

March 20, 2015

Meeting began at 7:00 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Cindy Wilson, Steve Cox, Council Members; Judi Davis, Clerk.

Public Present: Dan Hitt, Pete Benson, Farlan and Mary Behunin, Carla Saccomano.

The purpose of this meeting is to appoint one of three interested people to fill the vacancy on the Council created by the resignation of Tom Jerome.

Based on UCA 20A-1-510, proposed rules for this action were drafted, and Judi read them: There will be two votes, the first to narrow the field to two and the second to choose one of the two to be the new council member. If the first vote ends with two votes for one candidate and one each for the other two, a second vote will be taken to choose between the two who each received one vote. If there is still a tie, a coin toss will decide the outcome. Once the field is narrowed to two, a second vote will be taken. If there is not a majority vote for one of the candidates, (i.e., if there is a tie vote), we will flip a coin to choose the new member.

Cindy made a motion to adopt the rules. Gladys seconded, and the vote was unanimous.

Each candidate was asked the same four questions:

What are your qualifications for serving in this position? Do you plan to run in the November election? Why do you want to be on the Town Council? What would you like to accomplish by January?

After each had responded, the first vote was taken and the field narrowed to Peter and Farlan. The second vote was taken, and the vote was tied. Steve tossed a coin, and the lot fell to Peter. He was sworn in and was given the assignment to be the liaison with the Planning Commission and to be the Enforcement Officer. Because of previous plans, he won't be able to be at the April meeting.

Mark McIff has drafted a resolution to create a way to enforce regulations at the landfill and has asked for our input on some questions he had. After some discussion, it was decided that the blanks will be filled in as follows: 1. Judgment to be made by Landfill Attendant. 2. Reinstatement agreed upon by Town Council. 3. Fee to be flexible and dependant on the seriousness of the violation—up to \$250. Would be appealable. 4. Satisfy the Town Council. The regulations won't be enforced until the handouts and signs are in place. Cindy will order the signs.

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Doug Hall will be tearing down the house of Jacqui Smalley that Steve Stoner lived in and replacing it with a new one. Doug has asked what the charge will be for hauling the demolition waste to the landfill. After some discussion and because our landfill has limited capacity, the Council decided that we need to have something in place requiring industrial dumpsters for home demolition. Gladys will find out what the options are for disposal and Cindy will order the signs. Then we will have Mark prepare a resolution or ordinance to require construction dumpsters.

Gladys made a motion the meeting adjourn. Cindy seconded the motion. The vote was unanimous.

The meeting adjourned at 7:45 p.m.

Minutes prepared by Judith Davis, Town Clerk