

CITY COUNCIL MEETING
September 28, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Todd Thomas
Randy Harris

STAFF

Linda Acock, City Clerk
Jerry C. Larsen, City Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Stephanie Strong, Molly Johnson, Bailee Wiley, Justin Williams, Robert Merrill, Brad Wall, Clayton Gefre, Heather Parkinson, Michael Crane, Valicia Fuller, Mark Beckstead, Allyson Wadsworth

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Councilmember Hubbard, Councilmember Kunz, Councilmember Thomas, and Councilmember Harris

Consent Calendar The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (September 14, 2015)
- B. Bills (September 28, 2015)

It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to approve the Council Minutes of September 14, 2015. This received unanimous approval.

It was moved by Councilmember Harris and seconded by Councilmember Hubbard to approve the Bills for September 28, 2015. The vote was as follows:

Councilmember Hubbard Aye
Councilmember Kunz Aye
Councilmember Thomas Nay
Councilmember Harris Aye

Councilmember Thomas stated for the record, he is only opposed to the approval of paying the invoice of \$568.74, to Franklin County for the East Oneida Project.

Motion passed by majority vote.

Appointment of Festival Of Lights Committee Mayor Hendrickson appointed Necia Daley as Festival of Lights Committee member.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the appointment of Necia Daley as Festival of Lights Committee member, for a three (3) year term. This received unanimous approval.

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Splash Pad Proposal Heather Parkinson came before Preston City Council to seek support for the setting up of a splash pad in the Preston City Park.

Stephanie Strong, representing the Kiwanis, stated that she is assisting with grant applications to fund the project, and all grant money, donations, etc., will be run through the Kiwanis Club.

It was moved by Councilmember Thomas and seconded by Councilmember Harris to offer the City Of Preston's support to the plan for a splash pad within the Preston City Park. This received unanimous approval.

Land Lease Industrial Park Preston Fabrication 1377 Industrial Park Rd Michael Crane, owner of Preston Fabrication, came before Preston City Council to discuss the property lease at 1377 Industrial Park Road. He is interested in an addition to the building, but is concerned about the length of the lease, future sale or inheritance of the building, and the lease extension. Mr. Crane also inquired about purchasing the ground from the City of Preston.

After brief discussion, this matter was tabled to allow Preston City Attorney, Clyde Nelson, time to review the legalities of possible selling of property at the Preston City Industrial Park.

Hazard Grant In April, 2015, City Council approved an application for a Technical Assistance Grant through the Pipeline and Hazardous Materials Safety Administration (PHMSA), for utility mapping. City Engineer Kimball advised the Mayor and Council that the grant, in the amount of \$58,040., has been awarded.

It was moved by Councilmember Hubbard and seconded by Councilmember Harris to adjourn the meeting at 5:10 P.M. This received unanimous approval.

Linda Acock, Clerk

F. Lee Hendrickson, Mayor