

BIG WATER TOWN COUNCIL MEETING

Monday July 15, 2019 7:30 PM UT (6:30 PM AZ)

WORK SESSION 8:00 PM UT (7:00 PM AZ)

Work Session called at 6:33pm

- Southwest Utah Public Health Dept. was in attendance. They handed out pamphlets and went over information about Smoke-Free Laws, and also went over their services and what they proposed.
- Mayor Schmuker and Chief Horning discussed their visit to Kanab hospital. We are not part of the Kane County Health and Safety Special Service District; there is a 1% sales tax that could come back to us that affects our ambulance service and the supplies and equipment that we get. Mayor Schmuker said it could be a resolution or an ordinance to have us be a part of it again. More information was requested and will be provided at a later time for the council to go over next month or the month after. Jim Mattson is our POC.
- Chief Horning also brought up the Amangiri contract. One of the requirements for this contract to be awarded to us is to for our fire employees to be CPR-qualified. That would put a team here during the week and they could be trained to teach it here; we are just waiting on vendor # before we can move forward. They could also offer classes to the families and AED training.

Work Session closed at 7:00pm.

AGENDA

1. CALL TO ORDER: 7:00PM

2. ROLL CALL: Merle Graffam, Michelle Dufour, Judah Schmuker, David Schmuker present. Keith Crowley absent.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES - 6.17.19 Merle approved, Michelle seconded. All in favor.

5. MAYOR, COUNCIL AND DEPARTMENT REPORTS

- a) Planning and Zoning: Tony Brown, the Administrator, had questions regarding the enforcement of our ordinance laws. There's a stipulation that there be a 40 foot road; however, our road is short: Freedom Way is 30 ft. 6 in at its widest point; he's counting access. It was explained that it is 40 feet with easement and it was also clarified that it was a Planning and Zoning issue, to be brought up at the next Planning and Zoning meeting.
- b) Merle would like to see a letter go out to the team who did the 4th of July display.
- c) Events: Pat Horning brought up bringing back the Dino Festival. Michelle said she had a request for pioneer day (for next year). Merle mentioned Bird Day. Pat suggested forming a committee to turn something like the 4th of July and make it so that vendors

can come and make some money. Tony brought up people requesting to donate money for next year. It was discussed for next year because of the big turnout to plan where to direct parking and that it was a good way for us to “polish our buttons as a town”. Michelle asked if we could have the support of the Fire Dept. and Pat said last year they did 2 shows simultaneously so that they could do the same next year. Pat said there is an EMT class starting in mid-Aug 1 night a week; those interested have a week and a half to get their letters of interest in. The basic and advanced class will run simultaneously. This is important because without advanced EMTs the fire dept. is not allowed to transport. With the Amangiri contract, we will increase our own ability to help our own people.

6. CITIZEN COMMENTS- None

7. OLD BUSINESS- None

8. NEW BUSINESS-

a. Discussion and Possible Action on City Property Smoking Policy:

Southwest Public Health Dept. held a presentation in the work session; town council discussed it further but it will have to be tabled until the next meeting to let the members come to a decision.

9. Financial Reports: There was no discussion on them; however the budget will open up next month by Peggy.

10. ADJOURN: Merle motioned to approve and Judah seconded. All in favor. 7:30pm