

1 **FILLMORE CITY COUNCIL MEETING**

2 August 4, 2015

3
4 *Minutes of the regular meeting of the Fillmore City Council held August 4, 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 and each member of the governing body on July 31, 2015.*
9

10 Those present were:

11 Mayor: Eugene R. Larsen Council: Michael D. Holt
12 Attorney: Greg Greathouse N. Wayne Jackson
13 Staff: Marlene Cummings Eric R. Jenson
14 Deborah S. Oeppinger
15 Michael K. Rhinehart
16 Recorder: Kevin Orton
17
18 Others: Ian Adams and Shane Brunson

19
20 6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen
21

22 **ADMINISTRATIVE BUSINESS**

23 Minutes

24 MOTION: To approve the minutes of the meeting held July 21, 2015.
25 By: Councilmember Oeppinger
26 Second: Councilmember Jackson
27 Vote: Unanimous. Motion carried.
28

29 Bills – Payroll

30 MOTION: To approve the July 31, 2015 payroll and payment of bills listed on the
31 invoice register dated July 22 – August 4, 2015.
32 By: Councilmember Jackson
33 Second: Councilmember Jenson
34 Vote: Unanimous. Motion carried.
35

36 Licenses and Permits

37 None

38 **COMMUNICATIONS & REQUESTS**

39
40 Law Enforcement Report

41 No Report – Lieutenant Burton was excused and not present.
42

43 County Commission Report

44 No Report – Commissioner Roper was excused and not present.
45

46 Fire Department Report

47 No Report – Darren Brunson was excused and not present.
48
49

50 **BUSINESS**

51
52 Approval of New Office Secretary and New Court Clerk

53 Dena Iverson has more than twenty years' experience working in professional office settings.
54 She worked for a transportation company for thirteen years, and during that time she was able
55 to work in every department of the business. Dena enjoys the work and success she has
56 accomplished over her career. She and her family recently moved to Flowell.

57 MOTION: To ratify the appointment of Dena Iverson for the position of Office
58 Secretary.

59 By: Councilmember Oeppinger

60 Second: Councilmember Jenson

61 Vote: Unanimous. Motion carried.
62

63 Carol Jean (CJ) Stott lives in Meadow and has worked in a law office that gives her legal and
64 court experience. She has worked two days in the court office and says that the court
65 terminology is familiar to her because of her past legal work experience. She recently worked
66 as a manager of an on-line teacher supply store. Recorder Orton said that she has done a great
67 job in her first two days on the job showing enthusiasm and initiative.

68 MOTION: To ratify the appointment of Carol Jean Stott for the position of Justice
69 Court Clerk.

70 By: Councilmember Jenson

71 Second: Councilmember Jackson

72 Vote: Unanimous. Motion carried.
73

74 Discussion on Fillmore City Fireworks

75 Shane Brunson – The cost for the fireworks show for the Fourth of July celebrations will
76 increase significantly due to large increases in shipping costs. The city wishes to maintain the
77 same level of show in terms of future firework displays that they have had in the past. The
78 firework shows in Fillmore are known around the State as being among the best and draw
79 many people to Fillmore. Spending \$13,500 will provide a great show for the community.
80 Fillmore City saves over \$3,000 in expenses by purchasing their fireworks a year in advance.

81 MOTION: To increase the Fillmore City fireworks budget to \$13,500.

82 By: Councilmember Rhinehart

83 Second: Councilmember Holt

84 Vote: Unanimous. Motion carried.
85

86 ULCT Conference September 16 through September 18

87 Mayor Larsen would like the council to attend and consider what classes they would like to
88 participate in while at the conference.
89

90 Discuss and Possibly Adopt Ordinance 15-03 Suspending Solar, Wind and Other Renewable
91 Energy Hookups to the Fillmore City Electric System for both Residential and Commercial
92 Customers for a Six Month Period in Order to Develop City Policy, Rates, and Tariffs for Such
93 Hookups.

94 The moratorium does not apply to existing customers with hookups already. It would apply to
95 new customers or existing customers who would not be allowed to make new hookups.
96

97 MOTION: To adopt Ordinance 15-03.
 98 By: Councilmember Rhinehart
 99 Second: Councilmember Jackson
 100 Vote: Roll-call vote.
 101 Councilmember Jenson Yes
 102 Councilmember Jackson Yes
 103 Councilmember Rhinehart Yes
 104 Councilmember Oepfinger Yes
 105 Councilmember Holt Yes
 106 Motion carried.
 107
 108

109 COUNCIL REPORTS

110
 111 Councilmember Holt

112 **Fire Department**

- 113 • A member of the Holden Fire Department passed away and several members of the
 114 Millard County Fire District were able to support by attending the services.

115
 116 Councilmember Oepfinger

117 **Animal Control**

- 118 • Of the four dogs in the pound, Dr. Anderson’s rescue will take three of them. The other
 119 one will be going to a rescue shelter in Las Vegas. There are a few citizens who
 120 chronically obtain dogs and do not care for them. Many end up in the pound and the
 121 owners do not pick them up. It was suggested to impose some kind of penalty on these
 122 individuals as it wastes time and money to the city to deal with the problems.

123 **Historic Preservation**

- 124 • The Great Basin Heritage Board will meet in Fillmore during the Arts Festival again
 125 this year on September 12th. Councilmember Oepfinger will schedule the council
 126 chambers for the meeting.

127
 128 Councilmember Rhinehart

- 129 • The concrete for the splash pad will be poured on Thursday of this week. The pour for
 130 the skirt and pump house will be poured one week after that. An additional area of
 131 concrete will be poured on the north end of the pad to allow an area for picnic tables
 132 and benches. The acrylic coating will be applied 28 days after pouring the concrete.
 133 KSL will be contacted to see about getting a news spot for the splash pad opening.
- 134 • There are several junk piles showing up around town in the city right of ways. Flyers
 135 are being posted to remind citizens to get them cleaned up. If they do not clean them
 136 up and remove them within ten days, they will be cited.

137
 138 Councilmember Jackson

- 139 • Bids will be obtained to complete the fence surrounding the cemetery. A new fence is
 140 also needed to surround the county landfill. Some parts of the fence are down allowing
 141 cows to get in.

144 Councilmember Jenson

145 **Water**

- 146 • The water line on 900 South that goes to the KOA Campground is still being worked on
147 and will improve the water flow when completed. The big well is working about
148 twenty hours a day and the water levels appear to be okay. The splash pad and soccer
149 fields are both close to getting hookups. A six inch main line will be installed on 300
150 South instead of 400 South to eliminate any need for a backflow.

151 **Planning and Zoning**

- 152 • The Planning Commission is in need of three new members to fill recently vacated
153 positions. The commission has requested training opportunities to help them better
154 fulfill their responsibilities. Training can be provided through Utah League of Cities
155 and Towns.

156
157 Attorney Greathouse

- 158 • Fillmore Water Users would like to lease water from the City. Attorney Greathouse
159 can prepare a lease and needs to know how to negotiate it. The council recommended
160 imposing a minimal charge for the use of the water.

161
162 Mayor Larsen

- 163 • The city office will be shorthanded for two more weeks and will not have enough staff
164 to organize the annual volunteer appreciation barbeque event. The city council will
165 organize the event. It will be planned for August 20th at 6:30 p.m.

166
167 **ADJOURNMENT**

168
169 Upon motion by Councilmember Holt and second by Councilmember Jenson, the meeting
170 adjourned at 7:36 p.m. The next regular council meeting will be held August 18, 2015 at 6:30
171 p.m.

172
173
174
175

APPROVED August 18, 2015

Eugene R. Larsen, Mayor