

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 24, 2017

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French
Police Chief: Rod Mohler
Public Wks Dir.: Justin Johnson(absent)
Recreation Dir.: Mikel Anderson
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Scout Brackston Tanner

PRAYER: Jeff Kelley

Mayor Pascoe opened the meeting at 7:35 p.m.

Earl moved, Kim seconded to approve the following consent agenda:

Minutes of Council Meeting on October 10, 2017

September Overall Budget & Treasurer's Rpt.

September Expenditures

Building Permits:

Cox's Honey - remodel

Byron Moore - addition

A roll call vote was taken: Kim – aye, Earl – aye, Jeff – aye, and Adam-aye.
Approved unanimously.

Anthony Sigmon was not present to be awarded the dinner and movie certificates he won from the city survey submission.

Josh Eaton was not in attendance.

Caitlyn Elizondo, the Mayor's Youth Council Secretary requested a donation of \$500 for the service projects that will be completed throughout the year. Mayor Pascoe recommended the Youth Council continue to get sponsors for the program, so they are vested in it. Mikel said the city usually gives the Mayor's Youth Council \$500 annually and they are getting sponsors also. Kim said she attends the Mayor's Youth Council meetings and they are running the meetings just like a council meeting. Kim moved, Earl seconded to approve the request of \$500 to be appropriated to the Mayor's Youth Council for annual service projects. Approved unanimously.

Jeff moved, Kim seconded to declare the 1998 Dodge Van Vin number #2FMZA51U0WVE52732 as surplus property that will be sold at auction. Approved unanimously.

Mayor Pascoe said the city owns all but one of the lagoon cells at the treatment plant site. He said EIRWWA would like to know if it is feasible, and if the city would allow the use of the three lagoon cells to go forward with the testing for recharge. Jeff moved, Adam seconded to allow EIRWWA to continue testing and researching on our lagoon cell sites for two two-acre section to be used for recharge sites. Approved unanimously.

Kim and Jeff created a draft for the Social Media Policy that will be forwarded to BJ for his review and comments. It will be addressed again at the next council meeting.

Sandy said she has formally opened the new budget year. She said the Part Time Temporary worker, Kaylie Mecham is doing great.

Justin was not in attendance. Sandy reported for him. The Developer for Sunset Vista Subdivision is working on the roads and preparing for curb and gutter. The curb and gutter will hopefully be installed in the next couple of weeks. The BacT test passed through DEQ. Ash Street has been dug down and the pit run has been brought in. The lift station pumps and hardware should be delivered next week.

The Developer for the Wind River Subdivision laid the curb and gutter last Monday and it looks very nice. They have passed all the testing on water and sewer and will be starting on the gravel for the roads and getting them ready to lay the asphalt. The Subdivision is looking very nice.

The new truck has arrived, and it is over in the shop if anyone would like to see it. Justin conveyed his thanks for the new truck. The sanding bed has been ordered and it will take about 6 to 8 weeks to build and be delivered. Justin is hoping to turn well #1 on around the first week in November as soon as the electrician can meet with him to discuss this. The City Crew has been working on Fall Clean Up and there has been a couple of water lines that had to be replaced. Things are going well and most of the big summer projects should be wrapped up by the middle to the end of November.

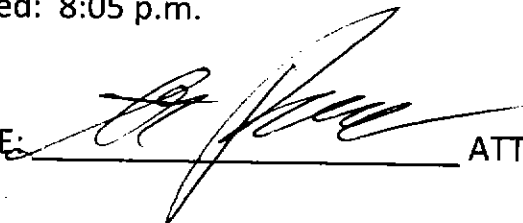
Mikel said Jazz Basketball registration will be ending soon. He said he got some bids for the new heaters at the pool. He said Jason Mathews will be working on this project. Mikel said he is looking into new pool covers, and he is now using Justin's former truck.

Mayor Pascoe said he met with Harper Leavitt Engineering. He said the County is willing to help with the application for a \$250,000 grant to extend the walk path running from the North Bingham County Park out to Golden Valley Natural. He said this will not cost anything to apply for the grant. Mayor Pascoe said there is a second grant that is for \$100,000 that will pay for a flashing light at the crosswalk by Locust and State Street. He said this light will stop traffic when a pedestrian needs to cross. He said there a third grant that can be used to upgrade and maintain streets in the amount of a million dollars. Mayor Pascoe said to apply for this grant the project must be shovel ready and so the drawings must be done before submittal. He said they are looking at West Fir which should rate high due

to the School and the Fire Department in the area. He said it will cost \$15,000 for the drawings to apply for this grant. He said the grant must be submitted by December 30, 2017, and we must update our transportation study, but this can be done on our own. Mayor Pascoe said Justin will need to review the study and add in the projects we have completed. He said the higher traffic areas will rank better for the grant. Mayor Pascoe said he has a meeting with ITD on Thursday to get these projects ranked.

Adjourned: 8:05 p.m.

APPROVE:



ATTEST:

