

1 **FILLMORE CITY COUNCIL MEETING**

2 January 5, 2016

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4 *Minutes of the regular meeting of the Fillmore City Council held January 5, 2016 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 station KMTI and each member of the governing body on December 31, 2015.*
9

10 Those present were:

11	Mayor:	Eugene R. Larsen	Council:	Michael D. Holt
12	Attorney:	Greg Greathouse		Ian E. Adams
13	Recorder:	Kevin Orton		Eric R. Jenson
14				Jeffrey D. Mitchell
15				Michael K. Rhinehart
16				
17	Others:	Wayne Jackson		ChrisAnn Jenson
18		Lani Adams		Joan Adams
19		Alex Adams		John Orullian
20		Jay Wilcox		Opal Cluff
21		Gayle Cluff		Cyndee Probert
22		Klint & Misty Penney		Robert Worley
23		Bart Adams		Lorna Adams
24		Star Murray		Lori Roper
25		Alan Roper		Lindsey Mitchell
26		Kaylee Mitchell		Amanda Allen
27		Alexis Taylor		

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

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32 Swearing in of Newly Elected Officials

33 Recorder Orton administered the Oath of Office to newly elected council members Ian Adams
34 and Jeffrey Mitchell.

35
36 **ADMINISTRATIVE BUSINESS**

37 Minutes

38 MOTION: To approve the minutes of the meeting held December 15, 2015 with
39 corrections.
40 By: Councilmember Rhinehart
41 Second: Councilmember Adams
42 Vote: Unanimous. Motion carried.
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44 Bills – Payroll

45 MOTION: To approve the December 31, 2015 payroll and payment of bills listed
46 on the invoice register dated December 16, 2015– January 5, 2016.
47 By: Councilmember Jenson
48 Second: Councilmember Mitchell
49 Vote: Unanimous. Motion carried.

50 It was proposed that Melinda Brunson of Fillmore be appointed to the Fillmore Library Board
51 to replace George Young.

52

53 Appoint New Library Board Member

54 MOTION: To appoint Melinda Brunson to serve on the Fillmore Library Board for
55 one two-year term.

56 By: Councilmember Rhinehart

57 Second: Councilmember Jenson

58 Vote: Unanimous. Motion carried.

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COMMUNICATIONS AND REQUESTS

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63 Law Enforcement Report - Lieutenant Morris Burton

64 Lt. Burton summarized law enforcement activity in Fillmore for the month of November.

65 There were 2 traffic accidents, 7 citations issued for 11 violations, 136 CAD calls were
66 received and there were 110 incidents that resulted in 17 arrests for 40 offenses. There were a
67 number of homes in Fillmore that were burglarized recently. The suspects have been
68 apprehended and there are several charges being filed against them.

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70 County Commission Report – Commissioner Alan Roper

71 The six county area has been given \$2,500,000 for fire suppression for the 2016 year. There
72 are areas within the county that the commission has identified as areas of concern. A
73 recommendation was given to the fire department and the Six County Association of
74 Governments office to use that money to alleviate fire problems in these identified areas. The
75 county commissioners thanked Deb Oeppinger and Wayne Jackson for their service on the
76 council and congratulated new Councilmembers Adams and Mitchell.

77

78 2015 Celebrations Report – Opal Cluff

79 In the past, a lack of parking availability has been a major concern for the Fourth of July event.
80 This year there were some changes made that eliminated those problems. The Christmas
81 celebration was a success. There were two Santas; 325 bags of candy were prepared and all
82 except six were given out to children. Donuts and hot chocolate were served inside the pod
83 building. Many who attended expressed their appreciation for these additions to the event from
84 prior years. Positive feedback was received from the public on all celebrations this last year.
85 Each one proved to be successful and enjoyable to all who attended and participated.

86

87 Main Street Drainage Funding – Robert Worley

88 Mr. Worley recapped prior discussions regarding financing the project. A CIB funding
89 application needs to be submitted by February 1, 2016. The project is expected to be
90 completed by summer of 2017 as UDOT would like it completed before they commence
91 construction on Main Street. The city is waiting for a funding package to come back from
92 CIB.

