

1 **FILLMORE CITY COUNCIL MEETING**

2 April 7, 2015

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4 *Minutes of the regular meeting of the Fillmore City Council held April 7, 2015 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, radio stations KMTI, KNAK, and each member of the governing body on April 3, 2015.*
9

10 Those present were:

11 Mayor: Eugene R. Larsen Council: Michael D. Holt
12 Attorney: Greg Greathouse (excused) N. Wayne Jackson (excused)
13 Recorder: Kevin Orton Eric R. Jenson
14 Staff: Marlene Cummings Deborah S. Oeppinger
15 Michael K. Rhinehart

16
17 Others: Opal Cluff, Alan Roper, Darren Brunson, Morris Burton

18
19 6:31 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

20
21 Mayor Larsen excused Greg Greathouse and Wayne Jackson.
22

23 **ADMINISTRATIVE BUSINESS**

24 Minutes

25 **MOTION:** To approve the minutes of the meeting held March 17, 2015 as
26 amended.
27 **By:** Councilmember Rhinehart
28 **Second:** Councilmember Oeppinger
29 **Vote:** Unanimous. Motion carried.
30

31 Bills – Payroll

32 **MOTION:** To approve the March 31, 2015 payroll and payment of bills listed
33 on the invoice register dated March 18 – April 7, 2015.
34 **By:** Councilmember Jenson
35 **Second:** Councilmember Rhinehart
36 **Vote:** Unanimous. Motion carried.
37

38 Business Licenses

- 39 - Krystan’s Hair & Nails-Krystan Stevens located at Lemons Salon, 5 North Main
- 40 - Diamond Glass-Rex Olson, 90 West 500 South Richfield, Utah for auto glass repair and
- 41 replacement

42
43 Tree Removal Permit

- 44 - Rosa Padroza to remove two trees located on the city right-of-way at 175 North 300
- 45 West – permit had been approved by John Mitchell

47 Celebrations Committee Appointment
48 **MOTION: To appoint Vickiann Mitchell to the Celebrations Committee**
49 **By: Councilmember Rhinehart**
50 **Second: Councilmember Jensen**
51 **Vote: Unanimous. Motion carried.**
52
53

54 COMMUNICATIONS & REQUESTS

55 Law Enforcement – Lt Morris Burton

56 Lt. Burton summarized law enforcement activity in Fillmore for the month of February. There
57 was 1 traffic accident, 16 citations issued for 22 violations, 115 CAD calls were received and
58 there were 72 incidents that resulted in 15 arrests for 26 offenses.
59
60

61 Fire Department – Chief Darren Brunson

- 62 - The CIB grant and contract have been received for the new fire truck.
- 63 - The Memorandum of Understanding from the Utah Division of Forestry was briefly
64 reviewed.
- 65 - The Fire Department does not want to burn down the old city building because the fire
66 risk it would be for the American Legion building.
67

68 Millard County Commission – Commissioner Alan Roper

69 The county has advertised for sprinkler system bids for the new soccer fields. The question of
70 getting water to the fields and a backup system was discussed. Councilmember Holt will ask
71 Public Works Director John Mitchell where the water line is located. The soccer fields are
72 expected to be beautiful and will serve the public well.
73

74 Easter Celebration Report – Opal Cluff

75 The Easter Celebration was a huge success. It was well advertised and approximately 350
76 people attended. Local businesses donated cash and prizes. About 940 eggs were hidden and
77 the staggered times for the egg hunts worked well. The games were a great addition and the
78 fire truck was a big hit. A photographer from the Chronicle Progress photographer took
79 pictures. About 20 members of the community volunteered their time to help with the event.
80 Mrs. Cluff thanked the council for allowing her to serve as the Celebrations Committee
81 Chairperson.
82

83 Relay for Life Request

84 **MOTION: To approve the Relay for Life request to use the city tent, without**
85 **charge, for the annual event on July 31, 2015.**
86 **By: Councilmember Holt**
87 **Second: Councilmember Jensen**
88 **Vote: Unanimous. Motion carried.**
89
90

91 **BUSINESS**

92
93 Budget

94 It is budget time again. Budget requests need to be submitted to the city recorder as soon as
95 possible. The 2016 Tentative Budget must be adopted at the first meeting in May.

96
97 **COUNCIL REPORTS**

98
99 Councilmember Jenson

100 - **Water**

101 If the water situation doesn't improve, the city may need to implement some
102 conservation measures. He will talk to John Mitchell about the well levels. Some
103 communities are already rationing water.

104 - **Planning & Zoning**

105 The discussion on home day care is continuing. The Planning Commission voted to
106 recommend an ordinance amendment to increase the number of children to 16, which
107 includes the provider's children who are twelve years of age or under. A public
108 hearing will be held before the recommendation is submitted to the council.

109
110 Councilmember Rhinehart

111 - **Community Events**

112 The IHC Health Fair will be May 13, 2015 from 7:00 a.m. to 1:00 p.m. at the LDS
113 Stake Center. A portion of Center Street will need to be closed during the event. Life
114 Flight and the Fire Department will be there.

115 - **Celebrations**

116 Amber Kelsey would like to be involved with the Celebrations Committee. Her
117 appointment will be scheduled on the April 21, 2015.

118
119 Councilmember Oeppinger

120 - **Animal Control**

121 There are no dogs in the shelter, they have all been adopted. Some went to people
122 outside from outside the Fillmore area. Vaccination Day for dogs and cats will be held
123 on June 20, 2015 from 11:00 a.m. to 2:00 p.m. at the city yard.

124 - **Library**

125 The Pioneer on-line library program is available for members of the community. A
126 gardening class is also being offered.

127
128 Councilmember Holt

129 - **Parks and Recreation**

130 Public Works Director John Mitchell has been receiving assistance in the upkeep of the
131 city streets. The outcome is positive with many of the streets looking much better as a
132 result of gravel fill-ins.

133
134 Mayor Larsen

135 - Judge Stanley Robison has retired. Mayor Larsen expressed appreciation for Judge
136 Robison's exceptional service to the Fillmore City Justice Court. Judge Sharla
137 Williams from Nephi will preside until a new judge is appointed.

- 138 - Carling & Company has estimated a cost of \$39,500 to demolish the old city building.
139 If the amount is over \$40,000 the project would have to be bid. The city will advertise
140 for salvage bids to remove reusable materials prior to demolition.
141 - Mayor Larsen attended the Millard County Commission meeting this morning for the
142 splashpad discussion. Some of the issues addressed were location, fencing for safety
143 and vandalism control, and admission fees. Council discussed at length how admission
144 fees would be assessed. The Mayor will follow up for clarification. A public hearing
145 will need to be held to receive public comment on the expenditure of funds for a
146 splashpad.

147
148 **ADJOURNMENT**

149
150 **MOTION: To adjourn the meeting.**
151 **By: Councilmember Oeppinger**
152 **Second: Councilmember Holt**
153 **Vote: Unanimous. Motion carried.**

154
155 The meeting adjourned at 7:44 p.m. The next meeting will be held April 21, 2015 at
156 6:30 p.m.

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158
159
160 APPROVED April 21, 2015 _____
161 Eugene R. Larsen, Mayor