



Ferron City Council Meeting Minutes February 7, 2024, 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

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

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

Roll Call	Present	Absent
Mayor Trent Jackson	<u>X</u>	<u> </u>
Councilmember Dell Mead	<u>X</u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>

Mayor Jackson led the Pledge of Allegiance.

CONSENT AGENDA

- APPROVAL OF MINUTES DATED JANUARY 3, 2024
- RENTAL PROPERTY UTILITY PERMISSION FORM – Jenya Gunnell Property Owner
- BOARD OF EQUALIZATION REQUESTS – N/A

Council Member Dell Mead motioned to approve the consent agenda. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

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

- SHAWN LEE ALLRED – Mr. Allred Would Like to Discuss The 20 Day Clean Up Order

The Mayor advised the council and those in attendance that Mr. Allred had requested to be on the agenda to discuss the 20 Day Clean Up Order. Mr. Allred responded that he had been in an accident, last night, and would like a 30-day extension to comply with the Clean Up Order. He needed some additional time to move and organize. Council Member Petersen asked if he had someone that was helping him. Mr. Allred advised that he did. They are busy right now, but they would be available shortly. Mr. Allred stated that because of his accident he could not do it himself. After discussion it was decided that Mr. Allred had already been given 20 days, so he would be given a 10-day extension. Mr. Allred has until February 23, 2024, to expedite the clean up order previously to be executed by February 13, 2024. When Mr. Allred asked if he needed to come to City Hall and pick up any paperwork? Council Member Laramie Morgan stated he did not, and it would be on the recording of this meeting and also in the minutes. Mr. Allred thanked the Council and left the meeting.

- REPORT FROM EMS – Jared Howes

Mr. Howes reported on the last board meeting for the Emergency Medical Services District. The budget was handed to the council for review. Their PTIF has now been transferred over. Ferron City had 8 calls, 7 transfers. They will no longer be sending PCR paperwork to billing due to all the sensitive information on the paperwork. Scott Ryan will be the new Garage Lead for Green River. Asst Director Kristen Jensen was voted in. She will report to Jared Howes weekly. Each County training will have a specific skill they will be working on. The Green River stipend is still an issue. The County was asked if they could help with that. EMS asks the community if there is a emergency, please do not post on line.

- DISCUSS/APPROVE/DENY REQUEST FOR DONATION Mecca Mtn Bike Festival – Terri Bennett

Ms. Bennett gave a history of the Mecca Mtn. Bike Festival. The festival used to be in Green River. This will be the 2nd time it has been held at this end of the County, in Huntington. There is usually 70 bike riders. One issue they are facing is “infrastructure”. They will be adding a Friday Night meal this year. The donations from the Cities this year will be going towards the meals that are provided. There are 3 levels of donations.

Council Member Laramie Morgan motioned to donate \$250.00 to the Mecca Mtn. Bike Festival. Council Member Dell Mead seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>

Motion Carried.

DISCUSS/APPROVE/DENY Drug Court Service Project – Leslie Allen Reece

Mr. Reece advised that he would like to paint the concession stand at Mayors Park. This is for his phase 4 project. Council Member Laramie Morgan offered to have the paint come out of his budget, beautification and Mr. Reece will supply the brushes and rollers. He would like to start as soon as possible, weather permitting. Council Member Brown will get the paint.

Council Member Dell motioned to approve the Drug Court Service Project. Ferron City will pay for the paint and Mr. Leslie Allen Reece will supply the brushes and supplies. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

DISCUSS/APPROVE/DENY Castle Gate Mine Disaster Flyer Donation – ETV News \$75.00

Mayor Jackson advised that the information was in the packet it was a email received from ETV News.

Council Member Dell Mead motioned to approve the donation of \$75.00 to the Castle Gate Mine Disaster Flyer. Council Member Laramie Morgan seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

MILLSTATE STATE PARK – Brad Walker, Introduction to Mayor and Council

Brad Walker introduced himself to the Mayor and the Council. He explained his background and his goals for the park. He and his staff are all new. They will be working Millsite, Huntington and Scofield. It will be a learning curve for everyone. Efficiency is something they will be working on. Water conversation is something they will be focusing on. They will be doing their best to remove vegetation that isn't native to the area and replacing it with what is supposed to be there. Our Parks should look like our surroundings. Millsite will not have the grass that it used to.

DISCUSS/APPROVE/DENY SNOW REMOVAL PLAN AND PROCEDURE

Council Member Ray Petersen explained the snow removal plan to the council. Explained the map and the priority. Council Member Laramie Morgan asked about the 6 am start time. Council Member Ray Petersen stated that could be changed. Council Member Morgan stated what if we didn't have a 2-man crew. It was suggested that the wording be changed to NO later than 6 am for the start time.

Council Member Dell motioned to approve the Snow Removal Plan with change of wording to: "A standard snow removal shift will begin no later than 6 am....". Council Member Laramie Morgan seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

**DISCUSS/APPROVE/DENY Quote for Speed Signs For Molen Road That Was Tabled For More Information
Pertaining To Cloud Subscription On November 29, 2023 Agenda**

Council Member Mead motioned to Table the discussion on the street signs so that the quote can be verified.

