June 28, 2013

RICHMOND CITY COUNCIL

A special meeting of the Richmond City Council was held at the Richmond City Office Building located at 6 West Main, Richmond, Utah on Friday, June 28, 2013. The meeting began at 7:00 a.m., Mayor Michael Hall was in the Chair.

The following Council members were in attendance: Brad Jensen, Paul Erickson, Terrie Wierenga and Tucker Thatcher. Jeff Young was excused.

PRESENTATION, DISCUSSION AND POSSIBLE VOTE REGARDING A LOAN FROM THE SEWER ENTERPRISE FUND AND CAPITAL PROJECTS FUND TO THE WATER ENTERPRISE FUND

MAYOR: This was discussed at our last Council meeting but was not listed as an item for a vote. We discussed loaning money to the water fund from the sewer and capital projects fund until we can finalize the tank project within the new budget year.

JUSTIN: The interest rate we discussed was 1.5% as this is about 0.5% higher than the State is currently paying in our PTIF accounts. It is a win/win situation for all funds.

> ***A motion to approve a one year loan from the Sewer Enterprise Fund to the Water Enterprise Fund in the amount of $400,000 bearing an interest rate of 1.5% was made by Terrie, seconded by Paul and the vote was unanimous.***

Yes Vote: Jensen, Erickson, Wierenga, Thatcher

No Vote:

Absent: Young

A motion to approve a one year loan from the Capital Projects Fund to the Water Enterprise Fund in the amount of $260,000 bearing an interest rate of 1.5% was made by Terrie, seconded by Paul and the vote was unanimous.

Yes Vote: Jensen, Erickson, Wierenga, Thatcher

No Vote:

Absent: Young

RESOLUTION 2013-2

MAYOR: This is a follow up to our discussion at the last Council meeting. There were some areas of concern about the $1.00 per month increase in the Emergency Communication portion of the Refuse Collection Fee. Terrie emailed Bryan Low with the concerns of the Council and he responded the following morning. That email has actually been sent to all the local Mayor's and Councils as most of them had the same concerns that we did.

JUSTIN: So it will be part of the garbage fee and not the central dispatch monthly fee?

PAUL: Yes.

MAYOR: I would like to include that email at the end of these minutes for reference purposes.

TERRIE: All of my questions were answered. There is actually a separate fund for the emergency communications portion and that was my concern. My mind is at ease now.

MAYOR: That is a good clarification.

MARLOWE: Would it be possible to include the $1.00 per month increase in the central dispatch line item on our utility bill rather than on the garbage line item?

MAYOR: I would be fine with that. The County can code as they desire and we can put where we want on the utility bill. I think we need to put a blurb in the newsletter regarding the fee increase.

TERRIE: I think it would be wise to include some of the information from Bryan's email in the newsletter.

A motion to adopt Resolution 2013-2, a RESOLUTION SUPPORTING AN INCREASE IN THE EMERGENCY COMMUNICATION CHARGE AS PART OF THE REFUSE COLLECTION FEE, was made by Terrie, seconded by Tucker and the vote was unanimous.

Yes Vote: Jensen, Erickson, Wierenga, Thatcher

No Vote:

Absent: Young

A motion to pay the following bills was made by Paul, seconded by Brad, and the vote was unanimous.

A.A. Hudson	388.50
Altius	1686.37
Beazer	8.75
Brent Webb Excavating	160.58
Cache County Service Area	16508.32
Century Link	211.37
CV Extermination	548.60
Ecosystems	213.90
IPACO	564.45
Itty Bitty	1405.60
JG Builders	1897.50
JUB	26524.91
L.N. Curtis	855.00
Med-tech	236.58
Mentally Awake	67.50
Meterworks	2073.02
Oldcastle	973.00
Parsons	1661.51
Patricia Forsgren	985.00
PEHP	90.32
Questar	181.64
Rocky Mountain Landscape	500.00
Rocky Mountain Power	2737.73
Staples	153.32
Sun 'n' Snow Runners	50.00
The Home Depot	581.33
UEN	173.43

UVU	35.00
Zions Visa	495.15

A motion to adjourn was made by Paul, seconded by Brad, and the vote was unanimous.

Adjournment at 7:05 A.M.

RICHMOND CITY CORPORATION

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Michael E. Hall, Mayor

ATTEST:

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Justin B. Lewis, Recorder