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2	MONROE CITY COUNCIL MEETING					
3	Tuesday, April 13, 2021 at 7:00 pm					
4	MINUTES					
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6	<b>1.</b> The regular meeting of the Monroe City Council was called to order by Mayor Johnny					
7	Parsons at 7:00 p.m.					
8 9	2. Pledge of Allegiance was led by Councilmember Sirrine. A Prayer was offered by					
10	<b>2.</b> Pledge of Allegiance was led by Councilmember Sirrine. A Prayer was offered by Councilmember Buchmiller.					
11						
12	3. Roll Call					
13	Mayor Parsons					
14	Councilmembers:					
15	Dane Buchmiller					
16	Michael Mathie					
17	Perry Payne					
18	Erica Sirrine					
19	Janet Cartwright					
20	Public Works Director Devin Magleby					
21	City Recorder Allison Leavitt					
22	Utility Clerk Marisa Mathie					
23						
24	4. Consider a motion to approve the minutes of the meeting held March 23, 2021.					
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26	Councilmember Mathie moved to approve the minutes of the meeting held March 23, 2021					
27	Regular City Council Meeting Minutes as presented. The motion was seconded by					
28 29	Councilmember Payne. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Mathie, Payne, Cartwright, and Sirrine. The vote was unanimous. The motion carried 5-0					
29 30	Mathe, Fayne, Cartwright, and Simme. The vote was unanimous. The motion carried 5-0					
31	5. Citizen input –					
32						
33	No business tonight					
34						
	Monroe City Council					
	Minutes					
	4 13 2021					
	Page <b>1</b> of <b>9</b>					

35	
36	6. Approval of April 2021 warrant register, March 2021 cash disbursements, adjustment
37	journal, and aging report.
38	
39	Councilmembers reviewed and signed the April 2021 warrant register, March 2021 cash
40	disbursements, adjustment journal and utility aging report.
41	
42	7. Business
43	
44	a. Discuss 24th of July Celebration - 24th of July Committee
45	
46	Maria Dopp, 24 <sup>th</sup> of July Co-chairperson introduced Becky Deaton and Randi Sue Barney as
47	the new 24 <sup>th</sup> of July committee members. This year's committee:
48	
49	Co-chairpersons and parade: Maria Dopp and Carly Roberts
50	
51	Program: Vicki Chaston and Shalice Brady
52	
53	Park booths: Becky Deaton and Randi Sue Barney
54	
55	Council agreed to holding activities as in the past unless Central Utah Health Department puts
56	Covid-19 restrictions in place.
57	
58	Due to construction at the middle school, we will hold the concert and fireworks at the high
59	school. The Fire Department has determined the best place to set the fireworks off is west of
60	the bleachers. It was decided to rope off the bleachers and encourage people to sit on the
61	football field or east side practice fields. Details for the sound, band and concessions will
62	need to be worked out.
63	
64	Committee will contact local businesses for raffle donations and not do online raffle ticket
65	sells. Mayor Parsons suggested getting larger donations or combining donations, to shorten
66	the time for the raffle drawing.
67	
68	Committee explained their concerns on judging parade floats. Most of the time the winners
69	do not know they won or to come and get their certificate. It was discussed maybe judging
70	and awarding the winners while the entrants are lining up before the parade starts.
71	Committee decided to discuss as a committee and report to the Council what they decide to
72	do.
73	

