



Present:

Mayor Adele Justice	Council Member Joe Trenerly
Council Member Wendy Price	Council Member Brad Richman

Also Present:

Brittany Yeates, City Recorder	Sid Swasey, Maintenance
Rick Price, Maintenance	Kaelynn Winn
Kathy Perkins	Rayola Pfnister

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 noted that Council Members Trenerly, Price, and Richman were present. Council Members Fox and Mead were absent.

Council Member Richman lead the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED APRIL 11, 2019

Council Member Trenerly made the motion to accept the consent agenda. The motion was seconded by Council Member Price. The motion carried with Council Members Trenerly, Price, and Richman all voting aye.

GENERAL BUSINESS / DISCUSSION ITEMS

3. PUBLIC COMMENTS

There were no public comments.

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

Kaelynn Winn referred to a handout showing East Carbon's sign they had done 10 years ago. East Carbon said they're estimate was \$3000 for one. The center on theirs was replaced once already. Sign Edge will give us a quote on something powder coated that should last longer.

Council Member Richman asked how much is available in the budget. He was informed there was \$3000. This probably won't cover both signs so we will need to do some fundraisers. The sign committee brought up the idea of selling/auctioning off art or a night stay in a bed and breakfast.

Ms. Winn asked if they should add the tag line of "Great Place, Great People". Also, should it have the established date and the elevation on it? The Council believed that was a good idea.

Council Member Price said they could have donation jars at the local businesses. The committee suggested doing a raffle for prizes to raise funds.

Dave Gerard at Sign Edge will give us the quote.

The center was probably \$500 on its own.

5. DISCUSSION OF ADDING AN APPROACH FOR A DRIVEWAY – RAYOLA PHNISTER

Rayola Pfnister lives at 40 S 100 W. Last year she talked to Tami about her current approach crumbling. Tami referred her to Council Member Trenergy. The city had been doing curb and gutter at the time, but it was too late in the season to add her to the list. Council Member Trenergy said it had to wait until Spring. Trenergy said there are other citizens doing approaches. For example, J.D. Seeley, off of 300 N, wants one. Rayola's approach needs to be tore out and redone. He suggested that she wait until UDOT is here doing their projects. The Mayor has a meeting with Jacob at the District and will follow up on the curbs. She'll get back to Ms. Pfnister after that.

6. DISCUSSION AND CONSIDERATION TO ADOPT THE 2019-2020 TENTATIVE BUDGET AND SET A PUBLIC HEARING DATE TO RECEIVE INPUT REGARDING THE PROPOSED 2019-2020 BUDGET AND AMENDING THE 2018-2019 BUDGET

The Golf course is still a concern. Right now it is at \$51,000 in the hole. The Mayor is playing phone tag with State Parks and the BLM trying to get the BLM situation fixed. We will be using up what is left of what we have in capital this year to cover the deficit so that makes next year scary. We didn't have any fund balance appropriated in this new budget.

This new budget will be available for the public to review at City Hall.

The motion to adopt the tentative budget as written and to set a public hearing at the next council meeting was made by Council Member Richman. The motion was seconded by Council Member Trenergy. The motion carried with Council Members Richman, Price, and Trenergy all voting aye.

7. DISCUSSION OF URBAN DEER PROGRAM

This was put on the agenda because we need to let the public know more before we proceed. We'll add this item to the public hearing. Council Member Trenergy wondered if the city has a lot of liability with the paperwork. We should talk to the State before proceeding.

A motion to further address Urban Deer Program and add it to the public hearing at the June council meeting was made by Council Member Richman. The motion was seconded by Council Member Price. The motion carried with Council Members Richman, Price, and Trenergy all voting aye.

8. DISCUSSION OF PEACH DAYS

The Mayor has not found a pageant director yet. Council Member Price recommended Savannah Withers. She, her sister, and their mom have done it before and did a good job. Council Member Richman suggested Stephanie Chamberlain. He has found her to be helpful.

The Recorder pointed out that we need new Peach Days pole banners. She provided quotes from a couple companies for twenty-two banners. There is one for a digital printing, but it is about a \$1000 more than screen printing. She suggested that we could maybe only get half right now if we don't have room in the budget. The ones we have are hammered and quite a few have gone missing. The Mayor stated that we can move money around when opening the budget next month to cover them. There is a surplus in the Recorder benefits line item that could be moved down to cover the cost. Council Member Richman also wants new banners for the parade. It was decided that the Recorder should go ahead and order twenty-two screen printed pole banners and three parade banners.

Council Member Price said Mike Cologie is on board with helping with the Mud Bog and ATV/UTV obstacle course again. She still needs to talk to Justin Snow and see if he'll help again. The Mayor commented that we need to work on the bleacher

situation. Council Member Price wanted the council to consider allowing trucks to back up to track to give more seating. It was questioned whether that would ruin the track. Also, would that be a safety hazard with people walking around. We definitely need to discuss the seating more. It was discussed about purchasing bleachers. We'll have to look into how much that'll cost.

REPORTS

9. MAYOR AND COUNCIL REPORTS

Council Member Trener reported that Mike Rowley gave him a bid for sidewalk on Cemetery Road of \$11,800. He said we have over \$12,000 in the budget for those kinds of projects. The Mayor suggested a different route and talked about redoing the approach at Big Mountain Lodge. She had talked to UDOT about what the process was to deal with the approaches on State Street. The State maintains and replaces the curb. The sidewalk portion is the city's responsibility. The State is willing to partner with the city to fix this. The approach needs to be updated. The options are; do a cost share with the State, the City can bear the burden and do what we see fit, or the owner can take on the burden. The Mayor had the opinion that the City should do what we can to help our businesses. The negative is we might not be able to do the cemetery road project until the next budget year. Council Member Richman wondered about the Special Service District and how they do curb and gutter for us. Couldn't they help us with this. The Mayor replied that we can only use that in certain areas. It can't be used for sidewalk. Council Member Richman said that he'd be all for doing the cost sharing option. Especially where they're already doing work in the area and before they rip up the road.

Council Member Trener added that Cemetery Road needs to be fixed. It could be a safety hazard soon. He also stated that he has not gotten a bid for the salt bin cover. There was a short discussion of the drainage system. There were no definitive answers so the Mayor will find out where it all goes.

Council Member Price reported that the flowers for the planters along State Street are coming next week from Jones Ace Hardware. She also mentioned that the Arbor Day celebration went well.

Council Member Richman updated everyone on what the Planning Commission has been discussing lately. They're still trying to address the cat issue. They decided to not make any changes to the ordinance and take an educational approach. He stated that the organization Best Friends should be a good reference. It was suggested by the Planning Commission to do a public meeting to educate the community. The Mayor stated that we could maybe add cats to our nuisance ordinance. Another idea suggested was if someone complains about the cats coming in their yard, offer them a live trap to use.

Council Member Richman also mentioned them discussing the recognition of residents who maintain their property. We should do incentives for citizens to clean up their yards. He found out we don't really have a beautification committee. He said he is willing to drive around and pick the yards to give the awards to.

The Mayor mentioned she has been asked when we're getting the dumpsters. They have already come and gone.

She also requested that the Recorder make a pie chart of budget for next meeting.

10. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that they got the leak at the cemetery taken care of. It was 38 feet long. Gene Morland has a root invading property that could have caused a leak. We need to cut that root. The maintenance crew is currently working on a valve in Mayor's park. After that is fixed, all the water should be working.

Paul Barney is working out well as temporary help at the cemetery.

Rick Price requested new weed eaters. The ones we have don't really work. There is

enough room in the budget for us to get a couple more.
Mr. Swasey has also been busy spraying weeds and they keep growing.
The Mayor advised the crew to not plow the snow up onto a certain citizen's sidewalk. She has made some complaints.

11. 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

Council Member Price moved to have a closed session. The motion was seconded by Council Member Richman. The motion carried with Council Members Richman, Price, and Trenerly all voting aye in a roll call vote.

**minutes of closed session are filed but not made public pursuant to Utah Code 52.4-205.*

Council Member Trenerly moved to reconvene open session of meeting. Council Member Price seconded the motion. The motion carried with Council Member Richman, Price, and Trenerly all voting aye.

12. BUDGET REPORT

The Recorder questioned where the money for the stock show electrical upgrade should come from. There was nothing in the line item she thought it should go into. The Council decided that it can be taken from materials & supplies to cover the project. The Mayor advised the Council Members to check their budgets closely.

13. APPROVAL AND PAYMENT OF WARRANTS

Council Member Richman made the motion to approve the payment of warrants. The motion was seconded by Council Member Trenerly. The motion carried with Council Members Trenerly, Price, and Richman all voting aye in a roll call vote.

14. ADJOURNMENT

Council Member Price made the motion to adjourn at 8:53 p.m. Council Member Trenerly seconded the motion. The motion carried with Council Members Richman, Price, and Trenerly all voting aye.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder