



**Present:**

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

**Also Present:**

Brittany Yeates, Recorder              Ray Petersen                      Sherrie Swasey  
Jacqueline Wilde, Treasurer          Kasey Edgehouse              Christy Zook  
Sid Swasey, Maintenance

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 Called showed that Council Members Winter, Mead, Hunsaker, and Winn were present. Council Member Price was absent. Council Member Hunsaker led the Pledge of Allegiance.

**CONSENT AGENDA**

2. APPROVAL OF MINUTES DATED JUNE 10 & 17, 2020

**Council Member Hunsaker moved to approve both the minutes for the Ferron City Council meeting on 6/17 and 6/10. Council Member Mead seconded the motion. Motion carried.**

3. BOARD OF EQUALIZATION REQUESTS

Utility Adjustment – Christy Zook  
Ms. Zook said that she did not know she had an underground leak until she was shocked by her bill. The leak has been fixed.

**Council Member Winter made the motion to give the credit of \$135.76. Council Member Hunsaker seconded the motion. The motion carried with Council Member Winter, Mead, Hunsaker, and Winn all voting aye in a roll call vote.**

Utility Adjustment – Gina Swasey

Ms. Swasey did not appear so there could not be any adjustment made at this time. Mayor Justice did explain that this is a complicated case. This leak has been going on for longer than a year and the city usually only adjusts one month. The Swaseys are also in the County so any overage would have been paid to the Service District.

**GENERAL BUSINESS / DISCUSSION ITEMS**

4. DISCUSSION OF PEACH DAYS

The Mayor listed off some general guidelines to follow with the pandemic, such as, increased hygiene measures, physical distancing, face coverings, and symptom monitoring. We need to be careful of anything planned in case there is another shut down. We do not want to lose money on something that is cancelled. We usually rely heavily on sponsors and we may not be getting that sponsor money. Even though other cities may be holding large gatherings, we want to follow the governor's mandates.

There was a discussion of what events could be done safely and how. Also, some

COVID based and other ideas for the Peach Days theme.

The tentative schedule decided on is:

Tuesday – Fun Run, Pageants

Wednesday – Bike Ride

Thursday – Dessert Contest, Sidewalk Picasso, Drive-in Movie

Friday – Exhibits, Golf/Night Golf Tournaments, Fireworks at Millsite

Saturday – Exhibits, Car Show, Cornhole Tournament, Light Parade

## 5. DISCUSSION OF CEMETERY POLICIES

Clean up at the cemetery went well. It does look better, but the City needs to be stricter on decorations to keep it that way. Other cemeteries have policies posted about what is allowed in the cemetery.

Council Member Winter read off the rules he would like to have posted:

- Planting of trees, shrubs, flowers, etc. as well as installation of benches is prohibited without written permission from Ferron City.
- No artificial flowers or displays will be allowed on the grass during the mowing season (April-October) except on holidays. They are allowed in vases that are part of the headstone.
- Holiday and funeral flowers and decorations interfering with upkeep and lawn care will be removed after 10 days.
- No wires, rocks, or glass bottles placed around headstones.
- No parking on the grass. Do not block traffic when parking.
- Unauthorized removal of decorations will be prosecuted to the fullest extent of the law.
- Ferron City is not responsible for loss or destruction of personal property left in the cemetery.
- Shepherds crooks, solar lights, and displays that are protected from the weed eater and that do not interfere with upkeep and lawn care are acceptable.

The Council members agreed that these were good and were in agreement to have a sign made with these rules and have it posted at the Cemetery.

## ORDINANCES / RESOLUTIONS

### 6. RESOLUTION 2020-7: A RESOLUTION TO AMEND THE BUDGET OF FERRON CITY FOR THE FISCAL YEAR 2019-20

The Recorder reported that instead of the expected \$30,000 being transferred to the golf course, it was only a little over \$15,000. \$70,000 was transferred to Capital Projects.

**Council Member Mead accept the amended budget for the fiscal year of 19-20. The motion was seconded by Council Member Winter. Motion carried with Council Members Winter, Mead, Hunsaker, and Winn all voting aye in a roll call vote.**

### 7. ORDINANCE 2020-3: AN ORDINANCE AMENDING FERRON CITY CODE 10-6D-2 PERMITTED USES IN R-2-7500 RESIDENTIAL ZONE

There was a public hearing held at last month's council meeting and at the planning commission's meeting last night concerning this ordinance.

The Mayor mentioned that we have a lot of non-conforming properties pertaining to zoning. She is asking the Planning Commission to look into it.

**Council Member Winter made the motion to approve change to city zone R-2-7500. Council Member Mead seconded the motion. Motion carried with Council Members Winter, Mead, Hunsaker, and Winn all voting aye in a roll call vote.**

## REPORTS

### 8. MAYOR AND COUNCIL REPORTS

Council Member Winn reported that the sidewalk on junior high road is done and looks good. He met with planning & zoning last night. He found out a lot of residents have had to pay for their own sidewalks. It was decided to focus on curb and gutter for flooding reasons. He also said that he will try to push the Service District to finish drain system on Main. The Mayor informed him that if we partner with CVSSD & the State to fix the sidewalk in front of Big Mountain it would be cheaper. Especially if the owner would be willing to help. Council Member Hunsaker would like the gutters swept more often and the Mayor suggested she submit work orders for the Special Service District.

Council Member Hunsaker showed a picture of the sign the Conover's plan to put on corner near their new store that the City donated economic development money to. She also showed a picture of one of the rocks that will be used for the welcome signs. The Larsen's have said they are okay with putting the South sign on their hill. It was requested that a slowdown sign be put near it. Grant Nielsen is still okay with the North sign being on his property.

Council Member Mead mentioned that he is gearing up for the Urban Deer program. Will build the one trap this weekend and looking into materials to make more.

Council Member Winter said the Stock show will be happening 17-18<sup>th</sup>. He will talk to Richard Harris to stop the coal trucks from parking at the fairgrounds during that. There will be no sales of animals at the show. The paper products will be Ferron's donation. The roof that was damaged during the windstorm will be fixed before then. Mayor's park is looking good.

The Recorder is still working on the environmental review for the CDBG grant. He asked if there could be a better action plan for emergencies. There were quite a few people who were not informed of the water line break. The office had a lot of calls for updates and they themselves did not have enough information. The reverse 911 did not perform satisfactorily.

The Mayor mentioned there used to be a CERT team. It would be good to resurrect that.

The Recorder said it is time to renew the insurance and she needed to know what items the council members were planning to get rid of so she can update what is insured. Some of the council members said they'll get together soon and figure that out.

Mayor Justice gave all the council members some employee reviews to fill out. We did a 3% cost of living raise for all full-time employees. She would like to do a merit raise based on the evaluations she handed out to the council members.

Did do a bonus of \$500 to the golf pro and to the groundskeepers a \$100 bonus. Also, gave two of the grounds crew a raise.

She met with Commissioner Wilson and asked about some of the COG meeting subjects. One was about roll off dumpsters. The County is proposing to charge as much as \$25 per roll off per dump. This is additional to our contract with City Sanitation and will go to the County. That will increase the dumpster cost to \$400 a month. The council members did not like this because it makes us pay more for something that is already a problem.

The County would like to pool CARES act funds to do grants to businesses that have been negatively impacted by the pandemic. They are afraid if the City does their own grant process, people will double dip. There was some discussion of what the funds could be used toward locally. The Council wanted the money to remain with Ferron City residents so do not want to partner with the County.

The Mayor then brought up the 4<sup>th</sup> of July march. She wasn't aware it was happening, and neither was City Hall. She thinks it was a good thing, but the city should have been informed about it especially where they closed down State St. She applauds the message, just not the process.

9. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Kasey Edgehouse said he had a meeting with Tracy Behling, Erick Dickson, and the County and expressed how frustrated we are as a City about the money we've lost throughout the dam project. He said that our loss will be close to \$1 million. The impression he got from that meeting is that the plan is to finish the project, cut their losses, and leave.

Mayor Justice said that she knows there will be a new person over the BLM but does not know who it is yet. Ray Peterson, who worked with public lands, said that he may have a couple numbers for her to reach out to.

Mr. Edgehouse reported that they are in desperate need of new equipment. He mentioned some prices for a fairway mower and green mower from John Deere and R&T Equipment. Those machines only have around 1,000 hours and our current ones have 7-11,000 hours. There was a short discussion of lease options versus purchasing. It was mentioned to also sell off any equipment that is not being used. The bridge at the course should be installed next week.

Mr. Edgehouse said that if they pour through the winter, hole three will hopefully be playable this time next year. If they do not, then he's thinking it won't be played on until 2022.

The Mayor and Recorder will look at the budget and see if there is any money to purchase the needed equipment.

Sid Swasey updated the Council on some of his health issues.

10. (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.

11. BUDGET REPORT

There was nothing to report on since it is only the second week of the fiscal year.

12. APPROVAL AND PAYMENT OF WARRANTS

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

13. PUBLIC COMMENT

There was no public comment.

14. ADJOURNMENT

**Council Member Mead made the motion to adjourn at 9:45 pm. 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