

Ferron City Council Meeting Minutes 5/11/2022 Council Chambers – Ferron City Hall 20 East Main Street, Ferron, UT Phone (435) 384–2350 FAX (435) 384 2557 ferroncity.org

Present: Mayor Adele Justice, Council Member Chris Winn, Council Member Brad Richman, Council Member Troy Winter, Council Member Gerry Stotler. Council Member Dell Mead is excused.

Also Present:

Barbara Bowles, City Recorder, Brad Clausen, Michael Ralph, Quintin Hansen, Andy Deto

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

Mayor Justice called the Ferron City Council Meeting to order at 7:00 p.m. Mayor Justice led the council and citizens in attendance in the pledge of allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES

Approval of the minutes for Council Meeting dated April 13,2022 as written.

Council Member Brad Richman motioned to approve the minutes as written. Council Member Winter second. Mayor Justice called for a vote. Council Member Chris Winn Aye. Council Member Gerry Stotler Aye. Motion carried.

Council Member Gerry Stotler asked if we could change the agenda as she had asked Melinda Gordon to speak concerning Neighborhood Watch program during her council report. No objections. Melinda Gordon presented to the council information regarding an county wide neighborhood watch program. Every City in the county will be participating. She will be emailing the city more information and advised that Deputy Bell would be overseeing the program.

GENERAL BUSINESS/DISCUSSION ITEMS

3. PEACH DAYS

Tuesday, 6th - Fun Run - Chris Winn

Bingo - Mayor

Wednesday, 7th -

Bike Ride – Chris Winn

Thursday, 8th -

Dessert Contest - Gerry Stotler

Sidewalk Picasso - Mayor, Youth Council

Friday, 9th-

Dinner – Brad Richman

Field of Flags

Fireworks- Dell

Saturday, 10th -

Morning Parade - Troy Winter

Field of Flags

FD Breakfast - Dell Mead

Fun @ the Park - Youth Council

Car Show – Gerry Stotler w/ Randy Kenney

Horse Races – Mayor & Troy Winter

Mud Boggs – Dell Mead (Depending on the water) Color Dance

Vendors at both Parks

Gerry has been working with possible vendors.

Troy has a band that has their own sound system. Will check and see if they are available also for the dinner on Friday night.

4. CITY CLEAN-UP

5. NUISANCE PROPERTIES

The county hasn't updated the city.

6. UPDATE ON SECURITY DEVICES AT CITY HALL

City hall has been outfitted with a panic button system. The system dials directly into dispatch when activated. Barbara Bowles, recorder wanted to thank the city council in hers and Jacque's behalf for the security system.

7. UPDATED FEE SCHEDULE

The updated fee schedule was presented to the City Council.

8. RESOLUTION 2022-2 A RESOLUTION TO APPROVE NEW WATER RATES

Council Member Gerry Stotler motioned to accept the resolution. Council Member Winter second. Mayor Justice called for a vote. Council Member Brad Richman Aye. Council Member Chris Winn Aye. Motion carried.

9. ADOPT TENTATIVE BUDGET 2022-2023

Mayor Justice explained and answered any and all questions in regard to the purposed budget that was asked.

Council Member Brad Richman motioned to adopt the tentative budget 2022-2023. Council Member Winter second. Mayor Justice called for a vote. Council Member Gerry Stotler Aye. Council Member Chris Winn Aye. Motion carried.

MAYOR AND COUNCIL REPORTS

Was advised by the Fire Department members in attendance that the fire hydrant by the Nursing Home was not working. Council Member Winn will contact the CVSSD.

Recorder Barbara Bowles advised that she had worked with Council Member Dell Mead to send a letter to BNB's in the City reminding them about the City Ordinances in reference to the rules, i.e., animals, parking etc.

Council Member Winn advised that they had been working to move the sprinklers on the ball fields. He was working on getting a quote from Mike Riley to repair sidewalks. He will check with CVSSD about painting the crosswalks.

Council Member Richman updated on the flowers for the City. This Friday will be city clean up.

Council Member Troy Winter. The Fairground Restroom should be up and going by the 24th.. He was meeting with Jones and DeMille later this week in reference to the Adventure Hub. Cemetery looks ready for Memorial Day. RV dump at the fairgrounds they will try to get the secondary water working. People using the RV dump will have access secondary water not culinary to clean their RV's.

The tap by the stock corals is leaking. Will let CVSSD know.

Council Member Stotler wants to give a grant to San Rafael Care Center and Big Mountain Gas Station. Julie Benson Presented that they would be using the money to help purchase a new electronic gas sign. With the gas prices going up and changing so rapidly their current sign is damaged and they don't have enough numbers. San Rafael Care Center with the new name change from Emery Care Center is in need of a new sign.

The money will come from the economic development budget.

Council Member Stotler would also like to lift all watering restrictions. She would like there to be no schedule. Garrett will give the city numbers on Monday and we will post water situation around town.

Mayor Justice would like to give graduation gifts to some of her youth council. Council Member Richman felt that we should recognize all of them. She advised that the city would be doing a memorial day breakfast to help to raise money for fire department. Weather permitting the breakfast would be held at the Mayors Park. She was thinking that afterwards everyone could go to the Cemetery for the American Legion program. She asked for the council to help with the breakfast. She updated the council that the PEHP benefits had increased by 7.3%. She also wanted to raise wages for the employees not only by an percentage buy also by merit. She would with the council members concerning the merit. The City would be looking for a new city attorney. She would need to see what they would want to be compensated with.

10. GOLF COURSE REPORT

Update on the Simulator. Should be shipped and installed soon.

Update on Metal Building/Fitness Center – Mayor advised that their was a meeting Jeff w/Greatlife next Monday to talk about a rental agreement.

11. MAINTENANCE REPORT AND WORK ORDER REVIEW

Sid Swasey advised that they had been spraying in between windstorms. The Gil Bowden wants the broken cement that is dumped where the Adventure Hub is going to be.

12. BUDGET REVIEW 2021-2022

(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

Council Member Brad Richman motioned to enter into a closed session. Council Member Winn second. Mayor Justice called for a vote. Council Member Gerry Stotler Aye. Council Member Winter Aye. Motion carried.

Council enter into closed session.

Council Member Winter motioned to close the closed session. Council Member Richman second. Mayor Justice called for a vote. Council Member Gerry Stotler Aye. Council Member Winn Aye. Motion carried.

APPROVAL AND PAYMENT OF WARRANTS

Council Member Winter motioned to pay the bills. Council Member Richman second. Mayor Justice called for a vote. Council Member Gerry Stotler Aye. Council Member Winn Aye. Motion carried

ADJOURNMENT:

Council Member Richman motioned to Adjourn the City Council Meeting. Council Member Winn second. Mayor Justice called for a vote. Council Member Gerry Stotler Aye. Council Member Winter Aye. Motion carried

Mayor Adele Justice	
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