

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Thursday, January 19th, 2017

7:00 p.m.

Huntsville Town Hall

Town Council: Mayor Jim Truett
Council Member Mike Engstrom
Council Member Doug Allen
Council Member Bill Wangsgard
Council Member Bill White
Billing Clerk/Ramona Clapperton
Treasurer/Linda Laws

Citizens: Ruston McKay Brian Cornell Bryan Clapperton
Angel Truett Megan Truett Artie Powell
Richard Sorensen Blake Wade/Gilmore & Bell Law Firm

Mayor Truett called the meeting to order and welcomed all in attendance. There is a quorum present.

The pledge was led by Angel Truett.

Opening Ceremony was led by CM Wangsgard.

Citizen Comments:

There was none.

Consideration and/or action on adoption of Resolution 2017-01-19: of the Town Council of Huntsville Town, Utah, Revenue Refunding Bonds, Series 2017: and related matters:

(See Attachment #1) Linda Laws introduced Blake Wade who is the Town's Bond Counsel for the refunding of the Town's water bonds. The original bonds were taken out in 1999 and 2001 to fund the culinary water treatment plant. Linda has been working on the refinancing of these bonds for about a year and a half, in order to reduce the interest rate. That's what this Resolution is all about. Blake Wade mentioned he works for Gilmore & Bell Law Firm. The resolution sets out the terms of the bonds and is a parameter resolution. The interest rates start at 1.10% and run up to 5.0%, not to exceed 5.0%. The longer it takes to pay off the loan the higher the interest rate. This will be approximately an \$80,000 savings for the Town. The loan can be up to 1 million dollars and the Bank of Utah will be loaning the Town \$978,000. There will be a published notice in the paper about this refinance with a 30 day public protest period.

Linda explained to the Council that she, CM White, and Mayor Truett met with Zion's Bank and the Bank of Utah about refinancing the bonds and the Bank of Utah was significantly less in fees and allowed the Town to lock in the rates where Zion's Bank had set rates for the first couple of years and after that it became a floating rate.

Blake stated that the Bank of Utah will allow the Town to prepay at any time. He is the Town's Bond Counsel. At the end of the re-financing Blake will provide the Town with all the documents and provide a legal opinion for the Bank of Utah to issue the bonds. Interest to them is tax exempt under Federal Law; this gives the Town the best interest rate available. State Law allows the Town Council to delegate signing authority to the Mayor. Blake stated that under the Resolution it allows the Bank of Utah to directly transfer the bond amount over to USDA. Mayor Truett mentioned that he and Linda spoke about refinancing the bonds when she was hired, Linda. Linda has put a lot of time into getting this ready for refinancing. Saving the Town \$80,000 will be a good thing. The Mayor said most of the Town's accounts are with Zion's Bank, they have been very good to the Town, but the Bank of Utah provided better terms for the Town. **CM Allen made a motion to approve the Resolution 2017-01-19 as presented, for the revenue refinancing bond.** CM White seconded. All votes aye. Motion passed.

Roll Call:	Mayor Truett	Yea	CM White	Yea
	CM Engstrom	Yea	CM Allen	Yea
	CM Wangsgard	Yea		

4th of July Fireworks: Brian Clapperton:

Brian Clapperton mentioned that he is the local licensed pyro technician. He has received a quote for the 4th of July fireworks from Fireworks West. The quote is the same as last years, same show, same price, and a \$500 discount for purchasing the fireworks early. Mayor Truett stated that last year's fireworks were outstanding. The Town gets a better deal by purchasing the fireworks early. CM Allen asked Brian how the equipment is holding up. Brian replied that he would like to request money to purchase some safety equipment like: safety glasses and fire proof gloves. Mayor Truett said he will provide those for Brian. CM White asked Brian if there is anything the Town could do to make his job safer. CM Engstrom brought up the idea of purchasing fire resistant clothing which isn't too expensive. Mayor Truett said he will get a fire retardant welding jacket for Brian as well. CM Engstrom made a motion to approve the expenditure of \$5,000 to purchase the fireworks for this year. CM Wangsgard seconded. All votes aye.

Roll Call:	Mayor Truett	Yea	CM White	Yea
	CM Engstrom	Yea	CM Allen	Yea
	CM Wangsgard	Yea		

Motion to adjourn the Regular Council meeting to hold a Public Hearing:

CM Engstrom made a motion to adjourn the regular council meeting to hold a public hearing. CM Wangsgard seconded. All votes aye. Motion passed.

Public Hearing on proposed Ordinance 2017-01-19-1: To establish compensation for Mayoral position: (See Attachment #2) CM White explained that this public hearing is being held to discuss the idea of providing compensation for the Mayoral position going forward. CM White stated that he is not running for Mayor, he is not trying to help himself, and Mayor Truett has stated that he is not going to run for Mayor again. Although, the way the ordinance is structured it will benefit Mayor Truett for the next 12 months. CM White said he didn't ask Mayor Truett for advice on this, it was his sole idea, so, please direct comments to him.

CM White wanted to explain why he is proposing this change in policy. His proposal is that in the future, the Town would provide the mayoral position with \$1,000 per month compensation. The reason the Ordinance was left blank and for holding the public hearing was to get feedback from the public as to whether this amount is appropriate. CM White reviewed why this would be appropriate. Over the past year, when Mayor Truett said he was not going to run for re-election, the Council Members have been asking residents if they would be interested in running for Mayor. The answer he received over and over was no, because it is such a huge job. People CM White knows in town work two jobs or they have the type of job where they compensated by performance. Taking on a position like this, where you could work 20-30 hours a week would be a real financial burden for someone. All the past Mayors have one thing in common, and that is they were all older, except for Jim Truett. CM White's opinion is that the mayoral position can be filled by one of two kinds of people, someone who is retired, or someone far enough up the chain of command that they can set their own schedule. Maybe this would open things up for other possible candidates.

CM White stated that each of the Council Members is given a list of departments which they are over, and committees they are appointed to. A couple of CM Whites are: Culinary Water Department (Admin/Legal) which he has spent a lot of time on this job trying to get the new well going, and he just took over the Ice Rink, which is fun but is time consuming. His point is that the Mayor's responsibilities cover: general administration, financial, personnel, legal, public safety, WACOG Rep., WACOG Co-Chair, W.C. Sheriff Dept. liaison, Fire District Board Member, 4th of July team member, Huntsville Marathon Board Member, Special Projects, Monastery liaison, UTA Liaison, and Town Even Coordinator. The Mayor, by de-facto, is on all those committees.

An example of this would be that CM White and Richard Sorensen have been working on the ice rink and have decided that the town needs new equipment and a new fire hose, so once the Council Member comes up with a plan, then the Mayor gets pulled into the mix so he can understand the problems and what the plan is, and then weight in on the issue and approve the expenditure. In other words the Mayor gets pulled into all of the departments and issues. CM White stated that Mayor Truett was responsible for negotiating the deal with the Monks for the Town to be able to drill for a well on their property, he met with the engineers, he was involved with getting the grant from CIB, and that is just one of the departments, the Mayor is involved in every department for all of them. It's typical for the mayor's position to work 20-30 hours a week to get all this work done. You could perform the mayor's position with fewer hours and with less passion, or you could do what Mayor Truett has done and really get after things. The difference between these two could mean hundreds of thousands of dollars to the town.

CM White gave a couple examples: First, the Huntsville Marathon, which was largely the idea of Mayor Truett. The marathon has been a horrendous amount of work for him and the marathon committee. So far, the marathon has returned to the town \$150,000, it's the Mayor and the committee keeping the marathon going, but it consumes tremendous amounts of time. Another thing CM White wanted to mention the negotiations with American Land & Leisure (AL&L). The Town wanted AL&L to pitch in some money to help with repairs on 1st Street and AL&L told the Town no.

