

2 MONROE CITY COUNCIL MEETING 3 4 Tuesday, November 22, 2022, at 7:00 pm 5 **MINUTES** 6 7 7:00 p.m. 8 1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at 7:00 9 p.m. 10 11 12 2. The Pledge of Allegiance was led by Councilmember Buchmiller. A prayer was offered by Councilmember Payne. 13 14 15 3. Roll Call 16 **Mayor Johnny Parsons** Councilmembers: 17 Dane Buchmiller 18 19 Janet Cartwright – left at 7:55 p.m. 20 Michael Mathie Perry Payne 21 Erica Sirrine 22 **Public Works Director Devin Magleby** 23 **Power Foreman Josey Parsons** 24 City Recorder Allison Leavitt 25 **Utility Board Chairperson Jeff Nielson** 26 27 28

4. Consider a motion to approve the minutes of the meetings held October 25, 2022.

Councilmember Payne moved to approve the October 25, 2022 Regular City Council Meeting Minutes as submitted. The motion was seconded by Councilmember Mathie. A roll call vote was called. Voting yes: Councilmembers Buchmiller, Cartwright, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 5-0

5. Citizen input – Limit of 3 minutes per comment

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David Peterson expressed his love of our town and the trees that we have here. The trees, however, take a lot of maintenance and having to obtain a key to access the limb pile is going to cause an inconvenience in maintaining the trees on his property. He understands that there is a problem with misuse at the limb pile which has caused the Council to implement the key lock system for access to the limb pile. He suggested that stronger penalties be put into place for non-residents and others misusing the limb pile instead of penalizing those not misusing the limb pile by having to obtain a key for access. Mayor Parsons stated that we have looked at other options but for now we are going to go with the key system to see if it helps with the issues we are seeing at the limb pile. Mayor Parsons explained that he personally followed someone with limbs on their vehicle from Sigurd to our limb pile and we cannot keep up on the maintenance of the limb pile for our residents, if we do not curtail non-residents using the limb pile.

Mr. Peterson expressed that if trail cameras were installed along with signs stating strong penalties the key system would not be needed. Mayor Parsons explained that this is a convenience to our citizens, and they are going to have to do some pre-planning for working on the weekends. There are no other cities in our area that offer this service, and it is a great asset that we need to protect.

 Mr. Peterson asked about maintenance of the limb pile and who provides this. Mayor Parsons explained that normally City staff use the backhoe to push the pile but with last October's early snowstorm and increased use we had to hire Mathew Mills to bring in his dozer to push the pile. Mr. Peterson said that a backhoe is not sufficient to manage this kind of job efficiently, and if the City were to purchase a loader, he would push the pile a couple of times a week. Mayor Parsons stated that the City staff and equipment were sufficient to maintain the pile until everybody in the County started using our pile. Mayor Parsons stated again that at this point we are going to use the key system because our only alternative is to shut it down and that would not be good for our residents.

Mr. Peterson stated that he thinks the key system is penalizing those who have not misused the limb pile, Mayor Parsons stated that they should look at it as a privilege to use the limb pile. Mr. Peterson did not agree with Mayor Parsons but stated that he was going to try and look at the issue the way Mayor Parsons explained it.

 Mr. Peterson asked the Council to look at the option of purchasing a loader from UDOT surplus equipment program. Councilmember Mathie stated that purchasing equipment would help maintain the limb pile, but it does not address the problem of overuse from those outside of Monroe. He explained that the Council has looked at the options he has suggested tonight, and the key system is the most feasible option for right now.

Mr. Peterson is thankful for the limb pile, just wished it were a little more convenient for weekend use. It was explained to him that a key can be picked up on Friday for weekend use.

To end the discussion Mayor Parsons explained to Mr. Peterson that the City was going to stay with the key system option for now and thanked Mr. Peterson for coming tonight.

Bill James explained that he and Anthony Whitmore are property owners who have purchased property adjacent to their property located in the Green Valley Subdivision. It was explained that both the Planning Commission and City Council have approved the property line adjustments. Since the meeting with the Council, it has become known that adding property to a property located in a subdivision is a more entailed process than previously thought. Quinn Davis, with the Sevier County Recorder's Office, suggested that a metes and bound agreement would accomplish what the property owners are wanting to do. This would create two separate lots, one for Mr. James and the other for Mr. Whitmore. These lots would be noted as non-buildable lots but would prevent having to vacate Green Valley Subdivision.

6. Approval of October 2022 cash disbursements, adjustment journal and aging report.

Councilmembers reviewed and signed the October 2022 cash disbursements, and adjustment journal.

7. Business

a. Red Rock Fly-in Review - Stacey Whitmore

Stacey Whitmore was not in attendance at tonight's meeting, this discussion will be tabled.

b. Parks and Recreation Review - Mike Miles

Mike Miles presented to the Council a review of work he completed this summer at Ekker Fields located at the Mtn. View Park.

 Mr. Miles stated that City employees Kaycee Roberts and Darci Wagner did a phenomenal job this summer with the upkeep of the City's parks. Mr. Miles expressed concerns about how difficult it is for these two to take care of everything that is needed at the park and suggested an additional person be hired to help in the future.

