

CITY COUNCIL MEETING
June 10, 2019

MAYOR & COUNCIL

Mark Beckstead
Todd D. Thomas
Terry D. Larson
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
Dan McCammon, Police Chief

OTHERS PRESENT:

Chuck Chesney, Berni Winn, Robert Swainston, Scott Palmer, Luke Smellie, Lyle Fuller, Michael Hartvigsen

Council Meeting was called to order at 5:00 P.M. by Mayor Mark Beckstead.

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 (May 28, 2019)
- B. Bills (June 10, 2019)
- C. Treasurer's Monthly Report (May 31, 2019)

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve the items on the Consent Calendar, which include Council Minutes of May 28, 2019, Bills through May 28, 2019 and the Treasurer's Monthly Report dated May 31, 2019. This received unanimous approval.

Termination
Of Legal
Services
T. Olson

Preston City is in receipt of a Notice of Termination of Legal Services Agreement from the law office of Daines, Thomas & Smith Attorneys. Tyler Olson, an attorney with the law firm, is Preston City's appointed legal counsel.

Mayor Beckstead acknowledged Attorney Olson's request to terminate legal services, and stated that we have appreciated Attorney Tyler Olson's passion for the community. He has done a lot of good for the City of Preston, and we all wish him well.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to accept the Notice of Termination of Legal Services Agreement between Daines, Thomas and Smith, effective June 10, 2019, to authorize Mayor Beckstead to sign said Termination, and to cancel the appointment with Attorney Tyler Olson as the City of Preston's legal counsel. This received unanimous approval.

Appointment
Of
Legal
Services

L. Fuller

Mayor Beckstead introduced Attorney Lyle Fuller, and recommended that city Council consider appointing him as legal counsel for the City of Preston.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to appoint Lyle Fuller as the City of Preston's legal counsel, and to authorize Mayor Beckstead to sign the Legal Service Agreement. This received unanimous approval.

U10 Design
Grant For
Airport

Council discussed the County and City U10 Design Grant, for the runway at the airport.

The council discussed budget, payments, in-kind service, project start date, etc.

This matter was tabled to the June 24, 2019 meeting, to allow Attorney Fuller time to review the Grant and Agreement. As well, Councilmembers may attend a meeting on June 12th at the airport, to meet with the engineering firm.

Franklin
County
Commission
Report

Robert Swainston, Franklin County Commissioner, expressed that time is of the essence in getting the U10 Grant and Agreement signed, in that the County is under deadlines for this grant.

Commissioner Swainston also invited everyone to attend the Franklin County Medical Center's open house to tour the new addition.

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Dept. Head Report Heads of departments reported on their various assigned designations.

Budget Workshop Budget workshop included employee allocation, general fund, addition of economic development category, urban renewal agency, and land acquisition fund.

Adjourn Meeting was adjourned at 6:10 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor