

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
NOVEMBER 6, 2008

The City Council of Plain City convened in a regular meeting on Thursday, November 6, 2008, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Brett Ferrin, Brent White, Beth Koford and Bruce Higley  
Staff: Diane Hirschi  
Also present: Terrie Stephenson, Wade Holmes, Caden Holmes, Deputy Rex Cragun, and Robert Seager

Mayor Jenkins called the meeting to order and Councilmember Koford led in the pledge of allegiance. Councilmember Higley gave the invocation/moment of silence.

Approval of Minutes: October 16, 2008

**Councilmember Higley moved to approve the minutes from October 16, 2008, as presented. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Comments: Public

Wade Holmes reported that he is a volunteer basketball coach and has an issue with the way teams are put together. He is requesting a letter from the city allowing him to coach a 4<sup>th</sup> and 6<sup>th</sup> grade team in Farr West. He reported that there may be a few boys beside his own that follow him. It was noted that they would not be eligible for county play-offs if they do not have a letter from Plain City. Mr. Holmes noted that this issue began two years ago and he sent a letter into the city and has never heard back. Mayor Jenkins told Mr. Holmes he can go to Farr West, but no to the playoffs. The city will not sign a letter.

Don Weston is representing his brother, Rex who has property on the west side of Fox Subdivision. He noted that Bill Fox has not put in the fence that was required and would like to request that escrow funds be released to have a private company put in the fence.

Report: Planning Commission

Buddy Sadler reported that the Planning Commission set a public hearing for the Brown Subdivision. They are working on some changes concerning the kennels and catteries. At the next meeting, they will be discussing the development agreement for Four-Mile Parkway. Mr. Sadler noted that Lorna Hoffman has some concerns about a lot that was approved but is not buildable. There was a brief discussion about this property. Buddy reported that it is not landlocked and it will be able to be developed in time.

Discussion/Motion: Snow Plow Bids

Councilmember Higley reported that he received a bid form Semi Service for an 8 foot plow that is on state contract for \$4,160.49. He received another from United Service with a Boss V-plow but is about \$1,500 more. He feels that the Boss is a better plow and recommends it. Mitch Willson noted that the other plow we have is a Boss and it may be more cost effective to have the same brand to interchange with. Councilmember Higley noted that 5 years ago, North Ogden went with the Boss plows and have been pleased with the performance. It was asked how North Ogden feels about the maintenance and upkeep. Councilmember Higley didn't know, but would find out. Mayor Jenkins asked if we could get by with the Western from Semi Service. Councilmember Higley thought we could but didn't know about the longevity. Councilmember Higley recommends the Boss. Mitch noted that we usually have two blades on hand. It was noted that we need to make sure this plow is the same size as our other plow.

**Councilmember Ferrin moved to approve the Boss plow from United Sales and Service for \$5,699.00 contingent on further information on the existing equipment. Councilmember Kelley seconded the motion. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

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Set Public Hearing: Adoption of Capital Facilities Plan & Impact Fee Analysis

**Councilmember White moved to set a public hearing for December 4, 2008 for the adoption of the capital facilities plan and impact fee analysis. Councilmember Koford seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

There was none at this time.

Approval of Warrant Register (see 10/16/08-10/31/08)

Councilmember Kelley asked what the septic tank demolition rebate was. Mayor Jenkins explained that when someone demolished their septic tank in order to hook on to the sewer, they get a \$1,000 rebate if inspected.

**Councilmember Higley moved to approve and pay the bills as presented. Councilmember Ferrin seconded the motion. Councilmembers Ferrin, White, Koford and Higley voted aye. The motion carried.**

Reports – City Council

Councilmember Koford noted that the RFP's for the park design are due the 13<sup>th</sup>. She reported that the lawnmower needs to be fixed and it looks like it may cost about \$5,000. Councilmember Koford noted that she talked with Wade Holmes last week. She noted that if they allow him to do this in basketball, it will bleed into the other sports. Councilmember White noted that he feels we are right and we need to be consistent. Councilmember Ferrin noted that maybe we ought to look at how when divide the teams.

Councilmember Higley reported that the Mosquito District has a public hearing for a proposed tax increase on Monday, December 10 at 6 p.m. He noted that it has been 16 years since they had an increase.

Councilmember Kelley reported that she has some letters of interest for some additional members for the Board of Adjustment. She handed copies of the letters out and asked that this be on the next agenda. She reported that there is a training that she would like them to attend in December. Councilmember Kelley noted that she has the lot line adjustment on the Planning Commission agenda for the 13<sup>th</sup>. She reported that she is working on a possible Block Grant with the County for the demolition of the old school. A public hearing will be held in the County on November 25 at 10 a.m. Councilmember Kelley noted that she has contacted the jail about having the trustees lined up every Wednesday morning to shovel if it snows. She would also like to get new chairs since some are starting not work. There is a price range from \$90 to \$400. It was suggested that she look around and check the state bids.

Councilmember White reported that there is a change order on the chlorination basin. They may be rebidding that portion of the project. Most of the poo-gloos have been delivered. They will get a crane to come in and set them. He reported that the piping upgrades have almost been completed.

Mayor Jenkins noted that he attended the Weber School District meeting. He waited all the way through the meeting and then his item was tabled. The district then went into a closed meeting to discuss property. He noted that we gave an official offer for the school property and we will find out more about the offer at a later date. Their next meeting will be the first of December. Mayor Jenkins noted that the park area has been completed and recorded.

**At 7:50 p.m. Councilmember Ferrin moved to adjourn. Councilmember White seconded the motion. The vote was unanimous.**

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City Recorder

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Mayor

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Date approved