



Present:

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

Also Present:

Brittany Yeates, Recorder Julie Johanson Jean Morlan
Sid Swasey, Maintenance

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

Mayor Justice called the virtual meeting to order at 7:00 p.m. She chose to forgo the pledge of allegiance for this special circumstance.
Roll call showed that Council Members Winter, Mead, Winn, Hunsaker and Price were all present.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED MARCH 11 AND 18, 2020

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

3. BOARD OF EQUALIZATION REQUESTS

Rental Permission – Stayler McOmie – Carson VanderHerp
Rental Permission – Charlene Barney – Cory & Mollie Freeman
Utility Adjustment – Clyde Behling
The Mayor explained that this is a line that the city keeps flowing during the winter because it freezes. It is an annual adjustment. This year the adjustment would be \$497.80.
Utility Adjustment – Merrill Duncan
There would be an adjustment of \$28.50.
Utility Adjustment – Ferron Creek Village
The owner of Ferron Creek Village, Michael Wright, was asking for forgiveness of \$397.30. There was a leak, but it has been fixed.

Council Member Winter made the motion to approve the rental permissions and the adjustments on the utility bills. Council Member Mead seconded the motion. The motion carried with Council Members Winter, Mead, Winn, Hunsaker and Price all voting aye in a roll call vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. DISCUSSION AND ADOPTION OF INCREASE IN WEEKEND/HOLIDAY BURIAL FEES

Council Member Mead made a motion to increase the weekend and holiday burial fees by \$50. The motion was seconded by Council Member Winn. The

motion carried with Council Members Winter, Mead, Winn, Hunsaker and Price all voting aye in a roll call vote.

6. DISCUSSION OF CITY UNIFORMS

Council Member Winter would like to have the city maintenance wear uniforms. He thinks we should offer a couple style options. The Mayor asked if we will be supplying pants also? It was discussed that we could offer an allowance for pants. The Mayor suggested getting coveralls for when they are servicing any equipment. Council Member Hunsaker said that we should also require uniforms for the golf course. Steel toe boots are required by the safety policy so there will need to be an allowance for that. The Mayor suggested to look into options and pricing and then make a decision at the next meeting.

7. DISCUSSION OF 2021 BUDGET

The Mayor asked all the Council to review the budget. Each needs to look at their area and get back to the Recorder if there are any changes needed because the tentative budget will need to be adopted next month.

Council Member Winter asked about selling off surplus equipment and the Mayor said that it can and should be done.

Council Member Mead reported that Gordon Bennett told him the pump up near the golf course needs to be replaced. The Mayor hadn't heard about that but it's something to be aware of and may need to be added to next year's budget.

8. DISCUSSION OF PEACH DAYS

The Mayor said that we are still planning on having Peach Days.

Council Member Hunsaker is thinking about doing a Mr. Peach Days on Friday night. The Mayor informed her that Anjelena Behling offered to do the Peach Queen pageant.

Council Member Winter said there has been a lot of discussion about the horse races. Usually, Peach Days is at the end of the racing season but with the coronavirus this year, there may be a lot of interest. He said that this year it would be required for the racers to have an entrance fee. Still waiting on that so we will not need to refund any fees if it needs to be cancelled. He is looking into doing a rodeo with roping, junior bull riding and mutton busting.

REPORTS

9. MAYOR AND COUNCIL REPORTS

The Mayor reported that instead of completely cancelling Easter for the city, the Easter Bunny handed out a treat at the Fairgrounds. Everyone stayed in their cars and Jacque gave them their treat as they drove by and waved to the Easter Bunny. There was a good turnout. They handed out about 150 bags. The Mayor had also received a call about a resident burning trash in their yard. She knows it is a violation of our ordinance but did not know how we want to enforce it. There was a short discussion. It was suggested that the city send a letter and then if it does not abate, send someone to talk to the person. People also need to be informed about needing a burn permit and that there is no burning outside of the burn window.

Council Member Hunsaker thanked the city employees for doing a great job. She has talked to Beau about the flowers and he told her they are coming along. Arbor Day celebrations have been cancelled. The trees will be planted by the city crew and the poster contest will still go on.

Council Member Winn said that the tree project on Molen Rd went well. They are just doing some clean up now. He has been in contact with Mike Riley about doing

sidewalks along 400 W from Canyon Rd to the school. About three quarters can be done with this year's budget and the rest will need to be done with next years. He would also like to remove or move the barbeques at Mayor's park and just do a clean cement pad by the pavilion.

Council Member Mead reported that he is getting complaints about excessive burning. Some citizens with asthma are having a hard time. He will talk to them. He also mentioned that one of his children was bitten by the Caldwell's dog. He didn't report it because their dog was with them and not on a leash.

Council Member Winter said that Shelbee Murdoch started as the cemetery caretaker. She is doing a great job so far. He would like to make a policy that after Memorial Day, everything will be removed from the cemetery to do a good cleaning once a year. Council Member Winter then reported that the CDBG grant for the fairground's restroom was approved. He says there will need to be a discussion of what to do with the old restroom. He also mentioned that we have submitted for a grant for the fairground's playground. He'll have the maintenance guys get started on working on the area to prepare for the projects. He went on to say that the garbage dumpsters are still a nightmare. He has talked to some property owners about some leasing options to maybe move the dumpsters. He thanked the Boys' Home in Orangeville for volunteering weekly to help clean up Ferron. He said another project that will be happening is moving the rock near the East entrance of the fairgrounds that will clean the area up. So far, the Stock Show has not been cancelled.

10. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Sid Swasey reported that he harrowed the racetrack. He has also been settling the graves at the cemetery. He plans to start spraying weeds soon.

The Mayor mentioned that she had recently met with Jones & DeMille about doing the trails. She is working on getting a committee together. She has a couple but needs more and asked for suggestions.

Council Member Hunsaker wanted to give a shout out to the local businesses for adjusting to the crazy times.

11. (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.

12. BUDGET REPORT

The Recorder just asked all the Council Members to look closely at their budgets. She reminded them that it was getting close to the end of the fiscal year and if they had money left in their budgets, they should spend it.

13. APPROVAL AND PAYMENT OF WARRANTS

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

14. ADJOURNMENT

Council Member Price made the motion to adjourn at 8:44 p.m. The motion was

seconded by Council Member Winn.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder