

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

EXCUSED

Councilmember Paul Edwardsen

MAYORS TOWN UPDATE

Mayor mentioned the trophies for the rib-cook off at Founders Day this weekend.

Mayor attended the ULCT conference. “A Different Point of View” was the theme for the conference. They are using technology to help make buses move better through town. Buses communicate with the traffic lights so they don’t sit at stop lights. COG meeting covered the main street realignment. They need to get started on the engineering for this. The Mayor was on the agenda with COG today and they agreed to give the town the \$20,000 for the engineering on the Main Street Alignment. They also spoke about the bus systems from St. George to Springdale. It will have a few stops in the Cities along the way such as Washington and Hurricane.

DISCUSSION AND ACTION

1. Ordinance O-2019-12 Combining Lots AV-CDPT-1-18 and AV-CDPT-1-19

Councilmember Kopp asks about easements on the property.

MOTION: Councilmember Kopp moves to accept the ordinance number O-2019-12 an ordinance vacating the easements between and combining parcels AV-CDPT-18 and AV-CDPT-19.

SECOND: Councilmember McLaughlin

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember McLaughlin Aye

Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

2. Resolution R-2019-13 Appointment of Ben Billingsley as the Towns Purchasing Agent.

The Mayor mentions that he has made some errors with this and therefore has decided to appoint Ben Billingsley as the Towns Purchasing Agent. The Mayor was getting phone bids on some work that was happening in town and the bill was more than the purchasing policy would allow without a bidding process.

MOTION: Mayor Lisonbee moves to pass resolution R-2019-13 appointing Ben Billingsley as town purchasing agent.

SECOND: Councilmember Bass

VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

CONSENT CALENDAR

3. Approval of Consent Calendar for August 2019

Ben has colored coded the document to show the areas more clearly that have an overage in percentage of funds spent in comparison to the percentage of the year that has elapsed.

MOTION: Councilmember Kopp moves to approve the consent calendar for August 2019.

SECOND: Councilmember Bass

VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

4. Approval of Minutes for 8.13.2019

MOTION: Denny moves to approve the minutes for 8.13.2019 as written
SECOND: Councilmember McLaughlin
VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Mayor Mentions that we are ready to move forward on bathrooms.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp-

This Saturday is Founders day. We will have a parade at 10:30. Meet at the Mailboxes at 10:00 to set up the parade. At the park we will have Bungee jumping, face painting, games, pie eating, blow up slide, rib cook off. Cost will be \$4.00 for adults \$2.00 for youth.

Trunk or treat on Halloween night.

Planning Commission- Cynthia Browning/Michael McLaughlin- They are reviewing the lighting and shipping container codes. There will be a survey on the website within a week or so to get feedback from the community on this. We will also include this survey announcement on the water bill.

Fire Department-Chief Dave Zolg, Jr. – We have the burn season opening on the 30th and will go to the 15th of November. Please pay attention to when we have a red flag day. We will have the mitigation forms and permits online. Councilmember McLaughlin asks if we are able to burn in a LEGAL burn ring or pit then don't worry about calling.

Code enforcement- Rich Ososki/Paul Edwardsen- Rich red tagged a build that is going in without a permit.

Mosquito abatement- Margie mentioned that we do have West Nile out here. Make sure you don't have any standing water.

PUBLIC COMMENTS

MAYOR OPENS PUBLIC COMMENT

Rich Kopp shares his feeling that it's a disservice to the public to not have a Meet and Greet.

Margie Ososki agrees with Rich on the meet and greet. She thinks we should offer it and then it is up to the candidate to show up or not.

Rich Ososki- The last election did have a meet and greet but one of the candidates didn't participate but rather did their own thing. He encourages us to have the meet and greet. He thinks that if we do have one, Blackhawk may still have one at his house.

Jerry Jorgensen - Did anyone come look at the leak on the road grader? Mayor mentioned he did see them here yesterday.

MAYOR CLOSSES PUBLIC COMMENT

ADJOURNMENT

MOTION:	Councilmember Bass moves to adjourn	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:36 p.m.

Date approved: 10-16-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney