

**EUREKA CITY
COUNCIL MEETING
JANUARY 8, 2018 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Tim Merrill – City Attorney
Ferrel Thomas
Shirley A Nelson
Fred Garbett
Heather Young

Megan and Robert Richardson
Brent Pulver
Douglas Anderson
Brandon Gout

Oath of Office for Mayor and New Council:

Patricia swore in Mayor Nick Castleton and Council members Kimberlee Clem, Brandy Kirgan, and Leslie Rice

Roll Call:

Leslie Rice – Present
Brian Underwood – Present
Brandy Kirgan – Present
Mayor Nick Castleton – Present
Kimberlee Clem – Present
Hortt Carter – Present

Approval of the Minutes:

Brian made a motion to approve the minutes from December 12, 2017. Kim seconded. All in favor motion carried.

Treasurer's Report:

City Recorder Patricia Bigler read the Treasure's Report and included the CD's that were maturing in January 2018. Hortt made a motion to let the CD's maturing on 1/10/18 roll over. Brandy seconded. All in favor motion carried. Hortt made a motion to approve the Treasurer's Report. Kim seconded. All in favor motion carried.

**EUREKA CITY
TREASURER'S REPORT
FOR DECEMBER 2017**

Checking Beginning Balance.....	\$163,372.19
Deposit Amount:	\$529,493.61
Withdrawal Amount.....	\$452,469.60

Checking Ending Balance: \$240,396.20

Claims Against the City:

Claims were presented to the Council for the month of December. Hortt made a motion to pay the bills of \$281,811.56. Brian seconded. All in favor motion carried.

Report of Officers and Committees:

Mayor Nick Castleton – Nick stated he had written a letter to the County Commissioners concerning the EMS issue. He had posted it at the Post Office for the community to view, until Fred Garbett took it down. Fred talked to Nick and said he was in negotiations with the Commissioners. Nick said he will give him time to see what he can do. Fred said he will have a meeting tomorrow and will keep him apprised of what happens. He will be meeting with Byron Woodland, Mica Sperry, and Sheriff Doug Anderson. Nick informed the Council he is working with Rocky Mountain Power concerning the streetlights between the elementary school and the high school. He received a proposed contract with Rocky Mountain Power, but it was not anywhere near what had been talked about. Nick proposed putting lights on at least every pole from the elementary school to the high school. He said the lights up near the old lumber yard and the parking lot at the high school would be at the higher watts of 180 and the rest would be at the regular 75 watts. He emailed Bernie to let him know and has not heard back from him yet. This will only be done if UDOT still agrees to pay for the upgrade. Leslie was not convinced that would make any difference. Brian said Nick should follow up with UDOT and see if they are going to do the work. Tim asked if the talks with UDOT were just verbal or do we have any agreements or contracts with them. Nick has spoken to a Mr. Petersen and has emailed him.

Council Assignments for 2018

Brandy asked if Kim would take over Recreation. Kim wanted to know what it involved. Nick said it is working with Rachel on basketball, soccer, and baseball. Kim wanted to keep the assignments she already has which is Cemetery and Streets. There was no other discussion on assignments. The assignments are going to stay same. Brandy and Kim may work together on some of the recreation items.

Leslie Rice – Leslie didn't have much to report. Finished up the General Plan. Leslie was not able to recall what was discussed at the last Planning Commission Meeting. That was all she had.

Brian Underwood – Brian didn't make it to the last water meeting. Fred was at the last meeting and said that Widdison explained in detail what needs to be done on the new well. Going to get back with costs and timeframe. Jesse recommended replacing the cable and taking the cost out of the project. The original cable was too large. There needs to be a 24-hour drawn down. If water level stays high enough they won't have to blank out any of the screens. If the screens need to be blanked out, then that will be another cost of about \$25,000. When they first installed the pumps, no one will admit the math was wrong and it ended up about 2 feet from the bottom of the well. Which they believe was part of the problem. Brian wants to have going over job descriptions and expectations for the Council, Planning Commission, the new Code Enforcement Officer, and employees put on the agenda for the next work meeting. That was all he had.

Brandy Kirgan – Brandy didn't have anything to report.

Kimberlee Clem – Kim has been working with Brandon, from U.S. Forestry Service, on grants for walking trails. That was all she had.

