

Genola Town Council Meeting
Minutes – January 9th 2008

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Meeting called to order at 7:03 PM. Council present: Mayor Eric Hazelet, Councilman Michael Vail, Councilman Bryan Draper and Councilman Chris Greenwood. Councilman Ewell was excused. Prayer was offered by Bryce Larson. Mayor Hazelet led the pledge. Mayor Hazelet conducted the meeting and welcomed those present: Marc Halliday, Marty Larson, Bryce Larson, Jay Mecham, Edith Clinger and Chief Howard.

9 Report from Chief Howard on calls for the month and also reported to the Council on the proposed budget. This budget has also been given to the Mayor of Santaquin. Proposed changes were discussed. This budget reflects the rising costs of dispatch fees, which will take the cost of each dispatch call to \$19.00. Chief Howard gave the Council comparisons on the amount spent on dispatch calls now, to the amount that will be spent after the amount goes up. Chief Howard explained the reason for rising costs to Councilman Greenwood. Discussion on Unified Dispatch centers.

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18 Opening bids for Garbage Collection. Council reviewed the bids from Country Garbage and from Waste Management. Jay Mecham was present to represent Country Garbage, Mr. Greg Walkenhorst from Waste Management was not present. Mayor Hazelet explained to Councilman Greenwood the process of opening the bid and explained that a decision would be made at tonight's meeting. Councilman Greenwood asked Mr. Mecham questions on his waste collection policies. Discussion on the length of the contract, and the cost difference between the two companies. Discussion on how having the contract will benefit both the town and the residents. Motion by Councilman Draper to accept Country Garbage, making it a three year contract and to authorize Mayor Hazelet to negotiate the contract with Country Garbage. Motion amended by Councilman Greenwood contingent on reviewing the contract. Motion seconded by Councilman Vail. All voted aye. Motion carried. Councilman Vail stated that he thought it is very important that they review the contract. Mayor Hazelet agreed. Discussion with Mr. Mecham on when the city would be ready to go forth on collection. April 1st is a time that Mayor Hazelet proposed, this would give enough time for both parties involved.

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34 Discussion on water and impact fees. Councilman Draper made sure he understood that Mayor Hazelet reported that the impact fees could not be increased, and that the town now has, with the addition of the Public Safety Impact Fees, all the impact fees that the town can ask for at this time.

38 Mayor Hazelet reviewed what impact fees the town has and the amount of them with Councilman Greenwood to bring him up to speed. Discussion on when the last time that the impact fees were reviewed. Councilman Draper reviewed with the council the fee schedule that is in place at this time, the proposed increase of water and the water rates as they are at the present time. Councilman Greenwood asked questions on the rates, budget and grants. Councilman Greenwood asked the council to explain why the rates would need to be increased. Mayor Hazelet explained the amount of expenditures and that the rates are so low that the town is not eligible for a grant. This was also looked at when the pump went down last summer. Councilman Greenwood asked what has been done to lower costs, and stated that

47his constituents would like to make sure that this is looked at instead of increasing rates.
48Mayor Hazelet explained to Councilman Greenwood what is being done at this time and the
49situation that the city is in. Council explained to Councilman Greenwood that the council has
50been looking into this for months and that this has been researched. Councilman Draper
51recommended to the council that the increases be; \$45 base rate be left at 40,000 gallons or
52maybe consider 30,000 gallons, 1 inch meter from \$51.00 to \$65.00, 2 inch meter from
53\$64.00 to \$78.00, and 3 inch from \$72.75 to \$85.00 and an increase by 100% overage
54from .06 to .12 per 100 gal. Councilman Draper discussed with the council the proposed past
55due fees and procedures for shutting off resident's water if there is no payment. Discussion
56on tampering with meters, the repercussion for doing so and the cost to the city to take such
57measures. Motion by councilman Vail to accept the increase in fees. Mayor Hazelet wanted
58to ask the council if the change should go out with these bills or should the town wait until
59the next billing, which would be April 1st. Councilman Draper suggested that a notice go out
60with these bills and that the late fees start March 1st. Councilman Greenwood stated that
61Councilman Draper has brought forth reasonable measures to help with residents who don't
62pay their bills and late fees, but he is not convinced that the rate increase is necessary
63without research. Councilman Vail amended his motion to adopt the fees proposed by
64Councilman Draper and they be effective on the 3rd quarter billing. Councilman Greenwood
65made a motion to amend that motion to bifurcate the issue of the water base charges in
66regards to overage (e) and that we adopt the town fees as been expressed in water and the
67base water charge increase (a, b, c. and d.). Mayor asked that he understands that the
68motion states that Councilman Greenwood doesn't like (e). Councilman Vail stated that his
69motion still stands. There was no second for the amended motion by Councilman
70Greenwood. Councilman Draper made the second to Councilman Vail's motion. 3 voted aye.
71Mayor Hazelet, Councilman Vail and Councilman Draper. One abstention, Councilman
72Greenwood. Motion carried. 1:14

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74Discussion on Public Safety building. Chief Greg Smith has looked into the cost of a projector.
75This would help in training for the fire fighters. Chief Smith brought bids for the council to
76review. Mayor Hazelet asked if there was a time frame when the projector was needed.
77Mayor Hazelet questioned if the town had enough money for something of this nature at this
78time. Councilman Vail made a motion to table this item. Councilman Draper seconded
79motion. All voted aye, motion carried.

