

Genola Town Council Meeting  
Minutes – June 11th 2008

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Meeting called to order at 7:07 PM. Council present: Mayor Eric Hazelet, Councilman Draper, Councilman Greenwood, and Councilman Vail. Councilman Ewell was absent from this meeting. Prayer was offered by Mrs. Beth Coleman. Mayor Hazelet led the pledge. Mayor Hazelet conducted the meeting and welcomed those present: Carolyn Greenwood, Steve and Sandra Greenwood, Marc Halliday, Greg Smith, Collin Smith, Mr. and Mrs. Bertschi, Mark Gheen, Emily Clinger, Cleo Carter, Sheryl Hazelet, Lauren Hazelet

Mayor Hazelet informed the Council that Chief Howard would not be at tonight's meeting because he had to attend a city council meeting in Santaquin.

Councilman Vail made a motion to go into the public hearing for the proposed 2009 budget. Motion seconded by Councilman Draper. All voted aye, motion carried.

The Public Hearing began at 7:10.

Mr. Mark Gheen spoke to the Council and asked that the budget be kept as low as possible. Mr. Gheen also recommended that they also check where they buy their supplies, that they are the lowest prices. Mayor Hazelet thanked Mr. Gheen for coming and for his comments.

Mrs. Sandra Greenwood was present and had questions on the bond and what it was for. Mayor Hazelet stated that the bond was for the Cemetery. Mrs. Greenwood then questioned the price of the Cemetery and the way the land was acquired. Mrs. Greenwood made a suggestion as a resident to shop around for land, because it seems that the Town is going in debt for a Cemetery that will only have one acre developed.

Mrs. Greenwood also had questions about the employee salaries and why they were not on this budget. Mayor Hazelet explained that the salaries were split up between water roads and parks budgets.

Mrs. Greenwood then asked if there would be improvements in the parks. Mayor Hazelet stated that there most likely would be.

Mr. Steve Greenwood asked to speak at the Public Hearing. Mr. Greenwood asked the Council how much the Town is in debt, what the term on the bond is and how long will it take to retire from that debt. Mayor Hazelet explained that he would get into how much debt the town has further in the discussion on the budget. Mayor Hazelet stated that he believed that the term on the bond was about 3% and that it will take about 30 years to retire from the debt.

Mrs. Emily Clinger was present and asked to address the Council. Mrs. Clinger also had questions on the bond, surplus property and fixed assets. Mrs. Clinger also asked why the drop in the Public Safety amounts. Mayor Hazelet explained that the difference in the amount this year was because of the grants from last year.

47Mrs. Clinger asked about the length of the bond and if the Council had intended on going out  
48the full 30 years. Mayor Hazelet explained that because of the embezzlement, at this time  
49the town will use the full 30 years to pay off the bond.

50  
51Mrs. Clinger then stated that she would have liked to have seen the Town be more patient on  
52purchasing land for the Cemetery and would not like to see the Town get into any more land  
53swap deals.

54  
55Mrs. Greenwood asked to address the council again and stated that as a citizen, she would  
56like to see the Council to be careful on land trades because citizens do not want to be in debt  
57for long periods of time. Mayor Hazelet stated that the Council had looked at four different  
58parcels when deciding on the Cemetery Land.

59  
60Mrs. Carolyn Greenwood had comments for the Council. Mrs. Greenwood stated that this  
61year on the budget it didn't show the employee's salaries. Mrs. Greenwood asked how much  
62was allocated. Mayor Hazelet stated that the form that he used is the states form. Mayor  
63Hazelet also stated that there would be a small cola, other than that it would be flat from last  
64year.

65  
66Mrs. Greenwood suggested to the Council that the cost of living needed to be looked at and  
67that there was in her opinion a great need for more help in the office.

68  
69Mayor Hazelet stated that he would not give the actual employees salary, but will give an  
70overall.

71  
72Mrs. Greenwood had questions on the Cemetery and the cost. Mrs. Greenwood stated that  
73she didn't understand *when* the cost for the cemetery went up. Mayor Hazelet explained to  
74Mrs. Greenwood that the cost didn't go up.

75  
76Discussion on the embezzlement and the sale of the lots.