Hortt Carter – Hortt had Fred give the update on the Sewer Project. The sump is in place and operational. Removal is going well. The liners are all installed and back filled. Marker barrier down in between the ponds with gravel over it. Aerators are not in place yet. Probably won't discharge until May. An executive decision was made to cut in a road and put in a gate to the tree farm, so they don't have to go all the way around. Hortt said he has noticed that the Dump has been closed a couple of times because the dumpsters are full and were not emptied. Hortt thought maybe they could dump off to the side in a pile and once the dumpsters were emptied it could be loaded back into the dumpster. Apparently, the Dump had to be closed early Saturday at around 11:30 because the first 4 people filled them. He asked how the move to City Hall was coming along. There are some phone and internet problems. Nick has contacted America First about moving the ATM. There was a discussion about putting the ATM in one of the doors at City Hall. The doors at City Hall work but they leak and can be shook loose. Brandy said she found some doors at her work that came from a school. Hortt asked if Fred and Lynn could do the work required putting in the new doors. Nick had also seen some doors at Home Depot. Hortt wants to make sure that whatever door is used that it doesn't look cheesy. Nick had to buy locks for inside doors/offices. He also picked up some 2x4's. Fred said him, and Lynn are not professional carpenters and figure they could do the pre-hung door but the door from Brandy maybe a little beyond what they can do. Tim asked Patricia to send him the ATM contract. Hortt called Pauline and she said that the \$60,000 for the Shae Building is a good price and no less than \$45,000. Hortt told Clifford Francom he owes the City \$800 for rent of the Shae Building for 2 months and needs to be out by January 31st. Tim asked do we want to post a 3-day notice to quit. Hortt wants him out. Do we want to relist with Pauline? The Council said yes with the price of \$60,000 no less than \$45,000. Hortt said he received the email with the final design for the City Hall renovation and he sent his concerns about storage via email. Savage will send out bids for the building sometime in March.

Planning Commission – JaNeel Nielson was appointed as the new Chairperson.

Introduction and Adoption of Resolutions and Ordinances:

There were no new Resolutions or Ordinances

New Business:

Sheriff Doug Anderson, General Update

Kids missing update. Cooperative Effort with Tooele County. Yesterday Civil Air support team was out and will be working in grids until they get a point of reference. Search and Rescue was also out looking, and the Sheriff's department are following up on leads. The search program for vulnerable adults was initiated yesterday. They are both at risk. He appreciates the opportunity talk about budget. He has requested personnel that is always top priority. With the service call increase he hopes there can be a separation between patrol and court. There is one person assigned to court. He asked for 2 more jailers, but it didn't get approved. He will keep on trying. Sub for Santa - \$600 donation for each community of Nephi and Eureka. The Sheriff's Department raised the money by growing out beards. Getting to full staffing 3 deputies need to attend academy. Hired not fully trained. Have promoted Drake Underwood to rank of Lieutenant.

Dispatch center will be out sourced to Utah Valley Dispatch. He feels this will be a great safety tool. Kim asked if he had the numbers on calls for Eureka area. He said they can research that. Over the past 5 years call volume is steadily going up in all areas of the County. Unfortunately, crime is going up everywhere. Ferrel asked who is denying the Sheriff's requests for more manpower. It is the County Commissioners. The Sheriff say they have done their research on manpower and are not being frivolous. Leslie asked where is the money going? The Sheriff didn't have an answer for that. The County budget is available for public view. February 6th is the target date to switch to Utah Valley Dispatch. The radios for Fire Dept. and ambulances should be here before then. They will be doing pager tests and the transition will probably take about 3 months. LEPC is a local emergency committee. They will be planning a mock disaster in March. The Sheriff would like to invite Eureka City Council to a tabletop planning first. They would like to hold these tabletop planning at different venues.

Discussion on EMS Issue

Fred said it is not just the Sheriff Dept. that is being shorted. Fred didn't have any more on the EMS issue only that he has a meeting tomorrow and would know more then. He will try to keep everyone updated. Valid concern of not being treated fairly.

Unfinished Business:

Robert and Megan Richardson. Request to Purchase Alley. Review Results from Public Hearing. Discussion and Vote of Council.

Nick asked the Council if they had any concerns about the alley after the public hearing that needed to be addressed. Hortt has no qualms after looking at the map that Shirley Nelson had with her it shows that her property is not land locked. Brandy asked Fred about fire access and there is fire access. Hortt made a motion to vacate the alley. Leslie seconded. All in favor motion carried. Tim said there are some steps that need to be taken before the City can sell the property. Step #1 is a motion to vacate the alley and Hortt has made that motion.

Step #2 is a motion to declare the property surplus. Hortt made a motion to surplus. Leslie seconded. All in favor motion carried

Step #3 is a motion that the property be sold to a certain party. Before step #3 can be done there needs to be an agreement and transfer of sale. The Richardson's need to have the property surveyed and then they need to figure out the square footage. Then the City can put a price to it and sell it.

Step #4 the title company would prepare a quick claim deed.

Discussion of Projects for the CIB List

Engineering for storm drainage

Ferrel Thomas asked, on behalf of the Historical Society, that the Old Miner's Union Hall be added to the list. To put in for this grant the City would need to be involved. Nick let Ferrel know he has forward an email concerning grants that are available for the Historical Society.

CDBG grant application is due by the end of January if we want to try for a grant for the Memorial Building. The survey we did last year is good for 5 years. Hortt asked if we had an application and Nick said that Hortt can get the application online.

Ferrel said he talked to Gary Poh who told him grants maybe available from the steel company that built the Memorial Building.

Nick asked Ferrel if the Historical Society had a value of the amount for the Union Hall. At the time of the meeting they didn't have an amount.

Citizen Comments:

There were no citizens comments.

Executive Session:

Brandy made a motion to go into Executive Session. Kim seconded. All in favor motion carried

Adjournment:

Brian made a motion to adjourn