# MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. COUNCIL MEETING

March 11, 2025

**Council Present:** Larry Dye, Christina Gordon, Wilford Conetah, Herald Crapo

**Absent:** Michael “Chipper” Fenn

**Mayor Present**: Kathleen Cooper

**Recorder Present:** Carrie Boren

**Visitors:** Alan Allred, Josh Phillips

**PUBLIC HEARING-OPENING AND AMENDING THE 2024-2025 BUDGET**

Public Hearing started at 6:30 p.m.

Mayor Cooper welcomed everyone and stated we would start the public hearing for Opening and Amending the 2024-2025 budget and explained that at a certain time of year when we can see we have went over on the budgets we have to open and amend to correct those items. Carrie Boren stated we have had a lot of expenses and repairs that weren’t accounted for in the original budget. Carrie Boren then reviewed the line items and the changes that had to be made. Mayor Cooper asked if there were any further discussions or public comment. There was none.

Public Hearing ended at 6:43 p.m.

The meeting was called to order at 6:44 p.m.

**MOTION: LARRY DYE MOTIONED TO APPROVE FEBUARY 11, 2025; MINUTES AS READ. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. THE MOTION CARRIED.**

# PUBLIC COMMENT

No public comment.

# DUCHESNE COUNTY FIRE CHIEF-JOSH PHILLIPS

Mayor Cooper turned the time over to Josh Phillips Duchesne County Fire Chief. Josh Phillips stated he has been meeting with the Fire Departments all over the county to discuss the creation of a program where they will chase fires, they would send out trucks and personnel to go and fight fires in other states. The most recent fire they responded to was the one in California. There was a discussion about how the program would work, what the requirements would be for personnel and the equipment such as engine bosses and the type 6 water tenders. He explained that by participating in this program it has the potential of bringing extra income to the city, by using our personnel and equipment. He stated how the county has needed this in place for a long time and how there are grants and programs out there to help purchase the equipment we would need.

**DISCUSSION AND ACTION ON AMENDING THE 2024-2025 BUDGET**

Mayor Cooper stated she would entertain a motion to accept the opening and amending the 2024-2025 budget.

**MOTION: CHRISTINA GORDON MOTIONED TO APPROVE THE BUDGET AS AMENDED. HERALD CRAPO SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.**

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# DISCUSSION AND ACTION ON MYTON CITY BANK ACCOUNT

Carrie Boren stated that we need to decide which bank Myton City wants to bank with. At last month’s meeting she presented the different fees from Zion’s Bank and Mt America credit union We can’t make any changes to the Wells Fargo account because there was some errors when the account was originally opened so even if we stay at Wells Fargo we still have to open a new account. There was a discussion about the fees at the different banks and the issues we have had at Wells Fargo.

 **MOTION: WILFORD CONETAH MOTIONED TO OPEN AN ACCOUNT WITH MOUNTAIN AMERICA CREDIT UNION. CHRITSINA GORDON SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.**

**MOTION: HERALD CRAPO MOTIONED TO HAVE THE MAYOR KATHLEEN COOPER, 2 STAFF CARRIE BOREN, ALAN ALLRED AND 2 COUNCIL MEMBERS LARRY DYE AND HERALD CRAPO AS SIGNERS ON THE ACCOUNT. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.**

# DISCUSSION AND ACTION ON RESOLUTION 03112025-001 TAXABLE WATER REVENUE BONDS PARAMETER RESOLUTION.

Carrie Boren stated that this resolution covers the taxable water revenue bonds parameter, which is for the water project on main street. This is on the loan amount for the project.

**MOTION: LARRY DYE MOTIONED TO ACCEPT RESOLUTION 03112025-001 TAXABLE WATER REVENUE BONDS PARAMETER RESOLUTION AS PRESENTED. WILFORD CONETAH SECONDED. LARRY DYE AND HERALD CRAPO AS SIGNERS ON THE ACCOUNT. WILFORD CONETAH SECONDED. LARRY DYE VOTED AYE. HERALD CRAPO VOTED AYE. WILFORD CONETAH VOTED AYE. CHRISTINA GORDON VOTED AYE. THE MOTION PASSES UNANIMOUSLY.**

# CITY DEPARTMENTAL REPORTS ON LAST MONTH’S ACTIVITIES

**Carrie Boren**: Stated she wanted to give an update on the ordinances that need change Nate Zilles from UBAOG is helping with the update of these ordinances. She also mentioned that next month’s meeting I will be in training. Alan with help with the meeting.

**Alan Allred:** Stated that the SLFRF funds helped fund the park project and the sewer lagoon project. The fire truck should be done next week. The water line project should also start next week They discussed funding for new equipment for the Fire department to be able to part of the new county program.

# CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

# CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

# ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:51 P.M.