

Hooper City Council Meeting Minutes

December 21, 2017

Present: Mayor Korry Green
Councilman Scott Scoffield, District 1 & 2
Councilwoman Lori Brinkerhoff, District 3 & 6
Councilman Brad Ostler, District 4 & 5
Councilman-at-Large Ryan Hill
Councilman Kyle Cooke
Attorney Reed Richards, Lt Matt Jensen

Excused: City Engineer Tracy Allen

WORK MEETING

The agenda and city business items reviewed.

REPORTS

November 2017 Financials presented to council for review

COUNCIL MEETING

1. Mayor Korry Green opened the meeting at 7:00 p.m.
2. The Pledge of Allegiance was led by Councilman Hill and reverence by Councilman Cooke.

APPROVAL OF MINUTES

The minutes for the December 7th, 2017 Council Meeting were reviewed by the Council. Corrections addressed and noted for approval.

MOTION: Councilman Scoffield made a motion to approve the December 7th, 2017 Council meeting minutes with corrections. Councilwoman Brinkerhoff seconded the motion. Councilpersons Cooke, Ostler, Hill, Scoffield and Brinkerhoff voted "Aye". Motion carried

CITY BUSINESS

1. Review of Hooper City November 2017 Financials

Mayor Green presented to City Council for review and discussion the November 2017 Hooper City Financials

MOTION: Councilwoman Brinkerhoff made a motion to accept the Hooper City November 2017 Financials. Councilman Ostler seconded the motion. Councilpersons Cooke, Ostler, Hill, Scoffield and Brinkerhoff voted "Aye". Motion carried

2. Resolution NO. R-2017-3 – Intent to adjust Hooper/Roy Boundary

Resolution of intent to adjust the boundary between Hooper City and Roy City runs roughly along 4300 West and 5900 South and the Davis County line where Hooper City extends east of 4300 West.

Reed Richards, city attorney, presented the resolution and reviewed details with council. Clarified to the Council that he did communicate with Roy City about the request to include all of 4300 W in the boundary description. Roy City agreed to make a slight adjustment and include half the road in the new description and would also provide maintenance to that area. Also let Council know that if the Resolution was to be adopted, Council will need to set a date for Public Hearing for future discussion.

Councilmembers Hill and Scoffield continue discussion on changing extension of boundary and details in resolution.

MOTION: Councilwoman Brinkerhoff made a motion to adopt Resolution NO. R-2017-3 as presented in discuss. Councilman Scoffield seconded the motion. Councilpersons Cooke, Oslter, Hill, Scoffield and Brinkerhoff voted “Aye”. Motion carried.

3. Public Hearing for Resolution R-2017-3

PUBLIC HEARING ON RESOLUTION R-2017-3 SET FOR MARCH 15, 2018

MOTION: Councilman Hill made a motion to set the Public Hearing date for Resolution NO. R-2017-3 on March 15th, 2018. Councilman Cooke seconded the motion. Councilpersons Cooke, Oslter, Hill, Scoffield and Brinkerhoff voted “Aye”. Motion carried.

4. Review of Employment Policy for Comp Time

Mayor Green presented to City Council for review and discussion current Employment Policy for Comp Time.

Mayor Green explained to Council that current “Comp Time” policy for city staff allows 24 hours of carry over each year. An increase in hours carried over would help the city bring policy standards in line with similar entities.

MOTION: Councilman Cooke made a motion to amend section 4.15 of the Employment Policy for Comp Time to 60hrs. Councilman Scoffield seconded the motion. Councilpersons Cooke, Oslter, Hill, Scoffield and Brinkerhoff voted “Aye”. Motion carried.

CITIZENS COMMENTS

Cassie Brown made the following comments

- Discussed details in pursuing R.A.M.P grant funding for her committee and the Hooper Elementary school in acquiring a new playground on school property.
- They currently continue to seek outside donations.

Mayor Green and Council discussed details and requirements of R.A.M.P and consideration of future city projects.

Reed Richards, city attorney, stated that because the request for equipment would be placed on school property, not city property, the application must be joint with the school district to continue.

Mayor Green made announcement for additional comments. No Comment. Comment closed

MOTION to adjourn was made by Councilman Scoffield
Seconded by Councilman Cooke

The meeting was adjourned at 7:48 p.m.