



**Present:**

Mayor Adele Justice                      Council Member Brad Richman  
Council Member Dell Mead              Council Member Troy Winter (by phone)

**Also present:**

Brittany Yeates, Recorder              Garrett Horton                      Vicki Andersen  
Jacqueline Wilde, Treasurer          Stewart Behling                      Shala Hunsaker  
Breann Chamberlain                      Mark Chamberlain                  Hauvala Pitchforth  
Julie Johanson, Newspaper              Brad Clausen

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

Mayor Justice welcomed everyone and called the meeting to order at 7:05 PM. Roll call showed Council Members Mead and Richman were present. Council Member Winter was participating over phone speaker. Council Member Richman led the Pledge of Allegiance.

2. BUSINESS OF THE MONTH

The mayor recognized Main Street Market as the business of the month. "Main Street Market has been owned and operated since April 2019 by Hauvala Pitchforth, alongside business partner Shala Hunsaker. Main Street Market is a full service, local grown and cared for grocery store as well as a convenience store. We have several specialty departments including: the meat and deli section, produce department, general merchandise and baked "Hannah good" with hot early morning breakfast and lunch selection. We seek to continue the legacy left behind by previous owners, Jim and Sandy Behling in caring and loving for the community. Main Street Market thanks the community for its support as we strive to continue the improvement on goods and services offered."

3. OPENING OF SEALED CONSTRUCTION BIDS FOR FAIRGROUNDS RESTROOM/SHOWER FACILITY

Mayor Justice opened the two bids that were received.

Bodec, Inc.  
Lump sum bid of \$379,000  
Alternate A bid \$9,500  
Alternate B bid \$4,500

Stilson & Sons Construction, Inc.  
Lump sum bid of \$355,730  
Alternate A bid \$6,135  
Alternate B bid \$2,253

Stilson & Sons had the lowest bid, but it was over \$150,000 over what was budgeted.

**The motion to table until we find out more information from the grant administrators was made by Council Member Winter. Council Member Richman seconded the motion. Motion carried.**

**CONSENT AGENDA**

4. APPROVAL OF MINUTES DATED APRIL 14, 2021

5. UTILITY ADJUSTMENT – PETERSON

**GENERAL BUSINESS / DISCUSSION ITEMS**

6. DISCUSSION & APPOINTMENT OF NEW PLANNING COMMISSION MEMBER

Byron Thompsen submitted a letter of interest to fill a vacancy on the planning commission.

**Council Member Richman moved to accept the application of the new planning commission member. Council Member Mead seconded the motion. Motion carried.**

7. DISCUSSION & APPROVAL OF GIVING THE POSITION OF PLANNING COMMISSION CHAIR A MONTHLY STIPEND

It was previously discussed to pay the planning commission chair a stipend. Needed a motion.

**The Motion to pay stipend of equivalent to council was made by Council Member Mead. Council Member Richman seconded the motion. Motion carried with Council Member Mead, Winter, and Richman all voting aye in a roll call vote.**

8. DISCUSSION & APPROVAL OF ADDING NEW FIRE DEPARTMENT MEMBER TO ROSTER

Brad Clausen has been coming to the meetings every week and has been to lots of training.

**The motion to approve Brad Clausen as a member of the Ferron fire department was made by Council Member Mead. Motion seconded by Council Member Richman. Motion carried.**

9. DISCUSSION OF RENTAL FEES

10. DISCUSSION OF COMMERCIAL WATER RATES

11. DISCUSSION OF WATER RESTRICTIONS

12. DISCUSSION OF CITY SEWER AND CURB PROJECTS

The Dollar General store is still coming to Ferron. They need a main sewer line to that lot. If the service district does that then they won't be able to do the curb projects. There is enough money in the sewer fund to help put in the sewer line.

**The motion to approve a new sewer and curb project for a new business coming to Ferron and put the curb & gutter projects at bay for another year and utilize sewer funds was made by Council Member Richman. Council Member Mead seconded the motion. Motion carried with Council Member Mead, Winter, and Richman all voting aye in a roll call vote.**

13. DISCUSSION OF PEACH DAYS

14. REVIEW AND CONSIDERATION TO ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2021-22 AND SET A PUBLIC HEARING DATE

**The motion to adopt the tentative budget and set the public hearing for next**

**city council meeting in June was made by Council Member Mead. Council Member Winter seconded the motion. Motion carried.**

**REPORTS**

- 15. MAYOR AND COUNCIL REPORTS
- 16. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW
- 17. (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
- 18. BUDGET REPORT
- 19. APPROVAL AND PAYMENT OF WARRANTS

**The motion to pay the bills was made by Council Member Mead. Council Member Richman seconded the motion. Motion carried with Council Member Mead, Winter, and Richman all voting aye in a roll call vote.**

- 20. PUBLIC COMMENT

Stewart Behling said that he is concerned about the coal trucks. They are parking in parks and on the streets. They are noisy. It's not just the sound of the truck itself but also the beating on tires in the middle of the night.

The mayor agreed that the parking at the fairgrounds will not be okay with the park becoming the Adventure Hub. Council Member Winter has contacted the trucking company and told them that they will need find something for the future. Council Member Richman suggests to park at the coal yard.

Vickie Anderson said the wind is taking garbage from the Big Mountain construction zone over to neighbors.

Chamberlains asked if there would be enough parking for new cabins. They were told the planning commission discussed parking with them.

Shala Hunsaker asked about for more information on water index fee. She was informed citizens could pay \$1,500 to purchase an index fee for culinary which equaled on water share. They can only do that for culinary.

- 21. ADJOURNMENT

**Council Member Mead moved to adjourn at 7:57 PM because Council Member Winter kept losing phone service. The motion was seconded by Council Member Winter. Motion carried.**

Council Member Winter arrived.

**Council Member Mead moved to call the meeting back to order at 8:08 PM. The motion was seconded by Council Member Richman. Motion carried.**

- 4. APPROVAL OF MINUTES DATED APRIL 14, 2021

**Motion to approve the minutes from April 14<sup>th</sup> was made by Council Member Winter. Council Member Richman seconded the motion. Motion carried.**

- 10. DISCUSSION OF COMMERCIAL WATER RATES

The mayor discussed how Ferron does not currently charge a different rate for commercial water use and hook ups. With the expected growth, it is recommended we get something set up. There is a different fee for commercial in sewer. Currently the commercial rates are about \$5 a month higher than regular. She has been thinking about it and is suggesting either a sliding scale or to use a graduated step system. The more you use the more you pay. More research is required.

11. DISCUSSION OF WATER RESTRICTIONS

We should be getting a reading from CVSSD every week to be able to post updates. The treasurer was asked to check into that.  
Need to contact those who are letting sprinklers water the streets.

13. DISCUSSION OF PEACH DAYS

Should keep the bike ride, fun run and sidewalk Picasso to the same nights. Council Member Mead would like to go forward with the Mud Bog. It's undecided if the parade should go back to the morning or try it at night again. The mayor will do a poll to see what the citizens would prefer. It was also undecided whether to host the horse races. The mayor will include that in her poll.

15. MAYOR AND COUNCIL REPORTS

Council Member Mead reported that there was one gentleman who had called 911 several times. The fire department has also been called out on a few lift assists. The mayor thought we were not doing those anymore. He said they have one EMT on the fire department who checks the patient before they do the lifts. He said they had a fire training school. About 8 volunteers participated. They have also been doing some controlled burns. He hasn't been getting a lot of calls about dogs but did get some about a pig. Mayor Justice read a letter of appreciation from J.R. Nelson for helping him with a burn. The preschool toured the fire station and enjoyed the hats and other goodies they were given.

Council Member Winter said he is hoping to have the water and sewer lines for the fairground's restroom buttoned up this week. He has the guys working more on the rock area at the fairgrounds. The wood chips for the playground at Mayor's Park was delivered. The new cemetery worker was just hired and will start getting the cemetery cleaned up. The community will help with cemetery clean up. The elementary will be planting flowers and Mayor's Park and working at the cemetery. Molen has been sprayed for weeds. The mayor told him about damaged stall doors at the Mayor's Park restroom. She had Rick lock it up until it could be fixed. Council Member Winter gave a shout out for the movie. He thought it went well. The mayor would like to alternate between having a movie in the park and a drive-in.

Council Member Richman said he hasn't seen any progress on the Welcome Signs. The flowers for the pots should be here Friday morning. He ordered 37 but we may need to get more. They may also need to be stored until it gets a little warmer. He gave kudos to Fire Chief Mead for the good job he is doing with the fire department. He wanted to stress that we need to prepare for the growth that is coming to Ferron.

Mayor Justice said that we received the UORG grant to do the retaining wall. She asked Council Member Mead if there was a good place for the construction crew working on the elementary to put the dirt. He said there was at the fairgrounds.

She was contacted by the BLM and informed that they had to use a BLM surveyor for the golf course. We had been told prior to having one done that it was ok. She said we'll request to get refunded for that when the appraisal is done.

**Council Member Mead moved to adjourn at 8:58 PM. Council Member Richman seconded the motion. Motion carried.**

ATTEST:

\_\_\_\_\_  
Mayor Adele Justice

\_\_\_\_\_  
Brittany Yeates  
Ferron City Recorder