So, the Mayor and Town Council got together and built a toll booth and drug it out to the middle of 1st Street and started collecting money. This took a lot of guts. Mayor Truett took a lot of grief for this from people who didn't want to pay the money. Eventually the Mayor negotiated with the head of AL&L and they agreed to pay the town a certain amount of money for every car that passed through their toll booth, and this has provided the town with over \$80,000 per year. These are the types of things that a Mayor who really goes above and beyond the call of duty can do for this town. The last thing CM White wanted to mention was the idea of upgrading the water system, which was going to be over 1 million dollars. The Town doesn't have that kind of money. The Mayor lead the charge on helping the Town get a \$606,000 CIB grant, Gail Ahlstrom has procured a CDBG grant for \$250,000. The Town is currently drilling a well on what was the Monastery property. This well is hopefully going to provide a redundant water source for the town in case there is a problem with the springs. The total cost of this will be about 1 million dollars and the cost to the citizens will be close to nothing. The Mayor was involved with the purchase of the School property and the building of the new town sheds.

CM White remarked that on the 4th of July there are quite a few Law Enforcement Officers in Town; he used to wonder how the Town could afford to hire them all. These are guys willing to work on a holiday. The reason the Town can afford them is because we don't have to pay for them because Mayor Truett has such a close relationship with the W.C. Sheriff's Office that the officers all volunteer and most of them do it for nothing.

Someone who is really willing to go above and beyond the call of duty and put in long hours can do a great deal of good for the town. Out of fairness, if someone is willing to give up this amount of time they should receive some compensation for doing that to offset the loss from their second job or potential performance bonuses.

CM White feels that out of fairness and incentive the Town should provide enough compensation that it's not enough that someone would actually run for the office to get the money, but it is enough to show some type of fairness for the time the Mayor has to give up with his families. The meeting was opened up for public comment.

Brian Cornell: Brian stated that all of the Council works hard especially the Mayor, and for the Council Members to do this on a volunteer basis is unbelievable for the amount of work they put in. Clearly if they were to be compensated in the real world it would be worth far more than \$1,000 a month. Brian wondered if the Council Members should make a portion of what the Mayor would make. CM White replied that he personally doesn't think his position is worth a fraction of what the Mayor's compensation would be. CM Engstrom agreed.

Artie Powell: Artie asked if the Council is planning to action on this tonight. CM White replied that it is listed on the agenda as an action item. This ordinance could be a one year trial or it could require the Council to reauthorize the expenditure for compensation each January if they want it to continue if the Council feels it has been a successful and fair allocation of funds. In January the Town will have a new Mayor and two new council members and they might want to weigh in on this, and to review the budget numbers to make sure the Town is doing ok. The Town has been running on grants the past few years and there is no guarantee that this will continue.

CM Engstrom remarked that if there is a re-authorization of the compensation ordinance he would like to see that take place a year after the newly elected officials are sworn in. It would make it difficult on the council if one of the first things they have to do is decide whether or not they keep their own wages.

CM White said he asked Mayor Truett to call the Town Auditor's, Ulrich & Associates for their opinion on this. Their opinion was that not only is it legal to pay the Mayor, they thought it was a good idea.

CM Engstrom read the letter from Ulrich & Associates: "Several years ago, as independent auditors of Huntsville Town, we made a recommendation that the Mayor and Town Council receive some measure of compensation for their services after noting that for years they received nothing to offset the time, energy and resources put into performing their duties and running the town. It is our understanding that the Council is currently considering establishing some level of pay for individuals in these positions. We endorse such a consideration.

While amounts may vary from entity to entity, compensation for elected officials is common for most governments. In a smaller community, typically the level of effort and responsibility of elected officials increases because the smaller cities or towns do not have resources to hire and pay market wages to have these services performed. As such, elected officials in such communities are much more hands on and spend a great deal of personal time and resources in performing their duties. While the concept of volunteering is well known and expected, some level of compensation is appropriate to help offset the sacrifice of time and personal life involved in the effort.

Over the years, much has been accomplished by those who have held public office in Huntsville. We are mindful of the significant amounts of time and energy that have gone into achieving those successes. Some measure of remuneration can not only increase interest in the political process, but can be a means of expressing appreciation and gratitude for the sacrifices involved in serving in such a capacity.

In our experience over the years observing the activities and involvement of Huntsville's selected officials and in particular the Mayor position, we endorse the effort to provide a meaningful rather than just token remuneration for these officials." Sincerely, Charles Ulrich.
(See Attachment #3)

CM Engstrom commented that the Council does currently receive \$80 a month in compensation. This has been going on for just over a year. The Council can also get reimbursed for mileage if they choose. Linda reported that the only time a Council Member have turned in a reimbursement request is if they had to stay in a hotel when they had to go out of town for a meeting, or reimbursement for mileage for driving to meetings. Artie agreed that those types of expenses should be reimbursed. CM White stated that over time the position of Mayor has become such a huge position because, the Town is in the pattern where it is growing but the town isn't large enough to hire a City Manager. Someday the town might need to hire a City Manager, but until then the Mayor will need to cover all the slack.

CM Engstrom would like to see the ordinance revisited in two years. Artie though \$1,000 a month would be a good place to start.

CM Wangsgard feels that this compensation will encourage a few more people to run for Mayor, but also know that the Town used to get more sales tax to help run the Town, until the reservoir was put in. There were three grocery stores in town, now there aren't any. A lot of business disappeared as well. It has been really good for the Town to have someone the vision that Mayor Truett has had. The marathon and tolls have really helped the Town get through lean times. CM Wangsgard also agreed that \$1,000 is a good place to start, and then see how it goes.

Ruston McKay: Ruston said when you talk about these things you run the risk of hurting someone's feelings and might make them feel like you don't appreciate what they do. Ruston commented that he does appreciate everything Mayor Truett does, and he is under no delusion about the amount of time the Mayor spends on behalf of the Town. Ruston is grateful for that. Ruston said he is not opposed to this idea he would just like some clarification. Ruston asked where the resources would come from to pay for this. CM White responded by saying his understanding is that there are two potential sources the town could tap for this, 1-marathon donations, and 2-the General Fund. CM White asked Linda Laws if this is legal and if the Council is capable of doing this.

Linda Laws: Linda replied that the wage for the Mayor would need to come out of the General Fund, money that doesn't have the potential of going away, like the toll or marathon money. If the Mayors position becomes a paid position, it will need to be paid with taxes and fees the town charges. The Mayor has been really good at going after extra funds that have allowed the town to do what it has been doing, like purchasing a brand new snowplow, new town shops, and a new shed at the cemetery. Grants have been procured to provide the citizens with clean water that is so important. The residents are getting accustomed to having more amenities and services provided by the town. Grants for the water system are essential, there needs to be someone looking ahead for these grant opportunities for the town. Heading up the marathon and negotiating with AL&L takes the type of person who is going to get out there and hustle. The Town needs someone who has the time and energy to do these things.

CM White said it is a good idea to have this compensation ordinance reviewed every two years, because if the town can't procure funds from other sources then maybe the provision will need to end. CM White would like to see a Mayor go after these types of funding ideas.

Ruston McKay: Ruston commented that he can see that the Mayor is on a lot of committees but past Mayors were also on a lot of committees. Mayor Truett replied that WACOG is the only committee that is mandatory for the Mayor to be on. However, he believes that it's important that Huntsville has a say with Weber County. Being a part of all of these committees give Huntsville the same kind of clout that with the County Commissioners as the other entities in W.C. That's why he chooses to go to the meetings and push to protect and represent the Town, and build relationships with the W.C. Commissioners, Fire Department, and Sheriff's Department. Ruston asked if the Mayor's new job description include serving on all of these committees, or is this something Mayor Truett personally went out and did.

Mayor Truett responded by saying he went out there and got on those boards. CM Engstrom stated that it would be a loss to the town if the new mayor didn't continue attending these meetings. Ruston agreed that this has worked out great for the Town, but what if the next mayor doesn't want to do it, should he still get compensated as much? CM White replied that he is trying to incentivize someone to go way and above the call of duty by giving him some compensation. Mayor Truett did things because he is dedicated to the Town, and he did it for nothing. Now the bar has been raised and the citizens have enjoyed the benefits of his labors. CM White would like to see the Town government continue in this direction.

