

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY, April 9, 2020

7:00 PM

DEWEYVILLE TOWN HALL
10870 N HWY 38 DEWEYVILLE, UTAH

Zoom Meeting

Attendance: Mayor Lesley Kendrick
Council Member Carolyn Taylor
Council Member Jacob Rees

Council Member Nathan Spackman
Council Member Jared Doman
Recorder Nancy Page

Absent:

Visitors: none

Meeting opened at **7:05** pm.

1. Approval of April 9, 2020 Agenda -

Council Member Nate Spackman made a motion to approve the agenda and making a date change from April 7th to April 9th. Council Member Carolyn Taylor seconded the motion. Motion passes. Council Member Doman was late joining meeting to vote. Approved by members in attendance.

Aye Votes: Council Member Rees Council Member Taylor
Council Member Spackman

2. Approval of March 12, 2020 Town Council Meeting Minutes -

Council Member Carolyn Taylor made a motion to approve the March 12, 2020 minutes with changes as noted on original. Council Member Jacob Rees seconded the motion. Motion passes. All approved.

Aye Votes: Council Member Rees Council Member Taylor
Council Member Doman Council Member Spackman

3. Proposed approval of Monthly Bills - Council Member Spackman made motion to approve the monthly bills with the following change – Split the Bear River Canal Company Water shares between the Park and the Cemetery. Council Member Jared Doman seconded the motion. Motion passes. All approved.

Aye Votes: Council Member Taylor Council Member Rees
Council Member Doman Council Member Spackman

Public Comments:

New Business:

4. Brad Burbank - engineer approval of mylar – town engineer has approved and signed mylar. P & Z Chairman has approved and signed. Wilcox signature is present. Council approves pending Burbanks signature and mayor signature. Mayor will return to county for recording. Council Member Spackman makes a motion to approve the Brad Burbank mylar and Council Member Taylor seconded the motion. Motion passes. All approved

Aye votes: Council Member Taylor Council member Rees
Council Member Doman Council Member Spackman

5. Amendment to last year's budget (Resolution #05-2020-01) – Amended Resolution #04-2020-01 - money budgeted for pumps last year was not spent. Would like to use this money to upgrade technology - a big TV in large room in a locking cabinet and a more modern smart TV in council room for meeting projections.

Council Member Jacob Rees makes a motion to approve Resolution #04-2020-01. Council Member Nate Spackman seconds. Motion passes. All approved.

Aye votes:	Council Member Taylor	Council member Rees
	Council Member Doman	Council Member Spackman

6. Proposed 2020-21 Budget – Mayor presented draft budget to council, reading item by item. In the Expenditure section, it is recommended that the Fire Department expense be passed on to the residents being included in their property tax billings. No further questions from council on budget.

Council Member Nate Spackman makes a motion to approve the budget as presented. Council Member Jared Doman seconds the motion. Motion passes. All approved.

Aye Votes:	Council Member Taylor	Council Member Rees
	Council Member Doman	Council Member Spackman

7. Easter Celebration – hunt this year will be a drive through hunt with a drive through ending at the park for a treat.. Candy is all purchased by the town eliminating the filling of eggs because of COVID-19.

8. Nuisance Ordinance – lawyer has reviewed the ordinance. Will postpone this item for now to include engineer recommendations.

Discussion Items:

Council Member Reports:

9. Lesley Kendrick –for better security for office. Todd Summers can make existing door into a “dutch door” with a lock and shelf. Council Member Spackman suggests cutting a window in top of door with a speaker for better security. Nate can do this. Council agrees and approved to go ahead.

10. Nate Spackman –busy changing out lots of meters that no longer read

11. Jared Doman – nothing to report

12. Carolyn Taylor – Facebook page up and running – Deweyville Town is official site. Carolyn has control over what is posted.

13. Jacob Rees – PDF Conversion – short trial time period - suggests investing in program. Suggested doing a media presentation on Facebook for Memorial Day rather than a gathering at cemetery supporting Covid-19 distance recommendations.

Council Member Nate Spackman made motion to adjourn tonight's zoom meeting. Council Member Jacob Doman seconded the motion. Motion passes. All approved.

Aye Votes:	Council Member Taylor	Council Member Rees
	Council Member Doman	Council Member Spackman

Adjourn 8:25 PM

