

1 Genola Town Council Meeting
2 Minutes – January 13, 2010

3 Meeting called to order at 7:02 PM. Council present: Mayor Danny Throckmorton, Councilman
4 Mark Davis, Councilman Chris Greenwood, Councilman Craig Coleman and Councilman
5 Kendell Ewell. Mayor Throckmorton conducted the meeting and welcomed those present;
6 Bryan Draper, Michael Vail, Mark Gheen, Dennis Howard, Louise Broderick, Weston
7 Broderick, Lance Chapman and Caleb Chapman.

8
9 Councilman Craig Coleman gave the opening prayer and Councilman Kendell Ewell led the
10 pledge.

11
12 Mayor Throckmorton took a minute to express his gratitude to be able to serve the
13 community and thinks he is looking forward to in his term.

14
15 Minutes

16 12.9.2009

17 Motion by Councilman Coleman to approve minutes as amended. Second by Councilman
18 Greenwood.

19 All vote aye, motion carried.

20
21 9.21.2009

22 Motion by Councilman Ewell to approve the minutes as read. Second by Councilman
23 Greenwood.

24 All voted aye and the motion carried.

25
26 Chief Dennis Howard was present for the police report. He explained the format of the report
27 and asked the Council if there were any questions on what was on the report.

28
29 Chief Howard reported that there had been an awards assembly and that Officer Shawn
30 Carter received the Officer of the year while Officer Jake Sitka and Officer Chris Johnson
31 received a medal of valor.

32
33 Mayor Throckmorton gave the Council the new assignments. Councilman Greenwood was
34 assigned the Fire Department, Councilman Coleman was assigned the Roads department,
35 Councilman Davis was assigned the Water department, Councilman Ewell will remain over the
36 Parks and Cemetery. Mayor Throckmorton stated that he will take care of the Police and
37 Animal Control.

38
39 Councilman Ewell stated that he would be happy to do as the Mayor has requested but would
40 like him to consider splitting the Town Celebration up. He stated that it is too big for one
41 person to handle. The Mayor agreed to consider this request.

42
43 Business

44 Motion by Councilman Coleman to appoint Mrs. Penny Thompson as the Town Clerk. Motion
45 seconded by Councilman Davis, all voted aye. Motion carried.

47 Motion by Councilman Davis to retain Councilman Ewell as the Treasurer. Motion seconded
48 by Councilman Greenwood. Councilman Ewell abstained from the vote, all else voted aye.
49 Motion carried.

50
51 The Annual Meeting Schedule was discussed briefly. Mayor Throckmorton stated that he
52 would like to continue the current meeting schedule because of other meetings he is
53 obligated to attend.

54
55 Motion by Councilman Ewell to retain the existing Town Council schedule of the second
56 Wednesday of each month at 7:00 p.m.
57 Councilman Coleman seconded the motion, all voted aye.

58
59 Mr. Bryan Draper's bond release was discussed and a letter from Mr. Phil Harold was read
60 aloud to the Council. The letter stated that all requirements set by the Town have been met
61 in Mr. Draper's subdivisions. Mr. Harold recommended that the bond be released.

62
63 Councilman Greenwood stated that he believed that it was a trust deed and not a bond or
64 lien. Mr. Draper stated that if there were any costs associated with the release, he would take
65 care of them.

66
67 Motion by Councilman Coleman to sign the release to what the Town holds of Mr. Bryan
68 Draper.
69 Councilman Greenwood amended the motion to have Mr. Bryan Draper responsible for all
70 costs to have bond released. Councilman Ewell seconded the motion, all voted aye. Motion
71 carried.

72
73 Reports

74 Mayor Throckmorton reported that he had been to several mayors meetings already and had
75 several more to attend. He reminded everyone of the training to be held in Provo for elected
76 officials. He stated that even though Councilman Ewell and Councilman Greenwood had
77 already attended the training, he thought this would be a good refresher.

78
79 Councilman Coleman discussed briefly the Utah Lake Commission meeting dates and times
80 with Mr. Michael Vail.

81
82 Mr. Harold was asked to update the Council on projects that the public works department are
83 working on. Mr. Harold reported that there is a lot of general maintenance on vehicles so
84 they are ready for spring. He discussed the high priority of the Cemetery and purchasing the
85 right equipment to maintain the Cemetery without damaging the newly planted grass.
86 Leasing or hiring someone with a mini x was discussed.

87
88 Mr. Harold discussed that they are keeping a close eye out for water breaks especially on the
89 North end of town because the lines are only 2" and usually break every year.

90
91 Mr. Harold also discussed the Rural Water Convention that he and Mr. Chris Steele would like
92 to attend. He explained that at this conference they are able to get the certifications needed

93 to work on the water system.
94
95 Councilman Ewell reported on a service project that Mr. Jimmy Beck would like to do. Mr.
96 Harold stated that there are trees in town that need to be trimmed and this is a project that
97 would be perfect with supervision from the Public Works. Councilman Ewell stated that he
98 would have Mr. Beck contact Mr. Harold.
99
100 Councilman Ewell reported that the Brodericks would like to wire the North Pavilion for a
101 service project. He stated that they had made a list of supplies and materials that would be
102 needed. \$300.00 was the estimate to complete the job.
103
104 Mr. Mark Gheen suggested that the supply list be put in the news letter to see if any
105 residents could help with the supplies.
106
107 Councilman Ewell reported that Mrs. Brook Voran would not be doing the Easter egg hunt
108 this year, and would be doing the Miss Genola instead. This would need to be put in the
109 news letter also to see if anyone would like to help with the Easter Egg Hunt.
110
111 Councilman Davis reported on the Water department and asked Mr. Harold to inform him of
112 the water pump. Mr. Harold discussed this briefly along with aquifer testers.
113
114 The Roads Department was discussed and problem areas in town. It was discussed that the
115 road improvements must be prioritized. The Chip and Seal project was discussed.
116
117 Councilman Davis stated that he had concerns with the weeds on the sides of the roads and
118 the difficulty seeing oncoming traffic.
119
120 Expenditures
121 Propane Network \$888.75
122 Chemtech-Ford \$605.00
123 Larson & Rosenberger \$5850.00
124 Utah Valley Dispatch Special Service District \$2784.50
125 Mountainland Association of Governments \$730.00
126 Smith Auto Company \$668.32
127
128 Discussion from Council on Mountainland Association invoice.
129 Motion by Councilman Coleman to approve expenditures as read.
130 Seconded by Councilman Davis.
131 Council voted Aye, Councilman Greenwood abstained for lack of information.
132
133 Motion by Councilman Greenwood to adjourn the meeting.
134 Second by Councilman Davis. All voted aye.
135 Meeting ended at 8:54
136 Minutes were written and recorded by Penny Thompson
137 Approved by _____ Date _____