



Present:

Mayor Justice	Council Member Fox	Council Member Mead
Council Member Trenerly	Council Member Richman	

Also Present:

Brittany Yeates, Recorder	Lane Justice	Kathy Perkins
Tami Bennett, Treasurer	KaeLynn Winn	Maurice Anderson
Sid Swasey, Maintenance	Sherrie Swasey	Josie Robinson
Rick Price, Maintenance	Chris Winn	

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

Mayor Justice called the meeting to order and welcomed everyone to the meeting at 7:00 p.m.

Roll Call showed Council Members Fox, Richman, Trenerly, and Mead were all present.

Council Member Price was absent.

Council Member Fox lead the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED MAY 9, 2019

3. BOARD OF EQUALIZATION REQUESTS

Parking fines – Idris & Alisha Walker

Parking fines – Ky & Kathryn Horrocks

Motion to approve the minutes dated May 9, 2019 and move the board of equalization requests to next month’s meeting was made by Council Member Mead. The motion was seconded by Council Member Trenerly. The motion carried with Council Members Mead, Trenerly, Richman, and Fox all voting aye.

Motion to close the regular meeting and to open the public hearing was made by Council Member Fox. The motion was seconded by Council Member Mead. The motion carried with Council Members Mead, Trenerly, Richman, and Fox all voting aye in a roll call vote.

PUBLIC HEARING

4. TO CONSIDER INPUT REGARDING THE ADOPTION OF THE FINAL BUDGET FOR THE 2019-20 FISCAL YEAR

The Mayor gave the highlights. We are anticipating a little more revenue this coming year because we will be getting more taxes with Big Mountain Lodge being open and with the interest rates going up. There is a deficit in the golf course budget. The utility funds stayed about the same. The Capital Projects fund did increase a little. We are planning to move the money that we did not spend on the sidewalks this year over to this to spend next year.

5. TO CONSIDER INPUT REGARDING OPENING THE 2018-19 FISCAL YEAR BUDGET

The budget is looking pretty healthy. As mentioned before, we will move sidewalk money to the capital budget fund. The golf course is currently \$59,000 in the red. The planned \$24,000 transfer has not been moved yet. It was budgeted previously at \$9,000 but we increased that. We should still have \$21,000 in the fund balance to help out. The golf course is the only real concern the Mayor has with this budget. When everything is done, we should have around \$53,000 in excess that can be moved to capital funds.

6. TO CONSIDER INPUT ABOUT THE URBAN DEER PROGRAM

Council Member Mead gave a summary of why we are doing this program. Previously, Ferron did not have anything in place that would allow us to do anything about the deer within city limits. The DWR presented two options. The first was a draw but the City would have no control. The other option was the Urban deer program. This would allow the citizen to call the city with their complaint and then the City could either use archery or trap the deer then euthanize it. There will be a list at city hall of citizens who want deer meat. This is not a 'big city hunt'. If you don't want to be involved, don't call the city. This program is only done for a few months out of the year. We will be targeting the deer that do not migrate.

Josephine Robinson questioned why we weren't transplanting the deer. They no longer do that in the State of Utah because of the fear of spreading diseases and the deer usually return.

It was suggested that the City have a freezer for excess meat. This way the meat will not be wasted. The City will look into it.

Lane Justice wondered why we aren't targeting the farmer fields where they're accumulating. That should stop them from coming into town. We have to have the landowner's permission to do that. Mr. Justice also said that some people would be willing to wrap the meat just for the price of the paper.

The Mayor informed everyone that we need an ordinance passed prohibiting people from feeding the deer on purpose. This needs to be done before we can proceed with the program.

The Mayor pointed out the donation list attached to adopting the new budget. The groups currently on the list are; Southeastern Utah Junior Livestock Show, Miss Emery County, Utah Honor Flight, American Legion Unit 42, Emery County Community Theatre, Emery County 4-H, Highschool Rodeo Club, Special Needs Luau, Emery County Business Chamber, Utah Council of the Blind, Relay for Life/ American Cancer Society, MS Walk/ the National Multiple Sclerosis Society. These are the people that will be allowed to get donations. Girls/Boys State will be under the American Legion. If groups want to come and ask for donations, they need to be on this list. If anyone can think of someone that needs to be added, it needs to be done now. Eagle Scout Projects are not on there, but they could be taken care of with the individual requests.

Council Member Mead made the motion to close the public hearing. The motion was seconded by Council Member Fox. The motion carried with Council Members Mead, Trener, Richman, and Fox voting aye in a roll call vote.

The motion to reopen the regular meeting was made by Council Member Fox. The motion was seconded by Council Member Richman. The motion carried with all present council members voting aye.

GENERAL BUSINESS / DISCUSSION ITEMS

7. ITEMS PULLED FROM THE CONSENT AGENDA

Kathryn Horrocks appeared later in the meeting and the council agreed to discuss her request.

She appreciates the situation and realizes that one of the trailers wasn't completely off the road. They initially didn't realize the tent trailer was considered a vehicle. She claimed that all the rain delayed them from moving it because the area they were

going to move it to had become boggy. Then between busy schedules and family sickness, time passed quickly. Both trailers are moved now.

Council Member Mead made a motion to decrease the Horrock's parking fine to \$150. Council Member Trenergy seconded the motion. The motion carried with all present council members voting aye.

8. PUBLIC COMMENT

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

KaeLynn Winn informed the council that the bids they got from Sign Edge are way more than expected. The Mayor wondered if there were someone local who could do something creative for us. Ms. Winn also said that we could get volunteers to build the structure and that would make it cheaper. She believed that the quote was so high because she stressed that it needed to last.

Council Member Fox expressed his belief that we need to look at other avenues because this is too much.

We'll get the locals more involved. We can do raffles and fundraisers to raise funds for the supplies and have locals people do the labor.

The committee presented prizes that can be used for the raffle. Kathy Perkins donated two nights at the Perkins Bed and Breakfast. Suzanne Larsen donated a fruit Ninja and a wall hanging mirror. She has also offered to do a quilt later. KaeLynn Winn will donate a painting called San Rafael Sunrise. She is also willing to sell prints of the painting.

We currently have \$3,000 budgeted for the welcome signs. We'll move that over to Capital Projects since we won't have this project done before the end of the fiscal year. It was suggested to get a quote from Eldon Holmes. He can do some stone and metal work. He has previously said he'd give the city a good deal.

Council Member Richman wants a bid from other locals too. He states that we are working for something we can afford, not so much in a time rush.

It was asked when the council would like to have this done. Peach Days would be a good goal. We could maybe work on one sign this year and work on the other for next year. We could also place donation jars at the Peach Days dinner. The Youth Council could probably do a car wash to raise funds.

The committee needs to work on a final design and get quotes.

10. DISCUSSION OF CITY IMPROVEMENTS – MAURICE ANDERSON

Mr. Anderson said that he has a couple of issues to discuss. He wants a walkway for Northern Ferron, 300 N 100 W and up toward the trailer court. He also stated that there was a dead spot in the road that prevents you from seeing any cars coming, which is dangerous to walkers. He claims an engineer could solve that problem. He recommends the road be oiled and a sidewalk be put in clear to the trailer court from 100 West.

Council Member Trenergy said that the road is too narrow. We would need more space for sidewalk and utilities.

Mr. Anderson stated that he would donate the land if the city would do it soon.

The Mayor informed everyone that the city has not had money to fund sidewalks until last year. We started receiving a tax that goes toward it. It doesn't go very far. Last year \$9,000 and this year around \$12,000. She recommends going to the Planning Commission and looking at the master sidewalk plan.

Mr. Anderson also mentioned that he spoke with the State who told him there is money in the form of a grant that could help put in a new approach on JD Seely's property so that the blind man doesn't have to enter and exit on State Street. The State won't do anything off State Street and we can't touch State Street.

Private citizens can fund the projects themselves if they want it done.

The dirt in the gutter on 300 North needs to be removed. It was recommended that Mr. Seely put down a metal plate to make a temporary approach.

The Service District needs to be involved since dealing with the blind. It was also mentioned that we need to add handicap access to the pavilion. Mr. Anderson also said that he has a ¾ inch water hook up. He needs it to be bigger. Garrett Hansen may be taking care of this. He is also planning on making a private lane. He was informed he needs to talk to the Planning Commission to be sure it fit in with the plans.

11. DISCUSSION OF EXTENDING CONTRACT – JUSTIN SNOW

The Mayor reminded the Council that Justin Snow’s contract gave him nine months to get his project going. The time will be up on the 19th of June. He would still like to move forward but has run into opposition, especially with the government shut down. Council Member Trenergy queried how long of an extension did Justin Snow want. He stated that they should only do one extension. He would be okay with a ninety-day extension.

The Mayor quoted from the contract, “In the event the buyers fail to install the said gas station improvements and bring it into operation within nine months...” She was doubtful that he could start installing and have the station operational in ninety days. We could change it to say have funding within ninety days.

Council Member Richman commented that it wouldn’t hurt to extend it but does not want to prolong it forever.

Council Member Fox expressed concerns that Mr. Snow would sell the property. The Mayor informed him that he can’t sell it. He would have to buy it outright from the city first. If the Council doesn’t extend the contract, then he has to return the property or buy it outright.

Council Member Richman made the motion to extend Justin Snow’s contract ninety days to secure funding or to buy the property outright. The motion was seconded by Council Member Trenergy. The motion carried with Council Members Mead, Trenergy, Richman, and Fox voting aye in a roll call vote.

Need to rewrite or make an addendum to the contract.

12. DISCUSSION OF PURCHASING BLEACHERS

Mayor would like to buy a big set of bleachers to fix the problem of not enough seating at Peach Days. She would also recommend that we not lend them out. Should go for the 10 row bleachers that seat over a hundred people.

Council Member Mead made a motion to purchase bleachers from Park Warehouse for \$12,700. The motion was seconded by Council Member Richman. The motion carried with Council Members Mead, Trenergy, Richman, and Fox all voting aye in a roll call vote.

13. DISCUSSION OF PEACH DAYS

The Recorder reported that she bought and received the pole banners and the parade banners.

She also reported that the city was awarded the travel bureau grant for the full \$3,500. The Treasurer had been informed that there are new restrictions on parades for insurance reasons. The candy or prizes can only be thrown or distributed by people who are walking in the parade, not by those riding on floats or in vehicles. There is also a restriction of no riding in the bed of a truck if it is pulling anything.

There was a brief discussion about needing somebody at both gates down at the fairgrounds.

The Mayor said that there will be games like cornhole and spike ball in the park during the dinner.

RESOLUTIONS / ORDINANCES

14. RESOLUTION 2019-1 A RESOLUTION TO ESTABLISH A DEFINITIVE SCHEDULE FOR SPONSORSHIPS AND DONATION REQUESTS.

There is a sponsor list attached.

Motion to adopt Resolution 2019-1 was made by Council Member Trenergy. The motion was seconded by Council Member Mead. The motion carried with Council Members Fox, Richman, Trenergy, and Mead all voting aye in a roll call vote.

15. RESOLUTION 2019-2 A RESOLUTION AMENDING THE FERRON CITY PERSONNEL POLICY.

The changes included adding a line that states employees can be paid for holidays following thirty days of full-time employment. Also, removing a statement that says employees can be reimbursed for a limousine without having a receipt.

Council Member Richman moved to adopt Resolution 2019-2. The motion was seconded by Council Member Trenergy. The motion carried with Council Members Mead, Trenergy, Richmond, and Fox voting aye in a roll call vote.

16. RESOLUTION 2019-3 A RESOLUTION TO ADOPT THE REAL AND PERSONAL TAX RATE FOR THE FISCAL YEAR 2019-20.

The tax rate did go up by 0.000109.

A motion to adopt Resolution 2019-3 was made by Council Member Fox. The motion was seconded by Council Member Richman. The motion carried with Council Members Fox, Richman, Trenergy, and Mead all voting aye in a roll call vote.

17. RESOLUTION 2019-4 RESOLUTION TO ADOPT 2019-20 FISCAL YEAR BUDGET

Council Member Mead made the motion to adopt Resolution 2019-4. It was seconded by Council Member Trenergy. The motion carried with all the present council members voting aye in a roll call vote.

18. ORDINANCE 2019-1 AN ORDINANCE PROHIBITING THE FEEDING OF WILD ANIMALS.

A motion to adopt the ordinance was made by Council Member Richman. The motion was seconded by Council Member Mead. The motion carried with Council Members Fox, Richman, Trenergy, and Mead all voting aye in a roll call vote.

REPORTS

19. MAYOR AND COUNCIL REPORTS

Council Member Fox said Joanne Behling would like a tree removed in the cemetery. The Council agreed that it's up to him. If he feels like any need to be taken out, then take them out.

He also mentioned that there was an issue with power at the fairgrounds during Memorial weekend. Carl Kay should be fixing that.

The Mayor informed him that she did a work order for Sherry Ford's dogs because the dogs that were chained were able to go out past the sidewalk. They were scaring citizens. She instructed him to keep a watch on that.

Council Member Richman mentioned that the weeds and park look good. Hats off to the workers.

There will be a Community Cat informational meeting on July 18th at 6:00 p.m. at City Hall.

Council Member Trenerly said that Maurice Anderson's complaints need more research.

The Mayor mentioned, in reference with the parking, some cars were just moved to the fire station and she doesn't want the fire station to become a dump spot for old cars. If they're donated for training reasons, she wants them used and moved quickly. She questioned where we were with the encroachment permit. The Recorder said that it had not been returned yet. She instructed Council Member Trenerly to follow up on it. We also need to check for the encroachment on 800 West. She informed the Council that the CVSSD is getting ready to do the geo bond. Any projects that we want done in the next ten years need to be sent to them. If anyone has anything they want done, get it to the Recorder ASAP. She mentioned that she recently had a good meeting with Commissioner Conover. He told her that the County has big plans for Ferron. They are marketing Ferron and Green River as hubs for ATV trails on the desert and the mountains. This will hopefully bring tourism and businesses to Ferron. She recommends that we invite him to our next Planning Commission meeting. We could maybe have a work session before to just discuss economic development. He expects by this time next year there will be big changes. Ferron needs to do their part. She reminded everyone that the Ferron Golf day is on June 24th. She also said that Kasey Edgehouse is pursuing foot golf that will hopefully be installed by then. There will be free hot dogs and drinks, snag golf, cornhole and cart rides. The Mayor reported that she has been in touch with the BLM and Good Life. Good Life will meet her on the 25th to tour Ferron, Dugmore's property, and to play a round of golf. The BLM is thinking of allowing the agreement with Good Life as long as the purpose doesn't change and they can see a contract.

20. MAINTENANCE AND GOLF COURSE REPORTS

Rick Price reported that the lawns are a lot better and easier to mow now that they were treated. He also mentioned that we need someone to come remove the bees from the cemetery. Sid Swasey enquired if the Stock Show can borrow the barbecues. The Council is okay with that idea. He talked to Clifford who said they were planning on doing the lighting for the memorial. Everyone wonders why they had us buy a light then. Mr. Swasey said they are planning to paint the barn at a later date, not on the clean-up day. He also gave Kudos to the Mayor for reminding people of civic pride. He believes that was a reason we got a lot of submissions for council seat openings. Everyone looks forward to a good election.

21. (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.

22. BUDGET REPORT

Motion to give the City Recorder authority to balance and amend the budget was made by Council Member Trenerly. Council Member Mead seconded the motion. The motion carried with Council Members Mead, Trenerly, Richman, and Fox all voting aye in a roll call vote.

23. APPROVAL AND PAYMENT OF WARRANTS

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

24. ADJOURNMENT

Motion to adjourn was made by Council Member Fox at 8:57 pm. The motion was seconded by Council Member Mead.