Ruston remarked that he read a study at his work that said incentives and bonuses were great at first, but what they found was that the incentive was good at first but after that, and it became standard, performance levels dropped, as compared to someone who takes satisfaction in performing their job well. Ruston thinks the Council should take this into consideration. Ruston stated that his dad was a legislator and a school teacher at the same time; he had to give up three months of his salary to be a legislator and pay it to a substitute teacher, because legislators were not paid. He did this because of his great love for his community. Ruston feels that being in government seems to be all about the money now and they have lost touch with the people. Service is a great motivator and money seems to get in the way. Ruston expressed his concern about starting something that will be difficult to stop.

Linda Laws: Linda remarked that this is like an employee, if she didn't do a good job or care about what she did, she either not get a raise or be fired. The Mayor can't really be fired but the Council could change the wage amount or cancel it all together. Linda agreed with reviewing the wage ordinance on an annual basis. There could be criteria that the new Mayor would need to meet in order to receive the compensation, or to raise or lower the compensation. She agrees that the Town should start someplace but isn't sure quite where that is. She believes compensation is important.

Mayor Truett: Mayor Truett stated that this was not his idea and he appreciates all of the accolades, but serving on the Council is a team effort. Everyone works hard and together they have accomplished a lot.

Motion to close the Public Hearing and re-convene to the Regular Council Meeting:

CM Engstrom made a motion to close the Public Hearing. CM White seconded. All votes aye. Motion passed.

***Mayor Truett:**

Discussion and/or action on Town Council Department Assignments: (See Attachment #4)

Mayor Truett stated that the Council Member Assignments were discussed in the last TC meeting. CM White took over the Ice Rink and CM Wangsgard took over the cemetery and will help plan the Memorial Day Ceremony, and CM Engstrom took over the Land Use Permit Inspector assignment. **CM Engstrom made a motion to accept the Council Member Assignments for 2017 as discussed.** CM White seconded. All votes aye. Motion passed.

Roll Call:	Mayor Truett	Yea	CM White	Yea
	CM Engstrom	Yea	CM Allen	Yea
	CM Wangsgard	Yea		

Discussion and/or action on appointment to the Planning Commission: (See Attachment #5)

Mayor Truett reported that Ron Gault will continue to serve as the PC Chairman until the end of the year with Rex Harris, Sandy Hunter, Karen Klein, Brent Ahlstrom, and Preston Cox as Commissioners and Gail Ahlstrom as secretary. Ron has served as Chairman for a very long time, Mayor Truett asked Ron to start thinking about who he can mentor to take over when he retires. **CM Allen made a motion to approve the Planning Commission Members as presented.** CM Engstrom seconded. All votes aye. Motion passed.

Roll Call:	Mayor Truett	Yea	CM White	Yea
	CM Engstrom	Yea	CM Allen	Yea
	CM Wangsgard	Yea		

Discussion and/or action on appointment to the Appeals Authority: (See Attachment #5)

Mayor Truett reported that he spoke with Dawson Hedges about serving on the Appeals Authority and he has agreed. Steve Songer is the Chairman with Bruce Ahlstrom, Artie Powell, Rod Layton, and Dawson Hedges making up the Appeals Authority. CM Engstrom made a motion to appoint the Appeals Authority Board as discussed. CM Allen seconded. All votes aye. Motion passed.

Roll Call:	Mayor Truett	Yea	CM White	Yea
	CM Engstrom	Yea	CM Allen	Yea
	CM Wangsgard	Yea		

***Council Member Wangsgard:**

Discussion about Pickle Ball Courts:

CM Wangsgard mentioned that he was hoping to have a discussion about the Pickle Ball Courts but Wendy McKay isn't here. CM Wangsgard would like to table this item and hold a Work Session on this topic prior to the next TC meeting.

CM Wangsgard reported that Craig Peterson's house fire started in the basement and was due to electrical problems.

***Council Member Engstrom:**

Department Reports:

CM Engstrom reported that the PC hasn't met since the last TC meeting.

CM Engstrom reported that he has been working with Star Primm on the RAMP grant application for the re-modeling of the old bathrooms by the children's playground area. They put together a rudimentary plan, reached out to a couple contractors and requested bids; it appears the budget will be approximately \$78,000. The RAMP application has been turned in requesting funds for this project.

