

ROOSEVELT CITY COUNCIL WORK SESSION MINUTES

April 4, 2023

1. Call to Order

At 5:30 P.M. Mayor JR Bird called the April 18, 2023, meeting of the Roosevelt City Council to order.

2. Roll Call

Mayor JR Bird and Councilmen Don Busenbark, David Baird, Rowdy Cloward, Dustin White and Cody Aland were in attendance.

3. Opening Ceremony (*prayer and pledge of allegiance*)

4. Minutes

a. March 21, 2023,

Councilman Don Busenbark motioned to approve the minutes from the March 21,2023 City Council meeting and was seconded by Councilman Dustin White. The motion passed unanimously.

Seconded: Dustin White

b. March 28, 2023,

Councilman Dustin White motioned to approve the minutes from the March 28,2023 City Council meeting and was seconded by Councilman Don Busenbark. The motion passed unanimously.

5. Public Comment Period

There were no comments from the public at this time.

~~6. Committee Appointments~~

~~7. Recognitions~~

8. Public Hearing

A public hearing to receive comments on the proposed fee schedule amendments.

No members of the public offered comments on the proposed fee schedule amendments.

9. Action Items

a. Resolution Amending the Consolidated Fee Schedule

Councilman David Baird motioned to approve the proposed amendments to the Consolidated Fee schedule and was seconded by Councilman Don Busenbark. The motion passed unanimously.

b. Resolution Amending Roosevelt City's Procurement Policy

Councilman David Baird motioned to approve the resolution amending Roosevelt City's Procurement Policy and was seconded by Councilman Don Busenbark. The motion passed unanimously.

c. K & K Sanitation Contract Approval

Councilman Don Busenbark motioned to approve the K&K contract as amended and was seconded by Councilman Dustin White. The motion passed unanimously.

d. ~~Intermountain Economic Consulting Contract Approval~~

10. Discussion Items

a. Natural Gas Options for Aquatic Center

Rhonda and Edwin spoke with the council about the pros and cons on locking a rate.

b. Purchase Orders & Financial Review/ skipped

Motion to approve:

Seconded:

11. City Manager Report

Roosevelt City Manager, Joshua Bake announced the promotion of Aaron Brown and Edwin Butterfield within the Recreation Department. Aaron Brow was introduced as the Recreation Department Head, and Edwin Butterfield was given the title of Assistant Recreation Department Head. Mr. Bake also announced that Kirby Wolfinjer would be taking over the Water Department, and Ryan Clayburn will now be overseeing City grants and capital projects.

12. Committee Reports

There were no reports from committees.

13. Closed Session as for the purposes listed in Utah Code 52-4-205(1)(d)

14. Adjourn

Councilman Don Busenbark motioned to adjourn the April 4th meeting of the Roosevelt City Council and was seconded by Councilman David Baird. The motion passed unanimously, and the meeting was adjourned.

