



MONROE CITY COUNCIL MEETING
Tuesday, June 18, 2024, at 6:00 pm
MINUTES

7:00 p.m.

1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at 7:00 p.m.

2. The Pledge of Allegiance was led by Councilmember Cartwright. Councilmember Johnson offered a prayer.

3. Roll Call

Mayor Johnny Parsons

Councilmembers:

Janet Cartwright

Ryan Johnson

Michael Mathie

Perry Payne

Erica Serrine - absent

Public Works Director John Draper

City Recorder Allison Leavitt

4. Citizen input – Limit of 3 minutes per comment

5. Business

- a. Approval of Resolution 6 01 2024 adopting the 2024-2025 Building Authority of Monroe City annual budget

Councilmember Pyane moved to adopt Resolution 6 01 2024 adopting the 2024-2025 Building Authority of Monroe City annual budget. Councilmember Mathie seconded the motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, Mathie, and Payne. The vote was unanimous. The motion carried. 4-0

37 b. Approval of Resolution 6 02 2024 adopting the 2024-2025 Monroe City annual
38 budget including employee cost of living increase of 4 - 4.7%, employee merit pay
39 increase, and certified tax rate
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41 **Councilmember Payne moved to adopt Resolution 6 02 2024 adopting the 2024-2025**
42 **Monroe City annual budget including employee cost of living increase of 4%-4.7%,**
43 **employee merit pay increases, and certified tax rate. Councilmember Cartwright seconded**
44 **the motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson,**
45 **Mathie, and Payne. The vote was unanimous. The motion carried. 4-0**

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47 c. Approval of Resolution 6 03 2024 adopting amended Monroe City 2023-2024
48 fiscal year budget
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50 **Councilmember Payne moved to adopt Resolution 6 03 2024 adopting the amended**
51 **Monroe City 2022-2023 fiscal year budget. Councilmember Johnson seconded the motion.**
52 **A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, Mathie, and**
53 **Payne. The vote was unanimous. The motion carried. 4-0**

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55 d. Discuss and set date for special Council meeting to review Utility Financial
56 Solutions (UFS) Power rate Study
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58 City Recorder Allison Leavitt explained to the Council that Power Foreman Josey Parsons and
59 herself met with representatives from Utility Financial Solutions (UFS) to discuss the
60 preliminary results of the power rate study they have been working on for us.
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62 Representatives with UFS would like to meet with the Council to review the results so that
63 the Council can determine if we need to adjust our power rate schedule. The Council
64 determined that Wednesday June 26, 2024, at 1:00 p.m. would be the best for them and
65 instructed City Recorder Allison Leavitt to confirm the date and time with UFS
66 representatives and notify and request members of the Utility Board to attend the meeting.
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68 This meeting will be a special Council meeting and City Recorder Allison Leavitt will post the
69 meeting agenda as a public meeting.
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71 **6. Other Business**

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73 a. Staff Reports
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75 City Recorder Allison Leavitt –
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77 No further business.

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Public Works Director John Draper-

*New Bucket Truck is completed, and he is working on arrangements to go pick up the truck in Salt Lake City.

*Chris Dowell just completed his CDL training and has passed the DMV testing and has received his CDL. State CDL requirements have changed and a person wanting to obtain a CDL must attend an accredited school for nearly 28 days and the cost is around \$3000. Mr. Dowell was able to obtain his training through Mason Trucking at a cost of \$1500 and limited personal hours. It was determined earlier by Mayor Parsons that the City would pay the \$1500 and Mr. Dowell will be compensated for his hours with comp hours. Other arrangements may need to be made in future for employees needing to obtain a CDL. Public Works Director John Draper thinks it is a valuable training and needed in the field.

b. Department Business-Council

Councilmember Mathie –

No further business.

Councilmember Johnson –

No further business.

Councilmember Payne –

*Recently attended fire convention, along with two other fire fighters. It was a good experience.

Councilmember Cartwright-

*Meeting Friday June 14, 2024, at 10:00 am with Mayor Parsons, County Commissioner Ralph Brown, herself, and members of the South Sevier Senior Citizen Board to discuss funding options for a new Senior Citizen building.

Mayor Parsons-

*Met with State Institutional Trust Lands representatives earlier this evening and they are pushing hard to determine how they can develop their 80-acre location located in our wellhead zone. If they are unable to develop this property, they suggested maybe a property

119 trade between them and the City or possibly creating a sewer system outside of the
120 wellhead zone for homes located in this area. They do understand our need to protect our
121 water, they just want to create a way that the City's water source is protected but they can
122 make money for the trust lands.

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124 **7. Adjournment**

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126 **There being no further business to come before the Council for consideration,**
127 **Councilmember Payne moved the Regular Council Meeting adjourn at 6:22 p.m.**
128 **Councilmember Mathie seconded the motion. The vote was unanimous. The**
129 **motion carried. 4-0**

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131 The next regular City Council meeting is scheduled to be held on Tuesday, July 9, 2024
132 starting at 7:00 p.m. at Monroe City Office.

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134 Approved this 9th day of July 2024.

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Allison Leavitt
Monroe City Recorder



Johnny C. Parsons
Mayor