



Present:

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

Also Present:

Brittany Yeates, Recorder	Anthony Fox	McKenzie Fox
Jacqueline Wilde, Treasurer	Gina Swasey	Julie Johanson
Rick Price, 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. Council Member Mead, Council Member Winter, Council Member Price, Council Member Winn, and Council Member Hunsaker were all present. Council Member Winn led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED JULY 8, 2020

3. BOARD OF EQUALIZATION REQUESTS

Utility Adjustment – Gina Swasey

Ms. Swasey told the history of her water line to the Council. Had started out with a small line which worked well back in 1970 when it was just a couple houses. As more houses hooked into the line, the water pressure went down so she didn't notice when there was a leak in her line at first. They have been digging and trying to find it for years. They finally found it. She has remained up to date on her bill so any consideration would be a credit.

The motion to approve the consent agenda and adjust the Swasey account by \$104.96 was made by Council Member Hunsaker. The motion was seconded by Council Member Winter. The motion carried with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

Anthony Fox came in to discuss his bill. He has had a leak also and is requesting an adjustment. The Treasurer said that she has not worked up a report on it yet. The Mayor said we can approve an adjustment now and ratify it next month.

Council Member Winter made the motion to take care of the Fox's water bill adjustment pending August's water meter reading. The motion was seconded by Council Member Price. The motion carried with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

PUBLIC HEARING

4. TO CONSIDER INPUT REGARDING OPENING THE 2020-21 FISCAL YEAR BUDGET

Council Member Winter made the motion to open the public hearing to consider input regarding opening the 2020-21 fiscal year budget at 7:16 p.m. Council Member Hunsaker seconded the motion. The motion carried with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a

roll call vote.

The Mayor informed the room that this meeting was needed so we can distribute Capital Projects funds and we needed to add the Cares Act funds. She also made a few changes to the General Budget to help with paying temporary employees. She moved some from Travel in Council & Admin since we will not likely be traveling to the ULCT Conference. In Capital Projects, \$50,000 was put into Golf Course to pay for the expected survey and equipment purchases. There were no public comments.

Council Member Winn made the motion to close the public hearing at 7:22 p.m. The motion was seconded by Council Member Winter. The motion carried with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

GENERAL BUSINESS / DISCUSSION ITEMS

5. DISCUSSION OF PEACH DAYS

Bike Ride – Council Member Winn said that he has most of the bikes bought. The Smith family may help him out.

Exhibits – Council Member Price said she talked to Sheri and Dennis Worwood and they said they should be able to judge. She hasn't been able to get ahold of Gerry Stotler.

Dessert Contest- The Mayor said that the ladies at Desert View Federal Credit Union will take care of it.

Fun Run – Emily Albrecht will oversee that and it is a fundraiser for EHS.

Drive-In Movie – Council Member Hunsaker ordered a big screen. She is contacting someone to do a FM transmitting of the movie so it can be heard over the radio. She is also ordering candy and we already have popcorn. The people will be encouraged to stay in their cars. The cars will be 6 feet apart. She then asked for recommendations for the movie. Maybe Goonies, ET, Back to the Future

Sidewalk Picasso – The Mayor is over that and she says they are good to go.

Night Golf – Kasey Edgehouse is taking care of that.

Fireworks- Found out that they cannot be at Millsite because of BLM and the fire restrictions. Council Member Winter asked whether it can be launched from the Canal Company's property? Council Member Mead will look into it.

Field of Flags – Council Member Winter will reach out to John Healy. Sometimes schools help put the flags up. May need to help get the podium out of the American Legion Building. Will have the bleachers there.

Car Show – Randy Kenney is organizing this event.

Food Truck Roundup – The Mayor said that it is hard to find vendors this year. Not going to charge a fee to any vendors that do sign up.

Cornhole tournament – Mr. Edgehouse will not be able to do this event but says he will find someone to run it.

Parade – Council Member Winter would like to come up with a theme along the lines what people have done during the pandemic and what family means to you. May have a different route.

Council Member Hunsaker said that she has had complaints about cancelling the pageants. She is thinking of doing a Facebook page for people to display a talent. The Mayor asked if everyone would be ok if she had a color/chalk dance as a fundraiser for her foreign exchange students. There were no objections. The Mayor also said that she would like to do a Peach Days BINGO game. We would get prizes donated.

