

PUBLIC MEETING OF THE DEWEYVILLE TOWN COUNCIL

MINUTES

THURSDAY, March 10, 2022

7:00 PM

DEWEYVILLE TOWN HALL

10870 N HWY 38

DEWEYVILLE, UTAH

Attendance: Mayor Lesley Kendrick Council Member Nate Spackman
 Council Member April Litchford, Council Member Les Wheatley
 Council Member Jared Doman Recorder Nancy Page

Absent: none

Visitors: Curt Whiteford, Jeff & Becky McMurdie, Matt Regen

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

Mayor Kendrick opened and welcomed all to the meeting.

1. Prayer was offered by Council Member Nate Spackman

2. Pledge was led by Council Member April Litchford

3. Approval of March 10, 2022 Agenda -

Council Member Jared Doman made motion to approve the March 10, 2022 Agenda with the addition to approve the monthly bills for March 2022.

Council Member April Litchford seconded the motion with additions. Motion passes. All approved.

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

4. Approval of February 10, 2022 Town Council Meeting Minutes –

Council Member April Litchford made motion to approve the March 10, 2022 Minutes with a minor spelling correction.

Council Member Nate Spackman seconded the motion. Motion passes. All approved.

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

4A. Approve the Monthly Bills – Mayor Kendrick asks approval to go ahead and pay a late Rocky Mountain Power bill for Well #2 in the amount of \$1014.40. (Check is included in monthly bills to be signed by council).

Council Member Jared Doman made motion to approve the monthly bills with the addition of the Rocky Mountain Power bill.

Council Member April Litchford seconded the motion. Motion passes. Council Member Spackman abstains from vote until clarification on approving water account bills.

Aye Votes: Council Member Litchford Council Member Doman
 Council Member Wheatley

New Business:

5. Matt Regen - Regen & Associates – presented financial report for the year ending 2020-21. The state has many requirements all public record – financial statement, testing for compliance, mayor certification, fraud risk assessment, etc. Question arises from Council Member Wheatley about Council Member Spackman voting to approve his water hours out of the water account. CPA Matt Regen says he should still vote as the council approves. He will not sign his own payroll check.

Matt continues: pg 6 #29 recorder completes GRAMA training; #27 training on open and public meetings. Council will do and return certificate to office. pg 4. #11, will check to see if records are properly retained to support transactions. Fees will be looked at to see if they cover cost, balances are maintained to match QuickBooks and records support transactions. pg 8-Statement of New Position shows liabilities, expenses, and equity. He talked about our bond payment almost being paid off. Financial report doesn't report on operations it just shows what happened. This form is used by the state and when completed will be uploaded to the State.

6. Ethical Behavior – Resolution 02-2021-01 – Mayor Kendrick asks each to abide by this resolution. Each council member signed copy and returned for our files.

7. Fee Resolution – 01-21-02- Mayor asks that we revisit this resolution as fees were set some time ago. Council will study and review and it will be put on April TC Agenda.

8. Deweyville Hotline – establishes a way for residents to make town aware of any damage or unethical behavior within the town. Council Member Litchford will oversee this. Mayor Kendrick informs the council that we now have Blair Wardle, Prosecuting Attorney, on retainer (\$1200/yearly) for the town.

9. Street Lights (McMurdie Sub Phase I) - approved plat shows 2 street lights in the McMurdie Subdivision. One at the intersection of State Hwy 38 and 9700 N and one at the NE corner of cul-de-sac at north end 3050 W. The town is required to order light installation from Rocky Mountain Power and the developer is required to pay for connection to underground power. Residents have been contacted about the lighting issue, some do not want, but the majority do. Jeff McMurdie is unclear as to what type to purchase, but the types he has looked at runs around \$8,000-\$10,000 per light pole with power and installation. Council Member Spackman volunteers to do some research on what the best type to install for dark sky requirements and get back with McMurdie's. There was supposed to be money in escrow to cover this (town is not aware of this taking place). Becky McMurdie is wanting to get something ordered soon as it may be on backorder and asks if they can go ahead with obtaining approval for Phase II. Mayor Kendrick says if lights are ordered that will be in approval of completion of Phase I.

10. Training –go to auditor.utah.gov – open and public meetings act; complete and print certificate for town records.

11. Emergency Management Discussion – Mayor attends their monthly meetings and the emergency management team asks if council would like them to be doing anything specific? P & Z Chairman Whiteford asks if there is printed material provided to new residents. Town has a welcome packet that is delivered by Clark & Pauline Butler. CERT does need a space to park the emergency trailer. Mark Millett is our county emergency specialist.

12. Water Conditions (bowery) – council decides that the water provided is for drinking water only, not for water slides. Especially in current drought situations.

Public Comments:

Curt Whiteford P & Z Report -

- close to finishing code book; comments back from John Jansen
- question on accessory apartment – if they would need a separate septic tank (would be a Health Dept issue). What about water connection? Nate says it should have to “t” from main line with separate meters)
- McMurdie light issue – lighting instructions will be included in new code book
- Sedgwick's rock and fence issue has been resolved

Council Member Reports:

13. Lesley Kendrick – It has been brought to our attention that a portion of the walking trail on the south side of park belongs to a private individual. This piece of property is 16 ½ ft wide x 1000 ft long. P & Z Chairman and Recorder has contacted the county about this and it has been recorded. Mayor has contacted town engineer and lawyer for further information about roadway being an easement to the park for many years making it a public right of way. More information forthcoming.

Deputy Yates started his new detective position so the town will have Deputy Braegger in his place. Stats were provided comparing February 2020 vs February 2021. Appreciation for Deputy Yates and all he has done for our town.

BRWCD provided town with an easement agreement for a water line that BRWCD is running from the canal through the cemetery to connect their well to their existing water line north of the cemetery. We have forwarded this to town engineer and lawyer for council before signing.

Mayor will be out of state first week of April and asked Mayor Pro Tem (Nate Spackman) to handle any issues that might arise.

14. Nate Spackman - attended water conference and about by new rules identifying all service lines and type of pipe used throughout the town. Report deadline will be October 2024 and funding will be provided to make necessary safety issues in the future.

15. Jared Doman – has 3 bids for filter and installation pump for the park. Feels that Mountain Land bid would be the best choice since they are familiar with park issues since the beginning. Has bid for a 30 x 40 pole barn garage with 2 overhead doors and 2-man doors for town trucks and emergency trailer. Has a concrete contractor coming for a bid for park improvements. Will forward bids to mayor to be included in budget.

16. Les Wheatley – trained on website; needs to update all forthcoming calendar events; would like some business license issues to be resolved as to expiration dates; and would like to see town look at employee payroll for raise increases.

17. April Litchford – working on cemetery digitization; will contact Janet Marble, Sherrie Goring & Kristen Grissom to move forward.

Adjourn:

Council Member April Litchford made motion to adjourn tonight's meeting.

Council Member Nate Spackman seconded the motion. Motion passes. All approved.

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

Adjourn: 9:13 PM