

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
JANUARY 21, 1997

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Marianne Stevenson, Hortt Carter and Calvin Wall. Dennis Howard was excused for work. Marianne led the Pledge of Allegiance. City Manager Tom Austin was also present.

Others present: Lori Gifford, Genel Wright, Willie Wright and Jake Crenshaw.

Ordinance 1-1-97 / New Animal Control Ordinance: Mayor Broadhead stated the ordinance had been considered in a work session. Mayor Broadhead recommended no action be taken on this ordinance until it is in written form as corrected. Hortt moved to table the ordinance, Paul seconded, passed 4-0.

Planning & Zoning Letters - Shawna Johnson: Shawna presented a letter recommending review and approval of Rowley Estates 6-lot subdivision located approximately 350 West 500 South. Agreed approval be an agenda item next meeting. Mayor Broadhead stated subdivision maps need to include street lights and fire hydrants.

South County Cities Cooperative Chip Seal Project: Mayor Broadhead read the Interlocal Agreement between South County Cities creating a cooperative means to chip-seal their streets. It was the consensus of the Council to sign the agreement upon the approval of the City Attorney.

Purchase of a Snow Blower: Hortt reported a snow blower was purchased at Stringham's for \$550. The cost will be split between the Parks and Buildings' budget.

Travel Request for Rural Water Convention Calvin moved to approve Hortt, Dennis (Barnes), Wade and Ray attending the Rural Water Convention in St. George February 26th & 27th, Marianne seconded, passed 4-0.

Report City Engineer--GIS and ETC: Joe Santos updated Council on the status of the Geographic Information System. Aerials will be taken before the trees leaf. Mr. Santos ask for approval of work release #1, \$21,500. This does not include aerials or the digitizing. Tom reported he had purchased the hardware and software for the system. He received information from the County and the State. A plotter is still needed. Hortt moved to accept work release #1 (items #3, #4, #5, & #6 of contract), Paul seconded, motion carried 4-0.

Mr. Santos presented design options and cost to move the Center Street well. Council agreed to tour both wells for a better understanding of the project.

Mr. Santos presented road standards (sidewalks, street lights, curb-gutter) for Council consideration. They may want to amend requirements in the ordinance.

Engineering Contract: Paul moved to accept Sunrise Engineering Inc.'s proposal, Hortt seconded, motion carried 4-0.

Bills: Hortt moved to approve the warrants in the amount of \$22,737.49, Paul seconded, passed 4-0.

Business Licenses: Marianne moved to approve a license for Priscilla Glenn, Merrill DeGraw, LaVon Ross, Kirk Greenhalgh, Julie Dolph, Laura Palmer, Bart Olson, Dale Bascom and Sherril Taylor. Hortt seconded the motion, motion carried 4-0.

Approval of Minutes of January 7, and January 15, 1997: Hortt moved to approve the minute of January 7th, Marianne seconded, passed 4-0. Spelling was corrected in the minutes of January 15th. Marianne moved to approve the minutes as corrected, Paul seconded, passed 4-0.

Miscellaneous: It was agreed Elaine request a refund for credit due at UP&L for incorrect billings.

Tom read the attached letter from KayLynne Fail regarding traffic control at 500 East. Discussed dips and stop signs. Tom stated dips are for drainage not just traffic control.

Speed on the frontage road was considered. Tom stated U-Dot regulates speed in residential areas. A change would require application to U-Dot.

Tom reported a garbage billing problem with county residents. He will check on this with Sherron.


On Councilman Howard's recommendation, Marianne moved to approve Angie Kirk & Janine Baker as volunteer E.M.T.s and Dustin Nelson and Brian Hoagland as volunteer firemen. Calvin seconded the motion, motion carried 4-0.

Hortt reported Ray Rowley was given permission to hold the South County Horticulture Conference in the Senior Building January 27th (no fee).

Mayor Broadhead reported the final payment, (\$1800) was received from the fruit growers.

Adjournment: At 8:45 PM Marianne moved to adjourn, Paul seconded, passed 4-0.

Approved this 4th day of February, 1997.



Mayor Keith Broadhead



Elaine Tasker, Recorder