

**EUREKA CITY
COUNCIL MEETING
OCTOBER 9, 2018 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Brandy Kirgan
Leigh Grimstead

Staff in Attendance:

Patricia Bigler – City Recorder
Tim Merrill – City Attorney

Roll Call:

Tamra Jameson – Present
Leslie Rice – Present
Nick Castleton – Present
Gordon Grimstead – Present
Kimberlee Clem – Present
Hortt Carter – Absent

Approval of the Minutes:

Council Member Grimstead made a motion to accept the minutes from September 10, 2018. Council Member Rice seconded. All in favor motion carried. Mayor Castleton and Recorder Bigler explained to the Council what they learned concerning minutes at ULCT Conference. Recorder Bigler said that the recordings of the minutes must be posted. Mayor Castleton said the minutes can be read before the meeting and approved. Recorder Bigler said once the minutes are typed they can be emailed, and any corrections can be emailed back.

Treasurer's Report:

**EUREKA CITY
TREASURER'S REPORT
FOR SEPTEMBER 2018**

Checking Beginning Balance:	\$ 14,320.00
Deposit Amount:	\$129,187.59
Withdrawal Amount:	\$104,935.46
Checking Ending Balance:	\$ 38,572.13

Council Member Grimstead made a motion to approve the Treasurer's Report. Council Member Jameson seconded. All in favor motion carried.

Claims Against the City:

Discussed garbage roll offs. Council Member Jameson asked about the \$2,500 for maintenance on vehicle. It was Lynn's truck it had some issues that needed to be fixed right away. Vehicle maintenance will need to be looked at more closely when doing next year's budget. Council Member Rice noticed a mistake with ULCT Training it was listed under Payson Auto. Recorder Bigler said she would get it fixed. Council Member Rice also had a question on Street Lights. Recorder Bigler explained the City is responsible for all street lights except for those in private yards. They are billed based on the wattage. Council Member Rice asked why the gas card is shown split into 3 departments. Recorder Bigler said we split the amount evenly between sewer, water, and streets. Council Member Grimstead made a motion to pay the claim. Council Member Clem seconded. All in favor motion carried.

Report of Officers and Committees:

Nick Castleton – Went to the CIB meeting last week to ask for an additional grant of \$247,000 for the City Hall renovation. CIB offered a grant of \$47,000 and a loan for \$200,000. If we go for a bond, we need to ask for an additional \$10,000 to pay for the bond. Council Member Jameson thinks we need to put it back out to bid. The current bids are too high, and we do not have the money to pay for a \$200,000 loan. Mayor Castleton said the reason the bids were so high is it is a 125-year-old building and the contractors are not sure what they might find. Council Member Jameson wondered if it would be cheaper to build a new building. Mayor Castleton asked if we want to hold a Public Hearing to let the Public make the decision. Council Member Grimstead would like a tour of the building. Recorder Bigler asked if we can wait until spring to see if construction costs go down. Council Member Jameson feels a half a million is a lot for a City building. Thursday, October 11, 2018 at 10 a.m. a tour of City Hall building. Mayor Castleton has not been able to get a hold of HPX.

Tamra Jameson – There is a CDBG meeting on October 23rd at 6:00 p.m. in Richfield. Must go to apply for grants. She will try very hard to get the meeting.

Leslie Rice/Planning Commission – Redo ordinances looking at doing something with the folks from BYU. Mayor Castleton suggested she check with RCAC too.

Hortt Carter – Not present

Kimberlee Clem – Now has concerns about the vehicle & tire situation. She also has concerns about the dumpster at the cemetery.

Gordon Grimstead – Met with Santaquin about participating with them in sports. He said the gentlemen from Santaquin said it is UBBA roles to hold a draft. Council Member Grimstead wrote to UBBA and explained our situation and he has not got a response back. He

assumes they may have an exception process we don't know about. If there is an exception, then he will go back to Santaquin and somehow work it out. He also wrote to Nebo School District to see if they offer something that might work for us.

Recorder Bigler asked to have clarification of the Council committees. She read to the Council what she has. Recorder Bigler does not have anyone listed for EPA Liaison and Natural Gas.

Aaron Travis Beard, Economic Development Report: Did not make it to the meeting. Attorney Merrill asked when his contract with the City was up. Recorder Bigler said October 26th.

Introduction and Adoption of Resolutions and Ordinances:
No New Items

New Business:

Action concerning agreement with Continental Mineral Claims/HPX
Attorney Merrill showed the letter he had written and sent nullifying the signed agreement. Recorder Bigler said the gentleman with HPX came into the office and they have rescheduled their meeting for this Thursday. She asked who the people were going around town possibly surveying. Mayor Castleton didn't know who they were.

Unfinished Business:

Impact Fee Analysis – RCAC Environmental and Community Services
Attorney Merrill asked if we have heard from Zions Bank. He spoke with them about 3 weeks ago. Mayor Castleton stated he let them know he was going with someone else. Mayor Castleton said he has been speaking RCAC about impact fees for water and sewer. Attorney Merrill said what about streets and parks. Mayor Castleton didn't feel that we needed an impact fee for parks. Recorder Bigler pointed out the Council had not decided what impact fees to go after. Mayor Castleton explained for the water and sewer it would be a Buy In not an impact fee. Attorney Merrill would like to talk to Matt Kennedy with RCAC. He would like to get more information from him about the Buy In. Attorney Merrill suggested to the Council they should start planning for the future when it comes to streets and parks. He feels it is short sighted to think just because we don't have a need right now for streets and parks that we shouldn't pursue getting an impact fee for the future. Attorney Merrill wants to continue this item, and have it put on next month's agenda.

Citizen Comments:

There were no citizen comments

Council Member Grimstead had a question about what the Economic Developer is doing since he didn't show up to give his report. Mayor Castleton said he goes into office and fills out a report. Recorder Bigler said all he has filled out is a few lines on his time sheet. She has asked him repeatedly for a report but has not received one. Council Member Jameson is upset that the City is paying him a lot of money and he has not done anything. Attorney Merrill asked the Mayor how he proposes to get him to prepare a report of everything he is doing, the contacts he

has made, and the projects he is engaged in, so the Council can have a final report. Mayor Castleton said he would contact him tomorrow.

Executive Meeting:

Personnel – Action concerning Permit Coordinator Position

Adjournment:

Council Member Grimstead made a motion to move into Executive Meeting. Council Member Clem seconded. All in favor moved into Executive Meeting