

**Regular Council Meeting
October 2nd, 2008**

Attending: Adam Burningham, John Stewart, Cliff Mott, Ryan Syme, Brad Van Dyke, Laurel Workman, Jessica Lindow, Alexis, Fryer, Benjamin Everitt, Hillary Workman, Neil Sorensen, Kimberly Sorensen, Shannon Thomas [Reporter].

Expression of Choice: There was no expression of choice.

Roll Call: Mayor Pro Temp Boyd Mickel, Council members Pamela Anderson, Bryan Sorensen, Thomas Allred. Council member Michael Workman and Council member Bryan Sorensen were absent.

Youth Council Charter

Laurel Workman presented the Youth Council Charter. Council member Thomas Allred motioned to accept the Youth Council Charter. Council member Pamela Anderson seconded the motion. There was no discussion. All present were in favor. The motion passed unanimously.

Approval of minutes

Council member Thomas Allred motioned to accept the minutes as amended. Council member Pamela Anderson seconded the motion. There was no further discussion. All present were in favor. The motion passed unanimously.

Public Comments

Ryan Syme stated that he was with the Economic Development Committee. Mr. Syme stated that this Chamber of Commerce headed by Phyllis Snedecor implies that it is only business owners, this committee will be headed by regular citizens with no charter. Mr. Syme stated that they met to discuss projects and would present council with a rough draft of a charter that would include all citizens who have a stake in the community.

Mr. Syme stated that he was a spokes person and inquired what council would like to see from the group. Mayor Pro Temp Mickel suggested that they get with Michael Workman since he was the council member over Economic Development.

Mr. Syme stated that the Committee needed to work with the city to get CDBG Grants to improve the city. Mayor Pro Temp Mickel suggested that Michael Workman would work with the committee and be a liaison with council. Council member Thomas Allred suggested that Mr. Syme work with council member Workman. Mr. Syme stated that he would contact council member Workman and get back to council concerning these issues.

Zoning Permit Approval/Denial

Mayor Pro Temp Mickel presented a zoning permit from Gerald Gonzales at 195 South 100 East who would like to build a garage. Council reviewed the permit.

Council member Thomas Allred motioned to approve the permit as presented. Council member Anderson seconded the motion. There was no discussion. All present were in favor. The permit was approved as presented.

Resolution 2008-07, Fee Resolution

Mayor Pro Temp Mickel stated that a copy of the Resolution was in everyone's packet and had been reviewed by council in previous meetings. Council member Allred stated that these were the actual costs and each fee had been reviewed by Council. Mayor Pro Temp Mickel stated that the 400 amp three phase electric service impact fee was quite large and needed review. This issue would be tabled until the next meeting.

Water Rates Review

Mayor Pro Temp Mickel stated that he had reviewed bond payments as well as maintenance and operation costs. Mayor Pro Temp Mickel handed out a cost sheet for both bond payments and the costs of Maintenance and Operation. Mayor Pro Temp Mickel stated that there were two balloon bond payments that the city should consider in the rates as well as a 5% increase in rates to cover raising maintenance costs. Mayor Pro Temp Mickel presented the following rates to council:

Base Rate \$27.50 for 5,000 gallons
5,001 gallons to 10,000 gallons at .25 cents per thousand gallons
10,001 gallons to 15,000 gallons at .75 cents per thousand gallons
15,001 gallons to 20,000 gallons at 1.50 per thousand gallons
20,001 gallons and over \$3.00 per thousand gallons

Council decided to review these rates and discuss them and review the Resolution for the October 9th, 2008 meeting.

Ordinance 2008-04, Bail Schedule

The ordinance was reviewed by council. Council amended the ordinance to include a Discharge of a Firearm in city limits. Bail amounts were set by council suggestions. Council will review the Bail Schedule Ordinance in the October 9th, 2008 meeting.

Mayor, Council and Department Reports

Council member Pamela Anderson reported that a grant for trees had been submitted but there had been no response at this time.

The Fire Department reported that they had responded to a car fire ½ mile from the Strate's Junction. The Fire Department reported that there were some problems with the paging system due to the fire's location. The Fire Department reported that the Brush Truck was almost ready. The Fire Department reported that the County had received a grant with the aide from the Spring City Fire Department Volunteers. The Fire Department reported that they had been contacted by the Special needs children from the High School to participate in the Homecoming Parade and they were willing to participate for the city of Spring City.

Suspension Items

Mayor Pro Temp Mickel stated that all Suspension Items would be put on hold for future meetings.

Payment of Bills

Council member Thomas Allred motioned to accept the bills as presented. Council member Pamela Anderson seconded the motion. There was no discussion. All present were in favor. The motion passed unanimously.

Adjournment

Council member Thomas Allred motioned to adjourn. All present were in favor.