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2	MONROE CITY COUNCIL MEETING		
3	Tuesday, June 10, 2025, at 7:00 pm		
4	MINUTES		
5	7:00 p.m.		
6	7.00 pmm		
7	1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at		
8	7:00 p.m.		
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10	2. The Pledge of Allegiance was led by Councilmember Payne. Councilmember Cartwright		
11	offered a prayer.		
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13	3. Roll Call		
14	Mayor Johnny Parsons		
15	Councilmembers:		
16	Janet Cartwright		
17	Ryan Johnson		
18	Michael Mathie -Absent		
19	Perry Payne		
20	Erica Sirrine -Absent		
21	Public Works Director John Draper		
22 23	City Recorder Allison Leavitt		
23 24	4. Consider a motion to approve the minutes of the meeting that was held May 13, 2025,		
25	and May 27, 2025.		
26	und May 27, 2023		
27	Councilmember Johnson moved to approve May 13, 2025, and May 27, 2027. Regular City		
28	Council Meeting Minutes as corrected. Councilmember Cartwright seconded the motion. A		
29	roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, and Payne. The		
30	vote was unanimous. The motion carried. 3-0		
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32	5. Citizen input – Limit of 3 minutes per comment		
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34	6.Approval of May 2025 warrant register, cash disbursements, adjustment journal.		
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36	Councilmembers reviewed and signed the May 2025 warrant register, cash, disbursements,		
37	adjustment journal.		
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## 7. Business

a. Consider Greystone proposed 24th of July Celebration Activities- Mike Shaver

 Mike Shaver explained to the Council that he and his family visited a festival held in Fillmore, UT which had authentic pioneer activities, and they would like to have similar activities at the Greystone during the 24<sup>th</sup> of July Celebration. The Council explained that it was their property, and they could do whatever they wanted if they follow our ordinances. Mr. Shaver stated they just did not want to step on any toes or duplicate any other planned activities. Mr. Shaver explained that we have a local resident who participates in a Mountain Man group, and they are willing to come and help with some activities such as making old fashion root beer, and black smith demonstrations.

Mr. Shaver asked, that since the Council could not see any unforeseen problems with their plans, could their activities be added to the City's 24<sup>th</sup> of July poster. The Council approved of this and instructed Mr. Shaver to work with the 24th of July Committee. Committee Member Ashley Heaps, in attendance tonight, stated that this would be okay but that the poster was about to go to print so she would need his information soon.

Ms. Heaps also explained that Angie Blomquist had visited with the committee about doing pioneer games on the park after the program, but that this should not interfere with the activities Mr. Shaver is planning on doing but he may want to contact her to see exactly what she is planning to do.

Mr. Shaver thanked the Council and 24<sup>th</sup> of July Committee for their support and he will communicate with the 24<sup>th</sup> of July Committee as his plans are confirmed.

b. July 24th Committee Update-Liz Bagley and Ashley Heaps

Ms. Heaps visited with the Council about the upcoming  $24^{\rm th}$  of July celebration and introduced the two new committee members who will be overseeing the parade. Tyler Ercanbrack and Wendy Heyborne.

It was determined that the committee does not need to do the radio spot and that BBQ ticket prices will remain the same.

The Council thanked the committee for their willingness to serve our community and helping with the  $24^{th}$  of July Celebration festivities.

1. Consider reserving space for the 24th of July Parade for the Utah Behavioral Services-Garret Johnson

Monroe City Council Minutes 6 10 2025 Garret Johnson explained that he is employed by Utah Behavioral Services and would like to have an area near the park/street reserved for the special needs children he oversees so they can watch the parade. There would be a maximum of twelve children with one staff member per child. He has children that want to come to the parade, and he needs to provide a safe place for them. The Council visited with Mr. Johnson and committee member Ashely Heaps about how to accommodate this request. It was decided that the area at the corner of 100 N and Main near the Lion's Park sign would work the best. Mr. Johnson stated that he would come early in the morning of the parade and help set up chairs and mark the area with signs stating reserved seating. Mr. Johnson will work out final details with Ms. Heaps. City staff will help as needed.

c. Consider a change order to finalize the contract with HMH Excavation

Mayor Parsons explained that due to the problems and comments from the public which have occurred with Phase I of the secondary water meter installations it looks like the Council needs to decide which direction they want to go in for Phase II project of meter installation.

Parker Vercimak, Jones and DeMille Engineering stated that he has talked with Kody Olsen, owner of HMH Excavation, and Mr. Olsen has said to him that his company does not want to give up on the project but understands the situation the City is in concerning the problems with phase I of the secondary water meter installation project.

Mr. Vercimak explained that the Council can determine to finalize the contract with HMH Excavating with a change order to the project and then prepare documents to accept bids for Phase II.

It appears that a simple change order to reduce HMH Excavating contract down to what has currently been completed would benefit all parties. This way it will not be viewed as a cancellation of a contract and will not affect his bonds or reputation. Mr. Vercimak explained that Mr. Olsen understands that upon being asked for a reference for HMH Excavating that the City may state the problems experienced but pass along some of the good things that they did on the project.

Mayor Parsons asked if HMH Excavating would still be required to warranty any work done for the minimum of a year. Mr. Vercimak stated yes that a one-year warranty would still be in place.

Mr. Vercimak reviewed the remaining project fund balance with the Council and explained 119 that with additional engineering fees, bidding process, and minor changes to the installation 120 standards that the project budget will cover the additional costs to finish the project. 121 122 Mayor Parsons stated that he feels bad about how things have turned out, and with a vote 123 by the Council tonight we can move forward and complete the project. 124 125 Councilmember Payne stated that he believes Kody Olsen is a good contractor just did not 126 have the correct manpower needed for this type of project and would like to part ways on a 127 positive note for both the City, Mr. Olsen and HMH Excavating. 128 129 Councilmember Payne moved to approve a change order to finalize the contract with HMH 130 Excavation. Councilmember Johnson seconded the motion. A roll call vote was called. 131 Voting yes: Councilmembers Cartwright, Johnson, and Payne. The vote was unanimous. 132 The motion carried. 3-0 133 134 Parker Vercimak will meet with Monroe City staff to discuss preparations for bidding 135 documents for Phase II. 136 137 d. Consider options to minimize theft at Monroe City Cemetery 138 139 The City office and Councilmembers have received multiple complaints from citizens about 140 items being stolen from grave sites at the cemetery, especially during the Memorial Day 141 142 observation week. 143 The Council discussed the option of placing cameras in the cemetery, but this would take 144 multiple cameras of high quality to cover the entire cemetery. The Council stated that this is 145 a shame that people cannot place nice things on their loved ones' graves without worry of 146 their items being stolen, but that is how things are at this time. The Council decided that it 147 would be recommended to those decorating graves to not put expensive or sentimental 148 items at the grave sites. If individuals want to place cameras near their family gravesites this 149 can be done by coordinating with cemetery Foreman Shad Lee, or they could place an air tag 150 151 in the items so they themselves could track their items. 152 e. Approval of Resolution 6 01 2025 adopting the 2025-2026 Building Authority of 153 Monroe City annual budget 154 155 156 No comments were made. 157 158 159

Councilmember Payne moved to adopt Resolution 6 01 2025 adopting the 2025-2026. 160 Building Authority of Monroe City annual budget. Councilmember Cartwright seconded 161 the motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, 162 and Payne. The vote was unanimous. The motion carried. 3-0 163 164 165 f. Approval of Resolution 6 02 2025 adopting the 2025-2026 Monroe City annual budget including employee cost of living increase of 3%, employee merit pay 166 increase, and certified tax rate 167 168 Mayor Parsons stated that most communities are doing a 3% cost of living increase, and he 169 has included this in our budget for the year 2025-2026 for all employees. This would be 3% 170 for tier 1 employees and 3.11% for tier 2 employees. 171 172 173 Councilmember Johnson moved to adopt Resolution 6 02 2025 adopting the 2025-2026 174 Monroe City annual budget including employee cost of living increase of 3%-3.11%, employee merit pay increases, and certified tax rate. Councilmember Payne seconded the 175 motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, and 176 Payne. The vote was unanimous. The motion carried. 3-0 177 178 g. Approval of Resolution 6 03 2025 adopting amended Monroe City 2024-2025 fiscal 179 180 year budget 181 182 No comments were made. 183 Councilmember Cartwright moved to adopt Resolution 6 03 2025 adopting the amended 184 Monroe City 2024-2025 fiscal year budget. Councilmember Payne seconded the motion. A 185 roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, and Payne. The 186 vote was unanimous. The motion carried. 3-0 187 188

h. Consider contacting property owners for additional property for cemetery

Mayor Parsons requested permission from the Council to contact property owners of property adjacent to the cemetery in hopes of purchasing some of their land for future expansions of the cemetery. Councilmember Cartwright stated that she had previously stated during earlier Council meetings that it was a positive thing to have had the land already owned by the City for the latest expansion and should be done now for future cemetery expansions.

