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136 Recorder Cummings

137 The office staff has tremendous admiration for this great lady and will miss her.  
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139 **ADJOURNMENT**

141 **MOTION: To adjourn the meeting.**  
142 **By: Councilmember Holt**

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**Second: Councilmember Oeppinger**  
**Vote: Unanimous. Motion carried.**

The meeting adjourned at 7:10 p.m. and a Christmas corn chowder supper was served.

The next regular meeting will be held January 7, 2014 at 6:30 p.m.

APPROVED January 7, 2013

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Eugene R. Larsen, Mayor

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

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