

BIG WATER TOWN COUNCIL MEETING

Monday July 20, 2020

7:30 PM (Utah Time) WORK SESSION skipped because of time

8:00 PM PUBLIC HEARING REGARDING ATTORNEY RAISE

- Opened at 7:57PM, No Comments, Closed at 7:58 PM

8:00 PM PUBLIC HEARING REGARDING MARSHAL RAISE

- Opened at 7:58 PM, closed at 7:59 pm

8:00 PM PUBLIC HEARING REGARDING FIRE DEPARTMENT BILLING PLAN

- Opened at 7:59 PM, closed at 8:10 pm

8:00 PM MEETING

AGENDA

1. CALL TO ORDER: 8:12PM

2. ROLL CALL: Vince, Sheath, Michelle and David present

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES-6.15.20 David made the motion to approve, Sheath second, all in favor.

5. MAYOR, COUNCIL AND DEPARTMENT REPORTS:

- Pat Horning came up and explained why he needed a saw
- P & Z Administrator: explained there are a few STRs that will be approved this month, he explained about the new AT&T tower.-

6. CITIZEN COMMENTS: Hyrum Short

7. CLOSED SESSION - Personnel Discussion: Michelle moved to hold the closed session, Sheath seconded at 8:29 PM.

8. OLD BUSINESS

a) Discussion on Annexation

b) Discussion on 4th of July Event

- Mayor Schmuker discussed doing this event every year and making it bigger, more details to follow.

c) Discussion and Possible Action on Raise Requested by Town Attorney

- Michelle moved to approve with changes, allowing only \$250/month for 3 months and increasing after that with town council approval. David made the motion to approve, Sheath second, all in favor.

d) Discussion and Possible Action on Raise Requested by Marshal

- Michelle stated that she would like to add that it was mandated by the state to the resolution. Vince made the motion to approve with changes, Sheath second, all in favor.

9. NEW BUSINESS

e) Discussion on Fire Department Invoices

- Michelle asked Pat if he price shopped for the saw, Pat said they checked with Utah and they referred him to the dealer that had the best one for the price. Vince made the motion to approve, David seconded, all in favor to purchase the saw.
- Michelle stated that she found out that we have to have permission from the County to bill outside

of Big Water, she moved to table this until we get more information. Pat stated that we have no obligation to respond to them but we do it because it's the right thing to do. Michelle also stated she has a problem with the EMS charge because we didn't have a problem before we had the Amangiri contract. Vince stated that he thinks it should be more. This will be tabled until next month. It was also brought up about charging citizens for fire response when there was none, as there was an incident that no fire truck responded yet they receive an invoice for it, and there was a disagreement between the Fire Chief and the Town Clerk as to if that really happened or not.

f) Discussion and Possible Action on Fire Department Budget Overage: Already taken care of. Should have taken off the agenda.

g) Discussion on Allowing the Fire Department to do Random Business Inspections

- Vince explained that the permit should be hinged on passing fire inspections.

h) Discussion and Possible Action on selling the old Town Marshal Crown Victoria

- Michelle made the motion to approve, Sheath seconded, all in favor.

i) Financial Reports: Vince made the motion to approve, Sheath second, all in favor.

10. ADJOURN: Vince made the motion to adjourn, Michelle seconded at 9:21 pm.