

1 **FILLMORE CITY SPECIAL COUNCIL MEETING**

2 October 6, 2015

3  
4 *Minutes of the regular meeting of the Fillmore City Council held October 6, 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 October 2, 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	Dennis Whitaker	Jeff Mitchell
18		Evan Bell	Jaden Owen	McKay Robison
19		Titan Haupt	Kyler Harrison	Brian Taylor
20		Kayler Gentry	Burke Davenport	Damon Deardon
21		Keith Davenport	Chaz Ashton	Deanne & Brenan Hare
22		Aiden Leatham	Keith Sorenson	Darwin Day
23		Jared Sylvester	Alan Roper	Jesse Warner
24		Kary Kesler	Deni Reid	Ethan Larsen

25  
26  
27  
28 6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen  
29 Mayor Larson recognized and acknowledged the several boy scouts and  
30 their leaders who were present. They were working on a  
31 communications merit badge this week and were thanked for being in  
32 attendance.  
33

34 **ADMINISTRATIVE BUSINESS**

35 Minutes

36 MOTION: To approve the minutes of the meeting held September 30, 2015.  
37 By: Councilmember Oeppinger  
38 Second: Councilmember Jackson  
39 Vote: Unanimous. Motion carried.  
40

41 Bills – Payroll

42 MOTION: To approve the September 30, 2015 payroll and payment of bills listed  
43 on the invoice register dated September 16 – October 6, 2015.  
44 By: Councilmember Rhinehart  
45 Second: Councilmember Jenson  
46 Vote: Unanimous. Motion carried.  
47  
48  
49

50 Building Permits

- 51 • 15-17 Dean Shields for new shingles, covered walkway, and ramp at 265 West 300  
52 North  
53 • 15-18 David Harrison for new shingles at 10 South 300 West  
54

55 Appoint Election Judges for 2015 Elections

56 MOTION: To appoint the following as election judges for the 2015 election:  
57 Poll Workers - Judy Fergus, Marlene Crosland, and Micky Robison  
58 Counting Judge - Beth Cahoon  
59 Alternates - Jacci Johnson, Joyce Goddard, and Barbara Emmett  
60 By: Councilmember Jenson  
61 Second: Councilmember Oeppinger  
62 Vote: Unanimous. Motion carried.  
63

64 **COMMUNICATIONS AND REQUESTS**

65

66 County Commission Report – Alan Roper

- 67 • The State Office has issued a mandate to all counties to look at their roads as they are  
68 considering closing many roads throughout the state. The county is seeking those  
69 citizens who frequently travel and know the roads to record what they remember about  
70 them. Their information may be useful in being able to prevent the roads from being  
71 closed.
- 72 • The State has asked each county to complete a resource management plan. Millard  
73 County is in the process of putting the plan together. They are looking at 27 different  
74 things that include water, energy, land, and several others. The main goal is to decide  
75 what the community wants Millard County to look like. The county will identify what  
76 that is so that when the Federal Government comes in to make changes, they will need  
77 to coordinate those changes with what the county has planned. This needs to be  
78 completed within one year and the county is asking for assistance from Fillmore City.
- 79 • Scott Barney is the new Economic Development Manager for Millard County.  
80 Following Mr. Barney and Commissioner Roper’s recent attendance to an Economic  
81 Development Summit in Salt Lake City, they are working with local businesses to see  
82 how they can assist them. The state of economics in Utah is very good. It is thought  
83 that Fillmore will be the next area in Utah to experience economic growth. Salt mining  
84 is moving forward with permitting and environmental studies being conducted. The  
85 county is excited about completing the soccer fields in the near future.  
86

87 Discussion Regarding Suggestions for Old City Building – Kary Kesler

88 Mr. Kesler thanked Mayor Larsen and the council for hearing his concerns and requests  
89 regarding the old city building. He met with a building contractor who told him that it would  
90 cost \$100,000 to bring the building to minimum ADA compliance standards. He suggested  
91 that the building be looked at inside and out for usefulness of items. Mr. Kesler encouraged the  
92 council to pray about their decision to demolish the building. The council has held prayer in  
93 the past. The Utah League of Cities and Towns has cautioned the council about holding prayer  
94 in public council meetings. Mayor Larsen explained the history and background of the  
95 building for the scouts at the request of one of the scout leaders. Councilmember Rhinehart

96 explained that the land will be made to good use for expanding the park and enhancing  
97 celebrations for Fillmore. The council maintains their position on tearing the building down.

98  
99  
100 **BUSINESS**

101  
102 Discuss and Possibly Amend Fee Policy to Include a \$50.00 Per Manual Read Fee for Electric  
103 Meters

104 The electric meters are all changed except for two. These two customers do not wish to have  
105 the meter changed at their residence. The city does not possess the ability to manipulate or  
106 control power or thermometers at any residence with the new meters. Flowell Electric charges  
107 the city a \$50.00 per read fee and the city will be passing that cost onto the customer. The new  
108 meters provide a benefit to customers through an ability to show peak consumption days and  
109 times for households. Councilmember Rhinehart testified as to the reliability and cost  
110 effectiveness of the new meters as they have been utilized at his place of employment for  
111 several years.

