

Torrey Town Minutes
Torrey Town Hall
75 E 100 No.
June 11, 2015
6:30 pm

Mayor

Scott Chesnut Absent

Council Members Present

Doug Robinson

Ty Markham

Dustin Oyler

Absent

Pat Kearney

Mayor Scott Chesnut opened the public Hearing for amending the 2015 fiscal year budget. Colleen opened the budget and made the necessary adjustments. She explained the capital projects purchases. Starting in the 2016 fiscal year, the capital projects fund will have an additional \$20,000.00 deposited into the fund. The 2016 budget was presented to the council and she showed all the changes in the budget to the council. Some discussion was made on the salary increase for employees. The water budget was presented the same numbers as last year; there were no changes in the budget for water. There were no comments from the audience and the public hearing was closed, at 6:50. The motion to close the hearing was made by Ty Markham and seconded by Doug Robinson. All were in favor and the motion passed.

Welcome: Mayor Scott Chesnut welcomed the people and called the meeting June 11, 2015 meeting to order at 7:00pm. Mayor Chesnut stated that this was the regular scheduled monthly meeting,

Approve minutes as corrected Ty Doug

The minutes of May 14, 2015 were approved with the corrected typos

The motion made by Ty Markham

Seconded by Doug Robinson

All voted in favor motion passed.

Financial Report. Colleen Dudleston Colleen asked the council to look over the paid bills and accept the bills and payment of them. The motion to approve the budget was postponed until after the council met in an executive session to discuss a personal issue.

Motion to accept the payment of bills

Made by Doug Robinson

Seconded by Dustin Oyler

All voted in favor

Motion passed.

Maintenance Report Chad Williams: Chad has ordered the Street lights through the UDOT. The lights run about \$280 a piece, the town will be receiving about \$7800 worth of free lights. The division of water right contacted the town, and wants people from the town council to attend mandatory meetings to learn how to do the correct filings on the springs that the town has and learn how to record the meter readings. The tree committee would like to meet with Chad and locate the trees on Main Street that need attending to. The tree committee agreed to meet with Pat and Chad.

Permits: Doug Pace presented his plans to the council and they approved them and issued him a water connection. Chad said he could do it after the 4th No sooner than the 6th. Chip Carter would like to hook up his meter. The council approved his request. The motion was made by Doug Robinson and seconded by Ty Markham All were in favor and motion passed.

Tyler Torgerson. Not here

Jamie Pace. Jamie would like to come across private property with a main line. He would get all the easements for the town. He also wondered about recouping the cost for the line and he was told he would have 7 years to recoup his money

Motion: To approve the easements and follow the formula to go across the private property

Made by Doug Robinson

Seconded by Dustin Oyler

Motion passed

Mayor Business

Light Replacement. The Mayor presented Mary's draft of how to procure the lights to the council and by next month's meeting she would like the council to decide if it is something the town would like to proceed with.

Attendee is needed to attended commissioner meeting on June 22 is needed to discuss the transportation tax. The Mayor and one Council member should attend.

Motion to approve the addition of a garage to the home of Steve Olson was made by Doug Robinson and seconded by Dustin Oyler. All were in favor and motion passed.

Council reports.

PandZ Report on the commercial venture of Matthew Tracy. There will be a public hearing on July 7 at the DUP to hear public input on Mr. Tracey's commercial venture. No Vote will be taken on that night. The PandZ committee determined that, according to Torrey Town Policy, Mr. Tracey will need to ask for a conditional use permit for his project to move forward. Another item of discussion was to make sure that no decisions should be made by the P and Z through e-mail communications. All discussions and decisions should be done in a public meeting. The Mayor strongly wants this protocol to be followed.

Doug Robinson Water: Doug was able to get a hold of John Jackson from the water

conservatory district at the meeting on the 22 of June and discussed the water rights issue. The town needs to prepare for floods on our water line. Also, the ATV trails that run over the water lines. Doug wondered if it was possible to dig a well with a solar power. Doug also commented how nice the cemetery looked and how appreciative the town was. Many people commented on how nice it looked.

Doug will draft a letter concerning the taking of flowers off the graves.

Big Apple reports: The Community picnic will be sponsored by the council. The town will compensate the Water usage to Ty Markham for Apple Days.

Annexation: Two notices of intent were filed with the Town on June 9th. By next month the town could be presented with a petition of annexation from the persons who filed the notices of intent.

Clerk Paula Pace is working on an ordinance for building permits. The council would like permits for all fences, and ingresses, and driveways as well. It was asked if the office could put in the Newsletter or on the bill that the people please put their garbage cans right up to the edge of the oil so as not to cause damage to the road edges. Get some road base and put around on the shoulders and road edges

Community Concerns

Ty Markham Torrey resident would like a speed limit sign on Center Street hoping that the cars will slow down. She thought that perhaps, a sign that shows children would be useful. A stop sign was also suggested on 200 North. The suggested price would be 400.00 for all the signs.

Executive Session was held to discuss a personnel issue

The council meeting then reconvened and a motion was made to accept the 2016 fiscal year budget. The motion was made by Ty Markham and seconded by Doug Robinson. A roll call vote was taken

Ty Yes

Doug Yes

Dustin Yes

Mayor Chesnut yes

Motion passed unanimously

The motion was made to adjourn the meeting

By Ty Markham

Seconded by Dustin Oyler

Meeting adjourned at 8:53