



Present:

Mayor Adele Justice
Council Member Dell Mead
Council Member Joe Trenergy
Council Member Brad Richman
Council Member Randy Fox

Also Present:

Brittany Yeates, Recorder
Rick Price, Maintenance
Sid Swasey, Maintenance
Kasey Edgehouse, Golf Pro
Kaelynn Winn
Rod Toomer
Gina Gubler
Daphne Kenney
Sherrie Swasey
Kathy Perkins
Oakley Toomer
H. Bruce Fish
Sharol Thompsen
Suzanne Larsen
Millie Ellett

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

Mayor Justice called the meeting to order and welcomed everyone at 7:00 p.m.
Roll call showed Council Members Mead, Trenergy, Richman, and Fox were present.
Council Member Price was absent.

Council Member Mead lead the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED MARCH 20, 2019

Council Member Richman moved to approve the minutes. The motion was seconded by Council Member Fox. The motion carried with Council Members Fox, Richman, Trenergy, and Mead all voting aye.

GENERAL BUSINESS / DISCUSSION ITEMS

3. PUBLIC COMMENTS

There were no public comments.

4. CITIZEN RECOGNITION

The Mayor recognized Bruce Fish as our citizen this quarter. She said he is always out doing things for the community especially gathering trash and cleaning up the town.

For the employee, she chose Oakley Toomer. He has worked at the golf course for almost 3 years. He has been called Mr. Johnny-on-the-spot. He is very dependable. Oakley told us how he was invited to go to Florida for taking State in golf. He will also be going to Scotland. Rod Toomer said the golf course is raising the youth. He hopes the city continues to support the youth.

The Mayor remarked that we have a lot of great people in our city.

5. DISCUSSION OF NEW WELCOME SIGNS FOR FERRON CITY - KAELYNN WINN, KATHY PERKINS, AND SUZANNE LARSEN

Kaelynn Winn showed a rough sketch of their idea. She had contacted Signage and Carbon Copy in Price and they will give a bid for the sign. The sign will be

weatherproof. It will have a metal frame and either a brick or stone base. The committee is wanting it to be a good representation of Ferron City so it will have desert, state park, rock art, and agriculture to name a few. Maybe even say "Great place! Great people" on it. It will have the established year and the population. It should be around 5x8 feet. There will be aluminum on both sides and composite in the middle.

Suzanne Larsen said that Kirk McFarland of UDOT will approve it if the council approves it. They are hoping to get it done for the May 4th Arbor Day celebration. They would like to arrange a day for volunteers to set the sign.

They may need to do a fundraiser to be able to afford to do a sign on both ends of town.

6. DISCUSSION AND CONSIDERATION OF DONATION TO MS WALK – SHAROL THOMPSEN

Daphne Kenney said they had put together a team to walk in this year's MS Walk. They've been asking local businesses to donate to their team to support the National Multiple Sclerosis Society. They are putting the logos of the companies that donated on the back of their shirts. Council Member Mead asked if the funds stayed local and was informed it was a national fundraiser. Brittany Yeates said that they helped her get her medications for the couple of months she had no insurance when she first started as the City Recorder. The Mayor mentioned that she doesn't know how many people in our city have MS, but she does know there are a few. The City has never donated to this organization before but there is money in the Special Needs and Relay for Life line item. Council Member Fox suggested dividing it in half and saving \$250 for the Special Needs and give the remaining to MS.

Council Member Fox made a motion to donate \$250 to the Walk MS: National Multiple Sclerosis Society. The motion was seconded by Council Member Mead. The motion carried with Council Member Mead, Trenerly, Richman, and Fox all voting aye in a roll call vote.

7. DISCUSSION OF ORDINANCE FOR CONSTRUCTION VEHICLES ON RESIDENTIAL ROADS – COUNCIL MEMBER TRENERLY

Council Member Trenerly stated that we've had complaints of trucks hauling gravel on city streets near the cell tower. He wants to avoid the mess we had with Nielson Construction on Canyon road. They should need an encroachment permit. The Mayor thinks we have an ordinance for that. He thinks we need to change the verbiage to cover the full city. The Mayor said she'll work with the Recorder to get the ordinance updated.

Council Member Trenerly also thinks we need to look into the trucks parking on the road. Some are too close to stop signs. He'll talk to the owners of the truck parking by Big Mountain Lodge.

Council Member Fox complained about the construction trucks blocking the view for people trying to pull out on State Street.

8. DISCUSSION OF INCENTIVE PROGRAM FOR BEAUTIFICATION – COUNCIL MEMBER RICHMAN

Council Member Richman reported that the Planning Commission wondered if there was something we could do to encourage people to clean up their yards. Maybe a reward? Council Member Fox stated that we have done that in the past. The Mayor said we've done a Tidy Yard award monthly or weekly and then they were put into a drawing. There was also a Most Improved Yard award. She suggested that the Planning and Zoning make the selections and give the rewards.

Kasey Edgehouse liked the 'most improved' idea. It's not easy to compete with the retired people but we can make big improvements. We'll need a picture of the before and after.

9. SCHEDULE WORKING SESSION FOR URBAN DEER PROGRAM

The Recorder spoke with Casey Olsen from the DWR on what we need to do next. He would like to have a meeting with the Council. He'll be bringing a gentleman who has dealt with this program. He would like three dates that might work for us. Will need around an hour. Council Member Mead said after 7:00 pm any day for him. The Council suggested the 22, 23, 29, and 30th of April. Randy O'neil should be invited.

10. DISCUSSION OF PEACH DAYS

The Mayor said that Tami Bennett had suggested that we figure out a better gate system. They were too open, and people were able to bypass the entrance and didn't get wristbands. We didn't get much gate revenue. We should also look at the seating. The Recorder asked Council Member Richman if he had more information on the parade banners. He didn't.

Council Member Fox recommended that we make "Great Place! Great People!" the Peach Days theme. The Mayor and the rest of the Council don't feel we need a theme.

The Council needs to think about who this year's Grand Marshalls will be.

The Mayor needs a dinner committee. They had a lot of compliments about having it in Mayor's Park last year. We need to think of some sort of entertainment to have in the park with the dinner. Last year we had a band with the dedication of the new veteran's monument.

The fireworks need to be ordered soon.

The Mayor wondered about a basketball standard behind the fire station. Is it the station's? The maintenance crew will check into it.

The Mayor talked to Shala Hunsaker about running the queen pageants. She'll think about it.

The Recorder needs to work on the Peach Days grant.

11. DISCUSSION ON BUILDING INSPECTOR AND BUILDING PERMIT FEE SCHEDULE

The Mayor reported she is still working on it.

12. DISCUSSION OF DONATION POLICY

The Mayor explained that there is a sample policy like Huntington's in the packet. She suggested to add "per year" to the amounts. If they're a line item or on the Sponsorship list, it can be over the stated amount like the stock show. We could also pay out to the individuals in the group if we want to give more. The Sponsorship List needs to be advertised with the budget hearing so the public can add to it if needed. The Donation Policy can be made official at the next meeting.

13. REVIEW OF BUDGET WORKSHEET FOR THE 2019-20 FISCAL YEAR

The General Fund was able to be balanced. It's similar to last year's. The Mayor made some increases to the employee wages. The golf course budget needs to be worked on. This year it was budgeted to transfer \$9000 from the general fund to the golf course. We'll have to look into how much we have in the fund to transfer to help the golf course for next year. The Mayor asked the Council if they need a work session for the budget. They declined and decided to take the budget home to review. We will need to have the tentative budget ready to be adopted next meeting. We will also set the date for the public meeting for June in the next meeting.

REPORTS

14. MAYOR AND COUNCIL REPORTS

Council Member Fox said they're trying to get the cemetery cleaned up, but the wind keeps knocking down limbs. Maintenance will get Live Earth to come and test the

soil. We also need to reseed. They will also need to spray weeds when it's not as windy.

The electrical on the barn has been upgraded and is ready for the Stock Show. Cats here have become an issue. The Planning Commission is working on a solution. Millie Ellett complained about the goats that are being held on the property next to hers. They are not staying on the property and are a nuisance. The City will send a notice to the property owner even if they're not the owner of the animals themselves.

Council Member Trenery mentioned that UDOT is having a problem crossing the road with the gas line being only 30 inches deep. Nancy and Jacob are coming up with a fix.

He is checking into how much it'll cost to get something to cover the salt.

Council Member Mead enquired about the solar light for the flagpole that was supposed to be purchased. The Recorder recalled that there was something purchased for that in December. Everyone will research to see if it was actually purchased and if so, where it has gone.

15. MAINTENANCE AND GOLF COURSE REPORTS

Kasey Edgehouse reported that the golf course has been open since the end of March. Once the run-off from the mountains starts coming, we will lose access to our bottom holes. He is working on a plan that could cost some money to transport the golfers around so that they could use all but hole 2. Hopefully the water will stay high so that people can put their boats on the lake and those people can golf while they are here.

They'll start plugging-sanding-seeding the first of May.

He is currently working with the Travel Bureau to bring disc golf to Millsite. He believes this will be a boon with all the boulderers that come to the area.

The Mayor is still working with Mike Mowers on the BLM/SITLA land swap to maybe get Good Life Utah to take over management.

The Mayor would still like to do a Ferron Day at the golf course. Mr. Edgehouse wanted to wait until the course looks good again and recommended doing it in May. Mr. Edgehouse mentioned that the golf course had a visitor from Scotland who writes reviews for a major magazine and he said that even though he could tell that the course is struggling it was one of the best courses for its lay out and positioning. He just put in a disclaimer that there is construction nearby and he recommends calling ahead to check on conditions.

The golf course has started a youth program that will run through the summer.

He, Eric Luke, and Jeremy Guymon will be putting together a presentation for the State to show that financial strain the dam construction has caused.

The Maintenance crew requests temporary help for the Cemetery. The Recorder will get that posted.

Sid Swasey stated that the number of 48-hour late notices are getting out of control. The Mayor will talk to Tami Bennett about it.

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

A closed session was not needed.

17. BUDGET REPORT

There were no significant changes from last month. We will need to schedule a meeting to open the budget to make some updates.

18. APPROVAL AND PAYMENT OF WARRANTS

Council Member Trenergy moved to approve the payment of warrants. Council Member Richman seconded the motion. It carried with Council Members Mead, Trenergy, Richman, and Fox all voting aye in a roll call vote.

19. ADJOURNMENT

Council Member Trenergy moved to adjourn at 8:45 p.m. The motion was seconded by Council Member Mead.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder