

MINUTES of the regular City Council meeting of Wellsville City held Tuesday, November 17, 2015, at the temporary Wellsville City Offices at 25 North 100 East. City officials present were Mayor Thomas G. Bailey, Councilwoman Glenna Petersen, Councilmen Gary Bates, Carl Leatham, and Perry Maughan. City Manager/Recorder Don Hartle was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on November 12, 2015. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Kendall Leishman Janie Isaacson
Jonathan Cook Art Smith

Opening Ceremony: Glenna Petersen

The Council reviewed the agenda. Carl Leatham made a motion, seconded by Gary Bates, to approve the agenda as presented.

YEA 4 NAY 0
Gary Bates
Carl Leatham
Perry Maughan
Glenna Petersen

The Council reviewed the minutes of the November 4, 2015 regular City Council meeting. Carl Leatham made a motion, seconded by Perry Maughan, to approve the minutes of the November 4, 2015 regular City Council meeting as presented.

YEA 3 NAY 0 ABSTAIN 1
Gary Bates
Carl Leatham
Perry Maughan
Glenna Petersen

Councilwoman Karen Higley arrived at the meeting at 6:10 p.m.

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Perry Maughan made a motion, seconded by Glenna Petersen, to approve the City's account payables bills for payment, represented by check number 18828 through 18880.

YEA 5 NAY 0
Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

Kendall Leishman asked after the fire truck is paid for, will Wellsville City begin to upgrade the equipment for the Fire Department. Mayor Thomas G. Bailey stated that the Fire Department didn't receive the grant that they applied for. Mayor Bailey stated that the Fire Department is in the process of upgrading their equipment with the monies from their budget.

Art Smith asked if the sidewalk in front of his home would be discussed tonight. Don Hartle stated that it isn't on the agenda. Gary Bates asked if this item would be added to the next City Council meeting agenda.

The Mayor, City Council members, and the City Recorder conducted the official canvass of the 2015 Wellsville City General Municipal Election. At the conclusion of the canvass, Karen Higley made a motion, seconded by Glenna Petersen, that the City Council approves the 2015 General Election Canvass as per the attached Exhibit "A", consisting of a total of 4 pages and made a part of these minutes.

YEA 5

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

The City Council discussed the exterior of the new City Office building. The City Council reviewed 8 different brick samples. The City Council voted on the brick. The color of mortar was discussed. The City Council decided on the natural color of mortar. The City Council discussed the color of stucco. Mr. Hartle stated that he didn't have any color samples of stucco. Kendall Leishman asked what type of stucco would be used. Mr. Leishman gave some suggestions as to the type of stucco to the City Council. Karen Higley stated that at the next meeting with Raymond Construction, she will ask for a color template for stucco.

The City Council discussed the Mayors Association meeting with the Lt. Governor of Utah. Mayor Thomas G. Bailey handed out instructions concerning this meeting that will be held Thursday, November 19, 2015 at 7:00 p.m. at the Taggart Student Center on the Utah State University Campus.

Department Reports:

Carl Leatham – 1) Thanked the float people for the construction of the float.

2) Cottonwood trees have blown over into the river on the property that Wellsville City purchased from Tom Maughan – asked if it is the responsibility of Wellsville City to remove the trees. Don Hartle stated that he will add it to the list to be taken care of.

3) Maverik Subdivision – December 9, 2015 will be before the Planning Commission, and December 16, 2015 will be before the City Council.

4) Flagpole Lights – Perry Maughan received a text from Jayden Hawker. Mr. Maughan read the text. Mr. Maughan will work with Mr. Hawker to have the flagpole lights installed.

5) Asked if Don Hartle has heard anything concerning the street light to be located at 200 West and Highway 89/91. Mr. Hartle stated no.

6) LaRee Brown Subdivision – asked if the sewer hookup for the existing home was part of the subdivision. Perry Maughan stated that it was never determined if the home was already connected to the sewer or not. Mr. Leatham asked if Don Hartle would research the minutes concerning this subdivision.

Gary Bates – 1) Renting bleachers for the rodeo – discussed purchasing bleachers. Rodeo committee put together a proposal for 360-ish seats on a concrete pad. They received 2 bids. The City Council will need to review the bids or ask for additional bids. Mr. Bates suggested selling a property that Wellsville City owns to pay for the bleachers. Applying for grants/RAPZ tax was also discussed.

2) Splash Pad – 1st pour of concrete today – discussed pouring the rest of the concrete in the spring.

Perry Maughan – 1) CERT program – asked that Wellsville City waits until after the holidays to begin the training.

2) Subdivisions – discussed property from property line to road belongs to Wellsville City. Water meters are installed on the city property. People are landscaping around them and installing sprinkler systems to the road. Mr. Maughan discussed setting a fee of \$500 to raise a water meter. Mr. Maughan discussed setting a policy that the home owner doesn't own the city property. Mr. Maughan asked that the City Council think about this policy and that the issue be added to the next City Council agenda.

3) Cemetery – northwest corner sluffing off – asked what the City Council thought about it. It was decided that a letter will be written to the owner of the property expressing Wellsville City's concern and inviting them to a City Council meeting.

4) Impact Fees Study – Don Hartle contacted Mark, but hasn't heard back from him. Mr. Hartle stated that he will follow-up with him. Mr. Hartle stated that the first step is a Capital Facilities Plan, and asked that each member of the City Council supply a list of Capital Facilities Projects that need to be completed.

Glenna Petersen – 1) Sidewalk plan on 200 West from Willow Valley Middle School south – discussed the property owner donating property for a sidewalk. Ms. Petersen stated that they will discuss this issue at the next sidewalk committee meeting.

2) Thanked Leesa Cooper for the Appreciation Dinner – thought it was very nice and did an outstanding job.

3) Thanked Gary Bates for his hard work with the splash pad – very excited about it.

Karen Higley – 1) Have begun working on the pageant – handed out a flyer – asked permission to add it to the newsletter. Discussed having the pageant participants sign a contract. Discussed adding a board to the float displaying those business logos who donate to the scholarship fund. Suggested adding magnets to the truck for the business logos.

Mayor Thomas G. Bailey – 1) Beginning the first of the year, departments will be reassigned among the City Council. If there are any questions, please discuss them with him.

City Manager/Recorder's Report:

Don Hartle – 1) Sewer Lagoons – cattails accumulate and when the wind blows them to the side, they have to be dipped out. In the springs, there is growth that needs to be removed from the collection system. Mr. Hartle stated that Wellsville City will need to hire someone. The Maughan Boys have a track hoe that is owned by Tom Maughan. Mr. Hartle suggested renting the track hoe for 40 hours at \$2,000 plus diesel fuel and allowing the Public Works department to do this during working hours. Mr. Hartle stated that Perry Maughan has nothing to do with this proposal. The City Council agreed to use the track hoe owned by Tom Maughan to complete the project.

At 7:52 p.m., Carl Leatham made a motion, seconded by Perry Maughan, to adjourn the meeting.

YEA 5

Gary Bates

Karen Higley

Carl Leatham

Perry Maughan

Glenna Petersen

NAY 0

Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder