

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING September 8, 2014 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:00pm pursuant to the law. Mayor Brian Shea called the meeting to order. The following Council members were present: Jacobsen, Hildreth, Anderson, Beck, and Morgan.

MOTION BY MORGAN, seconded by Anderson to accept consent agenda. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

RESOLUTION 09082014-1 Street Financial Report (SFR) submitted for approval. MOTION BY ANDERSON, seconded by Jacobsen to approve resolution.

DISCUSSION ON INSPECTOR. He has inspected 1 home with another one scheduled. There will be 2 more inspected in the next couple of weeks.

CASEY'S LIQUOR LICENSE submitted for approval. MOTION BY HILDRETH, seconded by Anderson to approve license. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

CRESCENT ROADHOUSE CIGARETTE LICENSE submitted for approval. MOTION BY JACOBSEN, seconded by Beck to approve license. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

DISCUSSION ON ROAD CD. A bid has been received to cement the ROW in front of strip mall and in front of Pink Poodle and cash in the CD for this. Funds will be reimbursed into savings as road funds come in. MOTION BY HILDRETH, seconded by Beck to approve this. Strip mall should be done in 2 sections, so as not to affect traffic. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

LAGOON REPAIR PAY REQUEST # 2 \$254,070.34 submitted for payment. MOTION BY ANDERSON, seconded by Jacobsen to approve payment. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

KRISTA SMITH has resigned from Park Director. MINDY HIVELY has now been appointed to Park Director for the upcoming year. MOTION BY BECK, seconded by Hildreth to approve appointment. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

There will be a pie eating contest at the Fall Festival. The concession will be open for the day.

GALEN BARRETT/FIRE CHIEF reported that they are at 208 calls for the year. The new SCBA'S will be going into service. There has been some interest to purchase the old scba's. Pancake breakfast before the parade, September 20th from 8-11:00AM. One new EMTB has been added to personnel.

LOT SPLIT RESOLUTION 09082014-0 submitted for approval. This is for 117 Powell's

Addition. MOTION BY ANDERSON, seconded by Morgan to approve. Morgan, Anderson, Hildreth, Beck, Jacobsen, all ayes. Motion carried.

MAINTENANCE/PETERSON reported that the pool is closed. Winterization will be done Thursday, Sept. 11. He has cut back some brush along Old Mormon Bridge Rd by Casey's. The brush pile at the park has been burned.

BRIAN SHEA
Mayor

Attest: Mary Martin
City Clerk