

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue**

****Tuesday, December 4, 2018 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Real, Ray, King, Rowe and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by CA Hare.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of November 5, 2018 City Council Meeting. Bills List through November 30, 2018, (\$157,421.42 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Real seconded. Unanimous Approval (5-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p>5. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	
<p>6. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report. Administration</p> <ul style="list-style-type: none"> • Planner Position – Pat Depa has started working for the City and is working with Don Driscoll to get up to speed. • New Accounting Software – We are hoping to begin transferring to the new system the beginning of March. Debbie and Karla will be going to Utah in January or February to begin the required training. <p>Property/Businesses</p> <ul style="list-style-type: none"> • AVIS – They are in the middle of trying to get a plan of action from DEQ. • Barracks – We are getting quotes and hope to be done with the inside by the end of summer. • Downtown Park – We would like to look for someone to help design a park for the downtown area and to come up with a rendering of what it would look like. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Calloway Creek – They have submitted their first building plans and are close to submitting for nine more. • Cornelius Property – Tim is going to resubmit his application in 	<p>Council received the report.</p>

<p>January or February.</p> <ul style="list-style-type: none"> • SCS Property – The City engineers and CA Hare met with the developers in a pre application meeting. They are proposing approximately 200 homes. They hope to submit an application in January or February. • William R. Carr Subdivision – Brian Donne is hoping to begin construction this spring. • Water Tanks – The City Attorney and CA Hare have been in contact with Western Surety Company, who holds the bond for the water tank project. The tanks will be emptied in December to inspect for any other issues before the warrant expires. 	
<p>7. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>8. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$582,849.03 and expenses are \$540,405.07. The balance in the Local Government Investment Pool is approximately \$1,317,797.87, last year the balance was \$852,518.00.</p>	<p>Council received the report.</p>
<p>13. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor King – None. • Councilor Ray – None. • Councilor Rowe – None. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, January 8, 2019 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at PM. 7:30pm</p>

Mayor’s Approval

Date