



**Present:**

Mayor Adele Justice                      Council Member Shala Hunsaker  
Council Member Troy Winter              Council Member Chris Winn

**Also Present:**

Brittany Yeates, Recorder              Jean Morlan                      Ray Manning  
Jacqueline Wilde, Treasurer              Julie Johanson                      Sherrie Swasey  
Sid Swasey, Maintenance

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

The Mayor welcomed everyone and called the meeting to order at 7:06 p.m. She stated that the meeting was being held via ZOOM.  
Roll Call showed that Council Members Winn, Winter, and Hunsaker were present: Council Members Price and Mead were absent.

**CONSENT AGENDA**

2.      APPROVAL OF MINUTES DATED APRIL 8, 2020

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

**PUBLIC HEARING**

3.      COMMUNITY DEVELOPMENT BLOCK GRANT SECOND PUBLIC HEARING

Mayor Justice said that this is the second public hearing for the CDBG grant. The purpose of this hearing is to allow citizens the opportunity to provide input concerning the Ferron Fairgrounds Restroom project. Ferron City was awarded \$153,000 from the Community Development Block Grant. Council Member Troy Winter and The Recorder, Brittany Yeates will be the project managers. The project is located at 100 E 100 S in Ferron and will be a 24' by 96' metal building. It will have both men and women restrooms with showers.

**Council Member Winter made the motion to open the public hearing at 7:14 p.m. The motion was seconded by Council Member Winn. Motion carried.**

There were no public comments.

**The motion to close the public hearing concerning the Fairgrounds bathrooms was made by Council Member Winter at 7:15 p.m. Council Member Hunsaker seconded the motion. Motion carried.**

**GENERAL BUSINESS / DISCUSSION ITEMS**

4.      ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. DISCUSSION AND CONSIDERATION TO PURCHASE DJ EQUIPMENT FROM RAY MANNING

The sound system we currently have does not work as well as we would like. Ray Manning has offered to sell his system which includes a mixer, speakers, light stands, cords, computer, hard drive with over 100,000 karaoke songs, microphones and he will teach us how to use the system. He said that all the equipment is worth over \$4,500 but he will sell it to us for the cost of \$2,800.

There was a discussion about if the purchase is made, then the City should not let it out to hopefully lower the chances of it being ruined. Also, it should only be used by those who have been trained on the equipment.

**Council Member Hunsaker made the motion to purchase the equipment from Ray Manning. The motion was seconded by Council Member Winn. The motion carried with Council Members Winn, Winter, and Hunsaker all voting aye in a roll call vote.**

6. DISCUSSION AND CONSIDERATION TO DONATE TOWARD BUSINESS HIGHLIGHT SPREAD IN ETV NEWS

ETV has been running a business highlight during the pandemic and are asking for donations to help cover the cost. Ferron has the Grub Box and Big Mountain Lodge listed.

**Council Member Winter made the motion to donate \$100 to the business highlight. The motion was seconded by Council Member Hunsaker. The motion carried with Council Members Winn, Winter, and Hunsaker voting aye in a roll call vote.**

7. DISCUSSION AND CONSIDERATION TO PURCHASE 2020 GRADUATE SIGNS

The graduate signs that we put up in Mayor's Park cost \$350.

**Council Member Hunsaker made the motion to purchase the 2020 graduate signs. The motion was seconded by Council Member Winn. The motion carried with Council Member Winn, Hunsaker, and Winter all voting aye in a roll call vote.**

The Mayor suggested that we add this as a budget item so that we can continue to do this in coming years.

8. DISCUSSION AND CONSIDERATION OF CITY HALL FURNACE REPLACEMENT BIDS

Snow's Heating & Air Conditioning submitted a bid for two 80% efficiency furnaces for \$3,600 and two 96% efficiency furnaces for \$4,800.

Dugmore Appliance & Heating's bids were for two 80% efficiency furnaces at \$4,190 and two 96% efficiency furnaces for \$5,398. The higher efficiency furnaces qualify for a \$300 rebate each.

Council Member Hunsaker suggested we go with the 96% efficiency furnaces.

Council Member Winn wondered if Snow's bid included the rebate already. If it did then they are pretty much even with each other.

This topic was moved to next month to find out more information on the rebates.

9. REVIEW AND CONSIDERATION TO ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2020-21 AND SET A PUBLIC HEARING DATE

**The motion to adopt the budget was made by Council Member Winn. The motion was seconded by Council Member Winter. Motion carried.**

**Council Member Hunsaker made the motion to have the budget for the fiscal year 2020-21 public hearing date in conjunction with the June Ferron City Council meeting. The motion was seconded by Council Member Winn. Motion carried.**

10. DISCUSSION AND AUTHORIZATION OF CITY UNIFORMS

The Recorder mentioned that this will be at least a 36-month contract. Their representative came and gave each employee their choice of Polo, button up, long sleeve or short sleeve, and sizes. There will be no start up fees.

**Council Member Winn made the motion to accept the contract with ALSCO. Council Member Hunsaker seconded the motion. The motion carried.**

11. DISCUSSION ABOUT DUMPSTERS AND CONSIDERATION TO ESTABLISH FINES

Council Member Winter said that the dumpsters are still a hot topic. He says that there needs to be more education about how to use the dumpsters. People are just throwing out garbage onto the side of the dumpsters and some are overfilling the dumpsters where stuff can fall out or blow out. He would like to adopt a cut and dry policy that states that this is not allowed. There will be a consequence for violating that.

The Mayor replied that we pay over \$22,000 a year for these dumpsters and a lot of the people who use it are not residents of Ferron.

Council Member Winter said that we are upgrading the camera equipment so that we can track the offenders better.

Council Member Hunsaker would like to have a Town Hall to help resolve this issue. The Mayor said that there usually isn't a good enough turnout to show a true consensus of what the citizen's want. She thinks there should be a letter sent out with the rules of the dumpster area. She would also like to have a sign posted that states this service is paid for by the Ferron residents and is for the use of the residents.

The council agreed that we need to start enforcing littering fines. They decided on \$100 per offense.

12. GOLF COURSE RESTAURANT DISCUSSION AND APPROVAL

Big Mountain Lodge approached the Mayor about doing the restaurant at the golf course. They would also like to be allowed to do Kayak and Jet Ski rentals from that location.

**Council Member Winter made the motion to enter into an agreement with Big Mountain Lodge to have a restaurant and do rentals at the golf course. Council Member Winn seconded the motion. Motion carried.**

13. DISCUSSION OF PEACH DAYS

The Mayor updated everyone about information she received at the COG meeting. Castle Dale is not doing their annual celebration. Huntington is going forward with Heritage Days. Elmo will probably be moving forward as well. Green River will also be going forward.

Council Member Hunsaker said that Anjelena Behling is willing to do the pageant if we go forward with it. Council Member Hunsaker said that she has also talked to the ladies at the Credit Union and they recommended incorporated Bingo into the Dessert Contest night. She then mentioned that she has been working on the Friday night activities. She is thinking to scale back the dinner. Could do a sack lunch idea or just do a free drink or ice cream. Then do a concert in the park.

**RESOLUTIONS**

14. RESOLUTION 2020-4: CONSENTING TO THE INCLUSION OF THE CITY OF FERRON WITHIN THE BOUNDARIES OF THE EMERY EMERGENCY MEDICAL SPECIAL SERVICE DISTRICT IN EMERY COUNTY, UTAH

The County has created a special service district for the EMS service. They will manage it and fund it. The City will have no liability and will not be putting money into this.

**Council Member Winter made the motion to adopt Resolution 2020-4 which will put**

**Ferron within the boundary of the Emergency Medical Special Service District. Council Member Hunsaker seconded the motion. The motion carried with Council Members Hunsaker, Winter, and Winn all voting aye in a roll call vote.**

15. RESOLUTION 2020-5: ESTABLISHING AND ADOPTING AN ADDITIONAL FEE FOR WEEKEND AND HOLIDAY BURIALS

**Council Member Hunsaker made the motion to adopt Resolution 2020-5 establishing and adopting an additional fee for weekend and holiday burials. The motion was seconded by Council Member Winn. The motion carried with Council Members Hunsaker, Winn, and Winter all voting aye in a roll call vote.**

## REPORTS

16. MAYOR AND COUNCIL REPORTS

Council Member Winter reported that the cemetery is looking very good. We will be doing a deep cleaning, so everyone needs to remove any items from the cemetery that they want to keep by June 15<sup>th</sup>. This will be in the newsletter and posted around the cemetery. The Southeastern Junior Livestock show is cancelled but there is talk of doing separate events for Carbon and Emery County and he told them that Ferron is in support of that. He also said that he has asked Council Member Hunsaker to help with the Fairgrounds.

Council Member Winn reported that Mike is hoping to only be out three weeks until they can get to the sidewalks.

There was a complaint about TJ Seely dumping something on the city right-of-way while he was doing some landscaping. The Mayor said that if it is not handled now then the problem could get out of hand like the dumpster problem. Our current ordinance states that it is not allowed to dump on City property.

Council Member Hunsaker said that the Marquee sign is up and working. Randy and Lynette Withers have selected two large rocks to use for the welcome signs. There will be a metal cut out that says "Welcome to Ferron, where the mountains meet the desert." It may take longer than anticipated to get this completed because of the pandemic. She knows they can put it on the Nelson property on the North end of town. She needs suggestions on where to put one on the South end. Council Member Winter said that the new owners of the old dairy may be willing to have it on their property. She reported that the flowers have all been planted in their pots and she's hoping they can be placed by Memorial Day. She reported from the Rec Board meeting that sports can have practices but no games yet.

The Mayor reported that Clifford Snow said the American Legion will do the memorial services at the cemeteries as usual.

The County is planning next week to apply to the State to upgrade Emery County to green instead of yellow. The Mayors all decided to leave it up to the County Commissioners on how to administer any Covid-19 funds that we may be qualified for. Gil Conover has invited all the Council Members to come see the improvements they have made before they open the doors to the public.

17. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

The golf course has been doing fairly well despite the pandemic. The Mayor was in contact with the BLM and found out nothing has happened to get us on the federal register.

Sid Swasey reported that he took the old golf course sign down but is not sure how to place the new signs. The Mayor asked Council Member Winn to help advise him on that. He also said that he has changed the weed spray and it seems to be working better.

18. (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 meeting.

19. BUDGET REPORT

The Mayor reminded the Council that if there was anything they wanted to happen in this budget, it will have to be submitted before the end of June or it will be put onto next year's budget.

20. APPROVAL AND PAYMENT OF WARRANTS

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

21. ADJOURNMENT

**Council Member Winn made the motion to adjourn the meeting at 9:05 p.m. The motion was seconded by Council Member Hunsaker. Motion carried.**

ATTEST:

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Mayor Adele Justice

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Brittany Yeates  
Ferron City Recorder