74 75	Vickie Chaston stated that she has been in contact with Michael Shaver to be the band for the fireworks. A semi-trailer will not be able to be used at the high school so arrangements with
76	the Sevier Valley Events Center will need to be made to see if we can use their stage again
77	this year.
78	Becky Deaton and Randi Sue Barney asked if the Council wanted them to spread the vendors
79	out onto the elementary school property again this year. The Council said yes, that even with
80	less Covid-19 restrictions it was better last year having them spread out.
81	
82	Jack Hammond, South Sevier Senior Citizen Center, stated that their board will be meeting
83	soon to decide on whether they will do their breakfast and lunch during the 24 <sup>th</sup> of July
84	celebration. Mr. Hammond thinks that they will do the breakfast but may hold off on the
85	lunch. Mr. Hammond will let us know after their board meeting.
86	
87	Council thanked the committee for their efforts in planning for the 24 <sup>th</sup> of July celebration.
88	
89	b. Consider adoption of Monroe City Park(s) Pavilion Rules and Regulations
90	Policy
91	
92	Council reviewed the draft park(s) pavilion rules and regulations policy. Council discussed the
93	no alcohol and tobacco rule. City Recorder Allison Leavitt explained that, at the request of the
94	Central Utah Health Department some years ago, the City adopted a tobacco free parks policy
95	and signage of this is posted at our parks. Council decided to leave the no alcohol allowed in
96	the policy. It was discussed that this will not be policed, but if a problem arises the rule is
97	there to help with enforcement.
98	
99	Councilmember Sirrine explained that she would like to increase the park rental fee from \$10
100	to \$25 with a \$25 deposit. The Council discussed that the deposit should be increased to \$50
101	to help motivate the renter to leave park and pavilion area clean and in good condition.
102	
103	Councilmember Sirrine moved to adopt Monroe City Park(s) Pavilion Rules and Regulations
104	Policy with corrections. The motion was seconded by Councilmember Buchmiller. A roll call
105	vote was called. Voting yes: Councilmembers Buchmiller, Cartwright, Mathie, Payne, and
106	Sirrine. Vote was unanimous. The motion carried 5-0
107	
108	c. Consider adoption of Monroe City Reservation Policy for Parks & Sport
109	Fields & Facilities
110	
111	Council discussed and reviewed the reservation policy for parks & sport fields & facilities.
112	Council asked that we reinstate the deposit of \$100 for the community center rental and that
	Monroe City Council

Minutes 4 13 2021

113	Parks Foreman	Kaycee Roberts v	will be asked	to check the	building every	morning, wh	ich will
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- 114 help with determination if deposit should be refunded.
- 115
- 116 Council decided they did not want to restrict use of the parks on Sunday; however, no special 117 events will be allowed on Sunday.
- 118
- 119 Councilmember Sirrine would like to stock the Community Center with bowls, water pitchers, 120 and serving utensils, etc. to help those renting the center.
- 121
- Council discussed fee for use of the concession building and settled on a fee equal to 10% of
   the net profit must be paid to Monroe City 30 days after completion of season for individual
   profit organizations. Community-based volunteer-operated recreation organizations are
   exempt from the fee.
- 126
- 127 Councilmember Sirrine moved to adopt Monroe City Reservation Policy for Parks & Sport
- Fields & Facilities with corrections beginning May 1, 2021. The motion was seconded by
- Councilmember Payne. A roll call vote was called. Voting yes: Councilmembers Buchmiller,
   Cartwright, Mathie, Payne, and Sirrine. Vote was unanimous. The motion carried 5-0
- 130 131

132

- d. Consider Central Utah Sports Academy (CUSA) Softball Tournament Event Agreement-Spencer Lindsay
- 133 134

## Councilmember Sirrine explained that she has visited with Spencer Lindsay, CUSA, and they have agreed to pay 10% of their net profit or the minimum daily fee, whichever is greater, for use of the sport fields. This fee will include the initial field prep. CUSA plans on taking care of field prep during their tournament, but if they decide to have the City do this, there will be an additional charge and a park employee, not on call employee, will take care of this.

- 140
- 141 Monies collected over the minimum daily fee will be dedicated to improvements at the parks. 142
- 143 If they do concessions, they will pay the City 10% of their net profits from concession sales. 144
- 145 **Councilmember Sirrine moved to accept Central Utah Sports Academy (CUSA) Softball**
- 146 Tournament Agreement with Spencer Lindsay. The motion was seconded by
- 147 Councilmember Payne. A roll call vote was called. Voting yes: Councilmembers Buchmiller,
- 148 Cartwright, Mathie, Payne, and Sirrine. Vote was unanimous. The motion carried 5-0
- 149
- f. Consider Adoption of Resolution 4 1 2021 amending Monroe City FeeSchedule
- 152

Council reviewed resolution 4 1 2021 which amends the City's current fee schedule. The new 153 schedule will include fees for special events and tournaments held at City parks and sport 154 fields and increase daily rental fee for park pavilion rental. 155 156 157 Councilmember Sirrine moved to adopt Resolution 4 1 2021 amending Monroe City Fee 158 Schedule with changes. The motion was seconded by Councilmember Mathie. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Cartwright, Mathie, Payne, and 159 Sirrine. Vote was unanimous. The motion carried 5-0 160 161 g. Consider proposals for selection of City Attorney 162 163 Councilmember Payne made a motion to table this item to give Councilmembers additional 164 165 time to review the submitted proposals. There was no second. Motion did not carry. 166 167 Proposals included in the Council packets were Michael Mathie, Mathie & Co, Robert Patterson, Blaisdell, Church & Johnson, Justin Wayment, Wayment & Jones. 168 169 Councilmember Sirrine shared that she had visited with Brian Barton with Jones and DeMille 170 Engineering and he highly recommended Eric Johnson with Blaisdell, Church and Johnson. 171 172 Mr. Johnson is who Jones and DeMille Engineering uses for their municipal issues and Mr. Barton stated he is very knowledgeable in municipal law. Blaisdell, Church and Johnson is the 173 firm of our past City Attorney David Church. Mr. Johnson responded with a proposal naming 174 175 Robert Patterson, with his firm, as the lead attorney for Monroe. Mayor Parsons stated that 176 he had attempted to contact the references listed but they were all city offices, and the offices were closed when he called. 177 178 Mr. Patterson proposal was for \$110.00 per hour, Mr. Wayment was \$130.00 per hour, and 179 Mr. Mathie was a monthly fee of \$200.00 per month. 180 181 182 Councilmember Buchmiller asked how often we contact our City Attorney, and Mayor Parsons explained that this varies. With the recent employee issue there was a lot of contact 183 184 but normally it can be weeks with no contact. 185 Mr. Mathie stated his proposal sets a budget amount and he would be available to help with 186 writing ordinances, legal advice as needed. This is a set cost of \$2400 per year and the City 187 188 could use his services without concern of exceeding budgeted amounts as the per hour rate services may deter the City from calling for advice to stay within budget amounts. 189 190 191 Councilmember Sirrine stated as she reviewed Mr. Patterson proposal, it would be a benefit to the City that he has a lot of experience in municipal law, and this is the main focus of his 192

practice. His rate is \$110.00 per hour and if needed at a Council meeting there would be nocharge for travel costs, time nor mileage.

195

196 Councilmember Buchmiller stated the costs with all the proposals were lower than what he 197 expected but he does have some concerns with the proposals. He stated he was not in favor 198 with Mr. Wayment's proposal and likes the depth of knowledge with municipal law that 199 Blaisdell, Church and Johnson bring to the table and the fact they stated they have probably already dealt with the issue we are asking for advice on. Councilmember Buchmiller stated 200 201 his concerns with Mr. Mathie's proposal are linked to the issues involving the Wellington 202 Chief of Police. Councilmember Buchmiller lived next door, went to school, played sports, and 203 grew up with the Chief, and now this man is involved with inappropriate behavior within his position. The Chief and his father are both members of the Wellington City Council and when 204 205 this issue was presented to the Council concerning his dismissal both he and his father voted 206 against his dismissal even though it appeared the Council clearly should do so. This type of situation can be an awkward situation and in a small town there is different levels of family 207 involvement. Councilmember Buchmiller stated that he is confident that Mr. Mathie is a good 208 attorney and capable of doing the job, but this situation has hit close to home and scares him 209 of the potential issues it could open up to everybody involved. 210 211 212 Councilmember Payne moved to table selection of City Attorney to next Council meeting to allow Councilmembers additional time to review submitted proposals. The motion was 213 214 seconded by Councilmember Buchmiller. A roll call vote was called. Voting yes: 215 Councilmembers Buchmiller, Cartwright, and Payne. Voting no: Councilmember Sirrine. 216 Abstaining: Councilmember Mathie. The motion carried 3-1 217 8. Other Business 218 219 220 a. Staff Reports 221 222 City Recorder Allison Leavitt-223 \*Budget worksheets will be available for Councilmembers this week. Tentative budget needs 224 225 to be adopted, in our first meeting in May. 226 227 Utility Clerk Marisa Mathie -228 229 No further business tonight. 230 231 Public Works Director Devin Magleby -232 Monroe City Council

Minutes 4 13 2021

233	*Street Foreman John Draper attended road school in Vernal, UT this past week. He stated it				
234	was good but needs some work and next years may be held in Richfield, UT				
235					
236	*Irrigation system is being pressurized and so far, there has not been any serious leaks or				
237	problems.				
238	h Demontry and Busin and Courseil				
239	b. Department Business-Council				
240 241	Councilmember Cartwright –				
241	councilinember cartwright				
242	*Bid opening for the cemetery expansion project will be held April 14, 2021 at 11:00 a.m.				
243 244	here in the City offices. Councilmember Payne expressed his concerns with Jones and DeMille				
244					
245 246	Engineering restroom bid documents. He stated that they were very vague on quality and type of material that should be used for the plumbing in the restroom, and this could hinder				
240 247	the quality of restrooms constructed for the project.				
247	the quality of restrooms constructed for the project.				
248 249	*Renovation at the Senior Citizens Center is moving along and Brenda Sorenson, Director,				
249 250	feels good about the work.				
250					
251	*Richfield Reaper has agreed to advertise the Veteran's Memorial fund raiser twice a month				
252	in the Reaper free of charge. Some businesses have been a little apprehensive about donating				
254	at this time, but she will continue to try and collect donations from businesses in Sevier and				
255	Sanpete County's.				
256	Surpere county S.				
257	Councilmember Mathie –				
258					
259	*Credited Utility Clerk Marisa Mathie on the great job she is doing with compiling the				
260	information for our Mayor history book. This has been a huge undertaking to collect				
261	information on each Mayor. The histories she has collected so far are very interesting.				
262					
263	*Asked when to expect the batting cage netting to be put up at the ballfields. Councilmember				
264	Sirrine stated she would check with Park Foreman Kaycee Roberts for a timeline.				
265	,				
266	Councilmember Buchmiller –				
267					
268	No further business tonight.				
269					
270	Councilmember Sirrine-				
271					

272	*Librarian Shelly Monroe would like to purchase some tables and chairs and rent them out as
273	a fundraiser. She would also use the tables and chairs for her summer reading program.
274	Council discussed the need for renting tables and chairs and decided that if Librarian Shelly
275	Monroe had the funds in her budget to purchase the tables and chairs, they were okay with
276	her moving forward with this.
277	
278	*Spencer Lindsay will begin work on updating the dugouts at Mtn. View Park. The dugouts
279	should be useable while the work is being done.
280	*Sevier County Commissioners have agreed to provide funding for hydro seeding of the grass
281	area at the Canyon View landing area. Timing on planting the grass will be dependent on
282	water availability.
283	
284	Councilmember Payne –
285	
286	*State is requiring the City to test our water source after the water treatment plant and
287	water tanks and before our first customer. Public Works Director Devin Magleby contacted
288	Robert Worley, Sunrise Engineering, who helped with the design of our treatment plant, to
289	determine the best way to carry out this requirement. Mr. Worley suggested installing a
290	testing site at the fishing pond and offered to provide the engineering needed for this project
291	with the cost of \$2500.00. The Environmental Protection Agency (EPA) also are requiring we
292	update and install new equipment and material at the water treatment plant that could cost
293	between \$10,000 to \$20,000.
294	
295	Councilmember Payne does not have any definite costs or timeline just wanted the Council to
296	be aware of what type of expense may need to be expended in the future.
297	
298	Mayor Parsons –
299	
300	*Vandalism at the Mtn. View Park and Lion's Park restroom. Two fire extinguishers were
301	taken from the community center and sprayed in the restroom at the Lion's Park and
302	Community Center outside restroom. A water line was busted in the restroom at the
303	Community Center and caused some flooding in the community center.
304	
305	The individuals were identified on our security cameras and Deputy Jared Campbell will
306	follow up on pressing charges. Damages will be calculated and forwarded to Deputy Jared
307	Campbell for restitution purposes.
308	
309	*Due to drought conditions causing a lack of secondary water this year Mayor Parsons would
310	like a water ordinance written to set outside watering rules and include fines for water users
311	not following outside watering rules.
	Monroe City Council
	Minutes

- 312
- \*Clean up starts May 7, 2021. Council asked if we could have additional dumpster for the
- clean-up. Public Works Director Devin Magleby stated that clean-up is County wide and that
- 315 White's Sanitation does not have enough dumpsters for us to have two during the week, but
- 316 we do have two during the weekend.
- 317
- \*Asked that both the water ordinance and clean-up week be in the next newsletter.
- 319
- 320 \*Discussed property owners not abiding to our nuisance ordinance. City Recorder Allison
- 321 Leavitt will contact Code Enforcement Officer Charles Billingsley and invite him to our Council
- meeting to be held on April 27, 2021.
- 323 9. Adjournment
- 324
- 325 There being no further business to come before the Council for consideration,
- **Councilmember Mathie moved the Regular Council Meeting adjourn at 9:03 p.m. The**
- 327 motion was seconded by Councilmember Sirrine. The vote was unanimous. The motion
- 328 carried. 5-0
- 329
- The next regular City Council meeting is scheduled to be held on Tuesday, April 27, 2021
- 331 starting at 7:00 p.m. at Monroe City Office.
- 332
- Approved this 27<sup>th</sup> day of April 2021.
- 334 Allison Leavitt
- 335 Monroe City Recorder
- 336