



Ferron City Council Meeting Agenda 1/11/2023 7:00 pm.
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED DECEMBER 14, 2022
3. UTILITY ADJUSTMENT – MICHAEL WAYMAN TOTALING \$641.46

GENERAL BUSINESS / DISCUSSION ITEMS

4. PUBLIC COMMENT
5. DISCUSSION AND APPROVAL OF 2023 CITY HALL HOLIDAY CLOSURES
6. REVIEW OF COUNCIL ASSIGNMENTS. POSSIBLE CHANGES FOR THE 2023 YEAR.
7. LEASE AGREEMENT BETWEEN KASH AND VALARIE WINN – SEWER LAGOON.
8. WATER DISCUSSION: LEASE AGREEMENT WITH CANAL COMPANY, SHARE REQUIREMENT FOR CONNECTION, ETC.

REPORTS

9. MAYOR AND COUNCIL REPORTS
10. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW
11. (IF NEEDED) CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205
12. APPROVAL AND PAYMENT OF WARRANTS
13. ADJOURNMENT



Ferron City Council Meeting Minutes December 14, 2022
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1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

Mayor Justice called the meeting to order @ 6:00 p.m. Council Member Chris Winn led the pledge of allegiance.

	Present	Absent
Mayor Adele Justice	<u>X</u>	
Council Member Dell Mead	<u>X</u>	
Council Member Troy Winter	<u>X</u>	
Council Member Gerry Stotler	<u>X</u>	
Council Member Chris Winn	<u>X</u>	
Council Member Brad Richman		<u>X</u>

Also in attendance: Linda White, Dawn Winn, Cresta Winter, Sid and Sherry Swasey, Jacque Wilde, Barbara Bowles

CONSENT AGENDA

2. Approval of Minutes dated October 28, 2022 – Emergency Meeting
3. Approval of Minutes dated November 9, 2022
4. Utility Adjustment – Linda and Marvin White. Total of \$238.24
5. Rental Property Utility Permission Form.

Motion by Council Member Mead to approve the Consent Agenda with the Utility Adjustment of \$238.24. Council Member Stotler seconded. Roll Call.

	Aye	Nay	Not Present
Council Member Dell Mead	<u>X</u>		
Council Member Troy Winter	<u>X</u>		
Council Member Gerry Stotler	<u>X</u>		
Council Member Chris Winn	<u>X</u>		
Council Member Brad Richman			<u>X</u>

Motion Carries

GENERAL BUSINESS / DISCUSSION ITEMS

6. Public Comment - No Public Comment
7. Discussion and Approval of 2023 Meeting Schedule

Mayor read the dates for the record.

Motion by Council Member Winn to approve the 2023 Meeting Schedule. Council Member Mead seconded. Roll Call.

	Aye	Nay	Not Present
Council Member Dell Mead	<u>X</u>		
Council Member Troy Winter	<u>X</u>		
Council Member Gerry Stotler	<u>X</u>		
Council Member Chris Winn	<u>X</u>		
Council Member Brad Richman			<u>X</u>

Motion Carries

8. Ferron city awarded \$250 Walmart grant on behalf of GreatLife fitness. Mayor explained that originally, they had applied for the grant to purchase a floor scrubber. They had applied too late and were only granted \$250.00. They will use these monies to purchase cleaning supplies. They will reapply and hopefully get the funds to purchase the floor scrubber. It was explained by the Mayor that all items that are purchased with this grant money will stay with the building. The Grant is through Ferron City and since the building is owned by

Ferron City that is where the items will stay.

9. Water discussion: Lease agreement with Canal Company, share requirements for connections, etc. The Mayor had a meeting with Tracy Behling. They had been discussing share requirements and connection fees. (mainly secondary connection fees) There has been an agreement that someone can come in and sign a form that they only will water property for the amount of shares that they are able to turn in, for secondary. There is an option currently that a new resident can purchase an index fee for culinary connection. The canal company is asking that we have new citizens pay the index fee for culinary connections and use shares for secondary connections. A new resident would no longer need a share for their culinary. They would be required to pay the index fee and connection fee for culinary. This way if they do have a share of water it could be used for their secondary water. There will be another meeting with the Mayor and Tracy Behling after the first of the year. Mr. Behling has also agreed to come to a Council Meeting where questions could be asked. The question that the Mayor asked Mr. Behling was are we still going to be requiring home owners to turn in 1 share for 0-1 Acre, 2 shares for 1-1.5, 3 shares for 1.6 – 2.25 and so on. She stated that Mr. Behling felt that may be a little stiff. Council Member Winter stated that he also felt that some of the property would have driveways, the actual home etc. and would not be watered. The Mayor asked the Council to think about it. She doesn't want to hurt Ferron City, but she also wants to make it easier for people to build here if they want to build. Mayor advised it is time to renew the lease with the Canal company. Mr. Behling suggested the secondary be metered. Once the amount of water you have turned shares in for is used the secondary is shut off. The concern being those that have turned in multiple shares for larger properties. A question was asked by Council Member Mead if the secondary meter would be read at the same time as the culinary. This is just a discussion at this time. Council Member Winter stated that by metering the secondary it would mainly affect those that are wasting their secondary. If you are careful then it should be just fine. The Mayor stated that these are all good points and please keep thinking of questions to ask Tracy Behling. Council Member Stotler asked to be included in these discussions. Mayor explained that this had been a quick meeting an impromptu meeting.

