

# BIG WATER TOWN COUNCIL MEETING MINUTES

Monday May 18, 2020

7:30 PM (Utah Time) WORK SESSION

Work Session started at 7:40 pm

- a) Mayor said this is regarding our current COVID response and everything is running smoothly
- b) Annexation is on hold for now
- c) The contract is to keep them as our engineer to have when we need them and so that legally we would not have to put out any bids for anyone else.
- d) Discussed putting cameras up because we have a problem with people dumping big items, illegal items, people from out of town dumping their trash, it needs to be kept to Big Water residents only. Discussed placing a camera and a sign to deter this from happening.
- e) Michelle discussed that we do not have the money to give her a raise. David suggested we pay her out of the water budget since she does work for the water district. Decided we would look into that and Michelle stated we have to vote on it next month.
- f) Michelle said her only issue was that the budget was way under where it needed to be. The fire dept budget needs \$25k more and it was discussed to talk to the county and get a commitment from them to receive financial assistance due to COVID on next year's budget.

Work session closed at 8:19pm

## 8:00 PM MEETING

### AGENDA-

1. CALL TO ORDER at 8:19 pm
2. ROLL CALL: Vince, Sheath, Michelle, David present. Peggy Short our Treasurer also present. Judah absent due to out of town work.
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES-4.20.20 Sheath made the motion to approve, Michelle second, all in favor.
5. MAYOR, COUNCIL AND DEPARTMENT REPORTS:  
P & Z Administrator - Tony did not turn in a report but Michelle stated that she knows we do have 2 applications for building permits.  
Mayor's report: he said they went on a tour of the Under Canvas property, that we are working with SITLA and working with Sunrise to put in a bid for the system they need up there and they are moving forward.
6. CITIZEN COMMENTS: None
7. OLD BUSINESS-
  - a) Discussion on Disaster Preparedness: everything is running smoothly
  - b) Discussion on Annexation: On hold
  - c) Discussion and Possible Action on Sunrise Engineering contract: no vote needed at this time it was just discussed to continue having them as our engineer.
8. NEW BUSINESS-
  - d) Discussion on Town Cleanup Dumpsters:
    - It was agreed we will place a camera and a sign this year to keep unwanted illegal items (i.e. refrigerators, etc) and out of town people from using the dumpsters.
  - e) Discussion and Possible Action on Raise Requested by Town Attorney
    - It's a \$500/month requested, and Mayor stated that we will table it until next month so it will give us more time to find the money and budget for it for next fiscal year. It was also

discussed to ask her if she would like us to increase the payments made to her student loan (that come out of her paycheck).

- f) Discussion on Fire Department Budget Overage
    - Michelle stated that we have \$11k in savings that we can use to help the budget, but Peggy (treasurer) stated that since there is an overage we cannot pay anyone per the payroll laws. We can use the savings account to pay them even though we technically should not, it is an emergency due to COVID. Legally we have to open the budget to cover the rest. Peggy stated she is going to call the Secretary tomorrow and ask what our options are. Chief Horning stated that since covid we have not held drills and we have had fewer calls, so we should see a reduction in this quarter call pays.
  - g) Discussion on FY 2021 Budget: reviewed in preparation for next month's approval
    - David brought up that we should pay Tony Brown for his position and work as the P&Z Administrator. Will discuss next month adding that to next year's budget.
  - h) Financial Reports: there was an invoice for \$5k that was supposed to be placed on the budget and was inadvertently left off...there will be an emergency meeting this Wednesday to approve it so it can be paid.
9. ADJOURN at 9:14 pm. Opened back up because we forgot to approve the financial report...Michelle made the motion to approve, Vince second, all in favor. Meeting re-adjourned at 9:17 pm.

Big Water Clerk is inviting you to a scheduled Zoom meeting.

Topic: Town Council

Time: May 18, 2020 06:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/860173983?pwd=L2E3RWdOR2JGcVNiUXFjMFZOUFdRdz09>

Meeting ID: 860 173 983

Password: 564038

One tap mobile

+16699009128,,860173983#,,564038# US (San Jose)

+13462487799,,860173983#,,564038# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 860 173 983

Password: 564038

Find your local number: <https://us02web.zoom.us/j/kc9LRoNZR2>