

**EUREKA CITY COUNCIL
MEETING
MARCH 8, 2016 7 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Roll Call:

Donna Robinson, Brian Underwood, Ned S. Allinson, Nick Castleton, Adam Riley
Nick mentioned that Hortt Carter called and was under the weather and wouldn't be here.

Public in Attendance:

Tim Merrill, City Attorney, Lynn Elliott, Joe McClellan, Ferrel Thomas, Bill Riley, Rachel Carlson, Darrin, Carlson, Clinton A. Odom, Tabitha J. Odom, Janet Larsen, Randy Sparrow

Approval of the Minutes:

Brian Underwood made a motion to approve the minutes from February 9, 2016 Donna Robinson seconded. All in favor

Treasurer's Report:

Donna asked Patricia about the Buildings and Grounds she said it has wages and then personnel and nothing is showing in the budget. Patricia said that is the Christmas bonus and asked if she meant the wages part. Donna said it was below that where it says personnel. Patricia said there was a budget for them but the system lost all of the wages and shows nothing budgeted for them. Nick asked if we had heard from Caselle about when the switch to the new system will be. Patricia said she will need to call them. Patricia let the Council know before we can switch to Clarity we have to close out each section and make sure there are no errors. She said that we have tried to get someone to come out to help but the person we worked with changed jobs within Caselle. They would try to get him to come out to help us. Donna wants us to stop paying them until they come out and help get us changed over. Patricia said they still help us with payroll issues when we need it. Donna made a motion to approve the Treasurer's report for month ending February 29, 2016. Brian seconded the motion. All in favor

Claims Against the City:

Brian and Ned had a question on the Rocky Mountain Power bill concerning the 2 different charges on the Corner of Beck and Hannifin. Adam notices that one says 80% and Patricia let them know that is how the new meters were set up. Donna asked Rachel to call Rocky Mountain Power in the morning to find out. Brian asked if the Jr. Jazz was done and how we did. We had 2 teams go to tournament. There was some confusion with the Jazz tickets they sent out vouchers instead. Adam had a question about the bill from Executech. Patricia let him know they are the company we purchased her computer from and that we paid for the computer, for labor, and for Microsoft word. Brian made a motion to pay the claims and Ned seconded. All in favor.

Report of Officers:

Donna didn't have anything till later in the meeting. Brian said the water project was starting up and they were going to be having their second meeting. He missed the first meeting but will be there for this one. He said they have been working on fixing a few of the mistakes they made. Donna mentioned that

they had been taking the gravel from her yard to fix the ditch in front of her house and that it was not okay with her. She was told that would not happen again. They will be keeping their meetings on Wednesday. The Council does have access to the minutes of these meetings. Ned didn't have anything to report. Adam handed out the report he had made on the condition of the roads. He had brought it up at the work meeting but not all the Council was in attendance. He asked if the list had been given to the contractor and it had not Brian will try to get it to them at the meeting tomorrow. The gravel they have been using is too fine and is not staying in the holes. Adam also said the city has several problems of our own that need to be corrected immediately. Adam asked if our road department had to oversee the contractors and the Mayor said yes to make sure things were getting done right and the way we need it. Bill Riley had a question for the Mayor about the provisions in place to getting the roads repaved. Nick said they have a little over 2 million dollars in the budget and Brian said they will replace everything they tore up. Nick said if all the road had was a trench dug then they will patch it. If they have to dig both water and sewer then they will repave the entire road. Bill asked when this will take place. Nick said after all the construction is done on that street they will repave it. Adam asked about the trail just outside of town and Brian said once they are done there it will be repaved. That was all Adam had to report.

Unfinished Business:

