# MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF PLEASANT VIEW CITY, UTAH

## **December 22, 2020**

The public meeting was held through ZOOM with an anchor location at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Attendance method:

Leonard Call (via Zoom and office)

**COUNCILMEMBERS:** 

Ann Arrington (via *Zoom*)

Kevin Bailey (via Zoom and office)

Steve Gibson (via Zoom)

David Marriott (via Zoom and office) Sara Urry (via Zoom and office)

STAFF:

Laurie Hellstrom (via Zoom and office) Ryon Hadley (via Zoom and office)

**VISITORS:** 

Amy Sue Mabey (via Zoom) Kennedy Riley (via Zoom)

Pledge of Allegiance: Dave Marriott

Opening Prayer, Reading or Expression of Thought: Dave Marriott

**Declaration of Conflicts of Interest:** 

Mayor Call: I am an employee of North View Fire District and there is item #5 on the agenda.

Comments/Questions for the Mayor & Council for items not on the agenda:

None were given.

**Youth City Council Report:** 

No report given.

#### **Consent Items:**

Motion was made by <u>CM Bailey</u> to accept the consent items (minutes of December 8, 2020 and the bills of Pleasant View City). 2<sup>nd</sup> by <u>CM Marriott.</u> Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

## **Business:**

1. Audit presentation. (Presenter: Kennedy Riley with Childs Richards CPA's and Advisors)

<u>Kennedy Riley</u>: we just finished the audit ending June 20, 2020. There are no findings and we are issuing a clean unmodified opinion which is the best we can issue. There is once recommendation. Kennedy Riley review the audit.

2. Discussion and possible action to approve a City Administrator Employment Contract. (Presenter: Mayor Call)

Motion was made by <u>CM Bailey</u> to approve the City Administrator Employment Contract as is. 2<sup>nd</sup> by <u>CM Urry</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

3. Discussion and possible action to approve Budget Farms Phase 1 preliminary subdivision, 30 lots located at approximately 1500 W between Pleasant View Drive and Hwy 89. (Presenter: Jill Hunt)

Taken off the agenda.

4. Discussion and possible action to renew the 2021 Workers Compensation Insurance in the amount of \$48,162. (Presenter: Laurie Hellstrom)

Motion was made by <u>CM Gibson</u> to approve the renewal of the 2021 Workers Compensation Insurance in the amount of \$48,162. 2<sup>nd</sup> by <u>CM Arrington</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

5. Ratify the Cares Act Funding Agreement between North view Fire District and Pleasant View City. (Presenter: Mayor Call)

Motion was made by <u>CM Gibson</u> to Ratify the Cares Act Funding Agreement between North view Fire District and Pleasant View City. 2<sup>nd</sup> by <u>CM Bailey</u>. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

6. Discussion and possible action to consider a Policy to write-off final billed utility accounts in amounts \$3.00 and less, Policy 2020-3. (Presenter: Laurie Hellstrom)

Motion was made by <u>CM Urry</u> to approve Policy 2020-3, a policy to write-off final billed utility accounts in an amount of \$3.00 and less. 2<sup>nd</sup> by <u>CM Marriott</u>. Roll call vote. Voting aye: CM Arrington, CM Bailey, CM Gibson, CM Marriott and CM Urry. 5-0

7. Closed Meeting.

No closed meeting.

8. Discussion and possible action from the closed meeting.

No closed meeting.

#### Other Business:

No other business.

Adjournment: 6:33 P.M.