



Present:

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

Also Present:

Brittany Yeates, Recorder	Lisa Behling	Whitney Behling	Jackie Hannah
Jacqueline Wilde, Treasurer	Gayle Ewell	Stewart Behling	Grant Nelson
Sid Swasey, Maintenance	Jenn Harris	Dallas Harris	Jolene Stevens
Rick Price, Maintenance	Jared Hansen	Ashlynn Guymon	Lori Hancock
Kasey Edgehouse, Golf Pro	Julie Sitterud	Kellee Singleton	Sherrie Swasey
Julie Johanson	Gina Swasey		

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE
Mayor Justice welcome everyone and called the meeting to order at 7:00 p.m.
Roll call showed Council Members Mead, Winter, Price and Hunsaker all present.
Council Member Winn was absent.
Council Member Winter led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED FEBRUARY 12, 2020
3. BOARD OF EQUALIZATION REQUESTS

Rental Permission - Nathan Alspaugh – Bowan LaCotta
Utility Adjustment – Jackie Hannah

There was a discussion of how much, if any, of Ms. Hannah's bill to forgive.

Council Member Mead moved to adjust Jackie Hannah's account by \$82.86. The motion was seconded by Council Member Price. Council Members Mead, Price and Hunsaker voted aye and Council Member Winter voted nay in a roll call vote. Motion carried.

Motion to approve minutes and consent agenda was made by Council Member Winter. Council Member Mead seconded the motion. Motion carried.

Council Member Winter made the motion to open the public hearing at 7:13 p.m. The motion was seconded by Council Member Mead. Motion carried with all council members voting aye in a roll call vote.

PUBLIC HEARING

4. TO CONSIDER INPUT REGARDING ADOPTING A TRANSIENT ROOM TAX

Passing this ordinance would allow Ferron City to collect transient room tax on the local motels. There was no public comment against this action.

Motion to close the public hearing at 7:14 p.m. was made by Council Member Mead. Council Member Winter seconded the motion. The motion carried with all council members voting aye.

GENERAL BUSINESS / DISCUSSION ITEMS

5. ITEMS PULLED FROM THE CONSENT AGENDA

There was nothing pulled from the consent agenda.

6. PUBLIC COMMENT

There was no public comment.

7. DISCUSSION AND CONSIDERATION OF DONATION TO GIRL'S STATE – GINA SWASEY

Gina Swasey informed the council that two of last year's girl's received \$14,000 scholarships for college.

There are only two girls, Ashely Guymon and Dallas Harris, going to Girl's State this year. The American Legion will be giving \$100 to each girl.

Council Member Winter made the motion to donate \$200 to each girl. The motion was seconded by Council Member Hunsaker. The motion carried with Council Members Mead, Winter, Price and Hunsaker all voting aye in a roll call vote.

8. DISCUSSION AND CONSIDERATION OF DONATION TO BARREL RACING CLUB – JOLENE STEVENS

Jolene Stevens said that she is representing a non-profit barrel racing organization for girls in the community. She is requesting a donation of \$300 to pay for a saddle that will be an award. She also said that if Ferron City chooses to donate that they would also like a representative from the City to present the saddle. She mentioned that they would like to hold an event during Peach Days.

Council Member Mead made the motion to donate \$300 to S2 Racing. The motion was seconded by Council Member Price. Motion carried with Council Members Mead, Winter, Price and Hunsaker all voting aye in a roll call vote.

9. DISCUSSION AND CONSIDERATION TO CONTRACT WITH LOR-AID FOR CPR AED/FIRST AID TRAINING – LORI HANCOCK

Ferron City purchased two AEDs from Lori Hancock last month. Ms. Hancock says that her associate, Jason Smith, does first aid and AED training. Mr. Smith is a Life-Line Paramedic. He is also a paramedic for the military and fire department. He is willing to train adults for \$20 and \$65 if they want to be certified. He will train the Youth Council for free.

Ms. Hancock has offered to check and sign OSHA cards monthly for free. She would like to contract with Ferron City to check first aid supplies. The only charge would be for any supplies that need to be replaced.

Motion to contract with Lor-Aid for training and services was made by Council Member Winter. Council Member Price seconded the motion. Motion carried.

10. CONSIDERATION TO USE ROAD FUNDS TO MAKE TRANSPORTATION MASTER PLAN

The Mayor brought up her thoughts on a trail system in Ferron and the surrounding area, especially up near Millsite. She was impressed by Richfield's trails. If we have trails here, they could be used for events like school competitions and triathlons. A trail system would be costly so we would need a good plan. She said that we have plenty of money in our B&C Roads fund that could be used toward the plan. Jones and Demille said it would cost around \$40,000 for the plan. We could apply for a CIB

grant for half and Ferron City will contribute \$20,000 out of the fund. Jared Hansen of Jones and Demille Engineering said that a plan helps you to know what steps need to be taken and when. J&D will help us through the whole process. They will work with landowners to get needed easements. They will also work with the BLM. An environmental assessment needs to be done and Mr. Hansen is thinking that will cost about \$1500.

They will also interact with the public to see what the community wants. Council Member Hunsaker voiced her concern about doing this plan. She brought up how the City spent a lot of money with a plan for the Fairgrounds and nothing came of it. She just wants to ensure that we follow through.

Council Member Mead made the motion to spend \$20,000 to get the ball rolling. The motion was seconded by Council Member Winter. The motion carried with Council Members Mead, Winter, Price and Hunsaker all voting aye in a roll call vote.

11. CONSIDERATION TO PURCHASE MARQUEE SIGN FOR CITY HALL

Council Member Hunsaker briefly mentioned that she is planning to do a simple rock with a flag pole for the welcome signs.

She would like to buy a marquee sign to place on City Hall to help the citizens stay informed. She has found one that has good reviews. It'll cost around \$4500.

Council Member Winter made the motion to purchase the marquee sign. The motion was seconded by Council Member Mead. Motion carried with Council Members Mead, Winter, Price and Hunsaker all voting aye in a roll call vote.

12. DISCUSSION OF WEEKEND/HOLIDAY BURIAL FEES

Council Member Winter talked about maybe needing to increase our burial fees to cover the City's expenses.

Mayor Justice read what the other cities in the area are charging (hand out with information is in the March 2020 meeting packet).

Council Member Mead suggested a \$50 increase for weekends and holiday burials. This item was moved to next month for approval.

13. DISCUSSION OF STARTING A CITY BURN PILE

Council Member Winter mentioned that the dumpsters are constantly full right now and the main issue is tree branches and limbs. He would like to make a designated spot near the cemetery for a city burn pile. Council Member Price was not in favor of having a burn pile there. She was also concerned that people would dump regular garbage.

There is an area down by the old sewer lagoon. People are already dumping down there. There were a few dissenting remarks from the citizens in attendance because the only access to this spot is on a residential street. The City needs to put a sign down there to prohibit any more dumping.

Council Member Winter will think on this issue more.

14. DISCUSSION OF CITY DUMPSTERS

Council Member Winter mentioned how he had previously thought to move dumpsters near the city shop. After some citizens have expressed concerns over that area he has decided to abandon that idea. He still believes something needs to be done with the dumpsters.

There was some discussion of other options but no decisions.

15. DISCUSSION OF ARBOR DAY & SIGNING OF PROCLAMATION

Council Member Hunsaker said that Arbor day will be April 18th. The plan is to clean

up the cemetery and State street. There will also be some trees planted. Afterwards, there will be hot dogs at Mayor's Park.

We are also doing the poster contest. Anyone under 18 can enter.

The Mayor signed the Arbor Day Proclamation.

16. DISCUSSION OF PEACH DAYS

There was nothing new to report.

ORDINANCE

17. ADOPTING A TRANSIENT ROOM TAX FOR FERRON CITY

Council Member Hunsaker made the motion to adopt a transient room tax for Ferron City. The motion was seconded by Council Member Winter. The motion carried with Council Members Mead, Winter, Price and Hunsaker all voting aye in a roll call vote.

REPORTS

18. MAYOR AND COUNCIL REPORTS

Council Member Winter showed the plan for the new playground at the Fairgrounds. He also talked about getting the fairgrounds cleaned up for parking. The focus will be on low maintenance and xeriscaping.

Council Member Mead reported that the animal shelter has made some changes. The Mayor said that the County has decided to not address a county wide animal control like previously discussed. Council Member Mead says the shelter is going to start collecting fees there. The City has also purchased a net gun that will hopefully help with catching strays. He updated the present group about the Urban deer program.

Mayor Justice revisited the Millsite golf sign on State St. We were told that needs to be permitted but she would like to just have it removed and do the regular street directional signs. Kasey Edgehouse, the golf pro, was okay with just having the street signs.

She said that Emily Nelson approached her requesting the City donate potato chips for the Emergency preparedness expo. All of the council was okay with that. It was suggested that the public comment section of the meeting be moved to the end of the meeting. The Council agreed that this will be good.

Not everyone will be put on the agenda on request. They will first need to talk to the Council member over that subject and hopefully be handled outside of the meeting. If that Council member feels it needs to be brought before the whole council, they can sponsor that item and put it on the agenda.

The Mayor wanted the Planning Commission to be aware that the mobile home parks are allowing RVs and acting as KOAs. That is currently not allowed under our zoning ordinance. The Council is in favor of allowing this so the zoning would need to be changed. If not fixed then the current zoning needs to be enforced.

At the latest COG meeting they rated and ranked all the hopeful projects in the county. The Mayor thinks Ferron City did really well in that process, especially with the sidewalks being ranked as 5th.

The Youth Council had their first event. They did a swing dance night. It was a success.

19. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Kasey Edgehouse reported that work on the dam started last Thursday. They will be putting up the permanent bridge in the final location. We will be able to access bottom holes while doing concrete work. New hole will be started this summer. The course opened on Monday. Foot golf will be put up soon. Then we'll do a free golf

day. Hopefully course will be put back together after this year. Planning on doing night golf again. Hopefully high school teams will go through pro shop and get Millsite on their jerseys.

Mr. Edgehouse is looking at numbers to submit to the State for some help financially. Great Life is still 100% in.

Council Member Winter said that the stock show would like to see if Ferron City would do a fundraiser event like Desert View Credit Union has done in the past.

Rick Price reported that he has been doing maintenance on equipment. They're cleaning up the cemetery.

Sid Swasey said the 48 hour notices are getting out of control. He did 50 today. He thinks we should only do one notice. This month might be because Xpress Billpay is having issues. We might need to look into a phone system to let people know when their bill is delinquent. We'll reevaluate next month.

20. (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.

21. BUDGET REPORT

The council members were asked to work on budget worksheets for next year's budget.

22. APPROVAL AND PAYMENT OF WARRANTS

Motion to pay the bills was made by Council Member Mead. Council Member Price seconded the motion. The motion passed with Council Members Mead, Winter, Price and Hunsaker all voting aye in a roll call vote.

23. ADJOURNMENT

The motion to adjourn at 9:46 p.m. was made by Council Member Mead. The motion was seconded by Council Member Winter. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder