

1 **FILLMORE CITY COUNCIL MEETING**

2 May 19, 2015

3
4 *Minutes of the regular meeting of the Fillmore City Council held May 19, 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 May 15, 2015.*
9

10 Those present were:

11 Mayor: Eugene R. Larsen Council: Michael D. Holt
12 Attorney: Greg Greathouse N. Wayne Jackson
13 Recorder: Kevin Orton Eric R. Jenson
14 Deborah S. Oeppinger
15 Michael K. Rhinehart
16 Others: Richard Peterson and Ian Adams

17
18 6:32 p.m. Welcome and Pledge of Allegiance – Mayor Larsen
19

20 **ADMINISTRATIVE BUSINESS**

21
22 Minutes

23 **MOTION:** To approve the minutes of the meeting held April 5, 2015 with
24 corrections.
25 **By:** Councilmember Oeppinger
26 **Second:** Councilmember Jenson
27 **Vote:** Unanimous. Motion carried.
28

29 **MOTION:** To approve the minutes of the public hearing held April 12.
30 **By:** Councilmember Jackson
31 **Second:** Councilmember Rhinehart
32 **Vote:** Unanimous. Motion carried.
33

34 Bills – Payroll

35 **MOTION:** To approve the April 15, 2015 payroll and payment of bills listed on
36 the invoice register dated May 6 – May 19, 2015 with the exception
37 of the \$150.00 payment to Screamin’ Eagle Raceway.
38 **By:** Councilmember Jenson
39 **Second:** Councilmember Holt
40 **Vote:** Unanimous. Motion carried.
41

42 Confirm Advancement of Seasonal Maintenance Employee to Full-Time Public Works

43 **MOTION:** To confirm advancement of seasonal maintenance employee Wrex
44 Jenson to full-time public works position.
45 **By:** Councilmember Holt
46 **Second:** Councilmember Oeppinger
47 **Vote:** Councilmembers Jackson, Rhinehart, Oeppinger, and Holt voted
48 Yes. Councilmember Jenson abstained. Motion carried 4-0-1.

49 **BUSINESS**

50
51 Open and Possibly Award Bid for Splash Pad

52 Mayor Larson received information from the county commission meeting held May 19,
53 2015 and the following points were shared:

- 54 - Commissioners Roper and Draper are now opposed to attaching the splash pad
- 55 to the pool, with Commissioner Roper being quoted as saying that the city
- 56 wants to build it and then hand it over to the county. Commissioner Draper’s
- 57 understanding was that it would be built similar to the splash pad in Nephi that
- 58 has two feet of water and therefore would require hiring an additional lifeguard.
- 59 This information has been found on Facebook and is inaccurate.
- 60 - The county commissioners discussed putting the pad at the North Park. Doing
- 61 this would require adding a new bathroom with showers and would likely drive
- 62 the cost to upwards of two hundred and fifty thousand dollars.
- 63 - Mr. Greathouse will draft a memorandum of understanding to be presented to
- 64 the county next week. He strongly suggested tabling the item of accepting the
- 65 bid until the memorandum of understanding is presented to the council.
- 66

67 Open and Possibly Award Bid for Splash Pad

68 **MOTION: To table accepting the bid for the splash pad.**
 69 **By: Councilmember Jenson**
 70 **Second: Councilmember Jackson**
 71 **Vote: Unanimous. Motion carried.**

72
73 Approve Appropriation of Funds for Splash Pad and Fence

74 **MOTION: To table the approval of appropriation of funds for splash pad.**
 75 **By: Councilmember Jackson**
 76 **Second: Councilmember Jenson**
 77 **Vote: Councilmember Jenson – Yes**
 78 **Councilmember Jackson – Yes**
 79 **Councilmember Rhinehart – No**
 80 **Councilmember Oeppinger – No**
 81 **Councilmember Holt – No**
 82 **Motion failed 2-3.**

83
 84 **MOTION: To appropriate the funds for the splash pad.**
 85 **By: Councilmember Rhinehart**
 86 A discussion ensued regarding the idea that if it were decided to build
 87 the splash pad elsewhere, the council would need to re-appropriate funds
 88 in the future for additional costs such as a bathroom.
 89 **Councilmember Rhinehart rescinded the motion.**

96 **MOTION:** **To table the approval of appropriation of funds for splash pad until**
97 **the memorandum of understanding is in place with the County.**
98 **By:** **Councilmember Holt**
99 **Second:** **Councilmember Jackson**
100 **Vote:** **Unanimous. Motion carried.**

101
102 Approve Electric Fund Project to Replace Street Lights in the Industrial Park
103 The lights being used are expensive and are disappearing due to vandalism. Using LED bulbs
104 and replacing the high voltage system will generate significant cost savings. The estimated
105 cost of the project is \$38,500.

106
107 **MOTION:** **To approve the Electric Fund project to replace the street lights in**
108 **the Industrial Park.**
109 **By:** **Councilmember Holt**
110 **Second:** **Councilmember Jensen**
111 **Vote:** **Unanimous. Motion carried.**

COUNCIL REPORTS

Councilmember Jensen

No report

Councilmember Jackson

- **Disaster and Emergency**

The State Legion is going strong. The convention is set up due to several donations made this year. The motels in town will be booked up for the convention weekend.

Councilmember Rhinehart

- **Celebrations**

A celebrations committee meeting was held last night. Fundraising ideas include a skeet shoot and matinee showing at the movie house. Great Basin will be asked to help pay for advertising. A larger focus will be placed on asking larger businesses for donations. Smaller businesses with limited funds may not be able to donate.

Councilmember Oepfinger

- **Historic Preservation**

The next Great Basin meeting will be held on June 6, 2015.

Councilmember Holt

- **Parks and Recreation**

The city crew is working to get the cemetery ready for Memorial Day weekend.

- **Streets and Sidewalks**

The maintenance crew is behind on the spring clean-up project. They expect to be finished by the end of the week.

143 Greg Greathouse
144 Mr. Greathouse will draft the memorandum of understanding to be ready for the county
145 commission to review next week.
146

147 Mayor Larsen

148 - **Electric Department**

149 Flowell Electric is installing the electric outlets on the north end of the park.
150 Burbank City believes they can run their city on 80% renewable energy. They think
151 that renewable companies will pay them to take their power.
152 Mayor Larsen suggested a request to have inmates help with preparing the cemetery
153 this week.
154

155 Richard Peterson asked to comment and was given the floor. A lengthy discussion
156 ensued between Mr. Peterson and the council regarding the use of his property in terms
157 of zoning ordinances and allowable uses. Mayor Larsen invited Mr. Peterson to stop in
158 the Mayor's office to discuss the issue further.
159

160 **ADJOURNMENT**

161
162 **MOTION: To adjourn the meeting.**
163 **By: Councilmember Jackson**
164 **Second: Councilmember Holt**
165 **Vote: Unanimous. Motion carried.**
166

167 The meeting adjourned at 7:54 p.m. The next meeting will be held June 2, 2015 at
168 6:30 p.m.
169
170

171
172 APPROVED May19, 2015 _____
173 Eugene R. Larsen, Mayor
174