The Mayor also advised that there was a secondary water connection that isn't being used. She stated that would need to go through the CVSSD.

Treasurer, Jacque Wilde, mentioned that the new meter reader that we have had on order for quite sometime could possibly read a new meter. Council Member Winn stated that he was under the impression that CVSSD was stating they were looking at a universal meter, county wide. Again, the Mayor asked to be thinking about it.

10. Review and accept 2021-2022 Audit: The Financial statements were handed out to the Council. The Mayor gave the numbers to the Council. Water Fund Balance is: \$496,295; Secondary \$231,884; Sewer \$122,216. These are the balances after the loan to the golf course.

Motion by Council Member Winter to accept the 2021-2022 Audit. Council Member Mead seconded. Roll Call.

	Aye	Nay	Not Present
Council Member Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>	<u> </u>
Council Member Brad Richman	<u> </u>	<u> </u>	<u>X</u>

Motion Carries

Reports

11. Mayor and Council Reports

Mayor Justice advised that there was a indigent burial. When there is a citizen that cannot afford a burial we are required to provide a lot. It will be a cremation. Jacque will work with the family. Sid Swasey stated that there some on the North Side. There are others that are available for cremation. City will not charge for anything. There is still a requirement for a vault. This burial is through a ward here in Ferron.

Mayor had received a call from Lemon concerning traffic on Canyon Road. Speed bumps, rumble strips, signs. He stated that speeding is really a problem. Signs? What can be done. Mayor asked the council

to think about it and see what we can do. Mr. Lemon even suggested a children at play signs. Council Member Winter suggested again the rumble strips. Council Member Winn stated that he would look into some options. Mayor stated if we had some options before Spring. It's the local citizens that seem to be the main offenders.

Council Member Stotler. She had taken her dogs for a walk up by the golf course. She noticed that there were golf carts being left outside. Upset about the golf carts already arriving. The garage doors were left up, tools left out. There should be something done about their work area. She felt it wasn't secure. It wasn't locked. Mayor stated she would have a conversation with Kasey.

Council Member Winn. The sidewalk in front of Rehab was fixed and new sidewalk. A question was asked by Council Member Mead about in front of Big Mountain. Winn stated that he had talked with them over a year ago about that project. They had never re contacted him about the project. The funds were used elsewhere.

Council Member Mead. A couple animal calls. A couple fire calls. The fire department had their Fire Department Christmas Meeting. Mayor thanked Dell for all that the Fire Department does.

Council Member Winter. The lighting of the park was successful however, it was so cold. Some residents didn't get the opportunity to see Santa because it was so quick. An idea for next year is that we could walk to City Hall from the park. Coloring pictures, decorating cookies here at City Hall. Council Member Winter thanked Sid and Rick for all their hard work with the Christmas Decorations. Council Member Winter was asked if he had been in contact with the contractor about the lower park. He stated that he had. He will stay in contact with them. Sid asked about the Surplus sale.

12. Golf Course and Maintenance Reports and Work Order Reviews

Sid Swasey in addition to asking about the surplus also asked about getting a couple of golf carts for city use. He stated that they could use one for the cemetery and possibly for spraying weeds. Council Member Winter agreed that would be a great idea. Mayor agreed that she felt that would be a great idea. She liked the idea of having them for Peach Days. Things have been a little slow at the cemetery.

We talked about who was going to be coming up for election. We will need to investigate how many council seats will open. Upon further discussion it was determined that there will be 3 council seats.

13. (IF NEEDED) CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205

No closed session needed.

14. Budget Report

A copy of the budget is included. The council was asked to please watch their budgets.

15. PUBLIC HEARING

Motion by Council Member Winter to close the City Council Meeting and enter Municipal Building Authority Public Hearing. Council Member Stotler seconded. Roll Call.

	Aye	Nay	Not Present
Council Member Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>	<u> </u>
Council Member Brad Richman	<u> </u>	<u> </u>	<u>X</u>

Motion Carries

The purpose of this public hearing is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the construction of the Adventure Hub playground area at the fairgrounds and related improvements (the "Project") to be

funded by the Bonds.

No public comment received.

Motion by Trustee Winter to close the Public Hearing and re-enter into the City Council Meeting. Trustee Mead seconded. Roll Call.

	Aye	Nay	Not Present
Trustee Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Trustee Troy Winter	<u>X</u>	<u> </u>	<u> </u>
Trustee Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Trustee Chris Winn	<u>X</u>	<u> </u>	<u> </u>
Trustee Brad Richman	<u> </u>	<u> </u>	<u>X</u>

Motion Carries

16. Approval and Payment of Warrants

Motion by Council Member Mead to pay the bills. Council Member Winn seconded. Roll Call.

	Aye	Nay	Not Present
Council Member Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>	<u> </u>
Council Member Brad Richman	<u> </u>	<u> </u>	<u>X</u>

Motion Carries

17. Adjournment

Motion by Council Member Winn to adjourn the Ferron City Council Meeting. Council Member Mead seconded. Roll Call.

	Aye	Nay	Not Present
Council Member Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>	<u> </u>
Council Member Brad Richman	<u> </u>	<u> </u>	<u>X</u>

Motion Carries

Council Meeting Adjourned at 6:47 p.m.

Attest:

Mayor Adele Justice

Barbara Bowles
Ferron City Recorder

Ferron City
U† Adjustment Form

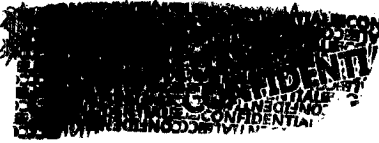
Date 1/6/2023

Account # 468

Customer Name: wayman Michael

Service Address:

Previous Adjustments:



	usage in 1,000 gal	Overage Overage	Overage Charge	Minimum Bill	Total Charge
Current Usage @ \$1.45 per 1,000 gallons	173	163	\$681.00	\$17.25	\$698.25
Average Usage @ \$17.25 per 10,000 gallons	10				\$17.25
Treatment Cost on Overage @ .42 per 1,000 gallons	163				\$68.46
Administration Fee					\$10.00
Total Charge for Water					\$95.71

Amount of Adjustment

\$602.54

Notes: Leak has been repaired.

Ferron City
Utility Adjustment Form

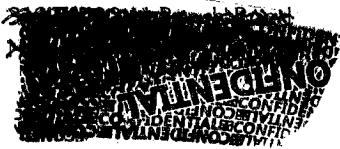
Date 1/6/2023

Account # 468

Customer Name: wayman Michael

Service Address:

Previous Adjustments:



	usage in 1,000 gal	Overage Overage	Overage Charge	Minimum Bill	Total Charge
Current Usage @ \$1.45 per 1,000 gallons	34	24	\$59.00	\$17.25	\$76.25
Average Usage @ \$17.25 per 10,000 gallons	10				\$17.25
Treatment Cost on Overage @ .42 per 1,000 gallons	24				\$10.08
Administration Fee					\$10.00
Total Charge for Water					\$37.33

Amount of Adjustment

\$38.92

Notes: Leak has been repaired.

Customer Accounts

Close New Customer & Account

Customers Links

Tasks & Settings

Preferences

Printing

Print Settings

Prior Next

Search Type: Search Criteria:

Account No. waym

Customer: WAYMAN, MICHAEL 468

Account: OPEN - 10/31/2007

Account Balance: \$625.06
Penalty Balance: \$625.06
Shutoff Balance: \$535.96

Customer

Billing History

Account

Location

Services

Meters

Garbage Cans

LT Contracts

Deposits

Notes

Alerts

Attachments

Billing & Payment Transactions

Billing Analysis

View

Tasks

Charges & Credits Statement

Date	Description	Paid Amount	Billed Amount	Balance
01/06/2022	Balance			(\$2.20)
01/25/2022	Rcpt 116694: CARD 165353177PT	\$100.00		(\$102.20)
01/31/2022	Period Billing		\$34.35	(\$67.85)
02/28/2022	Period Billing		\$34.35	(\$33.50)
02/28/2022	Rcpt 117505: CARD 167738499PT	\$100.00		(\$133.50)
03/31/2022	Period Billing		\$34.35	(\$99.15)
04/30/2022	Period Billing		\$34.35	(\$64.80)
05/31/2022	Period Billing		\$35.35	(\$29.45)
06/15/2022	Rcpt 119712: CASH	\$100.00		(\$129.45)
06/30/2022	Period Billing		\$35.35	(\$94.10)
07/31/2022	Period Billing		\$35.35	(\$58.75)
08/01/2022	Rcpt 120737: CASH	\$40.00		(\$98.75)
08/31/2022	Period Billing		\$35.35	(\$63.40)
09/30/2022	Period Billing		\$35.50	(\$27.90)
10/19/2022	Rcpt 122526: CASH	\$60.00		(\$87.90)
10/31/2022	Period Billing		\$716.50	\$628.60
11/30/2022	Period Billing		\$94.50	\$723.10
11/30/2022	Penalty Billing		\$62.86	\$785.96
12/13/2022	Rcpt 123749: CASH	\$250.00		\$535.96
12/31/2022	Period Billing		\$35.50	\$571.46
12/31/2022	Penalty Billing		\$53.60	\$625.06

January 2023	December 2022	November 2022	October 2022	September 2022	August 2022
\$625.06	\$625.06	\$535.96	\$378.60	\$0.00	\$0.00

Start Date: 01/06/2022 End Date: 01/06/2023 Summarized History Print History

Ferron City **Billing History - 12/29/2021 to 12/29/2022**

Customer: WAYMAN, MICHAEL - 468
 Location: 

Date	Transaction	Billing Amount	Payment Amount	Balance	Units	Quantity	Meter ID	Reading	Usage	Demand
08/31/2022	Period Billing	\$35.35		(\$63.40)						
	Water	17.25			1	10	34229856	753	0	0
	Secondary Water	6.95			1	1				
	Garbage	11.15			1	1				
09/30/2022	Period Billing	\$35.50		(\$27.90)						
	Water	17.25			1	10	34229856	754	1	0
	Secondary Water	6.95			1	1				
	Garbage	11.30			1	1				
10/19/2022	Rcpt 122526		\$60.00	(\$87.90)						
	CASH									
10/31/2022	Period Billing	\$716.50		\$628.60						
	Water	698.25			1	173	34229856	927	173	0
	Secondary Water	6.95			1	1				
	Garbage	11.30			1	1				
11/30/2022	Period Billing	\$94.50		\$723.10						
	Water	76.25			1	34	34229856	961	34	0
	Secondary Water	6.95			1	1				
	Garbage	11.30			1	1				
11/30/2022	Penalty Billing	\$62.86		\$785.96						
	Penalty	62.86								
12/13/2022	Rcpt 123749		\$250.00	\$535.96						
	CASH									
	Period Totals:	\$1,222.51	\$650.00							



Mayor Adele Justice
Council Members:
Dell Mead
Troy Winter
Gerry Stotler
Chris Winn
Brad Richman

City Hall 2023 Holiday Closures

Monday	January 16 th	Martin Luther King Jr. Day
Monday	February 20 th	Presidents Day
Monday	May 29 th	Memorial Day
Monday	June 19 th	Juneteenth
Tuesday	July 4 th	Independence Day
Monday	July 24 th	Pioneer Day
Monday	September 4 th	Labor Day
Monday	October 9 th	Columbus Day
Friday	November 10 th	Veterans Day
Thursday & Friday	November 23 rd & 24 th	Thanksgiving
Friday	December 22 nd	Christmas Eve
Monday	December 25 th	Christmas Day
Friday	December 29 th	New Year's Eve
Monday	January 1 st	New Year's Day

2022 FERRON CITY COUNCIL ASSIGNMENTS

Mayor Adele Justice *P.O. Box 313 (Cell) 749-1813*

City Administrator
Golf Course Board Member
Youth City Council
Fire Department Council Rep
Easter Celebration

Council Member Dell Mead *P.O. Box 625 (Home) 384-2780 (Cell) 749-0169*

Animal Control
Deputy Treasurer
February Activity
Fire Chief

Council Member Chris Winn *P.O. Box 364 (Cell) 636-5013*

Road Department - Sidewalks/Curb & Gutter/Drainage/Streetlights/Signs
Building & Equipment Repair/Maintenance
CVSSD Board Member
Halloween Celebration

Council Member Brad Richman *P.O. Box 527 (Cell) 840-1488*

Ferron Fit Team/ Tree Board Member
Beautification
Planning Commission Council Rep
Recreation Board Member
Arbor Day Activity

Council Member Troy Winter *P.O. Box 695 (Home) 384-3012 (Cell) 609-9618*

Cemeteries
Mayor's Park & Fairground Facilities
Stock Show Council Rep
Christmas Celebration

Council Member Gerry Stotler *P.O. Box 833 (Cell) 749-2717*

Deputy Recorder
Economic Development
Emergency Preparedness
Water / Sewer / Garbage
Pioneer Day Celebration

Current