

1 **FILLMORE CITY COUNCIL MEETING**

2 July 1, 2014

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4 *Minutes of the regular meeting of the Fillmore City Council held July 1, 2014 in the Council Chambers*
5 *of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State*
6 *Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board,*
7 *and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio*
8 *stations KMTI and KNAK, and each member of the governing body on June 27, 2014. Those present*
9 *were:*

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|----|-----------|------------------|----------|--|
| 10 | Mayor: | Eugene R. Larsen | Council: | Michael D. Holt |
| 11 | Attorney: | Greg Greathouse | | N. Wayne Jackson |
| 12 | Recorder: | Marlene Cummings | | Eric R. Jenson |
| 13 | Deputy | | | Deborah S. Oeppinger |
| 14 | Recorder: | Jamie Orullian | | Michael K. Rhinehart (arrived at 6:45p.m.) |
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- 16 Others: Lt. Morris Burton, Alan Roper, Darren Brunson, Wendell Robison, Dan
17 Rowley, Rozann Stuckey, Arlene Bartholomew, Jordan Day, Barbara
18 Emmett, Amy Emmett, Laurie Matthews, Teigan Matthews, Kyle
19 Monroe, Bree Monroe, Brylee Monroe, Don Thomson, Linette Woods,
20 Wendy Ashman, Natalie Ralphs

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22 6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

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24 **ADMINISTRATIVE BUSINESS**

25 Minutes

- 26 **MOTION:** To approve the minutes of the meeting held June 17, 2014 as
27 corrected.
- 28 **By:** Councilmember Oeppinger
- 29 **Second:** Councilmember Jackson
- 30 **Vote:** Unanimous. Motion carried.

31 Bills – Payroll

- 32 **MOTION:** To approve the June 30, 2014 payroll and payment of bills listed on
33 the invoice register dated June 18 – June 30, 2014.
- 34 **By:** Councilmember Jenson
- 35 **Second:** Councilmember Jackson
- 36 **Vote:** Unanimous. Motion carried.

37 Building Permits

- 38 • 14-17 Millard County for public health building at 30 North 400 West
- 39 • 14-06 Burke Davenport for new roof at 240 South 200 West

40 Business Licenses

- 41 • Sandra Beckstrand, residential rental at 145 North 100 West

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43 **COMMUNICATIONS AND REQUESTS**

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45 Law Enforcement Report

- 46 • Lt. Morris Burton distributed the June report. There was 1 accident, 16 citations for 21
47 violations, 132 service calls 104 were incidents with reports, and 22 arrests for 47
48 violations. He reported that one name appeared twice in the traffic violation section.

49 He clarified that it was one person and one incident and there were actually 20
50 individuals arrested not 22. He stated that they had encountered several repeat
51 offenders.

- 52 • The ATV Jamboree went well. They had a few medical calls but for the most part, there
53 were no problems.

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Fire Department Report

- 56 • Chief Darren Brunson reported that rescue calls were minimal and fire calls had
57 increased. On June 13th they had two calls within an hour. One was reported as a gas
58 leak at Keith Brunson's residence but was actually a medical call. The other call was a
59 camper fire at Copley's Campground. The fire was started by a bird's nest that had
60 been built in the refrigeration area. When the pilot light was lit fire erupted. The camper
61 was a total loss. There was also a fire at Frank & Sherry Peterson's residence in
62 Flowell. Several sheds were lost but they were able to keep the fire away from the
63 home. The cause of the fire is still undetermined and under investigation.
- 64 • The ISO (Insurance Service Organization) will be conducting an in depth inspection of
65 the Fillmore Fire Department on July 15, 2014. The last inspection was done in 1998.
66 They would like to meet with John Mitchell and/or Matt Haupt regarding water flow
67 and fire coverage. Attorney Greathouse suggested that it would be a good idea to have
68 Robert Worley from Sunrise Engineering on hand since he has been actively involved
69 with engineering related to the city water system. Chief Brunson indicated that it may
70 be beneficial that the ISO is coming because the fire department should have a ladder
71 truck and they don't. The inspection may help facilitate the acquisition of a ladder
72 truck if it is deemed a requirement by the ISO.
- 73 • Wendell Robison did an excellent job at state fire convention.
- 74 • The fire crews from Meadow and Kanosh will provide back-up coverage during the
75 fireworks. Chief Brunson will keep his eye to the sky since dry lighting is in the
76 forecast. He always monitors weather conditions closely before giving the go ahead for
77 the fireworks on the 4th.

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Millard County Commission Report

- 80 • Commissioner Alan Roper reported that construction is underway on the public health
81 building and the soccer fields.
- 82 • Gerald Anderson will be driving the team of horses and wagon that the city council will
83 be riding on for the Fourth of July parade.
- 84 • The election canvass results indicate that incumbent commissioner Jim Withers won
85 Jim Dyer by 5 votes.
- 86 • The new recreation director, Matt Bowles, quit and the commissioners are trying to
87 decide what direction to go with filling the position.
- 88 • He expressed his support and excitement for the splash pad and indicated that it would
89 seem advantageous to locate the splash pad in close proximity to the pool.

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Celebrations Committee Report

92 Don Thomson reported that they are working on a few last minute details for the Fourth of
93 July. A clean-up crew has been organized and cooperation from local merchants and the
94 Fillmore city office staff has been great.