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81Mayor Hazelet gave an update of the town cemetery. Updates were given to Councilman
82Greenwood, and who we were using for the surveying. Neal Fraser is ready to come and do
83the surveying, all he needs is a plat map. Mayor Hazelet asked Council if they want to have
84the landscaping done before the plots are ready to sell. The plots should be ready by spring
85time. Discussion from council on the amount that the plots will sell for, input from Planning
86Commission, and town residents. Councilman Vail asked when would the cemetery be open
87for interment? Mayor Hazelet explained to Councilman Greenwood that the town is paying
88for the cemetery with a bond. Councilman Greenwood suggested language for the
89newsletter say applications would be available for plots in the spring.

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91Discussion on Public Works Building improvements. Mayor Hazelet reviewed with council the
92bid for a new garage door. Concerns from the council on where the money would come

93from. Council all agreed that they would like to go and look at the current condition of the
94door before they decide on anything.

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96Reports

97Mayor Hazelet discussed the MAG meeting with council. Fairfield is being sued by farmers to
98fix the road. Mayor Hazelet brought this to the council because this may affect Genola
99between County and Genola's roads.

100Update on Mr. Clinger. Mr. Clinger has made repairs but Mr. Clinger is not sure that it will
101hold. Mr. Judd reported this to Councilman Draper before tonight's meeting. Councilman Vail
102suggests that someone go out and make sure that repairs have been made. Mayor Hazelet
103gave Councilman Greenwood an update on this issue and informed them that on January 8th
104Phil Harold went out and scraped off the ice and dumped a load of dirt to shore it up.
105Discussion from council on what steps should be taken. Councilman Greenwood asked how
106Mr. Clinger has been notified.

107Update on Mr. Bud Tibbets. Information that Mr. Roy Carroll is pulling cars and other items
108off Mr. Tibbetts property and crushing them and then paying Mr. Tibbetts \$75.00 a ton for
109the cars. Mayor Hazelet stated that what ever is left the town will still go and have it
110removed. Councilman Draper stated that this would be a very costly thing to do and maybe
111a lean would need to be put on the property. Discussion on how the deal should work,
112Councilman Draper suggested that Mr. Carroll pay the town and then the town pay Mr.
113Tibbetts. Mayor Hazelet asked that Councilman Vail continue working on this issue with Mr.
114Jack Mosher. Councilman Draper suggested that the town work through a third party instead
115of Mr. Tibbets working through a third party. Councilman Greenwood stated that he is
116worried that if someone gets hurt while this is happening the town would be liable. Motion
117by Councilman Draper to authorize Mayor Hazelet to negotiate with A&R Auto to remove the
118nuisance and to follow through on the court order regarding Mr. Tibbets property. Motion
119was amended by Councilman Greenwood to comply with Genola code 30.02.09 such that he
120comply with the existing court order, and that he provide adequate insurances to the city that
121he is capable of indemnifying the city like Councilman Vail indicated. Motion seconded by
122Councilman Vail. All voted aye, motion carried.

123Mayor informed council on upcoming meetings. A reminder of the closed session that will be
124held on January 16th. January 17th Representative Painter will be here to answer citizens'
125questions. Mayor Hazelet reminded council of the dinner on January 30th.

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127Water report from Councilman Draper. Question if the Planning and Zoning Commission has
128worked on the water right of ways. This item is on the agenda for the Planning Commission.
129Questions on what the plan for the pavilion was. Mayor Hazelet informed the council he is
130aware of the issue and he would have Phil Harold help with this. Councilman Draper asked
131for an update on the \$5,000.00 earnest money from Mr. Brian Ewell. Mayor Hazelet gave
132Councilman Greenwood an update on this issue. Mayor Hazelet suggested that the council all
133make a decision together on this issue at another time because this item is not on the
134agenda for this meeting. On the 23rd the council can make a motion on this item. Mayor
135Hazelet updated the council on the punch list and stated that the bull dozer will be here next
136week. Discussion on water shares that may be moved and the assessments that will change.
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138Roads report from Councilman Vail. Update on the amount of salt we have, Councilman Vail

139stated that we will be ok for the rest of the winter and asked the council to watch for
140problem areas. He also reported that Phil Harold is getting bids on cold patch. Discussion on
141Anna Ekins Memorial Lane road standards. Councilman Vail stated that this will need to be
142addressed. Update on Utah Lake Commission. They have selected an environmental firm to
143do study for a master plan. Councilman Vail asked council to give some consideration on the
144railroad right of way that runs through Genola. Councilman Vail gave some input on
145preserving the railroad. Discussion on the subdivisions that have no access to the road
146except over the railroad. Councilman Vail believes that this may become a issue if it is not
147looked at.

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149Discussion on Secondary Water. Mayor Hazelet informed Councilman Greenwood that his
150assignment would be secondary water and that Councilman Ewell would be over parks.
151Councilman Greenwood asked questions about what the town interests are in secondary
152water. Mayor Hazelet and the council explained Pond Companies and other issues that the
153town is facing.

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155Councilman Vail asked if the approval of minutes wait until next time so that he had time to
156review them.

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158Councilman Vail made motion to adjourn meeting. Motion seconded by Councilman Draper.
159All voted aye. Motion carried.

160Meeting adjourned at 10:33 pm.

161Minutes were written and recorded by Penny Thompson.

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