

1 **FILLMORE CITY COUNCIL MEETING**

2 November 17, 2015

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4 *Minutes of the regular meeting of the Fillmore City Council held November 17, 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 November 13, 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. Oeppinger
15 Michael K. Rhinehart
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17 Others: Ian Adams, Kelly Gillins, Jeff Mitchell, Doug Jolley, Vicki Allen, Dave Allen,
18 Abe Johnson
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21 6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen
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24 **CANVASS OF NOVEMBER 3, 2015 MUNICIPAL GENERAL ELECTION**

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26 MOTION: To accept the canvass of the November 3, 2015 Municipal Election
27 By: Councilmember Oeppinger
28 Second: Councilmember Jackson
29 Vote: Unanimous. Motion carried.
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32 **ADMINISTRATIVE BUSINESS**

33 Minutes

34 MOTION: To approve the minutes of the meeting held November 3, 2015 as
35 corrected.
36 By: Councilmember Jackson
37 Second: Councilmember Jenson
38 Vote: Unanimous. Motion carried.
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40 Bills – Payroll

41 MOTION: To approve the November 13, 2015 payroll and payment of bills listed
42 on the invoice register dated November 4 – November 17, 2015.
43 By: Councilmember Holt
44 Second: Councilmember Jackson
45 Vote: Unanimous. Motion carried.
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50 Appoint New Library Board Members

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52 MOTION: To appoint Kristina De St Jeor and Heidi Atkinson as Fillmore Library
53 Board Members

54 By: Councilmember Holt

55 Second: Councilmember Jackson

56 Vote: Unanimous. Motion carried.

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58 Kristina De St Jeor will be replacing Monica Lovell and Heidi Atkinson will be replacing
59 Tamara Dallin. The council expressed their appreciation for their service on the Library
60 Board.

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COMMUNICATIONS AND REQUESTS

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64 Abe Johnson and Doug Jolley – 2015 Old Capital Arts Festival Report

65 The festival was a success with many people visiting Fillmore for the event. Abe Johnson
66 continues to do a great job with fundraising. From now on, obtaining solicitor permits will be
67 required to receive grants. Next year there will be some money left over from this year.

68 Monroe City advertises the event on their local television station. The new pavilion is a great
69 addition to the park and is very useful for event activities. The festival committee expressed
70 appreciation to the city council for their support, and the council thanked the festival
71 committee for their efforts in producing a wonderful event.

72

73 Donations to American Legion

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75 MOTION: To approve a \$1,500 donation to the American Legion Post # 61

76 By: Councilmember Jackson

77 Second: Councilmember Oeppinger

78 Vote: Unanimous. Motion carried.

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BUSINESS

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83 GIS Cloud Contract With Sunrise Engineering

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85 MOTION: To approve GIS Cloud work release # 2015-4 with Sunrise Engineering

86 By: Councilmember Jenson

87 Second: Councilmember Oeppinger

88 Vote: Unanimous. Motion carried.

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90 2014 Annual Drinking Water Quality Report

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92 MOTION: To adopt Resolution 15-12 2014 Annual Drinking Water Quality Report

93 By: Councilmember Jenson

94 Second: Councilmember Holt

95 Roll-Call Vote:

96 Commissioners Holt, Oeppinger, Rhinehart, Jackson, and Jenson all
97 voted Yes. Motion carried

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101 **COUNCIL REPORTS**

102 Councilmember Holt

103 **Streets**

- 104 • Councilmember Holt is working on a sign dispute issue and will refer to the city's sign ordinance to help resolve the concern.

105 **Fire Department**

- 106 • The council will consider accepting a contract to maintain and service the city's sirens. The batteries are getting old. In the next council meeting the council will review contracts submitted.

109
110 Councilmember Oeppinger

111 **Library**

- 112 • The Kids Helping Kids program is underway. They are raising money to donate to the Primary Children's Hospital for the holidays. The ATLAS program which stands for At The Library After School is also currently taking place.

115 **Animal Control**

- 116 • A pit bull mix dog that is deaf was picked up in a trap and has been turned over to a rescue group that works with deaf dogs. An Australian shepherd healer mix was brought into the shelter following a roll-over accident on Interstate 15.

119
120 Councilmember Rhinehart

121 **Celebrations**

- 122 • The Pod building and the old school house will be used for the Christmas celebration. The Pod will be used for the children's craft activities during the day. The amount and type of candy and how it will be distributed was discussed.

125
126 Councilmember Jackson

127 **Disaster and Emergency**

- 128 • The National Guard is open to considering relocating back to Fillmore. They are open to coming back to Fillmore if the city is willing to offer them property in exchange for the building. The city will need to provide a proposal to them.

131
132 Councilmember Jenson

133 **Water and Sewer**

- 134 • There was an issue in the Valley View subdivision where a valve was stuck at one of the stations causing a shortage in water pressure. The issue was quickly resolved by the public works crew.

137
138 Mayor Larsen

139 Eric Larsen is at a UAMPS meeting where nuclear power is being discussed. The Obama administration is in favor of nuclear power. DOE is excited to get going on it and fast tracking it. They also like the safety aspect that is built into it.

ADJOURNMENT

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Upon motion by Councilmember Rhinehart and second by Councilmember Holt, the meeting adjourned at 7:42 p.m.

The next regular council meeting will be held December 1, 2015 at 6:30 p.m.

APPROVED November 17, 2015

Eugene R. Larsen, Mayor