APRIL 2024 PLANNING AND ZONING AND COUNCIL MEETING WILL NEED TO BE MOVED.

Planning and Zoning April 2, 2024, moved to April 9, 2024

City Council Meeting April 3, 2024, moved to April 10, 2024

DISCUSS/APPROVE/DENY Contracting Out the Printing of City Utility Bills

Mayor explained that he had Jacque keep track of how much time it takes her to print, fold and stuff the water bills. The cost is \$700.91 to do them in house. If we were to contract them out the cost would be \$ 355.16. It would be a considerable cost saving. There would not be a contract. This includes postage. We do get a break in the postage doing it through the service. This is a savings of almost \$400 a month.

Council Member Dell Mead Motioned to Contract Out the Printing of the City Utility Bills. Council Member Ray Petersen seconded the motion.

Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>

Motion Carried.

DISCUSS/APPROVE/DENY The Continuation of Printing the Ferron City Newsletter and mailing them.

Mayor Jackson advised that currently the cost for Ferron City to produce the newsletter is \$157 per month. Is this something that could be accessed online, on the website? Is this something that we could print 50 copies and put at the Post Office? Those in attendance had mixed reactions. Some stated that they could access it online and some wanted to see it still delivered with their water bill. The Mayor stated that we would put 50 at the post office and not just hang it at the post office to make it clear to those in attendance. So, instead of mailing out 500 plus newsletters we would just print 50. The \$157 is the cost to produce the newsletter. It takes Jacque approximately and 1 ½ per month to compile the newsletter. Some citizens felt it is a personal touch we have with our citizens. Mayor will check what the cost will be to have it inserted into the utility bill.

The Continuation of Printing the Ferron City Newsletter and mailing them is tabled pending the cost to mail with the utility bill until next Council Meeting.

DISCUSS/APPROVE/DENY The Appointment of Terrence Bell to Planning and Zoning

Mayor Jackson advised that Terrence Bell has expressed interest in filling the vacancy on the Planning and Zoning.

Council Member Dell Mead motioned to approve the appointment of Terrence Bell to fill the vacancy on the Planning and Zoning Committee. Council Member Laramie Morgan seconded the motion.

Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>

Motion Carried.

DISCUSS/APPROVE/DENY Ferron City Arbor Day Celebration to be held on April 6th, 2024.

Theme will be: The Power of Trees

Poster Contest

Council Member Ray Petersen advised that himself, Council Member Laramie Morgan and Mr. John Healy will be meeting next week to discuss trees and the placement of trees. The money for the trees will be coming out of the beautification budget. There will be \$100 for the poster contest. The reason for the April 6th date instead of the 26th is because according to the Arborist it is better for the trees to be planted earlier.

Council Member Dell Mead approved April 6th, 2024, as the Ferron City Arbor Day Celebration and the theme to be "The Power of Trees." Council Member Laramie Morgan seconded the motion.

Roll Call.

	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>

Motion Carried.

DISCUSS/APPROVE/DENY The Appointment of An Audit Committee

Members: Jesse Russel, Cole Revelli, Rob Larsen

Mayor Jackson introduced Cole Revelli to the Council. He has been asked to be on the Audit Committee.

Mayor gave a little background on Cole, Jesse and Rob. He stated that he would like to give the Audit Committee a stipend of \$50 once they get started. Mayor feels comfortable with who is on the Audit Committee. They will be working with the City Office. It will help with the Risk Assessment Score and is just another safety check in the system. It is possible if needed they may need to add more individuals, however, he will leave it up to the Audit Committee how they want to do it and how often they want to meet.

Council Member Ray Petersen motioned to approve the appointment of the Audit Committee of Jesse Russel, Cole Revelli and Rob Larsen. Council Member Dell Mead seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

DISCUSS/APPROVE/DENY bid for down trees at the cemetery.

Mayor will be helping since Council Member Brown is out of town. The bids were available in the Council Members packet. The State Arborist came down and advised Ferron City what trees needed to come down. They will be focusing on the down trees at this time. We have had a death and will need to forward so that we can prepare for this funeral. The Bids were as follows: Gunner Scott \$26,000, Jesse Winn and Brock Winn \$ 26,350. Chad Tolbert \$21,900, Top-Notch Tree Service \$21,120.75, Z's Trees \$8,900. Mayor stated that once the Council decided, Council Member Vance Brown would get them started. Questions about insurance and equipment were raised. The Mayor advised that Council Member Brown had verified that information. This is for tree removal only. The plan is to cut the logs and auction them off. They will be stored behind the cemetery until they can be auctioned off.

Council Member Dell Mead motioned that we accept the bid from Z-trees for the amount of \$8,900.00 for the removal of the 9 completely fallen trees and the 3 leaning trees. Council Member Laramie Brown seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

The community has expressed concern about the trees. Those trees have been part of the community and the history of Ferron for 150 years. They understand that something needs to be done. The community would like to see it done correctly and the trees that need to be removed, removed. However, if some of the trees can be saved, saved. Council Member Laramie Brown addressed the public and advised that he had walked with the Arborist and she had pointed out that if you stand under the trees that are currently at the cemetery and look directly up you can see that the trees are dying. She pointed out the trees do need to be removed and replaced with something else. She had given a list to Council Member Brown and Morgan of trees that would be better suited for this area. The situation at the Cemetery will be handled with respect. Mayor stated that there will be a town hall.

DISCUSS ORDINANCE 1.6.2.B. B. Serving Two Or More Positions: Whenever any person serves in two (2) or more positions either as officers or employees of this city, unless otherwise specifically provided in the employment agreement, by ordinance or by resolution, that person shall receive the salary or compensation of the office or employment paying the greater amount.

Mayor Jackson advised that the previous Mayor had given him this as something for his to do list. The Mayor stated that back in 2021 Council Member Dell Mead had stepped up and has been the Fire Chief and a Council Member. He is being paid just \$200 for each position for a grand total of \$400 a month. Mayor just wanted the Council aware. There are ways to fix this. Change the ordinance, raise the pay of the Council or raise the pay of the Fire Chief. This is something that needs to be verified. The previous Mayor had contacted the Lawyer and was advised that we were breaking our own ordinance. Mayor Jackson wanted it on the record, Thank You Dell. When he had talked to Dell he had stated that he would step down as Council Member before he would quit Fire Chief. Thankful that Dell has kept doing both.

ORDINANCES

DISCUSS/APPROVE/DENY Ordinance 2024-1

AN ORDINANCE AMENDING THE FERRON CITY ZONING MAP BY:

REZONING PARCELS 100 NORTH AT 100 EAST THEN WEST TO 100 WEST THEN NORTH TO 200 NORTH THEN EAST TO 100 EAST THEN SOUTH TO 100 NORTH CURRENTLY ZONED H1 TO CC1.

REZONING PARCELS 200 NORTH AT 100 EAST WEST TO 100 WEST THEN NORTH TO 300 NORTH THEN EAST TO STATE STREET THEN NORTH TO 400 NORTH THEN EAST TO 100 EAST THEN BACK TO 200 NORTH CURRENTLY ZONED H1 TO R1-7500

Mayor reminded the Council that last month we had a public hearing. However, there was an error and it was written as an resolution instead of an ordinance so this is that ordinance.

Council Member Dell Mead motioned to approve the ORDINANCE 2024-1 AMENDING the FERRON CITY ZONING MAP. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u> </u>	<u>X</u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

REPORTS

a. BUDGET REVIEW

Recorder asked permission to move money within in General Budget. The Fire Department has been paying for the electricity for the maintenance shop, it has been perfect. We will be purchasing two new tablets for Planning and Zoning.

b. MAYOR AND COUNCIL REPORTS

(1) Mayor Trent Jackson – A citizen has approached the mayor concerning a way to notify citizens if there is a water break or emergency other than Facebook. That will be something we may want to investigate. We are starting to enforce the ordinances. If we have them, we need to enforce them. If there is something, we need to look into it. Currently we do not have a code enforcer. As we are driving around, we see something we need to take care of it. Planning and Zoning working with the Council.

(2) Council Member Vance Brown - absent

(3) Council Member Ray Petersen – Public Lands meeting. Met with BLM Acting Director Lance Porter he was very familiar with the process for sale of the land for the golf course. Dutch flat is about 95% for water. The roofing is about ½ complete and they with the weather clearing this weekend they should have it complete.

(4) Council Member Gerry Stotler - absent

(5) Council Member Laramie Morgan – The roof repair at the fairground should be done next week, the damage from the wind. We will be meeting next week to discuss the trees for Arbor Day.

(6) Council Member Dell Mead – Animal control issues seem to be getting a little better. Dell presented plans for his new truck. They will be taking the equipment off their current truck to put on this truck. The new truck will have 110 power. They are working on the ladder situation. They want to put a 30-foot ladder on the newer trucks for the new homes. They are currently looking for additional fire fighters.

c. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

KASEY EDGEHOUSE – Not in attendance

RICK PRICE OR JACOB BUSHMAN – Jacob advised that they are still cleaning up after the windstorm. They are working on the snow plow. Maintenance of the equipment.

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.

- N/A

APPROVAL AND PAYMENT OF WARRANTS

Council Member Dell Mead motioned to pay the bills. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

ADJOURNMENT

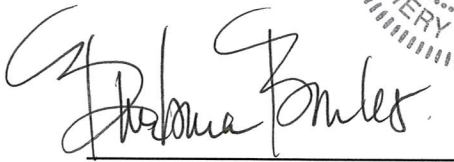
Council Member Dell Mead motioned to adjourn. Council Member Laramie Morgan seconded the motion.

Roll Call.


	AYE	NAY	ABSENT
Councilmember Dell Mead	<u>X</u>	<u> </u>	<u> </u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> </u>	<u> </u>	<u>X</u>
Councilmember Gerry Stotler	<u> </u>	<u> </u>	<u>X</u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

Meeting adjourned at 8:36 p.m.

Attest:



Barbara Bowles
Ferron City Recorder



Mayor Trent Jackson