

Minutes of the Salem City Council Meeting held on June 17, 2015 in the Salem City Council Chambers.

Worksession 6:15 p.m.

Jeff Nielson gave the council the amended budget for FY 2015. He stated we need to make sure our budget is balanced and in compliance with the state. This amendment is the final changes to the budget for FY 2015.

Bruce Ward, from Forsgren Engineering, reported he has talked to the State Board of Water Quality regarding the sewer and the NOV they have issued to one of our users. They stated they are okay to talk to us about our sewer but will not talk to us about the NOV or the user who the NOV was issued to. Bruce also talked to Payson City about being part of a regional sewer and how they are in need of upgrading their sewer plant at this time too.

MEETING CONVENED AT: 7:00 p.m.

CONDUCTING: Mayor Randy A. Brailsford

COUNCIL PRESENT:

Mayor Randy A. Brailsford
Councilperson Janie Christensen
Councilperson Sterling Rees
Councilperson Soren Christensen

STAFF PRESENT:

Jeffrey Nielson, Finance/Recorder
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Building Dept.
Clark Crook, Power
Matt Marziale, Recreation

Excused:

Councilperson Aaron Cloward
Councilperson Craig Warren

OTHERS PRESENT

Brenda Green, William Green, Rebecca Andrus, Jon Ward, Bruce Ward

1. VOLUNTEER MOTIVATIONAL/INSPIRATIONAL MESSAGE

Mayor Brailsford asked if anyone would like to give a motivational or inspirational message. Councilperson Sterling Rees stated he would like to offer a motivational message in the form of a prayer.

2. INVITATION TO SAY PLEDGE OF ALLEGIANCE

Councilperson Janie Christensen asked those who wish to participate, to stand and say the pledge of allegiance with her. She then led the pledge of allegiance for those who wanted to participate.

3. PUBLIC HEARING

MOTION BY: Councilperson Sterling Rees to open the public hearing.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (3-0).

a. Amend Budget for FY 2014/2015

Mayor Brailsford reported we went over the amended budget in work session tonight. He asked the council if they had any questions. There were no questions from the council.

Jeff Nielson explained the purpose of amending the budget. He stated many times items change in the budget, meaning your revenue is more than what you budgeted or you have an unforeseen expense come in. When these things happen a budget amendment is needed. This is to wrap up the final budget of the year, and make sure the budget is balanced.

Mayor Brailsford asked if there were any questions from the public. There were no questions.

MOTION BY: Councilperson Soren Christensen to close the public hearing.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (3-0).

a. Amend Budget for FY 2014/2015

Mayor Brailsford asked for a motion to approve the amended budget for FY 2014/2015.

MOTION BY: Councilperson Janie Christensen to approve the amended budget for FY 2014/2015 as presented to the council.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

4. WILLIAM GREEN – Council Request, use of City Right-A-Way

William Green is requesting access to his property using the city right-a-way. He has some property behind his home and the home next to him (used to be his fathers). The city right-a-way is located 200 North and 400 East. Right now the right-a-way is being used, but to get to his property he would need to move the fence about 60 more feet to the west. Mayor Brailsford stated he would have to put the fence up and keep it maintained so the person

who rents the right-a-way from the city can still have their livestock in there. It was stated it is currently being rented out by Robert Palfreyman.

MOTION BY: Councilperson Sterling Rees to approve the request of William Green to have the right to use the small section of city right-a-way, with the understanding that William would need to build a good fence and maintain the fence so the livestock would be kept in the rented right-a-way, and that Robert Palfreyman, who is currently renting the right-a-way, is contacted and that his rental agreement is reviewed and Robert is okay with it.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

5. APPROVE BIDS FOR 100 EAST SIDEWALK PROJECT

Mayor Brailsford explained we had \$260,000 assigned in the budget for the 100 East project. We also received \$40,000 from a developer for the sidewalk on 100 East and then we have \$60,000 from B&C Road money from prior year in the budget. This would give us a total \$360,000 available for the 100 East project.

Matt Marziale stated we received three bids for the project. Those bids are as follows: Hansen Construction \$419,483, Jackson Construction \$413,059.30, and RB Construction \$357,534.32. Matt recommended RB Construction. They are ready to begin on Monday June 22 and will be finished by August 14. We have taken door hangers out today letting those on 100 East know, and then an electronic signs will be up on Friday letting those who use 100 East that it will be closed.

MOTION BY: Councilperson Sterling Rees to approve the bid from RB Construction in the amount of \$357,534.32 for the 100 East project.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

6. APPROVE BIDS FOR 460 WEST ASPHALT REPLACEMENT

Matt Marziale explained the 460 West project by Central Utah Clinic. Mayor Brailsford stated the clinic is paying for their section of the road and the city would pay for the improvements for our section. Again the \$90,000 would be coming from B&C road money from prior years.

Matt Marziale stated the bids for the project were as follows: Kenny Seng Construction at \$90,057.93 and Eckles Paving \$180,871.54 but they later came back and changed their bid to \$125,000. Matt recommended Kenny Seng Construction.

MOTION BY: Councilperson Janie Christensen to approve the bid from Kenny Seng Construction for \$90,057.93 for the reconstruction of 460 West.

SECONDED BY: Councilperson Sterling Rees.

VOTE: All Affirmative (3-0).

Mayor Brailsford reported he had spoken with Councilperson Craig Warren, who was in favor of the projects, but wanted to make sure the money being used was not out of next year's budget. He also wanted to make sure if we have any money left over this current year, if some of that money could be put back into roads reserves, it would be good to build that back up. Mayor Brailsford stated he agreed with Councilperson Warren.

7. RESOLUTION ADOPTING A CERTIFIED TAX RATE FOR 2015

Jeff Nielson explained this Resolution is adopting the certified tax rate for Salem City for 2015. Because the State Tax Commission does not update the tax rate prior to us adopting our budget, we need to adopt the certified tax rate. The certified tax rate for Salem this year is 0.001839. This rate is what the State Tax Commission has given us.

MOTION BY: Councilperson Soren Christensen to approve Resolution 61715 Adopting a Certified Tax Rate for 2015.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (3-0).

8. APPROVE FEE SCHEDULE

Jeff Nielson explained we have some changes in our Fee Schedule that needed to be updated with this year's budget. The cost for water meter hook up, PI meter hook up (this is a new fee that will be on each home) and the power meter hook up, have all increased to meet the cost.

MOTION BY: Councilperson Sterling Rees to approve the Fee Schedule.

SECONDED BY: Councilperson Soren Christensen.

VOTE: All Affirmative (3-0).

9. APPROVE PURCHASE OF SCADA COMPUTER FOR WATER/PI & SEWER

Jeff Nielson explained the SCADA computer system for the water and PI has died and we are needing to replace it. Along with the computer for the sewer SCADA is also outdated and would need to be replaced so the SCADA programing would be the same with each of the departments. The cost for the computers, the SCADA program, and the installation would be \$11,856.24 for Water and PI, and then Sewer would be \$8,867.01. The SCADA program is the majority of the costs. It is very important that we have the SCADA system, as it is how we monitor and control the water and sewer systems.

MOTION BY: Councilperson Soren Christensen to approve the purchase of new computers and SCADA programing for Water/PI and Sewer, for a total cost of \$20,723.25.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (3-0).

10. APPROVE MINUTES OF JUNE 3, 2015

Jeff Nielson explained the minutes will be ready for next council meeting.

11. APPROVE BILLS FOR PAYMENT

Mayor Brailsford stated the amount of the bills tonight for approval is \$282,723.94. He then asked for a motion to approve the bills.

MOTION BY: Councilperson Sterling Rees to approve the bills for payment.

SECONDED BY: Councilperson Janie Christensen.

VOTE: All Affirmative (3-0).

COUNCIL REPORTS

Mayor Brailsford invited Councilperson Janie Christensen to give her report, as she needed to be excused.

12. COUNCILPERSON JANIE CHRISTENSEN

Councilperson Janie Christensen reported the Library summer reading program is going good. Miss Salem pageant went very well, the new Miss Salem is Jenessa Pratt, 1st Attendant is Camilla Morley, 2nd Attendant is Bayley Swenson, 3rd Attendant is Sierra McGhie, and 4th Attendant is Danna Wilson. Miss Utah Pageant starts tonight, where Tessa Fitzgerald will be competing. In work session we talked about the sewer foaming, will be looking forward to hear from the State.

Councilperson Janie Christensen was excused at 7:35 p.m.

Clark Caras from the Chamber reported that Spanish Fork/Salem Chamber of Commerce received \$25,000 for the Play Unplugged program from State Farm Insurance. We received more votes than anyone else participating. He noted that it was nationwide for the voting. He thanked all those who voted.

There are some ribbon cuttings coming up in Salem, Zuwire Fitness, Spry Café and Inquiry Academy Daycare.

13. MAYOR RANDY BRAILSFORD

Mayor Brailsford did not have anything else to report on tonight.

14. COUNCILPERSON STERLING REES

Councilperson Sterling Rees reported the UMPA Board Members went to Minneapolis for a conference for public power, he reported it was a good conference.

15. COUNCILPERSON AARON CLOWARD

Councilperson Aaron Cloward was excused

16. COUNCILPERSON SOREN CHRISTENSEN

Councilperson Soren Christensen reported with the weather getting hotter, our water usage is up. When we were getting the rain the water usage was below two acre feet a day, now we are up to using seven acre feet a day. We are using a lot of water. The BYU well has been turned on and using water from it. Still working on the issue with Strawberry and the loss generation invoices.

17. COUNCILPERSON CRAIG WARREN

Councilperson Craig Warren was excused

18. PUBLIC SAFETY – CHIEF BRAD JAMES

Chief Brad James did not have anything to report tonight

19. DAVE JOHNSON, BUILDING DEPARTMENT/PUBLIC WORKS

Dave Johnson did not have anything to report tonight.

20. ATTORNEY S. JUNIOR BAKER.

Attorney Baker did not have anything to report tonight.

21. JEFFREY NIELSON, CITY FINANCE DIRECTOR/RECORDER

Jeff Nielson did not have anything to report tonight.

22. MATT MARZIALE, RECREATION DIRECTOR

Matt Marziale did not have anything to report tonight.

23. CLARK CROOK, ELECTRICAL DIRECTOR

Clark Crook did not have anything to report tonight.

24. WADE REYNOLDS, STORM DRAIN/SAFETY

Wade Reynolds was excused.

ADJOURN CITY COUNCIL MEETING

MOTION BY: Councilperson Sterling Rees to adjourn city council meeting.

SECONDED BY: Councilperson Soren Christensen.

It was noted that because the lack of a full quorum, city council meeting was dismissed.

MEETING ADJOURNED AT: 7:50 p.m.

Jeffrey Nielson, City Recorder