

PLAIN CITY COUNCIL
MINUTES OF REGULAR MEETING
MARCH 21, 2013

The City Council of Plain City convened in a regular meeting on Thursday, March 21, 2013, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Jay Jenkins, Councilmembers LaFray Kelley, Joel Maw, Brent White, Mark Lowther and Bruce Higley
Staff: Diane Hirschi
Also present: Brent Weston, Taylor Rice, Ellie Knight, Kalston Knight

Mayor Jenkins called the meeting to order and led in the pledge of allegiance and Councilmember White gave the invocation/moment of silence.

Approval of Minutes: February 21, 2012

Councilmember White moved to approve the minutes as presented. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Public Comments:

There was none at this time.

Discussion/Motion: Acceptance of Bid for Pioneer Park Phase 3

Councilmember Kelley noted that Kevin Nelson Construction was the lowest bid. **Councilmember Kelley moved to award the contract for Pioneer Park Phase 3 to Kevin Nelson Construction for \$130,389.20.**

Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Discussion/Motion: Approval to Purchase Lawn & Turf Sprayer for Parks

Brent Weston reported that he has two bids for a sprayer. He noted in the past they have had the County come in and spray the parks, but feels that we can do it cheaper over time if we had our own sprayer. He noted that the bid from Kubota's is for \$1,695 and Maw's is for \$2,400. Councilmember White asked if there was money in the budget. Brent Weston reported that there is. The Mayor noted that it will be save money in the long run and noted that it could be used for other things. **Councilmember Lowther moved to approve the purchase of the sprayer from Kubota for \$1,695.00. Councilmember Higley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Discussion/Motion: Award Contract for 1500 N Sanitary Sewer and Culinary Water Project

Councilmember White noted that the low bid was Craythone, Inc for \$416,314.05. It included the total for both the sewer and water project. The total for the sewer amount is \$329,487.85. The engineer's estimate for the sewer was \$368,926.25. The contract will be 11% under the estimated cost. He also noted that we will be able to eliminate a lift station. **Councilmember White moved to ratify awarding the contract for the 1500 North Street Sanitary Sewer and Culinary Water Project to Craythorne, Inc. Councilmember Kelley seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.**

Set Public Hearing: Amend Zoning Ordinance concerning single family dwellings, setbacks and signs and to amend the sensitive land ordinance and adopt a tree ordinance – April 18

The Mayor reported that the Planning Commission has been working on these five ordinances for quite a while.

Councilmember White moved to set April 18 as a public hearing for the above mentioned ordinances. Councilmember Maw seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Discussion/Motion: Amend Ordinance 2013-02 concerning vacation of ROW on 1975 N

The Mayor noted that the ordinance we passed a month ago referred to a plat. In order to get it recorded properly we need to amend the ordinance without the wordage of the plat. **Councilmember Maw moved to adopt Ordinance 2013-03 amending Ordinance 2013-02 vacating the ROW on 1975 North. Councilmember Higley**

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seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Other Business

Approval of Business Licenses:

New

KET Express Inc	Kelly Ellis	2294 N 4100 W	office for trucking company
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Renewals

Positively Herbal LLC	Amanda Kotter	3941 W 2800 N	fresh herbs
M&M Fence	Jim Miller	2189 N 4425 W	fence installation and repair
Diamond Bookkeeping	Raquel Bullock	4180 W 2600 N	bookkeeping
Ultimate Equestrian	Danna Russell	3077 N 3900 W	equine training, riding lessons
YBR Distributor	Michael Spears	3951 W 2200 N	wholesale distribution
Broken Bottle Concepts	Logan Rogers	3430 W 1975 N	leather working, jewelry

It was noted that the trucking companies need to make sure that the trucks are parking on their own properties.

Councilmember Lowther moved to approve the business licenses as presented. Councilmember White seconded the motion. Councilmembers Kelley, Maw, White, Lowther and Higley voted aye. The motion carried.

Approval of Warrant Registers (see register dated 2/22/13 to 03/07/13 and 03/08/13 to 03/21/13)

Councilmember Lowther moved to approve and pay the bills as presented. Councilmember Higley seconded the motion. Councilmembers Maw, White, Lowther and Higley voted aye. The motion carried.

Report: Planning Commission

There was no report.

Report: City Council

Councilmember White noted that he didn't have much to report. The contract is awarded and Don reported last time about the landfill and the treatment. He did note that the summer hours for the landfill will be starting up in the next couple of weeks.

Councilmember Maw reported that they had a parks and recreation meeting last week. They came up with some good projects for the Community Clean Up. They had their first 4th of July meeting. They are going to have a Muttin Bustin this year on the 3rd. Hopefully this will attract more youth.

Councilmember Kelley thanked Brent and Cheri Sparks for Founders Day. If anyone else has any good ideas for projects on the Community Clean Up, let her know.

Councilmember Higley reported that the Mosquito Abatement hired a new director and Keith Hill will be the assistant. Their next meeting is the 2nd Monday in April.

Councilmember Lowther noted that the LaCrosse team was anxious and started clearing the snow off the fields a while back. Hopefully now they are dried out.

Brent Weston noted that he talked with a guy from Colorado who told him that with the amount of use the fields are continuing to have, the grass is going to continue to deteriorate. It was noted that Pioneer Park with help but can't be played on for a couple more years. Councilmember White noted that it is good problem to have because that means are parks are being used. It was noted that there are things that can be done in order to help the park continue to stay green and healthy.

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At 7:25 p.m. Councilmember Maw moved to adjourn and was seconded by Councilmember Higley. The vote was unanimous.

City Recorder

Mayor

Date approved

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