Mr. Miles submitted a letter to the Council outlining needs at the park and ballfields and his opinion on how some of these needs could be addressed. Mr. Miles acknowledged that part of the funding for the park maintenance has come from a generous donor but asked that the City look at ways to obtain funding from City residents. The council recognizes Mr. Miles concerns but at this time placing an additional financial burden on our citizens for park needs is not feasible.

Mr. Miles stated that the operation and maintenance (O&M) costs are often overlooked when organizations add to their facilities. Councilmember Payne stated that as groups have come to

MONROE CITY COUNCIL MINUTES 11 22 2022 the City to request new facilities, such as a recreation center, it has been the O&M costs that have prevented the City from moving forward on the request.

Mr. Miles suggested hiring someone full time to take care of the parks and recreation programs. Mayor Parsons explained that right now there are not funds to do this and that City Treasurer Jacee Barney is helping the different recreation programs as needed or requested. Councilmember Sirrine stated that the City would love to hire a recreation director but when you look at adding a fee to the current registration costs and keep it affordable, it does not come close to what the cost of an employee would be. Councilmember Sirrine stated that when the City put the RAP (recreation and park) Tax on the ballot it was defeated.

Mr. Miles suggested that a meeting with the City and the school district administration be held to discuss the needs at the ballfields and create a written agreement with them. He thinks that there is a lack of communication with the high school administration, coaching staff, and City employees. The high school is currently using our park facilities for tennis, soccer, and baseball with little to no participation in O&M expenses. Mayor Parsons expressed that our fields were built by a donor who has expressed a desire that the high school baseball team use our fields and he has worked long enough with the school district to know that they usually will only help with the initial costs of the project. Councilmember Mathie stated that there is a legitimate issue concerning conflicts with the high school using our facility when needed by our league programs, and he is good with them using the facility if they are contributing and helping. Councilmember Mathie is in favor of a well-planned meeting with a good agenda outlining our concerns and needs be held with all parties involved. Councilmember Sirrine stated that she was planning to contact our school board representative Rick Orr to arrange a meeting before spring sports start in February.

Mayor Parsons and the Council thanked Mr. Miles for his efforts on the ballfields for the past two years and stated that his efforts have not gone unnoticed, many compliments have been received from not just our players but from visiting teams, on how nice our facility is.

c. Utility Board Report on Power Costs - Jeff Nielson

 Chairperson Jeff Neilson explained to the Council that the Utility Board recently met to discuss options for the Council to address the increase in power costs over the past few months. We have had to purchase power on the open market, which increased our September bill to \$90,000 more than last year's September bill. Our average cost of power for September was .125 cents per kWh instead of our budgeted amount of .055 -.060 cents per kWh. We are currently charging our customers .086 -.092 cents per kWh. We all understand that we cannot charge less than our costs and stay in business.

Chair Nielson stated that the Utility Board is recommending a rate increase of .02 cents per kWh starting January 1, 2023 and include in our power department policy a purchase power price adjustment clause (surcharge) section. This section will allow a separate charge to our customers if we experience more months like September 2022 to cover costs for purchased power only. This surcharge would not be used to cover operating costs, these should be covered within our rate structure. In researching this option City Recorder Allison Leavitt spoke with personnel from Logan City and Morgan City. Logan has had this clause in their policy for over 20 years and this is the first time they have had to use it, Morgan has yet to implement the surcharge. Logan's example is on a monthly basis, but Morgan's is on a projected annual cost. We liked the annual basis versus the monthly because power costs fluctuate and if we used monthly the cost to our customers for September would have been at least an additional .06 cents per kWh. Again, Chair Neilson explained that the Utility Board is not suggesting using the surcharge now, just would like this in the policy so that it could be acted upon if needed.

The Council discussed with Power Foreman Josey Parsons what is happening on the open market right now. Power Foreman Josey Parsons explained that in the past power purchased on the open market was to help with the peaks in power usage for systems, and there was little demand for this, so the prices were reasonable. Now the need for this peak power is in higher demand, due to many reasons the price on the open market has gone through the roof. One reason the demand has increased is coal fired plants such as IPP and Hunter are unable to get coal, so they are having to reduce production or limit when they produce power. These are two of our sources which we have contracted with for a price of .03 - .05 cents per kWh instead \$22 per kWh, which was what we paid for some of our power in September.

 It was suggested that next summer we should promote power conservation just as we do with water. If customers conserve during the peak hours this would reduce the amount of power purchased on the open market. Councilmember Mathie stated that our biggest users are the schools and pumpers. Pumpers are not really in a position to conserve since they only water when needed anyway. Power Foreman Josey Parsons stated that UAMPS has a conservation program in which we could participate. Monroe City would put so much money into the program and then we could offer a rebate program to our customers who purchase energy saving appliances or install led lighting in their homes. There are ways we can conserve; we just need to identify the most effective ways and areas to do so. Councilmember Mathie stated that by participating in these programs we are demonstrating to our customers that we are trying to provide them ways to save money and use their power more wisely.

Council and Power Foreman Josey Parsons discussed other options that UAMPS is working on ways to help systems provide reliable and affordable power. Power Foreman Josey Parsons will inform the Utility Board and Council on the progress of these studies.

Power Foreman Josey Parsons stated that he does not see things getting better in the near future and he will continue to review and participate in other power options that UAMPS provides.

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Chair Nielson asked what we could save by not giving the 10% Christmas light discount. It costs approximately \$3500 each year; it was figured if we just gave a flat discount of \$5 to each person who put up Christmas lights it would save approximately \$2000. We have already advertised the discount for this year in the newsletter so the Council will consider and decide before next year's holiday season on how to handle the Christmas light discount program.

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The council discussed the increased costs associated with the power department, as with everything else equipment, materials and wages have increased since our last rate increase. Even with the .003 cent per kWh yearly increase the revenues have not kept up with the expenses.

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The Council agreed to the .02 cent per kWh rate increase and to update the power department policy to include a purchased power adjustment clause section. Councilmember Buchmiller stated that when we did our last rate increase the plan was that it was enough to avert a rate increase for quite some time and at no fault of our own, here we are two years later having to increase our rates to keep up with the increasing costs our power department is experiencing.

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Further discussion and an opportunity for public input will be done at our regular schedule meeting to be held December 13, 2022, and a resolution will be prepared for the Council to vote on the changes.

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8. Other Business

a. Staff Reports

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City Recorder Allison Leavitt

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*Distributed department budgets to Councilmembers and Mayor Parsons.

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*Councilmember Cartwright had to leave the meeting and asked City Recorder Allison Leavitt to talk with the Council about the cemetery space fee increase.

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Councilmember Cartwright suggested increasing the current fees as follows:

	Current	Proposed	Non-Resident*
Burial Space	\$250.00	\$300.00	\$500.00
Open/Close	\$225.00	\$300.00	N/A

Saturday Additional	\$100.00	\$150.00	N/A
Infant & Cremation	\$100.00	\$150.00	N/A
Disinterment	\$1000.00	\$1500.00	N/A

*We are not currently charging a different price for non-residents.

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Council agreed to have Cemetery fee adjustments as a business item at our next Council meeting.

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Public Works Director Devin Magleby –

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*Bob Watts with Sevier County Road called to see if we want gravel crushed while they are crushing gravel at the gravel pits in the near future. This is what we have done in the past and it has been good for the City, since it reduces the cost of gravel for the City. The Council agreed to let Public Works Director Devin Magleby work with Mr. Watts on this matter and spend up to \$15,000.

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*After office hours on-call employee and limb pile access protocol. The Council stated that on call employees do not have to accommodate requests for access to the limb pile. Residents are just going to have to plan ahead and obtain a key from the office for weekend or after hour use.

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Power Foreman/Fire Chief Josey Parsons-

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*Expressed to the Council that the Fire Department is struggling with firefighter attendance and recruitment of new firefighters. There was a discussion on training requirements and how to compensate new firefighters for the training and what benefits could be added to encourage new and current firefighters to attend meetings and fires.

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The Council asked Fire Chief Parsons to meet with his officers and draft a proposal that they think the firefighters will be happy with and present this to the Council for a decision.

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*Our Christmas silhouettes, which hang on the light poles, are getting old and not working, would like to begin replacing a few each year. The Council agreed to have City staff look for replacements for the aging silhouettes.

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b. Department Business-Council

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Councilmember Payne –

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No further business tonight.

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MONROE CITY COUNCIL MINUTES 11 22 2022

272	Councilmember Sirrine –				
273	*Will follow up on softing up a maching with the Sovier School District Administration Sout				
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275	Sevier High School Principal and other effected parties concerning use and maintenance of field at Mtn. View Park.				
276 277	at Mill. View Falk.				
278	Councilmember Mathie-				
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280	*Trees were selected and have been removed on 400 N. Have spent most of the budgeted fund				
281	for this year.				
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283	*Jones and DeMille Engineering has submitted a grant application on our behalf to UDOT t				
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286	that would coincide with the County.				
287	, and the second se				
288	Councilmember Buchmiller –				
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290	No further business				
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292	Mayor Parsons –				
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294	No further business				
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296	9. Adjournment				
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298	There being no further business to come before the Council for consideration, Councilmembe				
299	Mathie moved the Regular Council Meeting adjourn at 8:38 p.m. The motion was seconded b				
300	Councilmember Buchmiller The vote was unanimous. The motion carried. 4-0				
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302 303	The next regular City Council meeting is scheduled to be held on Tuesday, December 13, 2022				
304	starting at 7:00 p.m. at Monroe City Office.				
305	starting at 7.00 p.m. at Worket City Office.				
306	Approved this 13 th day of December 2022.				
307	The first of the f				
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310	Allon Veutt John Tunes.				
311	Allison Leavitt Johnny C. Parsons				
312	Monroe City Recorder Mayor				
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MONROE CITY COUNCIL MINUTES 11 22 2022