Councilmember Payne moved to allow City Officials to contact property owners about purchasing property near the cemetery for future expansions. Councilmember Cartwright seconded the motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, and Payne. The vote was unanimous. The motion carried. 3-0

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## 203 8. Other Business

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a. Staff Reports

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City Recorder Allison Leavitt

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\*Reported that the municipal candidacy period for the upcoming elections ended on June 6, 2025, and the following is a list of positions up for election and candidates filed:

Mayor – 4- year term

212 Johnny Parsons

Councilmember 4- year term

214 Jason Bagley

215 Jenna Jorgensen

216 Perry Payne

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Public Works Director John Draper

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\*Would like to advertise and hire a person for a couple of months to help Water Foreman DarRell Payne get water meters installed and assist other departments as needed. Mayor Parsons stated that he agreed that an additional part-time person was needed but wants to make sure we hire someone that is qualified to do the work. The job opening will be posted with an ending date of "until filled."

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\*Sidewalk replacement at approximately 20 W 100 S and 20 E Center street will be completed within the next two weeks.

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\*Asked for permission to get quotes for fixing areas of sidewalks that have settled causing unlevel surfaces. These could be considered a tripping hazard. The Council approved of Public Works Director John Draper obtaining quotes for fixing settled concrete in City sidewalks and park areas.

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\*The motor for the well pump has been shutting down and is not functioning properly. Tyler Moore with Kemco was called for an evaluation of the problem after replacing fuses did not fix the problem. He thinks the building might be getting too hot and overheating the motor which is causing the motor to shut down.

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- While inspecting the motor a vibration was detected believed to be caused by a bearing that is out of adjustment. This may also be the problem that is causing the motor to overheat.
- Public Works Director John Draper will contact a repair person for the bearing and City staff
- 242 will continue to monitor the motor.

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The Council instructed Public Works Director John Draper to take the necessary steps to 243 make repairs to the motor. The Council discussed that for this reason an additional well is in 244 our 10-year plan to construct an additional well. 245 246 Parker Vercimak- Jones and DeMille stated that many of their well-house projects that they 247 have been involved in have included a mini-split air conditioning system and they do an 248 249 excellent job at keeping the well-houses cool. 250 b. Department Business-Council 251 252 Councilmember Cartwright-253 254 255 \*Met with the Senior Citizens board and they have requested that the City grill which they use on the 24<sup>th</sup> of July be placed on the southwest side of the pavilion, near where the meat 256 for the BBQ is placed. They also need some additional outlets for the electric appliances they 257 use for their 24th of July breakfast. The Public Works Director John Draper will have someone 258 from the City contact them to determine what is needed. 259 260 \*Received a lot of positive comments concerning how nice the cemetery looks. Mayor 261 Parsons would like to have the weeds sprayed between the asphalt and grass to see if this 262 will help keep the weeds down. Parks Foreman Rhett Colby is a certified weed sprayer so it is 263 possible he could spray this area, so not to put another task on Cemetery Foreman Shad Lee. 264 265 \*People enjoyed the Memorial program put on by the American Legion Post 37. 266 267 268 Councilmember Payne-269 No further business. 270 271 Councilmember Johnson-272 273 No further business. 274 275 276 Mayor Parsons – 277 278 \*Thank all the City employees for the work they do for the City. 279 280 9. Adjournment There being no further business to come before the Council for consideration, 281 Councilmember Payne moved the Regular Council Meeting adjourn at 8:47 p.m. The 282

283	motion was seconded by Councilmember Johnson . The vote was unanimous. The
284	motion carried. 3-0
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286	The next regular City Council meeting is scheduled to be held on Tuesday, July 8, 2025
287	starting at 7:00 p.m. at Monroe City Office.
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289	Approved this 23 <sup>rd</sup> day of June 2025.
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293	Allison Leavitt / Johnny C. Parsons
294	Monroe City Recorder Mayor
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