Each Council Member needs to complete the Event Plan and return it to the Recorder. Every event needs one done.

The City purchased gaiters/face masks for citizens.

Council Member Winter mentioned speaking with Rex Wilson about horse racing and

Peach Days. It may be changed to no longer by a Ferron City event but have the horse racing association would be in charge of putting it on with the City's support. The Recorder asked if we will be doing the normal free hot dogs. It was discussed and decided that we do not have to compete with any vendors who show but if there are no food vendors then we will give out free hot dogs.

6. DISCUSSION OF CAPITAL PROJECTS & DISTRICT PROJECTS LIST FOR 2021

The Capital Projects list is the same as last years.
The Projects List was made up by the Planning Commission.

The motion to accept the capital projects & district projects list for 2021 was made by Council Member Winter. Council Member Price seconded the motion. Motion carried.

7. DISCUSSION OF FRAUD RISK ASSESSMENT FOR ANNUAL AUDIT

The Mayor and the Council went through all the questions on the Fraud Risk Assessment. It was found that at the moment, Ferron City is at a Very High risk. The office staff will ask the Auditors for advice on how to improve this.

ORDINANCES / RESOLUTIONS

8. RESOLUTION 2020-9: A RESOLUTION TO AMEND THE BUDGET OF FERRON CITY FOR THE FISCAL YEAR 2020-21

Council Member Hunsaker made the motion to adopted resolution 2020-9: A resolution to amend the budget of Ferron City for the fiscal year 2020-21. The motion was seconded by Council Member Winn. The motion carried with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

REPORTS

9. MAYOR AND COUNCIL REPORTS

Council Member Winter suggested that we change the way the maintenance crew is on call. He doesn't believe it is fair the way it is set up right now. The Mayor told the guys that they did not have to sit around on the weekends that they are on call. If they are home, it is expected for them to answer their phone and deal with an issue. Council Member Winter also reported that we had someone dump trees in the metal dumpster. There were no signs up at the time. The crew has been informed they need to fix or replace the signs immediately.

There have been people using the lights at the fairgrounds. We need to find a way to lock those up.

Council Member Mead reported that the Urban Deer program has started. We have not gotten any deer yet. Most of those on the list report they have not had much deer traffic recently.

Council Member Price wants to check into the pressure problem that Gina Swasey was discussing.

Council Member Hunsaker asked who it was she needed to call to get permission to place the Welcome Signs. She was informed it is Mike Christensen.

She also asked if the carpet on the stairs leading up to the Club House at Millsite could be replaced because it is not a good representation of the golf course.

The Mayor told Council Member Winn that she got a complaint from Luisa Hendrickson. She wants a yield sign because cars do not slow down near her house and she has almost been hit. He will investigate it.

10. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

The Mayor reported that she has been playing phone tag with the new BLM person, Greg Sheehan. She has talked to Lance in Green River. He gave an update and said it was ready to go to the Vernal field office. It was found that there is an issue with the current lease. There is a piece of the lake and the dam included in the legal description on the lease that should not be included. We need to get it resurveyed. There is also a right of way that is not in the lease and it needs to be. She said that she has the first draft contract with Great Life. It is very rough. We have advertised for temp help. If the Mayor can find the money in the budget, then she will hire two. She told the maintenance crew that they need to tackle weeds along walk routes. Rick Price needs to get certified to spray for weeds. He can study and take the test on city time. The Council is giving him until March 1st to have this completed. We will be having a surplus sale at the end of September. The Golf Course is currently trying out two pieces of equipment.

11. (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.

12. BUDGET REPORT

The Recorder said that she updated the budget with all the discussed changes in the resolution. She also stated that the Cares Act expenses were shown.

13. APPROVAL AND PAYMENT OF WARRANTS

Council Member Mead motioned to pay the bills. The motion was seconded by Council Member Winn. It carried with Council Members Winter, Mead, Price, Hunsaker, and Winn all voting aye in a roll call vote.

14. PUBLIC COMMENT

There was no public comment.

15. ADJOURNMENT

Council Member Mead motioned to adjourn at 9:13 pm. The motion was seconded by Council Member Price. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder