

**WORK SESSION—MAY 16<sup>TH</sup>, 2019**

**Minutes of the Huntsville Town Council Work Session, held at the Huntsville Town Hall, 7309 East 200 South at 6:00 P.M. May 16<sup>th</sup>, 2019 regarding Huntsville Town Budget.**

**Attending:** Mayor Truett, Max Ferre, Bill Wangsgard, Kay Larrison-Treasurer, Wendy McKay, Blake Bingham, Beckki Endicott-Recorder.

CM Ferre' started the meeting and turned the time over to Kay Larrison, Huntsville Treasurer, to go over the planning for the budget.

Kay stated this was her first time doing the budget for Huntsville Town and she is using the Capitol Plan that she received from Gail and Linda that covered 5 years. There were things that have been revised and items that she has added, but she wanted to go over these items with the Town Council. **(See Attachment #1)**

CM McKay reviewed some electrical and speaker needs for the park. Kay received a bid from Mike Engstrom for about \$5,000. CM McKay stated she thought that was low.

Kay asked if there were going to be any changes in staff. The Council Members responded they didn't know of any changes.

Kay had a couple of questions for CM McKay. CM McKay responded that there is a little pickleball RAMP grant money left, and she will spend that before the June 30<sup>th</sup> deadline. CM McKay is working on a grant for the history library but that will be for next year. It will require matching funds which will need budgeting from Huntsville Town.

CM McKay recommended budgeting the same expenses as the 4<sup>th</sup> of July last year. Max Ferre' submitted some road work bids for this budget period.

Mayor Truett arrived at 6:15 p.m. Kay suggested that the Town Council make a list. Mayor Truett explained that the Capital Projects list is a wish list of items that we will need over the next couple of years. For example, the cemetery department really needs a smaller tractor. The Capital Projects list is a not a contract, not binding in any way.

Mayor Truett would like to expand the Town Hall and make a bigger office and a conference room.

Park improvements were discussed. There is a need for flagpole lighting. The baseball diamond was mentioned. Also, a sound system that would be a part of the park and main street is needed for the 4<sup>th</sup> of July Celebrations. Beckki suggested that a RAMP grant for the PA system for the park.

A cemetery backhoe is needed to get into the small areas of the cemetery where there are a lot of graves. It's needed to make sure that damage is not done to the graves.

The landfill needs the ability to access the landfill through alternate property. Property purchase of \$300,000 was listed on the Capitol Projects List.

Kay listed the computer equipment and the Mayor listed the website as improvements. CM McKay talked about ordinance codification software.

CM Ferre' will go ahead and talk to the trimming company about trimming the trees that overhang into the roads in lieu of letting them park on the Town property for free.

Year dates were assigned to all the perspective projects.

Meeting was adjourned at 6:55 p.m.

A handwritten signature in cursive script that reads "Beckki Endicott". The signature is written in black ink and is positioned above a horizontal line.

Beckki Endicott, Recorder

HUNTSVILLE TOWN CORPORATION  
 CAPITAL IMPROVEMENTS/PROJECTS

FY2020      FY2021      FY2022      FY2023      FY2024      FY2025      FY2026

Culinary Water

Treatment plant zeroscape landscaping	\$	10,000				
Treatment plant generator system	\$	45,000				
Hawkins Spring integration into culinary system	\$	10,000			10,000	

	\$	10,000				
	\$	45,000				
					\$	10,000

Buildings

New Huntsville Town offices	\$	100,000				
Town building renovations	\$	20,000				
History digitalization match	\$	7,500				

	\$	100,000				
	\$	20,000				
	\$	7,500				

Parks

Upgrade playground equipment	\$	20,000				
Parking lot by pickle ball courts	\$	3,000				
Dark Sky initiative lighting	\$	15,000				
Park wide sound speaker system	\$	5,000				

	\$	20,000				
	\$	3,000				
					\$	15,000
	\$	5,000				

Cemetery

Backhoe to repair headstones	\$	70,000				
Road repair - when?	\$	50,000				

	\$	70,000				
	\$	50,000				

Green Waste Facility

Fencing	\$	5,000				
Land	\$	300,000				

	\$	5,000				
	\$	300,000				

Equipment

Computer upgrades/\$2,500 every other year	\$	8,500				
Website	\$	2,000				

	\$	1,000	\$	2,500	\$	2,500
	\$	2,000				

Roads

Road maintenance 7500 E-1st to 2nd	\$	15,125				
Road maintenance 7200 E-1st to 2nd	\$	14,100				
Road maintenance 7000 E-1st to 2nd	\$	19,515				

	\$	15,125				
	\$	14,100				
	\$	19,515				

Totals \$ 719,740      \$ 87,240      \$ 277,500      \$ 325,000      \$ 17,500      \$ 10,000      \$ 2,500

**PUBLIC NOTICE OF WORK SESSION JUNE 6<sup>TH</sup>, 2019**

Public Notice is hereby given that the Huntsville Town Council and Huntsville Town Planning Commission of Weber County, Utah, will hold a Work Session at the Huntsville Town Hall on  
Thursday, June 6<sup>th</sup> 2019, @ 6:00 p.m.

The item to be discussed is as follows:

1. Hyde Development – phase II

Dated this 5<sup>th</sup> of June, 2019

  
Beckki Endicott, Recorder

Posted: Town Hall  
Post Office  
huntsvilletown.com  
pnn.utah.gov

In compliance with the Americans with Disabilities Act, persons needing assistance with attendance to these meetings should call Beckki Endicott@ 745-3420, giving at least a 48 hour advance notice.