Some concern has been expressed about remodeling the old restrooms and whether they need to be that big and where will the Town store all of the tables, chairs, and firework tubes. If the Town gets the funding, CM Engstrom will look into whether the town is locked into the original proposal or if it could be modified. The idea of remodeling the old restrooms is a good one, there is power already there and the structure is in good shape. It will need new water and septic. The Peterson Builders bid included a real detailed list which will be very helpful. Mayor Truett asked what the cost would be to build a brand new bathroom. CM Engstrom replied that he didn't research this; a lot would depend upon the size and number of toilets. CM Engstrom stated that if the town remodels the bathrooms a new location will be needed for the chairs, tables, and tubes. The Council should take a good look to see if there is any town equipment that is not being used. Richard Sorensen mentioned that the Council will need to make sure the old bathrooms are brought up to ADA standards. CM Engstrom replied that there should be plenty of room; he has reviewed the plans with an architect already. The center area will remain as storage. The bid included: new floors, new septic, plumbing fixtures, lighting fixtures, and electrical. There are no plans for heat; it will be strictly for summer use. CM Engstrom did include an instant hot water heater for the sinks, and prison grade urinals and toilets to help deal with any possible vandalism. The Town will provide \$20,000 in labor or funds. The Council believes that most of this amount will be covered with labor. CM Engstrom expressed his thanks to Star Primm for her efforts on this application. Mayor Truett thanked CM Engstrom for taking charge of this.

CM Engstrom mentioned that his biggest concern was that Mothers are at the playground with their children and someone needs to go to the bathroom, then the Mother has to decide whether to drag everyone to the bathroom or leave some kids unattended at the playground. It's a long walk from the playground to the bathroom on the other side of the park.

Mayor Truett mentioned that he would like to facilitate a meeting with the Town and the W.C. Building Department, Craig Browne, Angela Martin, and their boss. Mayor Truett doesn't feel like the town is getting representation from the county as far as building enforcement and building inspection goes. The Mayor would like to have a Work Session with the TC to discuss these matters and solve the problems and re-establish working relationships.

***Council Member White:**

Department Reports:

CM White reported that the Nugget Well is being drilled right now. Last report was that they were down to 150 feet and had not yet hit significant water. The proposed depth is 700 feet so they are just getting started. This is a big investment for the town. CM White extended an invitation to the Council to visit the well site if they are interested.

Discussion and/or action on Ice Rink: (See Attachment #6)

CM White reported that the Ice Rink fanatics are super committed to their volunteerism. It's fun to work with them because they are very gung ho! The ice rink volunteers are: Sam Bellarose, Jake Songer, Richard Sorensen, Rex Harris, Chris Johnson, Nathan Buttars, and Star Primm. A problem that has arisen however, is when the BBQ restaurant went out of business, there was no place to put the skates and rent them out. Richard Sorensen, Rex Harris, and Jake Songer have been trying to come up with a solution for the ice skate rentals. They came up with the idea of adding an addition to the Ice Shack.

CM White passed around two different renderings to look at but is leaning towards to option that provides the most square footage. John Bowen has already offered to do the cement work at no cost. CM Engstrom stated that he would do the electrical work. CM White thought the town could build the addition with volunteers. They will need money for lumber. It is a real simple design, and will allow space for all the skates. Right now they are doing skate rental, with all volunteer help on Wednesday and Saturday nights.

CM White said the second issue with the Ice Rink is the tractor; eventually the town is going to need to replace it. CM White got bids on the trade in cost of the old tractor vs a new tractor. He is still waiting on one bid. There is a government program where they give you a good discount if you're a government agency and there is another program where they would give the town a new tractor every two years because there are some subsidies in it for their company for doing this. The bid from the first dealer was \$12,000 to trade the 10 year old tractor in for a new one. This equals out to \$1,200 a year. The Ice Masters put a lot of hours on this tractor. The old tractor needs a new clutch, which could cost \$2,000-\$3,000. There are a few people who have volunteered to pitch money in for this. They would like to wait until after the bathroom is done to apply for a RAMP grant next year to help pay for this and then ask for volunteers and donations to cover the cost of a new tractor.

