EUREKA CITY COUNCIL MEETING TUESDAY MARCH 11, 2014 7:00 P.M.

PLEDGE

ROLL CALL: Donna Robinson, Brian Underwood, Nick Castleton, Brent Pulver

OTHERS PRESENT AT MEETING: Lynn Elliott, Brandy Montgomery, Dick Hallsey, Dale Robinson

APPROVAL OF MINUTES

Brent motioned to approve February’s minutes, Brian seconded. All in favor.

CLAIMS AGAINST THE CITY

Donna asked about the finance charge from Home Depot. Nick asked about the bill from CNH Capital. Donna asked about the printer we were supposed to get from EPA. We never received a big one, only a small one.

Brian approved the claims, Donna seconded. All in favor.

TREASURER’S REPORT

Brian accepted the Audit for FY Ending June 2012. Donna seconded. All in favor.

Donna discussed the budget for the coming year. She would like each person to figure out what their department needs. She will gather the paperwork at the Work Meeting in April. Nick mentioned that the Auditor needs to be involved with the budget. The tentative budget will need to be adopted in May.

Nick mentioned that he had talked with Patricia about Lynn and Fred writing in a ledger at the end of every day. He wants it logged in the computer, so that he can get a grant for the Cemetery. Donna mentioned that whoever does payroll will need to log that information. Hours and equipment needs to be on paper. Lynn stated that what Nick is talking about was for project work.

Reflect on record that Ned Allinson arrived.

REPORT OF OFFICERS

Brian Underwood- went to Conference with Lynn, Fred and Patricia.

Ned Allinson- He stated he went with Lynn and Fred on Friday and got both furnaces. One is for the Memorial Building.

Brent Pulver- He is still working on a draft ordinance for the ATV’s. He is still working out a few things. He stated the ordinance needs to be specific, not copied from a City’s. He’s not sure if he wants to go with designated roads but with restrictions, or other options. His concerns are which restrictions. He doesn’t want to hinder people going across town or down the road to someone’s house. He is trying to get something for MOU for Sunrise Engineering. He will need to discuss it in Executive Session.

Nick Castleton- He asked about shirts. Donna suggested waiting until it is budgeted.

Planning Commision- Dick Hallsey and Lynn Elliot were present to let the Council know that they need to update our General Plan Zoning Ordinance and Sub Division Ordinance. There are changes in State Regulations. Lynn mentioned that there are too many loop holes that need to be closed. He suggested the Council read the book. Dick mentioned that the City could also require stipulations that could be beneficial if people want to bring in business. They also mentioned they need more members.

Brandy Montgomery would like to buy the 1995 F150 Ford pick-up from the City.

Brent Pulver motioned to sell Ford F150 for $250.00. Ned seconded. All in favor.

Nick Castleton stated he attended a meeting with Doug Wright, Burt Brothers, and Harley. The money that was given was originally for street lights. He mentioned that it could go towards something else. There is approximately $21,000 in the bank right now. He mentioned it has to be put out to bid to contract to start with an architect. Request for Proposal could be put out. Patricia suggested going to RFP website for ideas. Donna mentioned she was under the impression that money given to the City was allocated for specific things. Nick said the City decided to do street lighting, not Ride to Light. Donna asked if there are any more banners that need to be purchased before we use it for other things. Brent stated he would like a picture of what Nick will like to do, for people to see.

Nick also mentioned that when the roof was put on the City Hall, the Bell Tower in the back has deteriorated. Donna asked if Fred and Lynn will be doing the labor. Lynn stated it could be done. Ned’s concern was finding more problems when we get into it. Brian stated it won’t cost the City to have a contractor come up and give us a quote. Donna wants to make sure the Council does it right, and what’s right for the City. She suggested coming up with a rounded figure for the budget. Lynn stated the problems he thinks there is with the building.

Donna asked if anyone was opposed to sending all the paper work in an email, instead of printing it all on paper. She wants to conserve on ink and paper. No one had an issue, with the exception of the agenda.

Donna fixed the RFP for garbage contracts, and will send one to each garbage company that is in the area. She read her RFP.

Nick asked if everyone read the Tour of Utah flyer. It will be coming through August 6.

Brent motioned to adjourn, Donna seconded. All in favor.

Mayor City Recorder

Nick Castelton Patricia Bigler