



Ferron City Council Meeting Agenda 02/12/2020
SPECIAL TIME OF 8:00 P.M.
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

Present:

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

Also Present:

Brittany Yeates, Recorder Zion (Kayden) Yeates Sharol Thompsen
Jacqueline Wilde, Treasurer Brandon Wilde Stewart Behling
Rick Price, Maintenance Land Justice Shane Pitchforth
Sid Swasey, Maintenance Sherrie Swasey

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

Mayor Justice welcomed everyone and called the meeting to order at 8:00 p.m.
Council Member Mead led the Pledge of Allegiance.

Roll Call.

Present: Council Member Mead, Council Member Winter, Council Member Price,
Council Member Winn, Council Member Hunsaker.

CONSENT AGENDA

2. **APPROVAL OF MINUTES DATED JANUARY 8, 2020**

3. **RENTAL PROPERTY PERMISSION**

Tate & Dawn Manzanares – Johnathon & Sherry Howard

Motion to approve the consent agenda as written was made by Council Member Mead. Council Member Winter seconded the motion. Motion passed unanimously.

GENERAL BUSINESS / DISCUSSION ITEMS

4. **ITEMS PULLED FROM THE CONSENT AGENDA**

No items pulled from consent agenda.

5. **PUBLIC DECLARATION OF CONFLICT OF INTEREST**

Council Member Hunsaker declared that she manages Main Street Market. Council Member Mead declared that he works for Main Street Market and at Jones Ace Hardware. Council Member Price declared that she also works at Main Street Market.

6. **CITIZEN RECOGNITION – MAYOR ADELE JUSTICE**

The Mayor nominated Zion (Kayden) Yeates to be this quarter’s outstanding citizen. Zion has been helping with Youth Council. He shows interest in getting the youth involved in the community. He himself is active in community events.

7. **DISCUSSION OF PEACH DAYS**

The Mayor listed off a few of the Grand Marshall’s missing from the list provided by the Recorder.

The Travel bureau will no longer be doing the marketing grant. Some of the Peach Days events will need to rethink their budgets because they will not be able to count on these funds.

The Withers family is willing to sell the soapbox derby cars to the City. Council Member Price will be over the car show and the dance.

8. DISCUSSION AND ADOPTION OF 2021 CAPITAL IMPROVEMENTS (CIB) LIST

Same as last year except an increase of the walking trail to \$500,000.

Motion to adopt the 2021 CIB list was made by Council Member Winter. The motion was seconded by Council Member Price. Motion passed unanimously.

9. DISCUSSION AND ADOPTION OF RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AND CERTIFICATION

The City needs to have this plan in order to apply for the CDBG grant. It is a plan that states how the City will help relocate anyone that may be displaced in order to complete a project.

The motion to adopt the Residential Anti-Displacement and Relocation Assistance Plan and Certification was made by Council Member Hunsaker. Council Member Winn seconded the motion. Motion passed unanimously.

10. DISCUSSION OF DONATION TO EMERY HIGH GRADUATION NIGHT CELEBRATION

Tabled because of no representation.

11. DISCUSSION AND ADOPTION OF CEMETERY CARETAKER PLAN

Council Member Winter proposes to hire someone at \$12 an hour for around 25 hours a week. The caretaker will only work on the cemetery. This worker will answer to Council Member Winter. They should start in early April. The Molen cemetery will be taken care of by volunteers. The Recorder will get the job posted.

12. DISCUSSION OF WEEKEND AND HOLIDAY BURIALS AND FEES

Ferron recently had a Sunday burial and a Monday holiday burial on the same weekend. That cost the City more in overtime wages than what is charged for services. Council Member Winter asked the council if they think we should revisit the fees for weekends and holidays. Council Member Hunsaker did not want the price to be increased. It was decided to research what other cities are charging. Also, check what it actually costs the city to do a burial on these days.

13. DISCUSSION OF MAINTENANCE DEPARTMENT DUTIES/RESPONSIBILITIES

The Council Members want the separation of duties to be clear. Each of the maintenance crew will have to take responsibility for their jobs. Rick Price asked to change the list from last meeting. He thinks he should have the garbage dumpsters and Sid Swasey should do the mowing on the streets. Those duties were traded. Animal control will be alternated weekly, Monday through Sunday. It will be that person's responsibility to have a day covered if they are not available. Council Member Winter stated that the general perception of our city employees is not high in the city. The employees are in the public eye and need to be held accountable and to a higher standard. Council Member Hunsaker agreed and thinks if things looked better then the complaints about visiting and being at the shop will stop. Council Member Winter stressed that they need to make sure the Council is aware of any issues with equipment.

Next, the Mayor approached the idea of having the maintenance crew wear a uniform. Most other cities have them and it looks more professional. All of the council was in favor of this. Council Member Hunsaker stated that the golf course employees should also wear them. The safety policy needs to be reviewed to see if the shirts should be long sleeved or not. This topic will be revisited next month.

REPORTS

14. MAYOR AND COUNCIL REPORTS

Council Member Hunsaker is disappointed that she won't be able to do the fundraising event on St. Patrick's Day which she spoke of last month. She discovered that the American Legion Auxiliary will be having an event that same day.

She had gotten quotes for the flowerpots. She would like to stay local, but that quote was \$3 more per pot than the competition. The rest of the Council believed that would be fine as long as the quality was worth it.

She is thinking of keeping the new Welcome to Ferron signs very simple. She would also like to have a marquee sign in Mayor's Park. The Mayor told her the last time they looked into that it would cost more than the budget could handle. Council Member Hunsaker will see if she can find something that won't be too expensive.

Council Member Winn has been trying to get quotes for concrete to do sidewalks. He also is looking into getting handicap access at Mayor's park. He would like to get sidewalks for middle school down 400 West.

He has been looking at the vehicle inventory and thinks we need to sell and replace the dump truck, water truck and cemetery truck. We could have an auction through the newspaper or team up with another agency like the Sheriff's office.

The City needs to make a projects list and give it to CVSSD by August. Shane Pitchforth reported on sewer issues they have had in his neighborhood and how he had been told a few years ago that it would be addressed but hasn't yet. Council Member Winn will see if he can get that issue on this year's list.

Council Member Winter reported that there was damage at the Fairgrounds from the windstorm last week. He will check to see if we can make fixes for cheaper than the deductible.

He is currently looking into doing a playground in the lower area of the fairgrounds. He also said that the location of the bathroom was changed to the south side of the metal building. This will make it easier to make changes to the metal building when the time comes. The CDBG grant application for the bathroom has been submitted. He would like to relocate the dumpsters between the City shop and fire station. He talked to City Sanitation and they are okay with the proposed location. This area will have better lighting and security. He said he is also looking into having the RV dump moved behind Main Street Market.

Mayor Justice said that she met with the BLM to start the patent process. It needs to be put on the federal register for about 8 months.

The Firepit will not be returning to the golf course and we need suggestions for what to do this year.

The golf course needs two AEDs. There should also be one at the city hall.

The Youth Council had their first meeting this week. They want to do a monthly activity. They will be electing officers at their next meeting on the 19th. The first activity will be swing dancing on March 2nd

The Mayor would like to start receiving the Transient Room Tax. To do that we need to have a public hearing and pass an ordinance. The Council was okay with proceeding with that next month.

Emily Nelson wants to borrow A-frames to advertise an Emergency Preparedness expo. Shane Pitchforth said they have a few that can be used also.

UDOT has contacted us about the golf course sign on the corner of State and Molen Road. They said that this section of Hwy 10 was added to the UDOT Outdoor Advertising Control Corridor in 2012 under the MAP21 Act. Per UDOT OAC

regulations, any off-premise signs along this route needs to be permitted with Outdoor Advertising Control. Council Members Hunsaker and Winter think we still need the sign. More research needs to be done and this is tabled to next month.

15. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Started on cemetery and fairgrounds clean-up after the windstorm. The lawnmower is working now.

Council Member Winter voiced his opinion that the golf pro should be at council meetings whenever possible.

16. (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.

17. BUDGET REPORT

Nothing new to point out on the budget.

18. APPROVAL AND PAYMENT OF WARRANTS

Motion to pay the bills was made by Council Member Mead, The motion was seconded by Council Member Hunsaker. Motion carried with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye.

19. ADJOURNMENT

Motion to adjourn was made by Council Member Mead. Council Member Price seconded the motion. Motion passed unanimously at 9:55 p.m.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder