

1 **FILLMORE CITY SPECIAL COUNCIL MEETING**

2 September 29, 2015

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4 *Minutes of the special meeting of the Fillmore City Council held September 29, 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 September 25, 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
17 Others: Ian Adams and Jeff Mitchell

18
19 6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen
20

21 **ADMINISTRATIVE BUSINESS**

22 Minutes

23 MOTION: To approve the minutes of the meeting held September 15, 2015.
24 By: Councilmember Jackson
25 Second: Councilmember Oeppinger
26 Vote: Unanimous. Motion carried.
27

28 Building Permits

- 29 • 15-13 Robert Townsley - new roof at 390 East Canyon Road
30 • 15-16 Ross Cummings - covered patio at 155 East Canyon Road
31

32 **PUBLIC HEARING**

33
34 MOTION: To go into a public hearing to receive public comment regarding the sale
35 of 11.45 acres of real property identified as Lot 2 of the Fillmore
36 Industrial Park Subdivision (parcel # 154014) to Safari Minerals Inc.
37 By: Councilmember Jenson
38 Second: Councilmember Oeppinger
39 Vote: Unanimous. Motion carried.
40

41 Mayor Larson asked for opinions from the public regarding the land sale. Ian Adams is in favor
42 of the sale of the property. There were no other public comments.
43

44 MOTION: To go out of the public hearing and return to the regular open meeting.
45 By: Councilmember Holt
46 Second: Councilmember Rhinehart
47 Vote: Unanimous. Motion carried.
48
49

50 **BUSINESS**

51
52 Discussion and Possible Adoption of Resolution 15-07 to Amend Utility Policy for Deployed
53 Military Personnel

54 Passing resolution 15-07 will allow for all deployed personnel to have bills paid upon
55 completed application and council approval.

56
57 MOTION: To adopt Resolution 15-07 to Amend Utility Policy for Deployed
58 Military Personnel.

59 By: Councilmember Jackson

60 Second: Councilmember Oeppinger

61 Roll-Call Vote:

62 Councilmember Jackson Yes

63 Councilmember Oeppinger Yes

64 Councilmember Holt Yes

65 Councilmember Rhinehart Yes

66 Councilmember Jenson Yes

67 Motion carried.

68
69 Ratify Bid for Splash Pad and Concrete Work

70 The area just outside the fencing will be covered with landscape cloth and gravel. The cost for
71 this covering will be \$1,000.00 in excess of the original bid estimate. The french drain on the
72 north end of the swimming pool with only extend to the edge of the splash pad. A gate with a
73 crash bar will also be needed to allow service access.

74
75 MOTION: To move forward with the estimate that has been prepared with the
76 adjustments.

77 By: Councilmember Oeppinger

78 Second: Councilmember Holt

79 Vote: Unanimous. Motion carried.

80
81 **ADJOURNMENT**

82
83 Upon motion by Councilmember Rhinehart and second by Councilmember Holt, the meeting
84 adjourned at 6:50 p.m.

85
86 The next regular council meeting will be held October 6, 2015 at 6:30 p.m.

87
88
89
90 APPROVED October 6, 2015

Eugene R. Larsen, Mayor