77  
78Discussion between Mayor Hazelet and Mrs. Greenwood on the bridge loan and on Public  
79Hearings.

80  
81Mrs. Greenwood also had questions on the water budget. Mrs. Greenwood stated that she  
82had looked at a Mountainland invoice that was between 6 and 7 thousand dollars. Mrs.  
83Greenwood stated that some of this bill was for radio reads and wanted to know if this  
84amount was taken out of impact fees, and if so why was it taken out of the water budget.  
85Mrs. Greenwood stated that she is concerned that items might be taken out of the wrong  
86budgets.

87  
88Mrs. Clinger had concerns with the building permits and the impact fees. Mayor Hazelet  
89stated that he will research where the impact fees were applied.

90  
91Mayor Hazelet spoke about Pelorus and explained to the residents that were present what  
92service they provide.

93

94Mrs. Clinger stated that she would like to see the Town put money toward the bridge loan  
95instead of on the Miss Genola Pageant.

96

97Mayor Hazelet thanked those who came and gave input on the Public Hearing.

98Councilman Vail made a motion to close the Public Hearing. Motion seconded by Councilman  
99Draper. All voted aye, motion carried.

100

101Chief Howard made it to the meeting and gave his report. Chief Howard reported on 71 calls  
102for service this month. He also reported on the Traffic Analysis that was done on N. Main in  
103town. There were 631 cars north bound and the average speed was 64 mph and the  
104average speed south bound was 34 mph.

105

106Council had questioned Chief Howard if the cost of fuel has impacted his budget. Chief  
107Howard reported that so far he has not had to cut back any. Chief reported that there has  
108been discussion on converting the police vehicles to natural gas. Chief reported that this  
109change would not be happening any time in the near future.

110

111Mayor Hazelet asked Chief Howard in the case of an emergency, would Genola have an  
112officer that would respond to this area. Chief Howard stated that yes, the officers respond to  
113the order of emergency.

114

115Mayor Hazelet thanked Chief Howard for coming and stated that they would move onto the  
116next item on the agenda.

117

118Discussion between the Council on the Backhoe Lease agreement.

119Council decided that they would all like to look at the lease agreement that Wheeler put  
120together and then they would make a decision. Councilman Vail asked Penny Thompson to  
121get the agreement as soon as possible and get each Councilmember a copy. The Council will  
122discuss this at the next Town Council meeting.

123

124Discussion on the proposed 2009 budget.

125Mayor Hazelet showed the budget on the projector and explained the form that was used is  
126the form from the State.

127

128Discussion on the Cemetery funds and if they need to be separated. Mayor Hazelet stated  
129that he would do some research or see if Councilman Ewell could research it.

130

131Discussion on a new auditor. Mayor Hazelet stated that the invitation to bid has already been  
132sent to the papers and that the bids will be opened at the next Town Council meeting.

133

134Discussion on amount spent in budget for Employees benefits. Councilman Greenwood  
135stated that he would like to have ULGT come and give some recommendations on staffing.

136

137Discussion on amount in budget for roads.

138Councilman Vail recommended that the amount of \$120,000 is added to the roads budget.

139Councilman Vail and Mayor Hazelet discussed briefly Chip N Seal and the chances of having it  
140done this year.

141

142Mayor Hazelet asked the Council for any comments or recommendations on the proposed  
143budget.

144

145Mrs. Emily Clinger asked if the Public Safety Building could generate revenue by being rented  
146out. Chief Smith stated that there were many problems the last time there was a Council  
147meeting held there. He stated it would be better not to use this building for family functions,  
148meetings ect.

149

150Mrs. Carolyn Greenwood asked Mayor Hazelet before the cemetery bond what did the gravel  
151pit revenue go toward. Mayor Hazelet stated that it went towards the construction of the Fire  
152Station.

153

154Councilman Greenwood stated that he would like to be able to review the bond terms.

155Councilman Vail agreed with Councilman Greenwood and stated it would be good to see if  
156there are any stipulations. Mayor Hazelet stated that it would be fine for Councilman  
157Greenwood to review them in the clerk's office.