Richard Sorensen agreed with the option that provides the largest square footage, you can never have enough storage space. CM White reported that he received a call from a woman with the Ogden Ice Sheet, she asked for an update on what the Town was doing with the ice skates they have donated to the Town. It sounds like there is a potential of getting additional ice skates from them. It also sounded like they would support the Town if we wanted to do this. This appears to be an easy RAMP grant application for a small amount of money. Mayor Truett mentioned there is also an EZ RAMP grant for up to \$2,000 which is due a little later in the spring.

Discussion and/or action on Ordinance 2017-01-29: To set compensation for Mayoral position: (See Attachment #2) **CM White made a motion that the Council passes Ordinance 2017-01-29: To set compensation for the Mayoral position at \$1,000 per month and this will continue until January of 2019, at which time the ordinance will need to be re-authorized by the existing Council, any increases or decrease to this amount will be addressed through the public hearing process, and the Council Members will continue to receive \$80 per month for Council meeting attendance.** CM Engstrom seconded. CM Allen said it makes him sad to think our little town has the same requirements as Ogden City, It's incredible the things the town has to do to keep up now and be represented. CM Allen said the Town pays our Event Coordinator \$500 a month, so \$1,000 really isn't much money. CM Allen addressed Brian Cornell's comment that all of the Council Members should be paid, but looking at his assignments CM Allen said he rarely has to leave town, and the Mayor is constantly running off to meetings, and is always going somewhere, \$1,000 isn't really much of compensation. CM Allen agreed with adding a safe guard to the ordinance so it can be reviewed every two years in case a new mayor doesn't perform. CM Allen is concerned for whoever is the next mayor; he or she will have big shoes to fill. All of the past mayors have done a great job and have loved the Town, but Jim Truett has raised the bar.

CM Allen said when this discussion about paying a wage to the mayor first came up, CM Engstrom went on line and looked up what other communities were paying their mayors, most of them were paying about \$10,000-\$15,000 per year, however, these communities also had City Managers that were receiving a very nice wage. CM Allen stated that he values his friendship with Mayor Truett and has learned a lot from him. He expressed his appreciation to those in attendance tonight. There was a call on the motion. All votes aye. Motion passed.

Roll Call:	Mayor Truett	Abstained	CM White	Yea
	CM Engstrom	Yea	CM Allen	Yea
	CM Wangsgard	Yea		

***Council Member Allen:**

Department Reports:

CM Allen wanted to end tonight by reading a quote that was on the Sheriff’s Department Report “The ultimate measure of a man is not where he stands in times of comfort and convenience but where he stands at time of challenge and controversy.” This is a quote by Dr. Martin Luther King.

Council Presentations:

Mayor Truett stated that the Town has partnered with the W.C. Sheriff’s Department to hold a Suicide Prevention meeting on February 23rd; at the Ogden Valley Library at 7:00 p.m. Notice of this meeting has been sent out by mass email, in the Ogden Valley News, and posted at the Post Office and Town’s website. This will be the first of many meetings addressing suicide, the Sheriff’s Department is hoping to get every municipality in W.C. to hold meetings addressing this difficult topic. Mayor Truett knows of 6-7, Mayors who will be attending, as well as Chief Austin and Sullivan from the Weber Fire District. Council Members from other municipalities have also been invited to attend, and hopefully a lot of Ogden Valley residents. CM Engstrom said he sent an invitation to Stake President Wadman who sent an invitation out to all of the Bishops and High Counsel Members.

Approval of Town Council minutes for meeting held January 5th, 2017:

CM Wangsgard made a motion to approve the minutes for TC meeting held January 5th, 2017, as prepared. CM White seconded. Minutes were approved.

Approval of Work Session minutes for meeting held January 5th, 2017:

CM White made a motion to approve the minutes for WS meeting held January 5th, 2017, as prepared. CM Engstrom seconded. Minutes were approved.

Citizen Comments:

There were none.

Mayor Truett mentioned that all items on the agenda have been addressed. CM Engstrom made a motion to adjourn. CM White seconded. All votes aye.

Meeting adjourned at 8:45 p.m.

Gail Ahlstrom, Clerk/Recorder

James A. Truett, Mayor