

CITY COUNCIL REGULAR SESSION

DECEMBER 10, 2018

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain	Council Member	Scott Bybee	City Engineer
Kyle Hauser by phone	Council Member		

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of November 5, 2018: Michael Higbee moved to approve the minutes; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Michael Higbee moved to approve the monthly claims for payment; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Michael Higbee moved to approve the monthly department head reports; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott informed Council he has meet with and individual that is interested in the Homestead Subdivision. They are looking at changing the layout but has gone through the subdivision process so there are not is major concerns with the situation.

The city submitted the LHTAC Safe Kids application. It could be up to 2 or 3 months before we here the results.

The city had submitted our selections to the state for the engineering consultants for the Burley Ave grant project. Scott stated there is a chance the project could be moved up a year if funding is available.

Scott and Regie did a walk-through of Summer Springs Subdivision and have approved the subdivision. There are just a few last items the developer needs to provide to the city to complete the process.

Tracy Hulse has begun building her new facility on Burley.

Both St. Luke's and North Canyon Medical have continued to work and both are looking to open in early January.

NEW BUSINESS:

Information concerning 2019 Holidays: Pam moved to approve the 2019 Holiday and payroll calendar. Michael seconded the motion. Karen explained the holidays listed are those approved in the personnel manual and the same as the last few years. There was no further discussion and the motion passed.

Resolution for Records Destruction: Michael moved to approved Resolution 402 for the 2018 Records Destruction. Pam seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Pam noted there are businesses that are not cleaning the snow off the sidewalks. Mayor McCauley stated they would get with code services and have them make contact with those business owners.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED – Michael Higbee moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 7:08 PM.

Minutes prepared by Karen Drown, City Clerk