

CITY OF CLEVELAND
CALLED CITY COUNCIL MEETING
AUGUST 15, 2016
MINUTES

CALLED COUNCIL MEETING

The Called City Council Meeting of the City of Cleveland was called to order by Mayor Shan Ash at 7:00 p.m.

COUNCIL MEMBERS PRESENT: Annie Sutton, Bradley Greene, Edward Young, and Nan Bowen.

APPROVAL OF AGENDA

On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to approve the agenda for the Called Council Meeting of August 15, 2016.

GRANT KEENE – CITY ATTORNEY – FINALIZE AND APPROVE BILLBOARD AGREEMENT

Grant Keene, City Attorney, went over the final details of the billboard settlement with Lockridge Outdoor Advertising and the city.

Lockridge Outdoor Advertising has signed the agreement but did not attach exhibits showing the locations of the billboard installation. Rather than allowing Lockridge and their attorneys to continue to delay the execution of the agreement, Mr. Keene added the exhibits. Lockridge will be allowed a 30-foot high sign to locate at Cleveland Builder Supply (Hwy 129 South) and M-Star Motel (Helen Hwy). As a part of the agreement, Lockridge agrees to never again seek new sign locations or new sign permits within the city unless the signs and locations are in compliance with the city's ordinances.

On motion by Bradley Greene, seconded by Annie Sutton, in favor Edward Young and Nan Bowen, and carried unanimously, the Mayor and Council voted to execute the final settlement agreement between the City of Cleveland and Lockridge Outdoor Advertising, LLC, a Utah Limited Liability Company.

NEW BUSINESS

1. The Mayor and Council discussed using a portion of the Hotel/Motel tax to purchase fall decorations for the square lights and Freedom park. The committee for Agri-Fest would like to hold a city wide competition for businesses to decorate for fall. The committee is requesting the city contribute a \$100 gift certificate for the winning business.
Nadine Wardenga and Denise Loggins, committee members, will go door-to-door to invite businesses to participate. The committee, with the council's permission, will purchase decorations for the square and Freedom Park light poles.
On motion by Nan Bowen, seconded by Annie Sutton, in favor – Bradley Greene and Edward Young and carried unanimously, the Mayor and Council voted to approve the purchase fall decorations and in addition gave permission to Denise Loggins and Nadine Wardenga to purchase fall decorations on behalf of the city. The city will contribute a \$100 gift certificate for the fall decorating competition. Nan Bowen and Annie Sutton offered to volunteer time to assist with the Agri-Fest committee.
2. Due to the upcoming Labor Day holiday, the mayor and council agreed to cancel the September 5, 2016 meeting. The next scheduled meeting is September 12, 2016.

OLD BUSINESS

1. The mayor and council discussed the lease agreement for use of the substation on the square. Grant Keene presented a standard commercial lease. Nadine Wardenga is interested in leasing the building for a retail store to increase foot traffic on the square.
The mayor and council agreed the lease would be considered for renewal each year on June 30. The monthly lease amount is \$375.00. The tenant will need to have written consent from the mayor before sub-leasing the building.
The council agreed to remove the stipulation #3 of a weight limit for equipment or materials in the building. Stipulation #6 will only address the tenant is not allowed to deface the building. Stipulation #7 will be changed to recognize service animals.
On motion by Bradley Greene, seconded by Nan Bowen, in favor – Annie Sutton and Edward Young, and carried unanimously, the Mayor and Council voted to approve the lease agreement with the listed changes and agreed to lease the building to Nadine Wardenga for retail use.
2. Mayor Ash and Cindy Bailey discussed the role of an ex-officio member on the chamber board. The chamber does not want an elected official with voting power to sit on the chamber board. The board has agreed to allow a city employee to sit as a voting member of the board. Ms. Bailey stated Ms. Sutton can still sit on the board as an ex-officio member. Ms. Sutton stated she did not take the board's decision personally, but was bothered the city did not have representation on the board.
Nan Bowen stated Robert's Rules of Order defines ex-officio as a voting member and the chamber may need to consider changing to a non-voting member.
3. Ms. Bailey reminded the council of the chamber luncheon on August 18, 11:30 a.m. at Babyland. The retirement reception for Billy Chism is August 26, 2:00 – 5:00, at the Ash Building.
4. Chief John Foster would like to recognize two youths at the next city council meeting.

EXECUTIVE SESSION

On motion by Bradley Greene, seconded by Edward Young, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to enter into executive session to discuss personnel issues at 8:00 p.m.

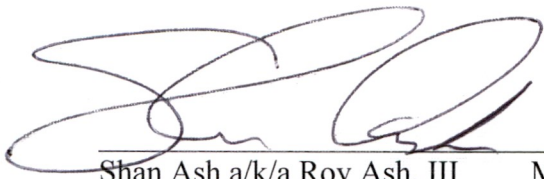
RETURN TO COUNCIL MEETING

On motion by Nan Bowen, seconded by Edward Young, in favor – Annie Sutton and Bradley Greene, and carried unanimously, the Mayor and Council voted to return to the Called City Council Meeting of August 15, 2016 at 8:12 p.m. No further business was discussed.

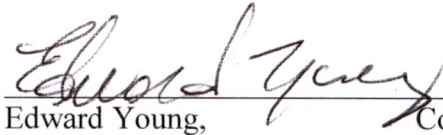
ADJOURNMENT

On motion by Edward Young, seconded by Bradley Greene, in favor – Annie Sutton and Nan Bowen, and carried unanimously, the Mayor and Council voted to adjourn the Called City Council Meeting of August 15, 2016 at 8:13 p.m.

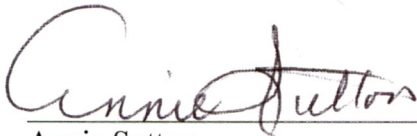
Signatures next page



Shan Ash a/k/a Roy Ash, III Mayor



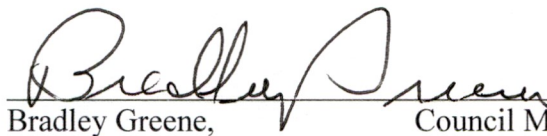
Edward Young, Council Member



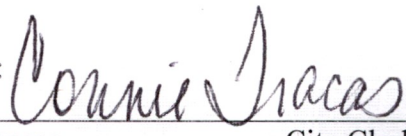
Annie Sutton, Council Member



Nan Bowen, Council Member



Bradley Greene, Council Member

ATTEST: 

Connie Tracas, City Clerk

