

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY, December 10, 2020

7:00 PM

DEWEYVILLE TOWN HALL

10870 N HWY 38

DEWEYVILLE, UTAH

Attendance: Mayor Lesley Kendrick Council Member April Litchford
Council Member Jared Doman Recorder Nancy Page

Absent: Council Member Carolyn Taylor

Visitors:

Meeting opened at **7:00** pm.

1. Prayer was offered by Council Member April Litchford
2. Pledge was led by Council Member Jared Doman

3. Approval of December 10, 2020 Agenda -

Council Member April Litchford made motion to approve the December 10, 2020 agenda with an addition to approve a resolution adopting the 2020 Bear River Region, Utah Pre-Disaster Mitigation plan (see 10.1). Council Member Nate Spackman seconded the motion. Motion passes. All approved.

Aye Votes: Council Member Litchford Council Member Spackman
Council Member Doman

4. Approval of November 12, 2020 Town Council Meeting Minutes –

Council Member April Litchford made motion to approve the November 12, 2020 minutes. Council Member Jared Doman seconded the motion. Motion passes. All approved.

Aye Votes: Council Member Litchford Council Member Spackman
Council Member Doman

5. Proposed approval of Monthly Bills –

Council Member Nate Spackman made motion to approve the monthly bills. Council Member April Litchford seconded the motion. Motion passes. All approved.

Aye Votes: Council Member Litchford Council Member Spackman
Council Member Doman

6. Deputy Yates Report – absent

New Business:

7. Matt Regen – Financial Audit Report – things look good for Deweyville Town; revenue is similar to last year; paid down debt; water bond could be paid off with current funds although interest rate is only 1%, reserving current funds for any upcoming emergencies – or could be paid off and save roughly \$19,000 in interest; this would be up to the council to decide. Expenses less than revenues.

8. Rocky Mountain Power Incentives - providing cash incentives for replacing gaskets, sprinklers, etc. upgrading equipment to better conserve energy costs. Copies were made for park and cemetery chairmen to review.

9. Covid Money Report – mayor reported that all federal Covid monies received have been spent with the remainder of balance going to Box Elder County to be used to help businesses in the area.

10. Curt Whiteford – P & Z Update – absent (no P & Z activity to report); continuing to work in updating code book.

10.1 – Resolution 12-01-2020- FEMA has approved the Bear River Region Pre-Disaster Mitigation Plan and suggests that each county involved approve for any future needs that might arise.

Council Member Nate Spackman made motion to approve Resolution 12-01-2020 – the Bear River Region Pre-Disaster Mitigation Plan. Council Member April Litchford seconded the motion. Motion passes. All approved:

Aye Votes: Council Member Litchford
Council Member Doman

Council Member Spackman

Public Comments:

Council Member Reports:

11. Lesley Kendrick (Town) –thanks council members for all that they do in their positions for the town.

12. Nate Spackman (Water) – has one more meter to replace; has replaced 30 so far so they should all read correctly.

13. Jared Doman – (Park) – window broken in the cookshack; will probably replace with Plexiglas; also he is working on replacing the worn boards that cover the take out windows.

14. Carolyn Taylor (Web) – absent

15. April Litchford (Cemetery) – installed chicken wire at cemetery to help keep chickens out and doing damage; talked to Janet about getting cemetery (living plots) updated and scanning book for a digital copy of cemetery records.

Adjourn:

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

Aye Votes: Council Member Litchford
Council Member Doman

Council Member Spackman

Adjourn: 7:55

PM