Ferrel Thomas turned in his Business License Application. All the paperwork was completed except for the Business Registration with the State. Ferrel stated that he was registered with the State as a Sole Proprietor and his Social Security Number is the registration number. Donna let him know he didn't register as a Sole Proprietor with the City. He registered as Ferrel Thomas/Eureka Gold Holiday House and marked as a home business and it is not. Tim Merrill, city attorney, explained to Ferrel why he cannot be licensed as a home business. He may live there, but his building is zoned as commercial property. The State and our ordinance require the commercial number. Patricia had called the State and they do not have a business registered in his name or for Eureka Gold Holiday House. He is taking in money he needs a business tax ID number. With no further questions Nick moved on to the next item on the agenda. Introduction and Adoption of Resolution and Ordinances. Tim Merrill drafted an ordinance for ATV's that needs to be reviewed. Nick had the results of the survey that was sent out to all residence concerning what roads should be open to ATV's. At the time of this meeting 24 people had responded back and 22 people voted for all the roads to be open to ATV's and 2 said option B which is Last Chance to Arlington on the north side of town, McChrystal to Railroad to Beck to Haulage to Spring on the south. Tim let the Council know that State law states all roads are open to street legal ATV's. The State and the ATV Clubs wanted us to designate what streets would be open. Adam had looked at and printed some ordinances from different cities. Donna said that she had talked to some people in charge of the Piute trail. She said they are a committee and have nothing to do with the city all they asked of the city is provide access in to the towns. Adam suggested that we post our ATV ordinance on both sides of town. Tim had printed out all of the ATV changes that took place in 2015. The ordinance he drafted is more regulatory compliance. Tim said most of the ordinance is mandated by the State and the cities have flexibility with the age restrictions. After some discussion the Council decided to table the ordinance revisions until the next work meeting. Brian said we need to move on since we tabled the revisions until the next work meeting. Nick will let the State know we have discussed it. Tim said it is important to understand we have two different groups that we are dealing with. We have the residents/locals and then the clubs. He said that the critical part of the ordinance is to have a map showing how to enter and exit the town and were future parking maybe located.

New Business:

Nick brought up the city wide cleanup for this year and when it will be. Donna said she didn't have a date yet she was waiting to find out the exact date of T-day from the high school. She wants to have the cleanup the week before or the week after. Nick suggested putting all the dumpsters in the same location right here by City Hall. This may give the City more control over what is being put in the dumpsters. Nick wants to move ahead with changing the Street Lights in the City to the new LED style lights. Donna wants Nick to find out the cost difference between the lights we have now and the LED's not the installation but the day to day use. We need a new Street Light passed Darrin & Rachel's house as you go around the corner it is really dark. The top of T Street doesn't have a light and needs one. The intersection of Beck and Haulage right by the new pump station needs a light. Arlington needs a street light too. The Park needs a light and Dublin behind the Elks Lodge needs one. Nick made a change in responsibilities and wants to have Rachel work on the community recreation. She will work her 20 hours under the City's administration and then any additional hours spent working on recreation would be under the different programs administration costs.

They were not on the agenda, but Randy Sparrow, Joe McClellan, Clinton & Tabatha Odom came to discuss the arrangement they had made concerning the purchase of railroad property to square up their property lines. Joe felt that he was being cheated out of some square footage. He had originally agreed to the arrangement they had made to square off property lines. The Council reviewed the maps and a heated discussion took place. The Council decided that the original agreement stands. If they want to discuss it among themselves they are welcome to, but it was time to move on with the rest of the meeting.

Bill Riley had some questions concerning the lease of property near the green water tank by JC Mickelson since he has the grazing rights in that area. Nick said they want to put in an antenna and some communication equipment because they want to offer wireless internet to the town. Nick also let Bill know that we still need some paperwork concerning his grazing rights. The survey that the City requested had never been done. Bill said that he does have Greg Evans lined up to do the survey. Patricia let him know that the lease agreement had not been drawn up because of the missing survey. Bill didn't realize the survey was a stipulation in the original agreement but he will have it done.

Janet Larson said she would like to see the west part of Juab County eliminated from the Central Utah Water Project. We pay taxes into it and we will never see any of the benefits. She said we can form our own conservancy district and the money would go into our district. She was on the Rush Valley Conservancy District and they helped with different projects. She said the taxes that were charged each year goes into this fund and we can use them for projects. She had called the Auditors in Salt Lake and said they cannot stop you from dropping out. Nick let her know he would like to talk more about it with her and Tim. She said if we have any questions one of the Auditors, Joe Christensen, was raised here in Eureka, would be willing to help out. We would have to form a committee have meetings and have a budget and propose what projects you would want to do for the next year. Nick liked the idea and will follow up with it. Donna made a motion to go into the Executive Session and Ned seconded. All in favor. Clinton Odom wanted to thank the Mayor and Council for all that they do.