158

159Discussion went back to the auditors. Mayor Hazelet discussed what the auditors may want  
160to see and stated that he would be working on the Policies and Procedures for the auditors to  
161review.

162

163Discussion between the Council on the amendments on the proposed budget.

164Mayor Hazelet stated that the amendments are- putting \$120,000.00 to the roads budget and  
165instead of the \$100,000.00 going toward the capitol budget it will go towards paying off the  
166cemetery bond.

167

168Motion by Councilman Vail to approve the 2009 budget as amended. Motion seconded by  
169Councilman Draper. Councilman Vail, Draper, and Mayor Hazelet voted aye, Councilman  
170Greenwood abstained. Motion carried.

171

172Mayor Hazelet thanked the Council for the input on the budget.

173

174Reports

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176Mayor Hazelet discussed the meetings that he has attended since the last Town Council  
177meeting. He reported that at the MAG meeting they gave an update on roads, Commuter  
178Rail and an ordinance that Utah County is looking at for smoke free parks. Mayor Hazelet  
179stated that the Town may need to draft an ordinance to comply with the county.

180

181Parks

182Mrs. Penny Thompson asked Mayor Hazelet and the Council if they intended on being in the  
183Genola Days parade. Mayor Hazelet stated that the Council will ride together on the Fire  
184Truck and purchase their own candy to throw out.

185  
186Water  
187Councilman Draper reported that Mr. Phil Harold had 4 residents respond to the Cross  
188Connection Letter. Mr. Harold is helping the residents to come in to compliance.  
189  
190Roads  
191Councilman Vail reported that now that there is dry weather the repairs on the roads are  
192underway.  
193Councilman Vail also reported on the meetings he has attended with the Utah Lake  
194Commission. He stated that there is still discussion on a causeway that would go across the  
195Utah Lake.  
196  
197Discussion on roads and intersections that may need attention. Mr. Marc Halliday stated that  
198the tree on Mr. Carter's property is causing visibility problems. Mayor Hazelet stated that in  
199the past Mr. Chris Steele has contacted Mr. Carter to see if he could come by and trim it.  
200Mayor Hazelet stated that they would do this again.  
201  
202It was also reported that there is an abandoned trailer on State Street that is a nuisance and  
203that needs to be removed before someone is injured. Chief Greg Smith stated he will look  
204into putting a notice on it to have it removed.  
205  
206Concerns were also brought up on 800 East where there are no white lines on the road.  
207Councilman Vail believes that this is important to get fixed soon.  
208  
209Expenditures  
210Greg Smith \$2193.38 \$200.00 of this will go to Mr. Thomas for entertainment.  
211Fuelman \$650.96  
212Zions \$22,784.33  
213Gateway Mapping \$5151.17  
214Christensen Oil \$1105.55  
215Pepsi \$590.36 (Ball Park)  
216Pelorus \$750.00  
217BMC Fabrication \$959.54 (Remove Sales Tax on this bill before paying)  
218Mountainland \$605.20. Councilman Greenwood would like to see this bill submitted to  
219Highline Canal for payment, because this was pipe for Genola Meadows Subdivision.  
220Councilman Greenwood objected paying this.  
221MVP \$2715.75  
222Public Safety \$ 8,333.33 Council wants invoices for prior amounts  
223C& K \$600.00  
224Nelson & Senior \$ 3776.46  
225  
226Motion to approve expenditures by Councilman Vail. Seconded by Councilman Draper.  
227Councilman Vail, Draper and Mayor Hazelet voted aye, Councilman Greenwood voted nay.  
228Motion carried.  
229  
230Minutes

231 There were no minutes approved at this meeting.

232 Motion by Councilman Vail to dispense and approve the minutes at the next meeting. The  
233 motion was seconded by Councilman Draper. Councilman Vail, Draper and Mayor Hazelet  
234 voted aye, Councilman Greenwood voted nay. Motion carried.

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236 Motion to adjourn by Councilman Vail, seconded by Councilman Draper. All voted aye, motion  
237 carried.

238 Meeting ended at 10:46

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240 Minutes were written and recorded by Penny Thompson.

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243 Minutes approved by \_\_\_\_\_ Dated \_\_\_\_\_