

Council Meeting
04-26-11

MINUTES OF MORGAN CITY COUNCIL MEETING HELD IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, APRIL 26, 2011 AT 7:00 P.M., IN THE COUNCIL/COURT ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, H. Jim Egbert.

Council Members: Tony London, Ray Little, DeOrr Peterson, Jeff Wardell and Shelly Betz.

City Staff: Gary Crane, Attorney.

Others present: Dana Wilde; Emily Wilde; Chandler Weitzel; Jared Anderson; John Limb; and Don Anderson, Morgan County News.

This meeting was called to order by Mayor, H. Jim Egbert.

The opening ceremony was provided by Attorney Crane.

The pledge of allegiance was led by Emily Wilde.

Minutes and Warrants

Shelly asked about the warrant to R&R Environmental. This was for asbestos, mold and hazardous waste testing on the Val's Flowers building that will house the DATC center. This will be reimbursed through the CDBG grant. Ray made one small typographical correction to the work session minutes.

MOTION: Tony London moved to approve the minutes of the April 12, 2011 meeting and one set of warrants, with the correction to the work session minutes as noted.

SECOND: Shelly Betz. Vote: 5 ayes.

Presentations

Request for Flag Donation

Emily Wilde and Chandler Weitzel stated they are representing the Morgan High Cheerleaders. In the past the City has purchased 6 flags at different locations. They asked for the city to support them again this year.

Jeff asked if they also sell the flag service for personal residents. They stated they did.

MOITON: Shelly Betz moved to support the Morgan High Cheerleader flag fundraiser; for the service of six flags to be placed at various locations at a cost of \$30 each.

SECOND: Tony London.

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Discussion on motion – Ray asked if they are buying the flags or the service. It was stated just the service, Shelly changed her motion to state for the service.

VOTE ON MOTION: 5 ayes.

New Business

Resolution #11-15
Travel Policy and Form

Shelly explained this motion to those present; the members have been working on this for a number of months.

MOTION: Shelly Betz moved to adopt Resolution #11-15, a resolution adopting the travel policy and form for Morgan City, changing paragraph 5 to read “Travel outside of the City, for trainings, workshops, or similar activities that requires less than a full day shall be compensated by the STANDARD IRS Rate for lunch, unless that meal is included with the activity”; and to remove “completed and” from paragraph 2, and to strike “continental breakfast, etc” from the request form.

SECOND: Tony London.

ROLL CALL VOTE: Shelly Betz – aye
Tony London – aye
Jeff Wardell – aye
Ray Little – aye
DeOrr Peterson – aye

Resolution #11-16
Summer Deputy Agreement

Attorney Crane was asked to explain this agreement. This would allow the school resource deputy to work as a city deputy during the summer months. It outlines the funding and time for these services along with other items. During the summer months it is felt there needs to be more coverage on Friday and Saturday nights.

There is a requirement for this officer to report to the Mayor and Council. It also allows the sheriff department to assign the deputy for this service. This would be for this year only, it would expire at the end of this agreement. There was one typo on page 2, # 3 the word “an” was changed to “and”.

MOTION: Tony London moved to adopt Resolution #11-16, a resolution adopting an agreement between Morgan City and Morgan County for a Summer Deputy.

SECOND: Shelly Betz.

ROLL CALL VOTE: Shelly Betz – aye

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Tony London – aye
Jeff Wardell – aye
Ray Little – aye
DeOrr Peterson – aye

Ordinance #11-07
Business License/Solicitors License Amendments

This item was discussed at length during the work session. There were some changes made from the last one adopted a few meetings ago. There were also some corrections made during the work session. Attorney Crane stated Julie Chilson; licensing official and Attorney Garside have been working on this item.

The changes that were discussed during the work session were on page, section 3-1-10 under B remove “him”, replace with “them”, and remove the words “to cross examine witnesses”. On page 8, under disqualifying status – A and B – change the wording to read “any person”, instead of “an adult or a minor”. This change will also be made to the other sections of the ordinance that have that same wording.

The members decided to remove paragraph “F” on page 13. The sentence following that paragraph will be changed to read “Those persons exempt from registration are not exempt from any other duties and prohibitions outlined in this chapter while advocating or soliciting”.

The members also removed some references to other ordinance sections throughout the proposed ordinance.

Mayor Egbert asked Attorney Crane to explain what the penalty is for violation of this ordinance. He stated it is a class “B” misdemeanor that carries a sentence of possible 6 months in jail and a fine up to \$2,500.

MOTION: Shelly Betz moved to adopt Ordinance #11-17, an ordinance amending the business license/solicitors license ordinance, with the changes as noted by Attorney Crane.

SECOND: Jeff Wardell.

ROLL CALL VOTE: Shelly Betz – aye
Tony London – aye
Jeff Wardell – aye
Ray Little – aye
DeOrr Peterson – aye

Resolution #11-17
Morgan City Mission Statement

Mayor Egbert stated there have been some instances the City has been asked to provide their mission statement. This has occurred in grant applications the city has applied for recently.

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Shelly read the mission statement for those present: "For a community that is ever-changing, the mission of Morgan City is to assess community needs, respond to emerging conditions and to provide a quality environment that is safe, preserves sense of community and individual health, and promotes cooperative problem solving and communication, while maintaining fiscal responsibility".

MOTION: DeOrr Peterson moved to adopt Resolution #11-17, a resolution adopting a mission statement for Morgan City.

SECOND: Shelly Betz.

ROLL CALL VOTE: Shelly Betz – aye
Tony London – aye
Jeff Wardell – aye
Ray Little – aye
DeOrr Peterson – aye

Miscellaneous Items

Shelly stated she has been keeping a timeline of the playground equipment that is being installed at Riverside Park. She has taken many pictures to detail this event. DeOrr stated this project is progressing; there are just a few items that need to be done to have it complete. He is hoping to have it completed within 4 weeks.

Shelly stated there will be a ribbon cutting ceremony, they are not sure of the date at this time.

Tony stated he had promised to provide some information regarding the recycling that is done by Wasatch Integrated. He has given some information to Teresa in the office and asked the members to look at this. He is planning on having it put into the local newspaper. Mayor Egbert mentioned that 50% of our garbage taken to this facility is recycled.

This meeting was adjourned at 7:45 p.m.


Julie A. Bloxham, Recorder

These minutes were approved at the 05-10-11 meeting.