

1 **FILLMORE CITY COUNCIL MEETING**

2 April 15, 2014

3
4 *Minutes of the regular meeting of the Fillmore City Council held April 15, 2014 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 Millard*
8 *County Chronicle-Progress, radio stations KMTI and KNAK, and each member of the governing body*
9 *on April 14, 2014. Those present were:*

10
11 Mayor: Eugene R. Larsen Council: Michael D. Holt
12 Attorney: Greg Greathouse N. Wayne Jackson
13 Recorder: Marlene Cummings Eric R. Jensen
14 Deborah S. Oeppinger
15 Michael K. Rhinehart
16 Others: Michael Figueroa, Jackie Rhinehart

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 meeting held April 1, 2014.**
23 **By: Councilmember Jackson**
24 **Second: Councilmember Oeppinger**
25 **Vote: Unanimous. Motion carried.**

26 Bills – Payroll

27 **MOTION: To approve the April 15, 2014 payroll and payment of the bills listed**
28 **on the invoice register dated April 2 – 15, 2014.**
29 **By: Councilmember Oeppinger**
30 **Second: Councilmember Jensen**
31 **Vote: Unanimous. Motion carried.**
32

33 Dance Permit

34 Ascencion Pichaldo-dance at the Pod on April 26 from 9:00 p.m. to midnight
35

36 Business License

37 Cut Above the Rest Lawn Care, Eric Rubio - home business at 390 West 100 North
38 for yard care services
39

40 Excavation Permit

41 Public Works Supervisor John Mitchell had reviewed and signed the application.

42 **MOTION: To approve a permit for CentraCom Interactive to install conduit**
43 **along 1100 West from 550 South to 900 South.**
44 **By: Councilmember Holt**
45 **Second: Councilmember Jackson**
46 **Vote: Unanimous. Motion carried.**

47 Building Permit

48 14-08 Black Dirt Organics - footings for a temporary building at the Industrial Park
49

50 **COMMUNICATIONS AND REQUESTS**

51
52 Holy Family Catholic Church

53 Michael Figuero asked permission for the Catholic Church to use the city streets for a walking
54 procession on April 18 to celebrate Good Friday. The proposed route would begin at 370 West
55 Center Street and go to the church at 446 South 200 East. Members of the Sheriff's Posse have
56 agreed to escort the group and assist with safety as they cross Main Street.

57 **MOTION: To grant the request.**
58 **By: Councilmember Holt**
59 **Second: Councilmember Jenson**
60 **Vote: Unanimous. Motion carried.**

61
62 **BUSINESS**

63
64 Preliminary Budget for the 2014-2015 Fiscal Year

65 Recorder Cummings reviewed the preliminary budget for the next Fiscal Year. She asked for
66 direction in budgeting for salaries and benefits. It was the consensus of the council to budget
67 for step increases for those employees on the step program and a 3% cost of living increase for
68 the other employees. It was noted that the employees did not receive a cost of living increase
69 last year but the city paid more on employee health insurance. Council also agreed to renew
70 the same level of medical insurance with no change in the amount the city pays on the
71 premiums, and to continue paying 3% into the employee 401K retirement plans.

72
73 Capital expenditures in the proposed budget included completion of the electric utility line
74 underbuild from the airport substation to the creamery substation; conversion to smart meters
75 for both the electric and water departments; engineering for cemetery expansion; city building
76 improvements; and a 30' by 70' canopy that will fit on the library grounds. Mrs. Cummings
77 explained that the preliminary budget is the rough draft for the tentative budget that will be
78 adopted in May. The tentative budget can be amended and changed until the final budget is
79 adopted in June.

80
81 Mayor Larsen noted that the state has approved funding for the new pavilion and restroom
82 facility at the statehouse park.

83
84 **COUNCIL REPORTS**

85
86 Councilmember Holt

87 **Sidewalks**

- 88 • Zane Pentz will do the Bruel Bowen sidewalk project that was approved last year for
89 city costshare.
90 • Brandon Bartholomew had approached Councilmember Rhinehart about when the city
91 would do the sidewalk from his home on 345 North 100 East to the skate park on 500
92 North. Mr. Holt clarified that this has never been an approved project.

93 **Streets**

- 94 • The annual Utah Department of Transportation (UDOT) community meeting was held
95 last week. The Main Street rebuild that had been scheduled for 2013 was later pushed
96 back to 2015 and now has been dropped from the plan. UDOT has a new director who
97 has revised the schedule for highway improvements.