



**Present:**

Mayor Justice	Council Member Mead	Council Member Winn
Council Member Price	Council Member Winter	

**Also Present:**

Brittany Yeates, Recorder	Michael Wayman	Becky Nelson
Jacqueline Wilde, Treasurer	Brad Richman	Wayne Urie
Sid Swasey, Maintenance	Michael Nelson	Tracie Urie
Sherrie Swasey	Darren Woolsey	

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

Mayor Justice welcomed everyone and called the meeting to order at 7:00 P.M. Roll call showed Council Members Mead, Winter, Price, and Winn were present. Council Member Winn led the Pledge of Allegiance.

2. DISCUSSION AND APPOINTMENT OF NEW COUNCIL MEMBER

Council Member Hunsaker resigned last month. The City needs to appoint someone to the open seat for the rest of the 2021 year. Letters of intent were received from Brad Richman, Becky Nelson, Wayne Urie, Randy Fox, and Sierra Longmore. Wayne Urie, Becky Nelson, and Brad Richman were present and were given a couple of minutes each to introduce themselves.

The Council voted with silent ballots.

One vote for Becky Nelson, one for Wayne Urie, and two votes for Brad Richman. Mr. Richman took the Oath of Office which was administered by the Recorder.

3. BUSINESS OF THE MONTH

Desertview Federal Credit Union was recognized as the business of the month.

“Desertview Federal Credit Union was established in 1960 with the credit union philosophy of “People Helping People”.

This viewpoint is the hallmark of our relationship with our members as we strive to understand their specific needs and guide them towards financial success.

Desertview is committed to the achievement and prosperity of our local communities by providing financial and commercial services. This, along with our legacy of strength, trust, and success, guides us as we serve our members.

At Desertview, you are never just “another number”, you are an owner.

When you utilize our services, you will discover that we offer a valuable combination of friendly service, financial education, great rates, products, and accessibility.

Our branch in Huntington was founded in 1960 and our Ferron branch was added in 2003 to extend availability to our membership.

We invite you to stop in one of our locations to see and experience the difference in a locally owned credit union.”

Mayor Justice mentioned working for the City in 2003 when the bank came to Ferron and how they were ecstatic to have them locally. She said we especially appreciate the service of the wonderful tellers. They are not only great with banking but help out with fundraisers and Peach Days.

Michael Nelson said the interest rates are horrible for savers but that they are doing the best they can do with the time we are in.

## CONSENT AGENDA

### 4. APPROVAL OF MINUTES DATED JANUARY 13, 2021

**Motion to approve the closed minutes was made by Council Member Winn. Council Member Price seconded the motion. Motion carried.**

**Motion to approve the regular minutes was made by Council Member Winter. Council Member Mead seconded the motion. Motion carried.**

### 5. UTILITY ADJUSTMENT – MICHAEL WAYMAN

Mr. Wayman was notified last June that he apparently had a water leak. He looked all over his property. Then he called the Service District in and they helped him find it but it was located in the gap of land west of his property. When he bought the place two years ago, the title company showed that he owns 90 feet to the east of his fence where the City has the cemetery North driveway. He would like to make a trade for the gap to the west. The City will need to research the property lines.

**Council Member Mead moved to adjust for the five-month period of the leak. Council Member Price seconded the motion. Motion carried with Council Member Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

Mr. Wayman also had a complaint about his neighbor to the north having multiple dogs without a kennel license. Council Member Mead said we'll look into it.

## GENERAL BUSINESS / DISCUSSION ITEMS

### 6. DISCUSSION OF SECURITY SYSTEMS

The Recorder reminded the Council of the discussion last month and how they decided that the Verkada system would be more than we need. Bryan Christensen had come in and decided not to bid and recommended sticking with the system the City currently has. Wayne Roberts had submitted a bid of \$1300 to place two cameras in the fire station.

**Council Member Winter moved to accept Wayne Roberts bid of \$1304.18. Council Member Mead seconded the motion. Motion carried with Council Member Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

Becky Nelson requested that there be locks put on the cupboards that contain medication.

The Recorder also showed the new bid from Superior Security Systems for the doors at City Hall. It is lower than previously expected. The Recorder is requesting bids for the restrooms also. Then she will apply to the County to hopefully get back some of the CARES ACT funds to cover the expense. She still needs to find two other companies to get bids from.

### 7. REVIEW OF THE FIRE DEPARTMENT TENTATIVE ROSTER

The following individuals have cleared their background checks; Dusty Justice, Jennifer Price, Willard Hawks, Eddie Deto, Andy Nelson, and Wayne Urie.

**The motion to accept the six fire department members to be part of the fire department was made by Council Member Winter. Council Member Richman seconded the motion. Motion carried.**

Fire Chief Mead said they still need to arrange for drug screens.

8. DISCUSSION AND CONSIDERATION TO DONATE A BELT BUCKLE TO STOCK SHOW – SHERRIE SWASEY

Sherrie Swasey told the Council that the Stock Show had their meeting on Monday and decided to go forward this year. They'll be following all the COVID-19 protocols like wearing masks. She is requesting \$175 to go toward a belt buckle for the Best of Emery County.

**Council Member Mead moved to donate \$175. Council Member Price seconded the motion. Motion carried with Council Members Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

The County will also be doing a small stock show two weeks before the State one.

**ORDINANCE & RESOLUTIONS**

9. ORD 2021-1: DOMINION ENERGY FRANCHISE AGREEMENT

**Motion to accept made by Council Member Mead. Motion seconded by Council Member Winn. Motion carried with Council Members Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

10. RES 2021-1: ADDING EMPLOYER MATCHING TO THE RETIREMENT SECTION OF THE FERRON CITY PERSONNEL POLICY

**Motion to accept made by Council Member Mead. Council Member Price seconded the motion. Motion carried with Council Members Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

11. RES 2021-2: ESTABLISHING A GUIDE FOR BACKGROUND CHECKS

**Council Member Winter moved to accept resolution 2021-2 establishing a guide for backgrounds. The motion was seconded by Council Member Richman. Motion carried with Council Members Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

12. RES 2021-3: ADOPTING A DRIVER QUALIFICATION PROGRAM

**Motion to accept made by Council Member Winn. Council Member Mead seconded the motion. Motion carried with Council Members Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

**REPORTS**

13. MAYOR AND COUNCIL REPORTS

Council Member Mead said that the Fire Department will be changing the night they meet to Thursdays. They will also be scheduling a live event training in July with the nursing home. This will involve the EMTs also.

We've only had one dog issue this month. He will follow up on Wayman's complaint.

Council Member Winter asked about whether we need to enact a height requirement for head stones at the cemetery. Other towns have them because of sprinkler issues. The Council didn't think that was something we needed to pursue.

The Stock Show for the County will be June 24-25. He asked if the Council was okay with donating the electricity like we did last year. They were. The Stock Show staff will coordinate the camping. The State Stock Show will be July 6-10.

The Fairgrounds bathrooms are proceeding nicely. We are trying to do everything

motion sensed.

He wanted to commend Council Member Winn for the work he did on the sidewalk to the Junior High. It looks awesome and is being used.

Council Member Richman is also on the Planning Commission and they had the trails plan presented to them last week. He also said that Mike Ralphs approached him about helping the City with writing grants.

Mayor Justice had the map of the proposed trails. The preferred route will be going from the fairgrounds down Canyon Road up to Millsite State Park. Also, a trail following State Street to Clawson. Will be having public meetings soon about the trails. She was excited to inform the Council that Governor Cox had appropriated \$100 million to these kinds of projects.

She asked if Council Member Richman would be willing to take on Community Service hours and he agreed.

She then said that she is getting the Youth Council up and going again. She tried having a meeting before the Council meeting, but Wednesdays are not a good night. She will try for another night.

She reported that she was contacted by a company that wants to put in a Family Dollar Tree in Ferron. This store will sell the best sold items out of the Family Dollar and Dollar Tree stores. Last she heard; they were in negotiations with property owners. She wants to do everything we can to have them here.

She brought Price City's cemetery clean up issue to the Council's attention. They went so far as to remove grave markers in their clean up last month. She heard there is a lawsuit over it. She cautioned Council Member Winter to handle our Spring cleanup carefully.

#### 14. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Sid Swasey said that they were keeping busy with snow removal and burials. They have been working on the dirt work on the south end of the Fairgrounds. He also mentioned they are doing maintenance on the equipment.

He was asked about a stop sign that was down on State St. Mr. Swasey replied that he discovered the State will take care of the signs on State Street.

The Recorder said that she spoke to Rocky Mountain Power about converting the streetlights to LEDs. It was estimated to be upward of \$30,000 to do the whole community. There is an option of replacing the lights as they are reported to be out. The Council wanted to pursue that idea.

She then said that there is some confusion on how to handle licensing of home occupations. Past staff was informed that home occupations did not need to be licensed but the Recorder had been told by someone in the UBLA that all businesses need to be licensed but those home occupations that have zero impact do not need to pay the annual fee. She needs to research this more.

#### 15. (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

There was no need for a closed session.

#### 16. BUDGET REPORT

The Reporter will be opening the budget next month to reflect the decrease of interest in the PTIF account and to disburse what was not spent in Peach Days. Also, will have the next year's budget on the agenda for discussion. Council Members need to think about their budgets.

17. APPROVAL AND PAYMENT OF WARRANTS

**Council Member Mead moved to pay the bills. The motion was seconded by Council Member Winn. Motion carried with Council Members Mead, Winter, Price, Winn, and Richman all voting aye in a roll call vote.**

18. PUBLIC COMMENT

Wayne Urie was upset that he had spent many hours working on the CDBG grant and purchased a truck with the intent to buy it with grant funds but then was told that he could not even submit the application a couple days before the deadline. The City had not spent down the previous CDBG grant to 50% before the application deadline. He wanted the City to come up with a plan to make sure this kind of situation does not happen again.

19. ADJOURNMENT

**Motion to adjourn at 8:51 P.M. was made by Council Member Mead. Council Member Richman seconded the motion. Motion carried.**

ATTEST:

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Mayor Adele Justice

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Brittany Yeates  
Ferron City Recorder