



Ferron City Council Meeting Minutes 10/11/2023 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**

Mayor Jackson called the Ferron City Council Meeting to order at 7 p.m.  
Pledge of Allegiance was led by Mayor Jackson.

**Roll Call**

	Present	Absent
Mayor Trent Jackson	<u>X</u>	<u>          </u>
Councilmember Dell Mead	<u>X</u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>X</u>
Councilmember Brad Richman	<u>X</u>	<u>          </u>
Councilmember Gerry Stotler	<u>X</u>	<u>          </u>
Councilmember Ray Petersen	<u>X</u>	<u>          </u>

**Also in Attendance:** Xander Kenney, Randy Kenney, Jared Howes, Jacque Wilde, Julie Johansen, Barbara Bowles.

**2. CONSENT AGENDA**

- a. Approval of Minutes dated September 13, 2023
- b. Write off Closed Account Kelly Ostler 12/27/2017 \$ 215.61
- c. Write off Closed Account Tiny Tows Real Estate 4/10/2019 \$ 122.52

**Council Member Stotler motioned to approve the consent agenda. Council Member Mead seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>X</u>
Councilmember Brad Richman	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>X</u>	<u>          </u>	<u>          </u>

Motion carried.

**3. Ordinance 2023-2 Abandonment of Street 500 North Hwy 10 (State Street) to 100 East**

Ferron City will vacate and abandon a certain portion of the street within in the Ferron City Boundaries located at 500 N from Hwy 10 ( State Street ) to 100 East.

Mayor Jackson wanted it stated on public record that there was a public hearing held on September 13, 2023, that any all objections could be heard concerning this ordinance.

**Council Member Mead motioned to approve Ordinance 2023-02 for Ferron City to vacate and abandon the street located at 500 N from Hwy 10 (State Street) to 100 East. Council Member Richman seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>X</u>
Councilmember Brad Richman	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>X</u>	<u>          </u>	<u>          </u>

Ordinance adopted.

#### 4. GENERAL BUSINESS / DISCUSSION ITEMS / ITEMS PULLED FROM THE CONSENT AGENDA

##### a. Audit Committee and Risk Assessment

Mayor Jackson stated that the audit committee is a direct connection to the Risk Assessment. Information is included in your packet. It is up to the Council if this is something that we need to get going. The Auditors did suggest that Ferron City get this into place as this will be State mandated soon. Mayor Jackson has a few people in mind that he would like to ask to help with the Audit Committee. These people are master accountants. One of the individuals that is on the Castle Dales Committee would be willing to come and help get set up and trained. There are also people that are residents here in Ferron that could help also. The Council is encouraged to read through the information and the qualifications that are set fore in the documentation. They would meet once a quarter. They would look over the budget. Mayor Jackson advised that since Castle Dale has put an Audit Committee together their year end audits have cleaned up. The Risk Assessment score has also been much "higher" which is a good thing.

Council Member Richman asked if it was volunteer – Mayor Jackson stated that could be something that would be discussed. When he spoke to the people that helped with Castle Dale's Committee, they stated that they met once a quarter for about an hour. They pay about \$25.00 per hour.

Council Member Petersen asked if the State is requiring this could they help with financing it. Mayor Jackson stated that could be possible. As of right now it is not a requirement so it Ferron City would need to take care of it. It isn't required yet; however, it is strongly recommended.

Mayor Jackson asked that the Council look over the information, think about who they may want to have on the Committee. It would be three outside individuals and one Council Member. It would be on the agenda next month to discuss.

b. **ETV Donation of \$50 for Veterans Guide** – They will provide a photo, name and service dates for each person from Castle Country who has served.

Roll Call Vote

**Council Member Mead motioned to approve the donation of \$50 to ETV for the Veterans Guide. Council Member Petersen seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Troy Winter	<u>      </u>	<u>      </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>      </u>	<u>      </u>

Motion carried.

##### c. Approval of Proposal of Precision Concrete for Sidewalk Repair \$9,200.00

Council Member Ray Petersen explained to the Council the proposal to the Council. It had also been discussed at the last Council Meeting, September 13, 2023. Trip Hazards around town had been identified around Ferron City. Council Member Ray Petersen suggested that Ferron City go ahead with this proposal. Council Member Mead asked if it was in the Budget? Yes. Council Member Richman asked if this was annual? It is a one-time deal.

**Council Member Mead motioned to approve the proposal from Precision Concrete for \$9,200.00. Council Member Petersen seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Troy Winter	<u>      </u>	<u>      </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>      </u>	<u>      </u>

Motion carried.

##### d. SENIOR CARE RESOURCES FOR UTAH – WOULD LIKE TO PUT A

LINK ON OUR WEBSITE <https://www.caring.com/senior-living/memory-care-facilities/utah>

Mayor Jackson asked the Council if they had any concerns about the website. Council Member Stotler asked about monitoring the links. Council Member Petersen agreed with Stotler about who would be responsible to monitor

the link. Recorder Barbara Bowles was concerned about what kind of doors we would be opening for others that would want to have links on our website. Cyber Security is also a concern that was brought up by the recorder. Citizen Randy Kenney agreed with the concern about Cyber Security.

**Council Member Mead motioned to deny allowing Senior Care Resources For Utah putting a link on our website. Council Member Stotler seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>          </u>	<u>          </u>

Motion carried.

**e. Discussion to Adopt Resolution 2023 – 5 A Resolution to conduct Electronic Meeting**

Council Member Mead stated that he thought that there was already something like this in place. The recorder stated that she couldn't find anything. This resolution would go over how the voting would take place, calling in, how electronic meetings would take place. A resolution like this could help with traveling. Council Member Petersen stated that he would suggest that Council Members would still need to attend. Council Member Richman felt that it should be added to the resolution that Council Members needed to attend, and only if in adverse situations they could be excused.

Council Member Petersen suggested that the City Could also possibly put a large monitor in the council room where everyone could be monitored.

It was also suggested that there could be a zoom link that anyone that wanted to attend the meeting could.

**f. Vote to Adopt Resolution 2023-5 A Resolution to conduct Electronic Meeting**

**Council Member Petersen motioned to table the vote to adopt resolution 2023-5 until the resolution could be rewritten to include items discussed. Council Member Stotler seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>          </u>	<u>          </u>

Motion carried.

**g. Approval to contribute up to \$700.00 towards sidewalk repair with Emery School District.**

Council Member Petersen explained that the Emery School District had asked if Ferron City would be willing to partner with them to repair the sidewalk on the south side of the elementary school. The sidewalk needed repairs and then they had to remove and replace part of it due to a secondary water repair.

**Council Member Mead motioned to approve up to \$500.00 in sidewalk repairs payable to Emery School District via an invoice. Upon proof of work completed and done. Repairs to be done on the south side sidewalk of Ferron elementary school. Council Member Petersen seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>          </u>	<u>          </u>

Motion carried.

**h. Review of Contract between Ferron City and CityWide, providing services for the Golf Course**

Mayor Jackson advised that GreatLife uses this company. It is a month-to-month contract. When they send the invoice, they will send proof of the work that has been done. It will be a detailed invoice. It will come out of the golf course advertising budget. Mayor has been advised that the marketing the course will receive year-round will be valuable to increase the revenue for the course. The Mayor will not approve the invoice if it does not come with proof.

Citizen Randy Kenney asked if this was the same as the booklet that the local businesses paid to advertise in. Mayor Jackson advised that it was different.

**i. Approval of the Contract between Ferron City and CityWide. \$500.00 per month to be taken out of the Advertising Budget for the Golf Course.**

**Council Member Mead motioned that the contract between Ferron City and City Wide in the amount of \$500.00 per month be approved. The money will be taken out of the Advertising budget for the Golf Course if proof of work is given with the invoice. Council Member Stotler seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>          </u>	<u>          </u>
Motion carried.			

**j. Complaint concerning Street Lights**

Council Member Petersen advised that he had visited the site of where the streetlight is located. It isn't visible that the light can be moved. He suggests that we contact Rocky Mountain Power and see if they can shield the light. City Recorder Barbara Bowles will contact Rocky Mountain Power.

**k. Moving the minutes from the City Website to the State Website**

Recorder Barbara Bowles advised that she had talked with other Cities while at her training about the posting of minutes. That other cities even in our county had been posting just links to the State Website. A real positive would be that it would help clean up our website. Barbara also told the Council that if there were citizens that were having difficulties finding our minutes on the Utah State website that they could come to City Hall and that the minutes could be printed for them. The Agendas and notices would still be posting on our website, just the minutes would be moved.

Mayor Jackson called for a vote.

**Council Member Richman motioned that the city's minutes of meetings be moved to the state website. That a link will be provide on our Website that will take them to the State website. That once the minutes are approved that if needed the City will provide a copy of the minutes to those individuals that request them. Council Member Stotler seconded the motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>  X  </u>
Councilmember Brad Richman	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>  X  </u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>  X  </u>	<u>          </u>	<u>          </u>
Motion carried.			

**5. REPORTS**

**a. BUDGET REVIEW**

Barbara advised that we the city did receive the check from the Emery County Travel Board for \$15,000. That money is to help with the payment for the loan on the Golf Course. The peach day receipts have been received. There

were a couple of receipts that were posted wrong. They have been corrected. The Power bill will now be \$5,000 average a month.

b. MAYOR AND COUNCIL REPORTS

(1) Mayor Trent Jackson

Mayor attended the CVSSD meeting. Next year when we are preparing the "WISHLIST" for Ferron City perhaps we will just submit key items. They will be fixing the waterline and some curbs and gutters. He will have the information next time. An update on the speed signs was given. 5700 vehicles going west only 1800 were going the speed limit. 4300 vehicles going east... A lot of vehicles are going too fast. Council Member Mead suggested we readdress using the rumble strips. Mayor Jackson suggested that we post the link to the information on the signs on the website. Council Member Petersen talked about Molen Road being a priority. 500 South is also a candidate for signs. Sunshades we need for the signs.

(2) Council Member Brad Richman

Would like the city to concentrate on having the businesses keeping their yards cleaned up a little better. CLEAN UP THE JUNK. Wanted to recognize Ann Behling for her donation of the blanket to Peach Days. Dell Mead advised that he had recognized her at Peach Days.

(3) Council Member Ray Petersen

Need for equipment. Talked about the difference between a lease and paying cash. Surplus equipment. When the state gets rid of equipment it's usually rough, especially the snowplows. Citizen Randy Kenney suggested that we contact private businesses when they roll over their fleets. SB43 has changed a lot.

(4) Council Member Gerry Stotler

Sign for the metal dumpster. Something says that we are under contract so that only metal can go into that dumpster. Council Member Mead suggested that we have all our ducks in a row so when spring comes, we can get going on where the dumpsters are going to be placed. As a fire department they could even go up there and put a match to some of the junk. Is there a place on top of that property were we could put a burn pit.

(5) Council Member Troy Winter

Not in attendance.

(6) Council Member Dell Mead

Fire department has been pretty quiet. Animal control has also been quiet. Urban Deer wasn't taken advantage of. Council Member Mead explained the Urban Deer program. Citizen Randy Kenney asked what kind of Bow could be used?

Jared Howes, Ferron City rep for EEMSSD- Discussed with the City Council that was in attendance about the meeting of the Emery Emergency Medical Special Service District on October 3, 2023. The district will be hiring (2) part-time Coordinators or secretaries. These coordinators will also be EMT's. It was discussed at the meeting possible sites where the coordinators could have offices. Possibly they could use the office that is in the Ferron City Fire House. It was noted that this would help ensure that Ferron City would maintain ambulance coverage. The District will be setting up it's own liability insurance, payroll system, legal counsel, etc. Jared also advised the Ferron City Council of upcoming EMT training. Advised about the concerns involved with the eclipse viewing.

c. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

KASEY EDGEHOUSE – Not in attendance to give report.

KELLY HOWES – Thanked everyone for their support.

6. CLOSED SESSION

Possible closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; strategy for pending or reasonably imminent litigation; strategy for the purchase, exchange, sale, or lease of real property, including any water right or water shares; the deployment of security personnel, devices, or systems; or investigative proceedings to investigate alleged criminal misconduct. Utah Code § 52-4-205.

No Need for a Closed Session

7. APPROVAL AND PAYMENT OF WARRANTS

**Council Member Mead motioned to pay the bills. Council Member Stotler seconded the Motion. Mayor Jackson called for a roll call.**

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Troy Winter	<u>      </u>	<u>      </u>	<u>  X  </u>

Councilmember Brad Richman	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>X</u>	<u>          </u>	<u>          </u>
Motion carried.			

## 8. ADJOURNMENT

Council Member Mead motioned to adjourn. Council Member Richman seconded the Motion. Mayor Jackson called for a roll call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Troy Winter	<u>          </u>	<u>          </u>	<u>X</u>
Councilmember Brad Richman	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Gerry Stotler	<u>X</u>	<u>          </u>	<u>          </u>
Councilmember Ray Petersen	<u>X</u>	<u>          </u>	<u>          </u>
Motion carried.			

Meeting adjourned at 8:20 p.m.

Attest:

\_\_\_\_\_  
Mayor Trent Jackson

\_\_\_\_\_  
Barbara Bowles  
Ferron City Recorder