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BUSINESS

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Work Release 2015-3 for Fillmore City Water System Improvements

MOTION: To approve Work Release 2015-3 for Sunrise Engineering to complete Fillmore City Water System Improvements
By: Councilmember Jenson
Second: Councilmember Adams
Role-Call Vote:
Councilmember Holt – Yes
Councilmember Adams – Yes
Councilmember Rhinehart – Yes
Councilmember Mitchell – Yes
Councilmember Jenson - Yes

MOTION: To adopt Resolution 16-01 issuing Parity Water Revenue Bonds for the construction of culinary water system improvements, including the replacement of undersized and leaking waterlines, together with related improvements.
By: Councilmember Jenson
Second: Councilmember Holt
Role-Call Vote:
Councilmember Holt – Yes
Councilmember Adams – Yes
Councilmember Rhinehart – Yes
Councilmember Mitchell – Yes
Councilmember Jenson - Yes

Closed Executive Session

MOTION: To go into a closed executive session to discuss the character, professional competence, or physical or mental health of an individual.
By: Councilmember Holt
Second: Councilmember Mitchell
Vote: Unanimous. Motion carried.

Upon coming out of the closed executive session, the council resumed the open meeting.

Re-Appoint Fillmore City Treasurer

MOTION: To reappoint Teresa Alldredge as the Fillmore City Treasurer.
By: Councilmember Jenson
Second: Councilmember Rhinehart
Vote: Councilmembers Jenson, Rhinehart and Holt voted Yes.
Councilmembers Adams and Mitchell voted No.
Motion carried by a vote of 3-2.

146 Re-Appoint Fillmore City Recorder

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148 MOTION: To reappoint Kevin Orton as the Fillmore City Recorder

149 By: Councilmember Holt

150 Second: Councilmember Adams

151 Vote: Unanimous. Motion carried.

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COUNCIL REPORTS

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155 Councilmember Jenson

156 **Planning and Zoning**

- 157 • Councilmember Jenson attended the Planning and Zoning meeting on December 22,
158 2015. JA Roper Investments' construction of a shed was approved. A lot line
159 adjustment for Gary Snyder was recommended for approval by the city council.
160 Several names were presented to Councilmember Jenson for recommendation to serve
161 on the planning commission. Councilmember Jenson will submit those names to the
162 Mayor for consideration.

163 **Water**

- 164 • The city is in good shape with water right now. It is the time of year where the city
165 draws most of its water from the spring. The tanks are full and in good condition.

166

167 Councilmember Holt

168 **Fire Department**

- 169 • As a result of the legislative funding going to the Six County Association of
170 Governments, the purchase of the fire truck and other fire department expenses can go
171 towards helping the city receive legislative funding for fire mitigation.

172 **Streets and Sidewalks**

- 173 • All lights on both the on and off ramps to Interstate 15 are not working. UDOT will
174 need to be notified of the problem.

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176 Councilmember Rhinehart

- 177 • No report

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179 Greg Greathouse – City Attorney

- 180 • For the upcoming legislature, Attorney Greathouse will be working on a summary of
181 bills that may affect the city.

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183 Mayor Larsen

- 184 • Safari Minerals' attorney reviewed the land sale agreement. Safari Minerals and Mayor
185 Larsen will be signing the documents January 7, 2016 to complete the sale.
- 186 • Construction on the transmission line will start in February. The upgrade will provide
187 50 megawatts of power. This system enhancement will help in managing the load
188 when new businesses are connected. With 138,000 specs, the addition will be
189 expensive; however the city will not need to raise rates to fund it. There is money set
190 aside in the electricity fund that will be used. Fillmore City is in good financial shape
191 due to owning its own power company. It also helps in keeping power rates down for
192 customers.

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ADJOURNMENT

Upon motion by Councilmember Mitchell and second by Councilmember Jenson, the meeting adjourned at 8:56 p.m.

The next regular council meeting will be held January 19, 2016 at 6:30 p.m.

APPROVED January 5, 2016

Eugene R. Larsen, Mayor