

# City of Green River

460 East Main Street, Green River, Utah

City Council Minutes  
Regular Meeting  
Tuesday, August 9, 2011

**ATTENDING:** Mayor Pat Brady, Council Members Philip Engleman, Keith Brady, Irene Daw, Kent Johnson, Dan Harrison; Employees Conae Black; Citizens Jo Anne Chandler, Charlotte Uptain, Penny Riches, Troy Pettit, Justin Queen, Jack Forinash, Maria Sykes, Nick Zoloh, Mile Mattison  
**ABSENT:** Dan Harrison and Kent Johnson

**CONDUCTING:** Mayor Pat Brady, the meeting began at 7:03 p.m.

## **ORDER OF BUSINESS:**

The Pledge of allegiance is directed by ~~Dan Harrison~~. Mayor Brady

1. Discuss/approve/deny consent agenda. **MOTION:** Irene Daw moved to approve the consent agenda with one typographical correction on the minutes. Keith Brady seconded the motion.

**VOTE:** Irene Daw, Philip Engleman and Keith Brady voted aye. The motion carried.

Minutes for May 10, 2011 regular meeting  
June 2011 Recorder's report  
July 2011 Treasurer's report  
August 2011 Payment Approval report

2. Discuss/approve/deny lease renewal with the State of Utah for the Highway Patrol. Cheryl Searle from the State of Utah said this lease renewal is every three years. She asked the City Council if they would continue to lease the city owned building to the State of Utah for the use of the Highway Patrol. The agreement did not change but they would like to run this agreement through June 30, 2014. **MOTION:** Keith Brady moved to approve renewing the lease with the State of Utah for the use of the Highway Patrol. Philip Engleman seconded the motion. **VOTE:** Irene Daw, Philip Engleman and Keith Brady voted aye. The motion carried.

3. Discuss/approve/deny budget for archives. Mayor Brady said they have been trying to separate the archives from the museum. Mayor Brady said the museum is technically not over the archives any more and that he was. In the last few years the museum has had a budget but there is not a budget in the museum's department this year. Not giving them a budget was an oversight. Conae Black explained that opening the budget requires a seven day posting period with a public hearing. Mayor Brady said then they will just discuss this addition to the General Fund. They are working on establishing a Historical Preservation organization. JoAnne Chandler is looking for a different building to house the archives in. Irene Daw asked JoAnne Chandler what size of building she needed. JoAnne Chandler said three to five thousand square feet. She reported on the visitors that she had that day and said how busy she is. Mayor Brady said the museum is used for a lot of meetings and trainings and the same area is used by the archives which makes it difficult to conduct any business during the times the room is being used. She submitted in a budget request to the Mayor and Council and came up with a suggested fee to charge the citizens for her services.

4. Discuss/approve/deny increase animal control pay. Mayor Brady suggested to the city Council that they go into an executive session for this discussion.

5. Discuss/approve/deny Resolution No. 06-2011, setting credit card convenience fee. After the discussion from last month the fees were reduced. **MOTION:** Philip Engleman moved to approve Resolution No. 06-2011. Irene Daw seconded the motion. **VOTE:** Irene Daw, Philip Engleman and Keith Brady voted aye. The motion carried.

6. Department Reports. Irene Daw said she covered for Tracy Hunter while he was out on vacation. She reported on her activities. She has a code enforcement job description made up and it is ready to be posted. Philip Engleman is looking into rerouting the drainage from the Shady Acres directly into the pond at the State Park instead of going through the lift station into the sewer lagoons. Keith Brady said the triathlon held last week in Green River went very well. There were seventy participants. The only problem was that it was not well advertised in town. Chris Lezama who is the AmeriCorp VISTA for the City of Green River sponsored by the United Way of Eastern Utah introduced himself. Mayor Brady said last month there was a meeting at the golf course to discuss the future of the golf course. They are looking for any money that they can to help support this entity. If the City could give to the golf course the \$15,000 from the Travel Bureau to the city which has been used the past couple of years for the museum. Conae Black reported that Mr. Steiner phoned and is still looking for an owner for his property where the Golden Ration statue is. He would like to deed that to the city. There was some discussion on the graffiti that is now on that statue.

**MOTION:** Keith Brady moved to go into an Executive Session. Philip Engleman seconded the motion. **VOTE:** Irene Daw, Philip Engleman and Keith Brady voted aye. The motion carried.

7. Adjourn. The meeting adjourned at 7:35 p.m.

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Pat Brady, Mayor

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Conae Black, City Recorder

Approved: \_\_\_\_\_