CITY COUNCIL MEETING March 12, 2018

MAYOR & COUNCIL

STAFF

Mark W. Beckstead Todd D. Thomas Terry D. Larson Bradley J. Wall

Linda Acock, City Clerk John Balls, Public Works Director Kelly Mickelsen, City Treasurer Mark T. Owens, City Engineer

Tyler Olsen, Attorney

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Rob Tondini, Berni Winn, Tyrell Simpson, Robert Swainston, Scott Palmer, Darin Dransfield

Council Meeting was called to order at 5:00 P.M. by Mayor 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. Minutes (February 26, 2018)
 B. Bills (March 12, 2018)
- Treasurer's Monthly Report (February 28, 2018)

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the City Council Minutes for February 26, 2018, as presented. This received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve the bills of March 12, 2018, as presented. Motion passed by unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Treasurer's Monthly Report for month ending February 28, 2019. Motion passed by unanimous vote.

Ordinance 2018-3

Councilmember Wall introduced an ordinance to specify that the City Clerk, City Treasurer, and City Attorney are employees who shall be appointive officers.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary. The vote was as follows:

Councilmember Thomas Councilmember Larson <u>Aye</u> Councilmember Wall

Motion passed by unanimous vote.

Clerk Acock read the ordinance once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Wall to approve the ordinance and direct Clerk Acock to assign the ordinance number. The vote was as follows:

Councilmember Thomas Councilmember Larson Aye Councilmember Wall Aye

Motion passed by unanimous vote.

Clerk Acock assigned the ordinance, Ordinance 2018-3.

Citv Personnel Manual Resolution #104

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve Resolution #104 amending the City Personnel Manual. The vote was as follows:

Councilmember Thomas Aye Councilmember Larson Aye Councilmember Wall <u>Aye</u>

Motion passed by unanimous vote.

(Resolution #104 follows Minutes)

CITY COUNCIL MEETING March 12, 2018

It was moved by Councilmember Thomas and seconded by Councilmember Business Wall to table decision on the application for business license from License Travis Despain, 295 North $1^{\rm st}$ East. This received unanimous approval. T. Despain Deferment Clerk Acock reported on the following approved Deferment Agreements: Agreements 1101 North 8th West Jer Barnard Preston 33 Acres Minor Subdiv. 2^{nd} North between 5^{th} and 7^{th} West Proclamation Councilmember Thomas presented a Proclamation declaring March 8, 2018 as Preston High School Boys Basketball Team Day. Declaring March 8, 2018 As After the reading of the Proclamation, it was moved by Councilmember PHS Boys Thomas and seconded by Councilmember Wall to declare March 8, 2018 to be Preston High School Boys Basketball Team Day and authorize Mayor Basketball Beckstead to sign the Proclamation. This received unanimous Team Day approval. (Copy of Proclamation follows Minutes) Rob Tondini, representing the Preston Kiawanis proposed advertising Preston artwork for the sides of the public restrooms, at the city park and Kiawanis Service on East Oneida. Project It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve having the Kiawanis Club proceed with their beautification project. This received unanimous approval. Street Light Council briefly discussed the need for a street light at the corner 2^{nd} East of 2^{nd} East and 2^{nd} South. Public Works Director Balls was directed 2nd South to research costs and options for putting a street light at the corner. He will report his findings at a future meeting. Treasurer Mickelsen advised the Council that there will be a fee to Fee To Pacificorp Pacificorp for a Hydro Study Transmission Agreement, of approximately For Hydro 10,000. The study will need to be completed before the city can Study enter into the Transmission Agreement. Discuss Engineer Owens updated the Council on the progress of Water Rights. Water Rights F.C.M.C. Darin Dransfield, Administrator of the Franklin County Medical Center provided an update in the remodel/addition of the Medical Center. Update Council Council members gave brief updates on their various assigned Report designations. Assigned Designation Adjourn Meeting was adjourned at 6:10 P.M. by Mayor Beckstead.

Mark W. Beckstead, Mayor

Linda Acock, Clerk