112  
113 MOTION: To adopt Resolution 15-09 to amend the fee policy to include a \$50.00  
114 per manual read fee on electric meters.

115 By: Councilmember Oeppinger

116 Second: Councilmember Holt

117 Roll-Call Vote:

118 Councilmember Jackson - Yes

119 Councilmember Oeppinger - Yes

120 Councilmember Holt - Yes

121 Councilmember Rhinehart - Yes

122 Councilmember Jenson – Yes

123 Motion carried.

124  
125 Discuss and Possibly Approve Moving Forward with Sale of Parcel # 154014 to Safari  
126 Minerals

127 MOTION: To move forward with the sale of parcel #154014 to Safari Minerals  
128 pending completion of the contract and Safari Minerals agreeing to the  
129 terms of the contract.

130 By: Councilmember Rhinehart

131 Second: Councilmember Jenson

132 Vote: Unanimous. Motion carried.

133  
134 **COUNCIL REPORTS**

135  
136 Councilmember Holt

137 **Streets**

- 138 • There recently have been several water leaks in the city water system. The public works  
139 department is working hard to get them repaired.

140 **Fire Department**

- 141 • The first week in October was fire prevention week. The fire department visited  
142 Millard Elementary School where there was a very good turnout. The city can be

143 reimbursed for fire prevention expenses by applying for grant monies if they border  
144 forest service land. The new fire truck is scheduled to arrive in February. A new truck  
145 will increase the department ratings to lower insurance costs.  
146

147 Councilmember Oeppinger

148 **Library**

- 149 • The library has a new program called Atlas. It stands for At The Library After School.  
150 It starts on October 7, 2015. It is held every Wednesday and Thursday from 3:00 p.m.  
151 to 4:00 p.m. It is for children grades kindergarten through sixth grade. The program  
152 provides activities such as storytelling, reading, crafts, and creative acting.

153 **Animal Control**

- 154 • There are two dogs in the shelter. Councilmember Oeppinger reminded the community  
155 to keep their dogs locked up so they do not run loose around the city and  
156 neighborhoods.  
157

158 Councilmember Rhinehart

159 The splash pad is fully operational. Gravel is being applied and sidewalks installed this  
160 week. The council agreed to not include spikes on the top of the fence surrounding the  
161 splash pad. The additional cost to the fence would be more than \$1,000 and they are  
162 not needed.  
163

164 Councilmember Jackson

165 **Disaster and Emergency**

- 166 • The CERT group held a mock training for triage where they determined that they are in  
167 need of more supplies. These include tent pegs, hammers, hand tools, four portable  
168 garages, two ten by ten foot canopies, a hitch lock for the trailer, a ten man tent, a spare  
169 tire and spare tire cover. When these are ordered they will need to be kept in the CERT  
170 trailer. Mayor Larsen requested a price estimate to ensure adequate funds are available.  
171 The trailer will need to be parked inside during the winter months.
- 172 • The National Guard may be relocating to Nephi. The move is contingent upon funding  
173 and will be four to five years away if it happens.
- 174 • Three military personnel from Fillmore have been deployed to serve overseas with the  
175 116<sup>th</sup> out of Spanish Fork.  
176

177 Councilmember Jenson

178 **Water and Sewer**

- 179 • The water extension lines to KOA and the soccer fields are near completion and the  
180 pipes are bedded. Work will start next week to clean out the city main sewer lines.
- 181 • Councilmember Jenson attended a meeting with the state drinking water board to see  
182 about obtaining funding. The secured a \$2,100,000 loan. The city will participate in  
183 the program by paying \$400,000 down to initiate Phase 1 of the water upgrade project.  
184 Several lines and valves will be replaced to increase needed pressure in the system.

185 **Planning and Zoning**

- 186 • Wild West Jerky will commence operations in the old packing house on 400 West.
- 187 • Phase 1 of the Main Street Drainage project will soon commence to alleviate drainage  
188 problems on Main Street. Councilmember Jenson is working closely with the Utah  
189 Department of Transportation to get this project underway.

190  
191  
192  
193  
194  
195  
196  
197  
198  
199  
200  
201  
202  
203  
204  
205  
206  
207  
208  
209  
210  
211  
212

Attorney Greg Greathouse

- Items to be on the next council meeting agenda will include the property sale contract with Safari Minerals Inc. and recertification of the Justice Court services agreement.

Mayor Larsen

- Jim Hewlett from IPA is retiring.
- The estimate to provide power to the cemetery expansion area is \$32,000. The expansion project will be funded out of the individual water, electric, and sewer funds.
- Fillmore City participated in Childhood Cancer Awareness Month by drafting a proclamation declaring October as Childhood Cancer Awareness Month in Fillmore.

**ADJOURNMENT**

Upon motion by Councilmember Rhinehart and second by Councilmember Oeppinger, the meeting adjourned at 7:47 p.m.

The next regular council meeting will be held October 20, 2015 at 6:30 p.m.

APPROVED October 6, 2015

\_\_\_\_\_  
Eugene R. Larsen, Mayor