

MAPLETON CITY COUNCIL MEETING

December 2, 2009

PRESIDING AND CONDUCTING: Mayor Pro Tem Cobia
Mayor Brady- excused

Council Members: Ben Christensen
Mike Cobia
Michael Nelson
Ann H. Tolley
Brian Wall

Also Present: Robert Bradshaw- City Administrator
Gary Calder –City Engineer
Cory Branch- Planning Director
Chief D. Pettersson- Police Chief
David Allen, Finance Controller
Camille Brown- City Recorder
Eric Johnson – City Attorney

Minutes Recorded by: Camille Brown- City Recorder

Motion: Cl. Nelson moved to open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing reasonable imminent litigation.

Second: Clw. Tolley seconded the motion

Pass: Unanimously

Cl. Nelson moved to close the closed meeting and reconvene the regular session

Cl. Wall seconded the motion

CALL TO ORDER: Mayor Pro Tem Cobia called the meeting to order at 7:15 p.m. Jared Johns gave the invocation and Nick Mountford led the meeting in Pledge of Allegiance.

PUBLIC FORUM:

Sallie Korman inquired about to the status of the cemetery. Cl. Tolley stated that the developer that was going to donate the land has since lost the property and not been able to produce the land. With the potential annexation of the land in the south end of town, there will be enough land to add a cemetery.

CONSENT AGENDA:

1. Approval of City Council meeting minutes- November 18, 2009

Motion: Cl. Christensen moved to continue the approval of the minutes until December 16, 2009 City Council meeting.

Second: Cl. Wall seconded the motion.
Vote: Passed 5:0

ACTION ITEMS:

2. Delayed purchase of a Pneumatic Cot for Ambulance Department

The Ambulance Director, Grace Nay requested that the City enter into a delayed purchase agreement with Stryker Finance, a division of Stryker Sales Corporation for the “lay away” of a pneumatic cot for the ambulance. This type of agreement would lock the price of the cot until next fiscal year with a down payment that could be paid on June 30, 2010. At the end of the fiscal year the ambulance director will review the budget to solidify the total amount of the first payment. She stated that the city could take possession of the cot on July 14, 2010.

Motion: Cl. Wall moved to enter into arrangement for a delayed purchase of a Pneumatic Cot for the Ambulance Department that would require a down payment to be made by no later than June 30, 2010 with the remainder to be paid by July 14, 2010 when the Ambulance Department would take possession of the cot.

Second: Clw. Tolley seconded the motion.

Cl. Christensen Aye
Cl. Nelson Aye
Cl. Wall Aye
Clw. Tolley Aye
Cl. Cobia Aye
Vote: Passed 5:0

3. Disposal of surplus property

The City Administrator circulated a schedule prepared by the Police Chief , City Engineer/Pubic Works Director identifying certain city property surplus that would be sold at a city auction to be held on December 12, 2009 at 9:00 in the Recreation Room. Other items to be sold will be the lost property items surrendered to the police department as stolen property that has not been declared surplus.

Motion: Cl. Wall moved to declare all items on the circulated schedule as surplus and to be sold at the auction on December 12, 2009.

Second: Clw. Tolley seconded the motion.

Cl. Christensen Aye
Cl. Nelson Aye
Cl. Wall Aye
Clw. Tolley Aye
Cl. Cobia Aye
Vote: Passed 5:0

4. Mapleton City 2010 Annual Meeting Schedule

The City Recorder, Camille Brown, reported that the meeting schedule is attached and the change for the 2010 schedule would be that City Council will be held on the first and third Tuesday. Planning Commission will still be held on the second and fourth Thursday.

Motion: Cl. Wall moved to approve the Mapleton City 2010 Annual Meeting Schedule.

Second: Cl. Nelson seconded the motion.

Cl. Christensen Aye

Cl. Nelson Aye

Cl. Wall Aye

Clw. Tolley Aye

Cl. Cobia Aye

Vote: Passed 5:0

Resolution No. 2009-25

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS:

Cl. Cobia paid tribute to Ann Tolley for her 4 years of service to Mapleton City.

Cl. Christensen stated that he is able to get an attorney to help the city amend the city code on a Pro Bono basis. Cl. Christensen feels that this would be an advantage to the city.

Bob Bradshaw informed the council and new council coming into office that the Local Officials Day at the Legislature will be held on January 27th at the state capital, the youth council is also invited to attend.

Motion: Cl. Christensen moved to open a closed meeting pursuant to U.C.A. §52-4-205 for the purpose of discussing reasonable imminent litigation.

Second: Cl. Nelson seconded the motion

Passed Unanimously

Meeting adjourned at 7:35 pm

Camille Brown, City Recorder

APPROVED: December 16, 2009