

The regular meeting of the Richmond City Council was held at the Community Building on January 4, 2000. The meeting began at 7:00 p.m. Mayor Kip Panter was in the chair and the opening prayer was offered by Mayor Panter.

The following council members were present: Cordell Johnson, L.D. Bowcutt, Leslie Erickson, Allen Lundgreen, and Kim Christensen.

The minutes of the previous meeting on December 21, 1999 were read and approved and the meetings of the session on December 29th for the swearing in of our new councilmembers was read and approved.

Jeff Jenkins, Fire Department Chief came to report on 4th quarter 1999.

Jeff: We had 9 calls in 4th quarter 1999. There were 1 in October, 6 in November and 2 in December. They consisted of 2 fire investigations, 1 at White Pine and 1 at North Cache, 1 brush fire, 1 auto fire, 1 false alarm and 1 structure. I have our agreement with the Cache County Fire Department and also their contribution to the City this year.

Karen Jenkins, EMT President came to report on 4th quarter 1999 EMT calls.

Karen: We had 17 calls in 4th quarter. There was 1 breathing problem, 1 cardiac, 1 heart, 1 traumatic, 3 unknown, 1 transfer and 9 auto. We have 2 EMT classes coming up. Greg Stewart will take over for me as the President of the EMT Department.

** A motion to appoint Greg Stewart as the EMT President effective immediately replacing Karen Jenkins was made by Leslie, seconded by Allen and the vote was unanimous.

Marlowe: I appreciate the support of the Council on the switchover. The internet is saving us lots of money. We are getting organized. We now have ordinances and resolutions organized. The house rental was in the paper for one week. We backed off during the Christmas holidays. We will get it moving again. Thanks again for the new radios. They work well. We have four radios. We have had 95% availability. The schedule board is also working very well. We have been conducting job interviews. We have had 26 applicants. Appointments have been made for 18. We would like to hire by the 3rd week of this month if possible.

Sarah Parker: I need to know if the new Councilmembers would like to be paid monthly or every 6 months and if you want the utilities deducted out of that check.

Cordell: It is time to update our Water and Sewer Impact fee analysis. Part of our process of updating our impact fees is for Sunrise Engineering to review our charges and making sure our charges are in line.

** A motion that Richmond City approve the update charge of the Water Plan and Sewer wastewater plans to be done by Sunrise Engineering at a cost of \$2,250 for the water and \$2,930 for the sewer was made by Cordell, seconded by L.D. and the vote was unanimous.

L.D.: Mike and Brent are working on our new restroom building at the park behind my store. What about getting a couple of radios to put into the 10 wheelers, maybe we could purchase them from the Utah State sale. Does the UV at the sewer need to be cleaned out daily?

Marlowe: Gavin is cleaning out duckweed almost daily that is a problem there right now.

Cordell: Maybe we need to redesign that part. Marlowe, when you e-mail Sunrise Engineering, let them know about our problem and see if they have a solution.

Mayor: Lyle Hillyard will be at the Lions Club meeting to talk about legislature things that impact cities. We have all been invited to attend.

Mayor: We have a business license request form Marilee Barell for Daycare called Home Away from Home Daycare.

** The Council o.k.'d this request.

Mayor: I hope you are ok with your new assignments for now. Work within your budget and if you have any questions about it, call Boyd. If anyone really puts pressure on you about something, lets put them on the agenda so it gets the pressure off of you.

Mayor: Annexation requires a 30-day period when it is advertised. All landowners around the property must get a letter explaining what is happening. I would like to get the annexation of Mike Abbott and Brent Webb completed by May. Also it requires a 2/3 vote passage in a Public Hearing. Phase 1 has been approved. I would like to let Mike Abbott and Brent Webb get going on the installation of the sewer line from approximately where Bruce Traveller lives north to their property. I would like to put a cap at \$20,000 for materials. We will need the engineers to get going on this also. We will find out what it is going to cost for them.

The following bills were presented for payment:

Model Linen	10.00
Sarah Parker	31.76
Feature Films	31.45
Ecosystems	174.00
Upstart17.05	
Demco	62.11
J.P. Cooke Co.	63.25
Herald Journal	126.75
Cache Valley Builders	11.87

Al's Trophies & Frames	99.80
Napa Auto Parts	4.58
W.R.White	129.48
AirTouch Cellular	9.58
Thomson Electrical	.70
Cache Valley Extermination	385.40
FireHouse Magazine	27.97
Utah Local Govt. Trust	458.90
Goble Sampson	1,920.68
Utah Power	1,697.71
Questar Gas	1,006.30
AT&T Wireless	.60
AT&T	18.33
Jack B. Parsons	180.00
Glenn's Electric Motor	57.05
Oriental Trading Co.	34.60
Jeff Jenkins	19.51
Utah Valley State College	10.00

A motion to pay the bills was made by Cordell, seconded by L.D. and the vote was unanimous.

A motion to adjourn was made by Kim seconded by Leslie and the vote was unanimous.

** A motion to go into executive session was made by Cordell, seconded by Kim and the vote was unanimous.

** A motion to come out of executive sessions was made by Allen, seconded by Leslie and the vote was unanimous.

Adjournment at 8:45 p.m.

Mayor Kip Panter

Boyd Lewis, City Recorder