

PLAIN CITY COUNCIL  
MINUTES OF REGULAR MEETING  
OCTOBER 2, 2014

The City Council of Plain City convened in a regular meeting on Thursday, October 2, 2014, in the Plain City Hall beginning at 7:00 p.m.

Present: Mayor Bruce Higley, Councilmembers LaFray Kelley, Joel Maw, Mike McKean, Mark Lowther and Natalie Hale  
Staff: Diane Hirschi, Mitch Willson  
Also present: Suzanne & William Whitelock, Neola James, Katie Clark, Garry Stoor, Brayden Sexton, Shaylee Higley, Estrella Medel

Call to Order: Mayor Higley  
Pledge of Allegiance: Diane Hirschi  
Invocation/Moment of Silence: Councilmember McKean

Approval of Minutes

**Councilmember Lowther moved to approve the minutes from September 18, 2014 as presented. Councilmember Hale seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Comments: Public

There was none at this time.

Discussion/Motion: 1500 N Improvement Bid

Mayor Higley reported that this was on the agenda last time and he felt that it should just be patched. He noted that the engineer recommends that the whole section of the road should be re-built as patching would fail in time. Brad Jensen prepared a memo listing the breakdown off costs. Plain City's portion would be \$34,400.20. It was noted that if the patching failed then the City would have to pay the full cost to have it rebuilt. **Councilmember McKean moved to pay \$34,400.20 for the 1500 North Street Sanitary Sewer Project Extension. Councilmember Maw seconded the motion.** Councilmember Lowther clarified that the price was being piggybacked onto the project. Mitch noted that it is actually a change order on the sewer project. **Councilmember McKean moved to amend his motion to approve the change order as prepared from Wasatch Civil Engineering for the 1500 North Street Sanitary Sewer Project Extension as presented. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Motion: Approval of Business Licenses

New

Councilmember Hale noted that Shelby is a sister-in-law but she has no financial gain.

Shelby Hale LMT	Shelby Hale	2464 N 4275 W	massage therapy
E.R.S. Heating & Cooling	Ryan Bryson	4798 W 2200 N	office

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

Motion: Approval of Warrant Register

See warrant register dated 09/18/14 to 09/30/14. Councilmember McKean explained that the Wasatch Front Football League (WFFL) assigns the umpires for the football games but it is the City's responsibility to pay them the set fee. **Councilmember Maw moved to approve the warrant register as presented. Councilmember Lowther seconded the motion. Councilmembers Kelley, Maw, McKean, Lowther and Hale voted aye. The motion carried.**

Report: Planning Commission

There was no one to report.

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Reports: Council

Councilmember Lowther asked Mitch to report on the 1975 N Sidewalk project. Mitch reported that it is going well. The curb and gutter is in except for the tie ins. About a third of the sidewalk is in and he is hoping that paving will start the first of next week. Councilmember Lowther felt that they have been keeping the traffic flow going. Mitch reported that the residents have been great to work with. Councilmember Lowther reported that the Fire Chief just got called out to a serious medical. The new truck for the fire department should be delivered within the next 10 days.

Councilmember McKean reported that the regular season for football is done and the playoffs begin on Saturday. He noted that there are five teams in the playoffs. He noted that the parks are in good shape. Councilmember McKean asked if we could talk to the Sheriff's department and patrol more on 2200 N. Diane will talk to Lt. Findlay. Councilmember McKean also noted that there is a big concern about the walking path on 3600 N. He noted that the kids are into the lane of traffic with their bikes. Someone has suggested making a mow strip so the kids can't go onto the road. The Mayor wants to think about that and he will get with Mitch for a solution.

Councilmember Maw reported that Don has been doing some maintenance in the sewer pond with the poo-gloos. He has found that 8 domes have been damaged but feels that he can salvage three of them. He noted that they are about \$500 for the dome and there is only one supplier. Don is going to order five of them. On the other pond he has an aerator system that he feels is working better than the poo-gloos. A couple years about we started a screen system that hasn't been implemented yet. He figures it will cost about \$150,000 and he would like to begin that next spring. He will have Don present the plan to the council when he is ready.

Councilmember Kelley thanked everyone for their help on the Harvest Arts Festival.

Mayor Higley reported that the crossing light on 1975 N and 2850 W should be coming next week. The Mayor also noted that hopefully they will soon start tearing the school down. They were supposed to get a demolition permit on Monday. Diane noted that they didn't. The Mayor noted that he will talk to them.

**At 7:20 p.m. Councilmember Lowther moved to adjourn and was seconded by Councilmember Hale. The vote was unanimous.**

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City Recorder

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date approved