

# WARD CITY COUNCIL

December 11, 2017

## MINUTES

6:30 P. M.

### Call to Order

Mayor Brooke called the meeting to order and asked Michael Sipe to lead the meeting in prayer. He then asked Jeff Shaver to lead the meeting in the Pledge to the American Flag.

### Roll Call

Mayor Brooke asked for roll call. Bill Moon-excused, Jim Wier-present, Jeff Shaver-present, Gary Matheny-present, Ron Bissett-present, Don Howard-present, Mayor Brooke-present, and Clerk Barclay-present. A quorum was present.

### Minutes

Mayor Brooke asked for a motion to accept the November 13, 2017 minutes. Ron Bissett motioned; Jim Wier seconded. On voice vote all approved.

### Department Reports

Mayor Brooke asked for a motion to accept the November 13, 2017 department reports. Don Howard motioned; Gary Matheny seconded. On voice vote all approved.

### Commission Reports

The Planning Commission tabled the Final Plat for Lots 1,2 and 3 Guyot Addition due to the concerns about location in relationship to the South Ward Development District and dimensions of the lots until its December 28, 2017 meeting. The meeting date has been changed due to the conflict with the holiday. Mayor Brooke asked for a motion to accept the commission's report. Jim Wier motioned; Ron Bissett seconded. On voice vote all approved.

### Mayor's Report

There were no representatives from Lemon's Engineering but the mayor asked Mike Sipe to give an update on the sewer project. The contractor informed Mike that they are ahead of schedule and that the pouring of the concrete should be completed in two months; the materials from Aeromod however will not be arriving for two to four months.

The mayor called Chief Benton forward to help explain the upcoming upgrades of our security systems due to the existing world conditions and things that are currently escalating all around us. Most of these upgrades will be to internet type programs where we will be able to see potential problems. This will be an internet based camera system which will tighten security in areas that are needed and also satisfy the auditors. Some of these changes will try to be implemented yet this calendar year. The city is trying to keep these changes at a minimal cost, however if it runs over a certain amount of money the changes needed will be brought back to the council for approval. If you have any questions please contact Chief Benton who is in charge of the program.

Mayor Brooke asked if anyone in the audience had any questions for the council or the mayor. Chastity Scott, a concerned resident, was recognized by the mayor and she queried the council/mayor as to how the water/sewer rates came about and how changes are made. Her question was answered to her satisfaction.

Old Business

New Business

Mayor Brooke introduced resolution R-2017-08 (A RESOLUTION TO ESTABLISH THE ANNUAL WARD WATER AND SEWER SYSTEM OPERATING BUDGET FOR CALENDAR YEAR 2018) and asked for a motion to place it on its first and final reading. Jim Wier motioned; Ron Bissett seconded. Roll call and voting are as follows: Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Resolution R-2017-08 has passed. Next the mayor introduced resolution R-2017-07 (A RESOLUTION TO ESTABLISH THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2018) and asked for a motion to place it on its first and final reading. Ron Bissett motioned; Jim Wier seconded. Roll call and voting are as follows: Jim Wier-yea, Jeff Shaver-yea, Gary Matheny-yea, Ron Bissett-yea, Don Howard-yea. Resolution R-2017-07 has passed.

Announcements

The next council meeting will be January 8, 2018  
The Planning Commission meeting will be held December 28, 2017  
Seniors meet every Thursday at noon  
LWPWA will be held January 9, 2018 at noon  
Chamber of Commerce meeting January 9, 2018 at 7:00 P.M.

Adjournment

Mayor Brooke asked for a motion to adjourn. Jim Wier motioned; Jeff Shaver seconded. On voice vote all approved.

APPROVED DATE: January 8, 2018

*Brooke*  
MAYOR

ATTEST:

*John Barclay*  
CLERK

CITY SEAL

