



Ferron City Council Meeting Minutes November 29, 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
Roll Call

	Present	Absent
Mayor Trent Jackson	<u>X</u>	<u> </u>
Councilmember Dell Mead	<u>X</u>	<u> </u>
Councilmember Troy Winter	<u>X</u>	<u> </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>

2. CONSENT AGENDA

- a. Approval of Minutes dated November 8, 2023
- b. Approval of Rental Property Utility Permission Form – Laverna Petersen
- c. Approval of Rental Property Utility Permission Form - Tracy and Jackie Behling
- d. Approval of Rental Property Utility Permission Form – Stacey Conover
- e. Approval of Rental Property Utility Permission Form – Carolyn Parrish

Council Member Mead motioned to approve the consent agenda. Council Member Winter seconded the motion. Roll Call.

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

Councilmember Ray Petersen abstained from voting due to personal conflict.

Motion Carried.

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

- a. Report from EMS – Jared Howes – Jared Howes was not present.
- b. Discuss/Approve/Deny Canvass of the 2023 General Election

Recorder, Barbara Bowles read the results of the 2023 General Election as provided from the Emery County Recorder, Brenda Tuttle. Ferron City has 879 active voters as the voter registration deadline. There was a total of 334 total ballots counted in the November 2023 General Election. The Official results of the election are as follows: Laramie Morgan 164, Randy Fox 103, Vance Brown 242, and write – in Candidate Ray Petersen 186. The individuals that will fill the three vacate Four Year Ferron City Council Positions will be Laramie Morgan, Vance Brown and Ray Petersen.

Council Member Dell Mead motioned to approve the Canvass of the 2023 General Election. Council Member Gerry Stotler seconded the motion. Roll Call.

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

Councilmember Ray Petersen abstained from the vote as he was one of the candidates.

Motion Carried.

- c. Discuss/Approve/Deny Emery Telecom Telephone Proposal

Mayor Jackson explained that Mayor Justice had spoken to Emery Telecom prior to leaving about updating the telephone system at City Hall. There had been discussion about updating the system so that if the telephone was to ring at the golf course it could be answered at City Hall. The system currently at the Golf Course also needed replacement. Mayor Jackson explained the two quotes that had been received from Emery Telecom. One quote was if we leased the equipment, and the other was if we purchased the equipment. After discussion it was decided that Ferron City would purchase the equipment for \$1,812.96 and then the recurring charge per month would be \$9.00. The Council liked the idea of City Hall being able to take calls from the Golf Course.

Council Member Troy Winter motioned to approve the Emery Telecom proposal that Ferron City purchase the equipment for \$1812.96 with a monthly charge of \$9.00. Council Member Brad Richman seconded the motion. Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u> X </u>	<u> </u>	<u> </u>
Councilmember Troy Winter	<u> X </u>	<u> </u>	<u> </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. Discuss/Approve/Deny Rezoning Portions of H1 to CC1 and R1-7500 – Planning and Zoning Schedule PH for January 3, 2024

Mayor Jackson turned the time over to Liz Nielsen, Planning and Zoning Chairperson. Liz explained the reasoning for the change in the zoning. That it was to bring more conformity to the current zoning map. There were several properties that were not conforming, and this would bring those properties in conformance. It was asked if it would affect property taxes and she explained that it would not, she would go to the County Assessors office and get a letter explaining that and it could be sent with the notices that needed to be sent to all property owners that would be affected. Council Member Brad Richman had been working with the Planning Commission and felt that this would help with a lot of confusion.

Council Member Ray Petersen motioned to approve the scheduling of the Public Hearing for January 3, 2024, in conjunction with the City Council Meeting. Council Member Dell Mead seconded the motion. Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u> X </u>	<u> </u>	<u> </u>
Councilmember Troy Winter	<u> X </u>	<u> </u>	<u> </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. Discuss/Approve/Deny City Hall 2024 Holiday Closures

Council Member Dell Mead motioned to approve the City Hall 2024 Holiday Closures. Council Member Brad Richman seconded the motion. Roll Call.

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

- f. Discuss/Approve/Deny Dog Clinic Location

The dog clinic will be held on January Jan. 13 and Jan 25. Council Member/ Fire Chief Dell Mead said that the Fire Station could be used.

- g. Discuss/Approve/Deny T Mobile – Continue City Cell Phones or offer Stipend to employees.

Recorder Barbara Bowles advised the Council that the T Mobile was not on a contract and could be cancelled at any time. The city currently has 5 city phones. The mayor and maintenance personnel choose to use their personnel phones as not to have to have 2 cell phones. The treasurer and recorder have the other two T-Mobile phones. Currently golf personnel are using their personal cell phones. Council member Troy Winter stated that there should be no reason for the treasurer and recorder to take any city business phone calls after hours. The city currently is paying \$125 for the 5 cell phones.

Council Member Ray Petersen motioned to approve discontinuing the T-mobile plan currently that the city is using and paying a \$10 per pay period to the two maintenance personnel and the two golf course personnel. Council Member Troy Winter seconded the motion. Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u> X </u>	<u> </u>	<u> </u>
Councilmember Troy Winter	<u> X </u>	<u> </u>	<u> </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. Discuss/Approve/Deny City Council Meeting Schedule

Council Meetings will be moved to the First Wednesday of every month at 7:00 p.m. instead of the second Wednesday of every month. Council Members are encouraged to attend County Commission meetings and School Board meetings.

Council Member Dell Mead motioned to approve the 2024 City Council Meeting Schedule. Council Member Ray Petersen seconded the motion. Roll Call.

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

i. Discuss/Approve/Deny Planning and Zoning Schedule

Planning and Zoning will continue to meet on the First Tuesday of every month at 7:00 p.m.

Council Member Dell Mead motioned to approve the 2024 Planning and Zoning Meeting Schedule. Council Member Troy Winter seconded the motion. Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Troy Winter	<u>X</u>	<u> </u>	<u> </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. Discuss/Approve/Deny Quote for Speed Signs for Molen Road

The mayor discussed the quote that was received from Safety Supply @ Sign concerning the purchase of (2) additional signs as previously discussed to be placed on Molen Road. The concern was brought up how much it would cost the city to continue the cloud service to continue the cloud service after the 12-month trial period for all 4 signs.

Council Member Winter motioned to table the discussion of the purchase of (2) additional signs for Molen Road until additional information could be obtained concerning the cloud subscription. Council Member Brad Richman seconded the motion. Roll Call.

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

5. REPORTS

a. BUDGET REVIEW

Mayor once again encouraged all Council Members to please review their budgets and if there were any concerns to please ask. Council Member Dell Mead will contact the fireworks vendor for pricing concerning fireworks for next year's Peach Days.

Once the remaining money is received for the Playground there will need to be a Public Hearing to allocate those funds.

b. MAYOR AND COUNCIL REPORTS

(1) Mayor Trent Jackson

Mayor Jackson had reached out to the citizens of Ferron asking what they felt was important. Peach Days, Dumpsters, Bingo. Dumpsters is something that the city is currently working on, where to place them. Yes, the city is currently waiting for a survey from Johanson and Tuttle on the property surrounding the Water Tank. Is that the best place for the dumpsters?

Bingo and monthly city activities – is this something that Ferron City could support instead of putting on. He encourages the council to think about this.

The public hearing that will be on December 6 is going to be about culinary water connections outside of city limits. There will be an increase from CVSSD of \$14 which will need to be passed on to those citizens.

December 16 which is a Saturday there will be a Utah League of City and Towns training for newly elected officials. If any of the council would like to attend, they are welcome to do so.

(2) Council Member Brad Richman

Council Member Brad Richman just wanted to thank everyone for all their support. He has enjoyed the time that he has been on the Council and working with Planning and Zoning.

(3) Council Member Ray Petersen

Council Member Ray Petersen advised that the sandbags that were in the parking lot at the Golf Course have been moved down to the shop. The warranty work is done on the carts. He had a virtual meeting with the Millsite Dam project. He will be working on a snow removal policy with Rick and Jacob and bringing that up to date.

(4) Council Member Gerry Stotler

Council Member Stotler advised that she will not be available for the March 6th meeting.

(5) Council Member Troy Winter

Council Member Winter announced the plans for the December 4 Christmas celebration that will be held at City Hall. Mr. and Mrs. Claus will both be attending. There will be cookies and hot chocolate. The staff at City Hall have planned some activities and then the Fire Department will give them a ride to Mayors Park where they will flip the switch and turn on the lights.

(6) Council Member Dell Mead

Council Member Dell Mead advised of an animal situation where (2) aggressive dogs had gotten out. He had spoken to the animal owner and was advised that the situation was taken care of. Fire Chief Mead advised that they were going to be having the Fire Christmas Party. They were going to be changing their training for the fire department from a weekly training to a bi-weekly training. He also advised that there had been a roll over car fire on I-70 that they had helped with.

c. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW
KASEY EDGEHOUSE

Neither Kasey or Kyler were in attendance.

RICK PRICE OR JACOB BUSHMAN

Jacob Bushman advised that they had been doing maintenance at Mayors Park. Getting all the Christmas Decorations up and making sure that everything was working. Council Member Troy Winter thanked them for all their hard work.

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.

Council Member Troy Winter motioned to close the City Council Meeting and enter closed session. Council Member Dell Mead seconded the motion. Roll Call.

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

Council Member Dell Mead motioned to enter closed session. Council Member Brad Richman seconded the motion. Roll Call.

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

Council Member Troy Winter motioned to close the closed session and enter back into city council meeting. Council Member Brad Winter seconded the motion. Roll Call.

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

7. APPROVAL AND PAYMENT OF WARRANTS

Council Member Dell Mead motioned to pay the bills. Council Member Brad Richman seconded the motion. Roll Call.

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

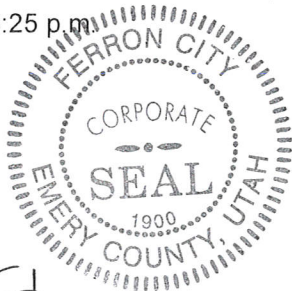
Council Member Brad Richman motioned to adjourn. Council Member Troy Winter seconded the motion. Roll Call.

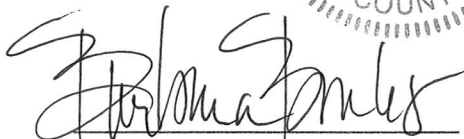
	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Troy Winter	<u>X</u>	<u> </u>	<u> </u>
Councilmember Brad Richman	<u>X</u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>

Motion Carried.

Meeting adjourned at 8:25 p.m.

Attest:





Barbara Bowles
Ferron City Recorder


Mayor Trent Jackson