

MINUTES FOR 6-05-2024

CALL TO ORDER: Mayor Jared Hillier called the City Council Meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mayor Jared Hillier, Council President Nick Hainline, Council member Nathan Kerbs, Council member Wes Owsley, Council member Erika Cornett, City Administrator/Superintendent Justin Hulme, and City Attorney Tim Stover (via Zoom) were present.

AGENDA AMENDMENTS: None

CONSENT AGENDA (Treasurers' Report & Minutes for 06-05-2024): After review, Council President Nick Hainline made the motion to accept the Consent Agenda (Treasurers' Report totaling \$36,560.59 and Minutes for May 15, 2024 & May 29, 2024) as written. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. The meeting moved on.

POLICE REPORT: Officer Kris Martin was present to give the report. The report is on file.

CITY ADMINISTRATOR/SUPERINTENDENT REPORT: Justin Hulme was present to give the report. The report is on file.

PLANNING AND ZONING REPORT: None given.

NEW BUSINESS:

- 1. Morgan Hillier – Senior Project – Action Item:** Morgan Hillier presented her Senior Project 'Every 15 Minutes' inattentive driving to the Council. She is requesting a street closure to stage a car accident, EMS response, and a funeral to demonstrate to Students the need be attentive while driving. After discussion, Council President Nick Hainline made the motion to allow, for Morgan Hilliers' Senior Project, Second Avenue between Main Street and Lake Street, to be closed from 7:30 am to 3:30 pm on September 26, 2024. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
- 2. Verizon Wireless Proposal – Options and Lease Agreement – Action Item:** After review and discussion, Council President Nick Hainline made the motion to accept the Verizon Proposal Options and Lease Agreement with the \$800.00 a month, 10% of any additional Tower lease, and the change of the Tower location that was

- specified to Verizon. Council member Nathan Kerbs seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. There was no further discussion. The meeting moved on.
- 3. Payment Request – Drawdown #5 – DW2321AP – Water System Improvements – Action Item:** After review, Council President Nick Hainline made the motion to accept Payment Request #5, DW2321AP Water Systems Improvement for the amount of \$7,129.00. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
 - 4. Drawdown #32 – WW1603 – Wastewater Cell #3 – Action Item:** After review, Council President Nick Hainline made the motion to accept Drawdown #32, WW1603 Wastewater Cell #3 for the amount of \$29,301.00. Council member Nathan Kerbs seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
 - 5. Drawdown #33 – WW1603 – Wastewater Cell #3 – Action Item:** After review, Council President Nick Hainline made the motion to accept Drawdown #33, WW1603 Wastewater Cell #3 for the amount of \$5,352.00. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. The meeting moved on.
 - 6. State Street Pedestrian Project – Bid Selection – Action Item:** After review and discussion, Council President Nick Hainline made the motion to award the State Street Pedestrian Project to High Output Development, LLC for the amount of \$286,315.81. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
 - 7. Employee Healthcare Plan – Action Item:** April Harden from Muffley Insurance Agency was present. After review and discussion, Council member Erika Cornett made the motion a change Insurance companies to Muffley Insurance Agency and enroll in the Mountain Health Co-op Health Link Silver (HSA Compatible) plan option, Blue Cross Dental (Delta), and Blue Cross Vision (VSP). Effective July 1, 2024. Council President Nick Hainline seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member

Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. The meeting moved on.

- 8. Schedule Budget Workshop – Action Item:** After discussion, Council President Nick Hainline made the motion to schedule a Budget Workshop on Wednesday, June 12, 2024 at 4:00 pm. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. There was no further discussion. The meeting moved on.
- 9. State Water Transfer Update – Action Item:** No motion was made at this time. The meeting moved on.
- 10. Hagerman Water System Improvement Bond Funding Process – Action Item:** After review and discussion, Council President Nick Hainline made the motion to enter into the Real Estate Purchase and Sale Agreement, and the Easement Agreement between James Herbert and Sheryl Ann Herbert and the City of Hagerman for the amount of \$ 102,584.00, contingent on the agreement of parties as to who pays the title insurance and the closing date, and contingent on the annexation. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Nick Hainline; aye, Council member Nathan Kerbs; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed. There was no further discussion. The meeting moved on.

OLD BUSINESS: None

CITIZEN’S COMMENT:

Sergeant Kelby Cornett informed the Council that he had spoken with the new Principle and that next school year the buses will drop off and pick up on school property, and that the front of the Elementary School will be for parking.

Brock Nichols asked the Council what improvements the City is making to Main Street.

MAYOR’S COMMENT: Mayor Hillier spoke about the State Street Pedestrian Project which includes new sidewalks, ADA ramps, and lighting on sections of State Street.

CLOSE: Council President Nick Hainline made the motion to close the City Council Meeting for Wednesday, June 5, 2024. Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

Adjourned: 6:44 pm

Jared Hillier, Mayor

Brenda Faraday, City Clerk

