

1 **FILLMORE CITY COUNCIL MEETING**

2 October 20, 2015

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4 *Minutes of the regular meeting of the Fillmore City Council held October 20, 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 16, 2015.*  
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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. Oepfinger  
15 Michael K. Rhinehart (excused)

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17 Others: Bart Adams, Jeff Mitchell, and Robert Worley  
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21 6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen  
22 Mayor Larson excused Councilmember Rhinehart  
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24 **ADMINISTRATIVE BUSINESS**

25 Minutes

26 MOTION: To approve the minutes of the meeting held October 6, 2015.  
27 By: Councilmember Jackson  
28 Second: Councilmember Oepfinger  
29 Vote: Unanimous. Motion carried.  
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31 Bills – Payroll

32 MOTION: To approve the October 15, 2015 payroll and payment of bills listed on  
33 the invoice register dated October 7 – October 20, 2015.  
34 By: Councilmember Oepfinger  
35 Second: Councilmember Jenson  
36 Vote: Unanimous. Motion carried.  
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39 **COMMUNICATIONS AND REQUESTS**  
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41 Kelly Gillins – Sunrise Engineering, Present Proposal for CloudSmart GIS Services

42 The current GIS system is outdated and resides on only one computer. With the CloudSmart  
43 system, all data is stored on the cloud. This allows for mobility and is more user friendly. The  
44 editing process for the cemetery has been customized for easier use and it will be tied to the  
45 city website. The maps can be accessed with any internet device. The cost of the software is  
46 \$1,500. There is a significant amount of work to be done to convert everything over. The cost  
47 to obtain a license is \$600.00 per year. Any additional support needed would be charged at an  
48 hourly rate.  
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**BUSINESS**

Discuss and Possibly Adopt Resolution 15-08 to Recertify the Fillmore City Municipal Justice Court

Adoption of the resolution will commit the city to operate the municipal justice court for the next four years. Attorney Greathouse said that it is feasible.

- MOTION: To adopt Resolution 15-08 to recertify the Fillmore City Municipal Justice Court
- By: Councilmember Jackson
- Second: Councilmember Holt
- Roll-Call Vote:
  - Councilmember Jackson - Yes
  - Councilmember Oeppinger - Yes
  - Councilmember Holt - Yes
  - Councilmember Jenson – Yes
- Motion carried.

Discuss and Possibly Adopt Resolution 15-10 to Renew the Fillmore City Enterprise Zone

- MOTION: To adopt Resolution 15-10 renewing the designation of enterprise zones in Fillmore City
- By: Councilmember Oeppinger
- Second: Councilmember Jenson
- Roll-Call Vote:
  - Councilmember Jackson - Yes
  - Councilmember Oeppinger - Yes
  - Councilmember Holt - Yes
  - Councilmember Jenson – Yes
- Motion carried.

Review and Award Bids for Cemetery Expansion Proposals

There were two vendors who submitted a proposal for each of the three projects. All proposals for the three projects were awarded to the same vendor as indicated below. The vendor who did not receive an award on any of the projects withdrew their proposals because they did not meet the bid requirements. Had the bid requirements been met by that vendor, the council likely would have made the decision to approve their bid on the water service pipeline project based on a significantly lower dollar amount cost for that project compared to the vendor who did receive the award.

- MOTION: To award the waste water collection system project proposal to Carling and Company in the amount of \$37,179.50.
- By: Councilmember Jackson
- Second: Councilmember Oeppinger
- Vote: Unanimous. Motion carried.

98 MOTION: To award waste water service pipelines project proposal to Carling and  
99 Company in the amount of \$23,700.00.

100 By: Councilmember Oeppinger  
101 Second: Councilmember Jenson  
102 Vote: Unanimous. Motion carried.  
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104 MOTION: To award the roadway construction project proposal to Carling and  
105 Company in the amount of \$32,800.00.

106 By: Councilmember Jenson  
107 Second: Councilmember Holt  
108 Vote: Unanimous. Motion carried.  
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## COUNCIL REPORTS

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### Councilmember Holt

#### **Streets**

- 115 • All clean up notices for the first section have been dated and distributed. All who  
116 received notices responded by taking care of the request.

#### **Parks and Recreation**

- 118 • Over the weekend of October 3<sup>rd</sup> and 4<sup>th</sup>, the Wildlife Park was left a mess by the party  
119 who reserved it. The council is considering a policy adoption to require a clean-up  
120 deposit when reserving any city park. The deposit would be refunded contingent upon  
121 the park being clean determined by a city employee inspection. Mayor Larsen  
122 instructed the office staff to draft a policy amendment for the next council meeting.  
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### Councilmember Oeppinger

#### **Library**

- 126 • The library has a new program called Books on Wheels where books can be delivered  
127 to library customer's homes. An Atlas program grant was awarded in the amount of  
128 \$7500. These funds allow the afternoon kindergarten through sixth grade after school  
129 program to take place. The Halloween program will take place Friday, October 30 after  
130 school.

#### **Animal Control**

- 132 • There were recently three puppies in the pound. One was adopted and one was claimed  
133 by the owner. The city is attempting to track down the owner of the other dog. There  
134 are several citizens from Fillmore and Meadow who have contributed in spay and  
135 neutering efforts.  
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### Councilmember Jackson

#### **Garbage and Landfill**

- 140 • Councilmember Jackson is still awaiting a response from the county on the lockbox  
141 request for the landfill.  
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Councilmember Jenson

**Water and Sewer**

- The water extension lines to KOA and the soccer fields are complete. The main sewer line cleanout is almost finished.

Attorney Greg Greathouse

- Attorney Greathouse will have the completed contract with Safari Minerals at the next council meeting for the council to review.

Recorder Orton

- He will be attending a training on Community Development Block Grant application processing later this week in Richfield, Utah.

Mayor Larsen

- The city sewer lines must be cleaned out on a regular basis. There were a few calls to the city office of sewer lines backing up into the homes causing minor damage. The city will be paying for any damages incurred or cleaning.
- Mayor Larsen read a thank you letter from he Millard High School student council thanking them for the use of the city tent and their continued support of student council activities.

**ADJOURNMENT**

Upon motion by Councilmember Oeppinger and second by Councilmember Holt, the meeting adjourned at 7:26 p.m.

The next regular council meeting will be held November 3, 2015 at 6:30 p.m.

APPROVED October 20, 2015

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Eugene R. Larsen, Mayor