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97 Girls State Report

- 98 • Amy Emmett thanked the city council for sponsoring her. She was elected secretary of
99 her city and one of the girls from her city was selected to go to Girl's Nation. She had
100 fun and learned a lot about government. She was awarded a \$1,500 scholarship.
- 101 • Alicia Stringam reported that Girls State was a great experience. Her favorite part was
102 when they retired 18 flags and sang *I'm Proud To Be An American*. She had never felt
103 such love for our country and flag before and it made her think a lot about those that
104 have died and sacrificed so much for her. She is glad she had the opportunity to go and
105 is very proud to be an American. She thanked the council for sponsoring her.

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107 Boys State Report

108 Jordan Day stated that Boys State was a good experience. He was elected to be a city council
109 member in his city. He got to vote and learned a lot about government procedures. He liked
110 the speakers and enjoyed making new friends. He indicated that it was one of the best weeks
111 of his life and that he was going to encourage his peers to attend. Jordan was awarded an \$800
112 scholarship.

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114 State Fire Convention Report

115 Wendell Robison thanked the council for allowing Drew Rasmussen, Errol Dearden, and
116 himself to attend the state fire convention. Wendell is serving on two national committees; one
117 regulates turnout gear and the other is a committee representing the Western Region of the
118 United States. He began fighting fires in 1973 and has been actively involved ever since. He
119 stated that it is a pleasure to be involved and hoped that the city would be good to the volunteer
120 firemen. These volunteers are a great group, they are happy to serve and serve because of their
121 personal values and commitment to service.

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123 **BUSINESS**

124 Splash Pad

125 Mayor Larsen indicated that the city council is in the beginning stages of discussion regarding
126 plans for a splash pad. He met with the county commissioners and talked to the museum
127 curator, Carl Camp. Commissioner Roper is in favor of the splash pad and thinks it is a good
128 idea to locate it near the pool. Carl Camp was also in favor of locating the splash pad close to
129 the pool.

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131 Dan Rowley expressed concern about locating the splash pad in the city park where it may
132 interfere with the car show. He wants to see the car show grow and doesn't want to see a car
133 damaged by a child visiting the splash pad that may be on a bike. Wendy Ashman asked if
134 fundraising in outlying towns was an option. Natalie Ralphs asked if anyone was aware of any
135 outside funding sources like grants.

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137 There was a question about what would be done with the money if adequate funds aren't
138 raised. Attorney Greathouse indicated that any money that was raised could be donated back
139 to a recreation fund. Lauri Matthews stated that some money had been raised last year when
140 discussion of a splash pad first ensued and that she would like to see this project move forward.

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142 Councilmember Rhinehart obtained more information from Don Edwards of Splash Pads USA.
143 Mr. Edwards indicated that a shift is being made from UV filtration to ion filtration for better
144 bacterial control. The mayor indicated that the safety of the children of the community is top

145 priority. He recommended that a community committee be formed and it was suggested that a
146 member from each surrounding community be on the committee as well as a member of the
147 city office staff. The mayor also reminded the council, and those in attendance, that when all
148 the details were worked out the project would need to go through a bid process.

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COUNCIL REPORTS

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152 Councilmember Jenson

Water and Sewer

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- City engineer Robert Worley is moving ahead with the master plan. The 1.2 growth rate was upped to 1.5. Attorney Greathouse indicated that the city needs to make sure it doesn't conflict with the 40 year water plan.

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Planning & Zoning

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- Bart Adams was elected as the new chairman and Ryan Hansen was elected as vice-chair.
- The CUP (conditional use permit) for the health department was discussed, subdivision development was reviewed, and there was training on building permits.

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163 Councilmember Jackson

Emergency

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- The CERT trailer was moved to Mick Jackson's house. The county has indicated that after the old ambulance is stripped it can go to the dump.

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Cemetery

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- He will work with Rustin Brunson to update the cemetery sign.

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Other

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- The American Legion wants to hold the state convention in Fillmore next year on June 25 -28. This is the same week as the ATV Jamboree.
- Boys State broke records this year for the amount of scholarship money that was awarded.
- There was a problem with the veterans honor flight to Washington D.C. One group signed up without permission. The group was stopped and they are working to get one group and one price in place.

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Councilmember Oeppinger

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Animal Control

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- The vaccination clinic went well. Dr. Anderson will be at the clinic Wednesday July 2, 2014 from 10:00 a.m.-2:00 p.m. He is bringing sedation medication for dogs that may be fearful of fireworks.
- One dog will be transferred to Delta this week. There will be none left in the shelter.

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Other

- The Cancer Relay for Life committee participated in the mile long yard sale. The yard sale and car show went well and drew a large crowd.

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Councilmember Holt

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Fire Department

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- The fire district worked on bylaws last month. This month they will be working with the county on property assessment and mapping as well as the budget for next year.

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Parks & Recreation

- The ATV Jamboree was a success. Unfortunately, the numbers were down with only 94 participants this year. However, car show participation increased.

Recorder Cummings

- Recorder Cummings reported that the city receives a citizen complaint every year about the burnout contest. The citizen is concerned that a spectator is going to get hurt.

Mayor Larsen

- Mayor Larsen pointed out that there was a land development checklist in the councilmembers binders. He asked them to look it over and become familiar with it.
- Zion’s Bank did a presentation at a recent county meeting and indicated that the bank can provide consulting services for any business that may be interested in coming to the area. This is a good resource.

ADJOURNMENT

MOTION: To adjourn the meeting.
By: Councilmember Oeppinger
Second: Councilmember Jenson
Vote: Unanimous. Motion carried.

The meeting adjourned at 8:00 p.m. The next meeting will be held July 15, 2014 at 6:30 p.m.

APPROVED July 15, 2014

Eugene R. Larsen, Mayor

ATTEST: _____
Jamie Orullian
Deputy Recorder