

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 7, 2010

The City Council of Plain City convened in a regular meeting on Thursday, January 7, 2010, 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: Lynn Wood, Ryan Child, Steve Davis, Terrie Stephenson, Blake Mathews Nick Aguero, Alex Vieyra, Jarod Maw and Deputy Rex Cragun

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

Diane Hirschi swore in Mayor Jenkins and Councilmembers White and Higley.

Approval of Minutes: December 3, 2009

Councilmember Kelley moved to approve the minutes from December 3, 2009. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.

Comments: Public

Buddy Sadler reported that the snow plows didn't get his subdivision. The Mayor asked the two scouts, Nick Aguero and Alex Vieyra to introduce themselves.

Motion: Re-appointment of City Recorder and Treasurer

Councilmember White moved to re-appoint Diane Hirschi as the City Recorder and Steve Davis as the Treasurer. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.

Motion: Council Assignments

Mayor Jenkins handed out the council assignment for 2010. The Mayor will have Administration, Judicial and Bona Vista. Councilmember White will be the Assistant Mayor and be over Environmental Services, Plain City Cemetery and IT. Councilmember Kelley will have Founders Day, Arts Council, Parks, Trails & Open Space and Recreation. Councilmember Higley will have Mosquito Abatement, Sanitation (refuse & recycling) and Public Safety. Councilmember Koford will have the 4th of July, Risk Management and Public Works (sewer collections, roads and drains). Councilmember Ferrin will have Plain City Irrigation, Planning Commission, Board of Adjustment and Physical Facilities & Land. Councilmember Kelley noted that Councilmember Higley had asked to be on the Bona Vista Board a couple years ago. The Mayor said he would like to keep the Bona Vista Board. **Councilmember White moved to approve the council assignments as presented. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.**

Presentation/Motion: 2008-09 City Audit Report

Lynn Wood presented the City Council with the independent Auditor's Report of the fiscal year ending June 30, 2009. Mr. Wood went over the report showing the assets, revenues, expenditures, capital projects fund and the sewer fund. He noted that the city did well in cutting the expenditures. He did note that the sewer fund is running in a deficit and suggests that the monthly sewer rates be doubled. Ryan Child reported the 10 year history of the financial records of the city. Mr. Wood thanked Steve Davis and Diane for the work they have done on the books. Steve Davis noted that he will come back at the next meeting with the December financial statement.

Councilmember Ferrin moved to approve the audit report for the fiscal year ending June 30, 2009. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.

Lt Bell from Weber County Sheriff's office introduced Layne Findlay who is a new sergeant. Lt. Bell explained that there are four precincts and there will always be a sergeant on duty.

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Motion for Ordinance: 2010 Meeting Schedule

Councilmember Ferrin moved to adopt Ordinance 2010-01 establishing the meeting schedule for city council meetings. Councilmember Kelley seconded the motion. Councilmember Kelley seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.

Motion for Resolution: Extension of Animal Control Contract

Councilmember White moved to adopt Resolution 2010-01 approving the extension of the interlocal agreement with Weber County Animal Services. Councilmember Higley seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.

Discussion/Motion: Plain City Meadows #6 – Partial Release of 10% Contingency

Blake Mathews reported that the city council should have received a letter from Brad Jensen dated 01/07/2010 supporting a release of \$4,456.00 from the 10% contingency of the escrow. He noted that the work has been completed but the engineer couldn't see it because of the snow. It was also discussed that there are three different reports for conditional final inspection and they all seem to have the same things listed. Blake Mathews said that they are all done with the exception of the some curb & gutter on 3400 West. He also mentioned that they have an escrow set up with First National Bank. All the line items have been released except for the 10%. He noted that he owes a contractor \$4,456.00 and is asked that this amount be released from the 10%. Brad Jensen indicated on his memo that there is still enough money in the contingency for the rest of the project. **Councilmember Higley moved to grant the release of \$4,456 to the contractor for the sidewalk repair out to the escrow. Councilmember Ferrin seconded the motion. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, Koford, White and Higley voted aye. The motion carried.**

Other Business

Approval of Business Licenses:

New

There was none at this time.

Renewal

Wilson Towing	Dennis Wilson	4712 W 2200 N	towing
America First Credit Union		4350 W 2336 N	banking
Plain City Confectionary	Patricia Schmidt	2398 N 4350 W	bar

Councilmember Higley moved to approve the business licenses as presented. Councilmember White seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.

Approval of Warrant Register (see 12/01/09 to 12/22/09 and 12/23/09 to 12/31/09)

Councilmember Ferrin asked if we approved the bid for hauling the new public works building down from Huntsville. It was noted that Stauffer's bid was less than the other bid. There was a question about basketball standards. Councilmember Koford noted that a member of the community donated \$500 towards the purchase of four new standards at the town square park. **Councilmember White moved to approve and pay the bills as presented. Councilmember Ferrin seconded the motion. Councilmembers Kelley, Ferrin, White, Koford and Higley voted aye. The motion carried.**

Report: Planning Commission

There was no report.

Reports – City Council

Councilmember Ferrin would like to have the department heads report on a quarterly basis at city council meetings. This would include Colette, Mitch, Brent and Don. He would also like to start some work meetings for the upcoming budget. The Mayor reminded the council that the council has assignments over the department heads and that they should be reporting on what's going on within the departments.

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Councilmember Kelley would like to set a work meeting to discuss the policies for the newsletter, the marquee and the building at our next meeting. Mayor Jenkins will try and work that in.

Councilmember Higley didn't know why Buddy's subdivision was missed, but complimented the public works department for there work. It was noted that if someone gets missed, they need to contact the office.

At 7:52 p.m. Councilmember Higley moved to adjourn. Councilmember Ferrin seconded the motion. The vote was unanimous.

City Recorder

Mayor

Date approved

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