

## **KAYSVILLE CITY COUNCIL**

December 5, 2019

Minutes of a regular Kaysville City Council meeting held on December 5, 2019 at 7:00 p.m. in the Business Resource Center of the Davis Technical College at 450 South Simmons Way, Kaysville, UT.

Council Members present: Mayor Katie Witt, Council Member Dave Adams, Council Member Larry Page, Council Member Jake Garn, Council Member Michelle Barber, and Council Member Stroh DeCaire.

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, Deputy City Recorder Maria Devereux, Information Systems Manager Ryan Judd, Police Chief Sol Oberg, Monte DeBerry and Dean Wall.

### **OPENING**

Council Member DeCaire led the audience in reciting the Pledge of Allegiance and gave the opening prayer.

### **DECLARATION OF ANY CONFLICTS OF INTEREST**

No conflicts were disclosed.

### **CONSENT ITEMS**

Council Member DeCaire made a motion to accept the following consent items: Approval of items a., b., and c., the Minutes for the October 30<sup>th</sup>, November 7<sup>th</sup>, and November 14<sup>th</sup>, 2019 City Council Meetings and item d. Approval of the crew truck purchase for the Public Works Department, second by Council Member Page.

Council Member Adams made a substitute motion to remove item d. Approval of the crew truck purchase for the Public Works Department, and to discuss and vote on that item separately, second by Council Member Barber.

The vote on the substitute motion for Items a., b., and c., was as follows:

Council Member Adams, yea  
Council Member Page, yea  
Council Member Garn, yea  
Council Member Barber, yea

Council Member DeCaire, yea

The motion passed unanimously.

Council Member Adams questioned the validity of the F350 truck purchase, he noted that he is concerned with the financing since he does not see that the vehicle was in the budget.

Shayne Scott, City Manager noted that the vehicle purchase line item is in the budget. He explained that the Finance Director can give details and the Council may make a motion to approve the purchase or table the item for additional information.

Council Member Adams made a motion to table item d., until the next City Council meeting when questions about the Public Works vehicle purchase, including budget details, can be answered fully, second by Council Member DeCaire.

The vote on the substitute motion for consent item d., was as follows:

Council Member Adams, yea  
Council Member Page, yea  
Council Member Garn, nay  
Council Member Barber, yea  
Council Member DeCaire, yea

The motion passed four to one.

## **ACTION ITEMS**

### **ADOPTION OF KAYSVILLE CITY WATER CONSERVATION PLAN**

Council Member DeCaire made a motion to adopt the Kaysville City Water Conservation Plan as presented, second by Council Member Page.

The vote on the motion was as follows:

Council Member Adams, yea  
Council Member Page, yea  
Council Member Garn, yea  
Council Member Barber, yea  
Council Member DeCaire, yea

The motion passes unanimously.

## **CALL TO THE PUBLIC**

Dean Wall noted that he appreciates Council Member Adams and his concern for fiscal responsibility.

Monte DeBerry explained that fiscal responsibility is important and appreciates the council being aware.

## **COUNCIL MEMBER REPORTS**

Collectively the City Council Members Adams, DeCaire, Page and Garn expressed their appreciation for the City, and being able to serve the residents of Kaysville.

Mayor Witt expressed appreciation for working with Council Members Adams, DeCaire, Page and Garn and thanked them for their years of service to the City. She noted that the new council will take the oath of office in January.

## **ADJOURNMENT**

Council Member DeCaire made a motion to adjourn the meeting at 7:40 p.m., second by Council Member Page and passed unanimously.