



Present:

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

Also Present:

Brittany Yeates, Recorder	Brad Richman	Mandie Bennett
Jacqueline Wilde, Treasurer	Hollie Smith	Geoffrey Smith
Sid Swasey, Maintenance	Sherrie Swasey	Stewart Behling
Rick Price, Maintenance	Stephanie Howes	Mike Howes
Jared Howes	Kimberley Howes	Randy Nielson
Alisha Roberts		

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 Call showed that Council Member Mead, Council Member Winter, Council Member Price, Council Member Winn, and Council Member Hunsaker were all present. Council Member Price led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED AUGUST 12, 2020

3. BOARD OF EQUALIZATION REQUESTS

Utility Adjustment – Anthony Fox

It was approved in last month's meeting to do an adjustment for Mr. Fox pending the August reading of the meter. It was found the adjustment could be made in the amount of \$86.82.

The motion to approve the minutes of August 12, 2020 and the adjustment for Anthony Fox was made by Council Member Winter. Council Member Mead seconded the motion. The motion passed with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

PUBLIC HEARING

4. TO CONSIDER INPUT REGARDING RATE INCREASES BECAUSE OF INCREASED FEES BY CASTLE VALLEY SPECIAL SERVICE DISTRICT

Council Member Winn moved to open the public hearing at 7:02 p.m. Council Member Mead seconded the motion. The motion passed with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

Mayor Justice reported that Castle Valley Special Service District recently increased the connection fees and increased overage for county residents. This results in the City also needing to make changes to their utility fee schedule. There were no public comments

The motion to close the public hearing at 7:05 p.m. was made by Council Member Winter. The motion was seconded by Council Member Price. The motion passed with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

GENERAL BUSINESS / DISCUSSION ITEMS

5. DISCUSSION OF EMT SERVICE

The Mayor opened this discussion by stating there have been complaints about having to wait for the ambulance from other towns when the Ferron ambulance is here. It was explained by Mandie Bennett that there are not enough EMTs available between 9 a.m. through 6 p.m. to make a crew. Most of the current Ferron EMTs either have jobs during those hours or are in school.

It was decided to try and recruit more individuals to help. Ferron City will contribute to the cost of the class and certification.

6. DISCUSSION OF FIRE DEPARTMENT

The Mayor has been investigating the procedures in other towns pertaining to their fire departments. She believes there should be pay to attend meetings instead of having a clothing allowance given to everyone in December.

Randy Nielson, the Fire Chief stated he was not happy about when they are called to a scene, the fire department are the only ones on scene that are not paid. Some Council Members replied that is because it is a volunteer fire department.

The Council did not like the idea of having fire fighters showing up on calls if they had not been attending any trainings. They queried if paying them to come to meetings/trainings would get better participation. Mr. Nielson said they still would not show. He said they used to go to the big State trainings when he would get grants, but they have not gotten one for a while.

The Council will think on this and discuss it more later.

7. DISCUSSION OF INTERLOCAL COOPERATION AGREEMENT WITH COUNTY

This agreement will allow the City to transfer their CARES ACT funds to the County to use for the Small Business Economic Recovery Grant.

Council Member Winter made the motion to enter into the agreement. Council Member Mead seconded the motion. Motion carried.

8. PEACH DAYS REPORTS

Everyone believed it went well. There were many compliments on the light parade, bike ride, and color dance. Next year, will need to figure out what new things will stay and how to incorporate them into the traditional Peach Days activities

ORDINANCES / RESOLUTIONS

9. RESOLUTION 2020-10: AMENDING THE UTILITY FEE SCHEDULE FOR FERRON CITY

The motion to approve Resolution 2020-10: amending the utility fee schedule for Ferron City was made by Council Member Winter. Council Member Winn seconded the motion. The motion passed with Council Members Mead, Winter, Price, Winn, and Hunsaker all voting aye in a roll call vote.

REPORTS

10. MAYOR AND COUNCIL REPORTS

Council Member Winter said that the surplus sale is planned for October 1st & 2nd.

Council Member Price questioned why some residents experienced their water being

turned off without being notified. The Treasurer told her that was the Service District doing work and she tried to inform everyone who would be affected.

The Mayor let Council Member Winn know that the sidewalks by the nursing center were lower than the curb and were a tripping hazard. She did not know who owned the sidewalk, but she requested he look into it.

The City had their annual audit in August. There was not anything major to report, but everyone needs to make sure that the Recorder gets all their receipts.

11. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Council Member Hunsaker noticed that some work orders were being signed when the work was not complete. This is not acceptable. Work orders should not be signed off until they are completely done.

12. (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.

13. BUDGET REPORT

The Recorder reported that the interest rate for the PTIF account started out over 2% in January and is now around .5%. That is a significant decrease in the monthly growth. The Mayor advised the Council to keep that in mind.

The Recorder also said that normally Ferron gets over \$17,000 in donations for Peach Days. This year we got a little over \$7,000. Then she reported that over \$38,000 was budgeted for Peach Days but we spent less than \$8,000.

14. APPROVAL AND PAYMENT OF WARRANTS

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

15. PUBLIC COMMENT

Stewart Behling started out by saying that the Ferron Cemetery looks a lot better. Then he wondered who owned the Molen Cemetery because it is the worse it has ever been. Council Member Winter admitted that he hadn't been focusing on it since Memorial Weekend but he'll look into getting the weeds under control.

16. ADJOURNMENT

The motion to adjourn at 9:00 p.m. was made by Council Member Mead. Council Member Price seconded the motion. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder