



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

Mayor Jackson called the meeting to order at 7:00 p.m.

Council Member Troy Winters lead the 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 October 11, 2023

Council Member Brad Richman motioned to approve the consent agenda. 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>X</u>	<u> </u>	<u> </u>

Motion Carried.

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

a. **Donation Request – Abai Dzhumanazarov/Adele Justice – Aspect Foundation**

Abai Dzhumanazarov introduced himself to the council. He requested a donation for the project Emery County Caring for Kids. He also advised that he needed to do volunteer hours for his program. His sponsor, Adele Justice advised that the monetary donation that he was asking for would go to putting together food kits that would be going home with children in need over the Thanksgiving Break.

Council Member Ray Petersen motioned that Ferron City donate \$250.00 and allow Ferron City Hall to be advertised as a drop off location for food items. 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.

b. **Report from EMS – Jared Howes**

Jared advised the council that for October Ferron's ambulance was short, there was an EMT out. However, for the year Ferron is still doing well. Jared explained the Green River Stipend. EMT's can make some really good money with that stipend. However, this can hurt the rest of the County. The EMS budget will be over a million dollars. There will be an advanced EMT class in January, would like it in the Newsletter. January 1st EMS will be on their own as a special service district. The write off average is 60% of what is billed. Ferron City usually does well. If the special service district does run short then they may need to reach out to City's within the County for help.

c. **Christmas Celebration**

Council Member Winter will oversee the Celebration. It was suggested that we could use City Hall and then walk to Mayors Park for the lighting of the park. It was decided December 1, 2023. Council Member Winter will find the Santa. 4:00 p.m. at City Hall with Santa and walk to Mayors Park. The Maintenance Dept will be made aware of the date.

d. **Move the December City Council Meeting from December 13 to November 29.**

The City Council will need to Canvass the election.

Mayor explained that we were contacted by the County that we needed to canvass the election by December 5th. We had suggested the 5th of December, and they didn't want us to wait that long. The 29th of November made the most sense.

Council Member Dell Mead made a motion to move the December 13 the Council Meeting to November 29, 2023.

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.

5. REPORTS

a. BUDGET REVIEW

The City Recorder, Barbara Bowles, advised that after all the Peach Day receipts were entered that there would be a surplus of about \$3900 that could be added to the fireworks budget if the council did decide to do so. That could be discussed at the November 29th meeting. The UORG grant money has been received and hopefully by the first of the year the money from the CIB will also be received. If so, then we would need to look into opening the budget to appropriate those funds.

Mayor Jackson asked the Council if there were any questions. No questions were asked.

b. MAYOR AND COUNCIL REPORTS

(1) Mayor Trent Jackson

CVSSD there will be some gutter done. There will also be some pavement done this spring.

(2) Council Member Brad Richman

The Planning and zoning are looking into rezoning some areas on State Street. The maps are uploaded onto your drives and will be discussed at the next council meeting. The City Council will need to decide if they want to proceed and if so, hold a public hearing.

(3) Council Member Ray Petersen

The sidewalk tripping contract has been fulfilled. Millsite State Park. He has spoken to the manager up there and he would like to speak to the City about some water issues up there. Right now, they are watering the park with culinary water. The city is paying for the power for the pumps. The manager of the state park is also looking into changing some of the vegetation up at the park to help with water consumption. He will be taking some time off, however when he returns, he would like to speak to the City about the water issues. BLM land acquisition, Council Member Petersen has spoken to Senator Hinkins and he is willing to speak to the state BLM office if needed. Senator Hinkins is willing to help. Petersen has also spoken to representatives from Senators Lee's and Romney's and Representative Curtis's office.

(4) Council Member Gerry Stotler

Desert View Credit Union is doing a warm clothing and blanket drive. Met with Cheryl Jensen in reference to emergency preparedness. They will be working together on an Emergency Preparedness pamphlet for Ferron City. If it goes well then, they would like to talk to the County about doing a county pamphlet.

(5) Council Member Troy Winter

The park at the fairgrounds is done. He encouraged everyone to go and walk the path. He wanted to thank Rick and Jake for all their hard work. It has been suggested that the path be measured.... How far you have walked. Mayor Jackson thanked Mayor Justice and Council Member Troy Winter. Winter stated that they have done the upgrades on the metal building, the heat tape will be ordered tomorrow for the rain gutter. Winter will contact the FCRC about fencing off their valves down at the lower part by the walking path.

(6) Council Member Dell Mead

Not a lot of animal issues. Advised that he was advised that if we don't take advantage of the URBAN deer program the State will not renew Ferron City. Perhaps we can advertise it a little better next year. We haven't used it in the last several years. The timeframe is from the first of September until mid October.

Fire issues – Bad fire on I-70. Actually ran out of water. Will be getting a new fire truck in about a year. A new director over fire district in January. Ferron Fire call volume will be going up. The Emery Fire Chief is in the hospital. Mead was just advised of this.

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

Kasey. A really good season. Still having a small cow problem. The carts will be shut down the first of December. A couple of extra tournaments have been set up for next year. Peach Days tournament will be much bigger next year. It was suggested that maybe the Saturday before Peach Days. Will begin to blow out lines tomorrow. If the weather isn't over 42 degrees, the course won't be open. There was a throttle cable recall with the new carts. The goal is to be golfing by the 15th of April. The furnace will be fixed. About 25 people signed up for the

simulator league. The kisi doors are installed. Security of the pro shop. Snow removal at the course. Ice melt for the stairs. Roof. We paid for the materials. The contractor that was going to do it isn't going to do it now. Kasey was given some names of people to contact.

RICK PRICE OR JACOB BUSHMAN

Jacob. Introduced himself. The maintenance department has been winterizing the water lines at the parks. Working on the snowplows. The plow is in need of links. Covering for the salt. Grant suggested contacting the County or the State for links for the snowplow.

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 Petersen motioned to enter closed session. Council Member 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>X</u>	<u> </u>	<u> </u>

Motion carried.

Council Member Winter motioned to enter back to City Council from Closed Session. Council Member 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.

7. APPROVAL AND PAYMENT OF WARRANTS

Council Member Mead motioned to pay the bills. 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>X</u>	<u> </u>	<u> </u>

Motion carried.

8. ADJOURNMENT

Council Member Richman motioned to adjourn. Council Member 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.

Meeting adjourned at 8:30 p.m.

Attest:



A handwritten signature in cursive script, appearing to read "Barbara Bowles", written over a horizontal line.

Barbara Bowles
Ferron City Recorder

A handwritten signature in cursive script, appearing to read "TJ", written over a horizontal line.

Mayor Trent Jackson