

1 **FILLMORE CITY COUNCIL MEETING**

2 August 18, 2015

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4 *Minutes of the regular meeting of the Fillmore City Council held August 18, 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 August 14, 2015.*  
9

10 Those present were:

11 Mayor: Eugene R. Larsen Council: Michael D. Holt (Excused)  
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, Scott Barney, and Jeff Mitchell

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 August 4, 2015.  
25 By: Councilmember Jackson  
26 Second: Councilmember Rhinehart  
27 Vote: Unanimous. Motion carried.  
28

29 Bills – Payroll

30 MOTION: To approve the August 15, 2015 payroll and payment of bills listed on  
31 the invoice register dated August 5 – August 18, 2015.  
32 By: Councilmember Oeppinger  
33 Second: Councilmember Jenson  
34 Vote: Unanimous. Motion carried.  
35

36 Purchase Order

37 MOTION: To approve the Purchase Order for Jet Fuel in the amount of \$11,572.93  
38 from Ascent Aviation.  
39 By: Councilmember Rhinehart  
40 Second: Councilmember Oeppinger  
41 Vote: Unanimous. Motion carried.  
42

43 Building Permits

- 44 • 15-07 Building Permit for RNA, Robert Anderson to remodel existing building to  
45 lease office space at 580 North Main.
- 46 • 15-12 Building Permit for Sean Iverson to build a shed at 255 South 300 West
- 47 • 15-10 Building Permit for Dallas Griffith to remodel existing commercial rental  
48 property at 5 South Main  
49

- 15-08 Electrical Permit for Sweat Electric, Shawn Sweat to install air conditioning unit at the LDS Church on 25 South 300 West

## COMMUNICATIONS & REQUESTS

### Law Enforcement Report

Lieutenant Morris Burton summarized law enforcement activity in Fillmore for the month of June. There were 0 traffic accidents, 16 citations issued for 21 violations, 126 CAD calls were received and there were 105 incidents that resulted in 13 arrests for 28 offenses

## BUSINESS

### Library Policy

MOTION: To approve consideration of a resolution to change the library policy to include the following wording. "A user fee of \$10.00 a year will be charged to non-residents and residents who do not hold a current library card. This fee will be waived for East Millard patrons whose local governments have paid the annual user fee for their citizens."

By: Councilmember Jackson  
Second: Councilmember Jenson  
Vote: Unanimous. Motion carried.

### UAMPS Study

MOTION: To approve Fillmore City to participate in the Carbon Free Power Project Study Phase Siting Agreement with UAMPS.

By: Councilmember Oeppinger  
Second: Councilmember Jenson  
Vote: Unanimous. Motion carried.

### Resolution IPA15-01

MOTION: To approve Resolution IPA 15-01 giving approval of and authorization to execute and deliver the Second Amendatory Power Sales Contract with IPA as revised.

By: Councilmember Jenson  
Second: Councilmember Jackson  
Vote: A roll-call vote was called for:  
Councilmember Oeppinger – Yes  
Councilmember Rhinehart – Yes  
Councilmember Jackson- Yes  
Councilmember Jenson – Yes  
Motion carried.

## COUNCIL REPORTS

### Councilmember Holt

No report, Councilmember Holt was excused and not present.

97 Councilmember Oeppinger

98 **Animal Control**

- 99 • There are a couple minor animal situations that will be resolved when the veterinarian  
100 visits this week.

101 **Historic Preservation**

- 102 • The Fillmore Water Users Association posted a notice of a new watering schedule.  
103 Councilmember Oeppinger assisted them in distributing that information.

104

105 Councilmember Rhinehart

- 106 • The concrete for the splash pad pump house was poured today. The concrete for the  
107 skirt will be poured later this week. Once that is complete, the electricity will be  
108 connected to the splash pad and an inspection will need to be completed. A bid for the  
109 fence was submitted but it will need to be revised and resubmitted to allow for the  
110 fence to be further away from the outer edge of the splash pad.

111

112 Councilmember Jackson

- 113 • The Arts Festival has asked Councilmember Jackson to put together a military program.  
114 Governor's lapel pins and challenge coins will be provided to the veterans. The  
115 veterans will also be telling stories in the city council chambers and the legion hall.

116

117 Councilmember Jenson

118 **Water**

- 119 • The city well is holding at forty feet and which is average for this time of year.  
120 • The KOA has sixty more units they can install and are waiting for the water line project  
121 to be completed before they install them.  
122 • Half of the soccer field supplies arrived today and that project will be completed upon  
123 completion of the KOA project.  
124 • The splash pad has water connected to it. Councilmember Jenson encouraged local  
125 businesses to be included the bidding process for the splash pad fence.  
126 • The leak on 300 West and 100 North is a low priority and public works will repair it  
127 when workloads become lighter.

128

129 Attorney Greathouse

- 130 • Attorney Greathouse attended the Executive Water Task meeting today to hear a  
131 presentation to increase and maintain water infrastructure in the state. The idea of  
132 increasing user fees and bonding was discussed. The state revolving fund of low  
133 interest loans needs to stay in place. The legislature will be involved and they want  
134 cities to support them but cities need to make sure that the fund is not there only for the  
135 larger cities. He encouraged the council to support it while making sure that the  
136 smaller communities benefit in terms of funding.

137

138 Mayor Larsen

- 139 • Tina Mercer from the Department of Environmental Quality visited the TDFI tire  
140 operation. TDFI is not in compliance with quality standards set by the state and will  
141 need to comply. If they do not comply, further punishments will be applied. The state  
142 has a clean-up bond in place if needed.

