



Present:

Mayor Adele Justice Council Member Troy Winter
Council Member Chris Winn Council Member Dell Mead (by phone)

Also Present:

Brittany Yeates, Recorder Mark Chamberlain Gerry Stotler
Sid Swasey, Maintenance Sherrie Swasey Julie Johanson, Newspaper
Kasey Edgehouse, Golf Pro Jeff Harbertson Matt Pehrson
Beau Killpack Melody Killpack Sandra Killpack
Karl Kay Gail Kay

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

Mayor Justice welcomed everyone and called the meeting to order at 7:00 p.m. Roll call showed Council Members Winter and Winn were present. Council Member Mead was participating over the phone. Council Members Richman and Price were excused. Mayor Justice led the Pledge of Allegiance.

2. BUSINESS OF THE MONTH

October's business of the month is BK Gardens featuring Killer Wood. The mayor said that she was glad that Beau Killpack was able to take over the nursery from his parents and appreciates him helping out the city when it's needed. She also said that the furniture he creates is fabulous.

Motion to enter into the public hearing regarding the budget year 2021 report and the SR Storage annexation was made by Council Member Winter at 7:04 p.m. Council Member Winn seconded the motion. Motion carried with Council Members Winter, Winn and Mead all voting aye in a roll call vote.

PUBLIC HEARING

3. CONSIDER INPUT REGARDING OPENING THE 2021-22 FISCAL YEAR BUDGET

The mayor informed the public that whenever the city has unexpected income, the budget must be opened in order to allocate those funds. There is over \$154,000 in the Capital Projects Fund that will be put into the fairgrounds projects line to help pay for the restroom. Beau Killpack asked if the city could put in a skate park and was informed that is actually on the city's plan for the fairgrounds. His son requested more playground equipment and was told that there is a new play area being put in at the fairgrounds soon.

4. CONSIDER INPUT REGARDING THE S.R. STORAGE ANNEXATION PETITION

This property is currently in the county but the new owner would like to be within the city limits. Gerry Stotler asked what the benefits are for them to annex. The mayor said that they will have access to city services and the city has the benefit of more tax revenue.

Council Member Winter moved to close the public hearing for the financial

budget and the annexation at 7:08 p.m. The motion was seconded by Council Member Winn. Motion carried with Council Members Winter, Winn and Mead all voting aye in a roll call vote.

CONSENT AGENDA

5. APPROVAL OF MINUTES DATED SEPTEMBER 15, 2021
6. RENTAL PROPERTY UTILITY PERMISSION – BRINGHURST & ROBERTS

Council Member Winter moved to approve the minutes for September 15, 2021 and also approve the property utility permission for the Bringhurst/Roberts rental. Council Member Winn seconded the motion. Motion carried.

GENERAL BUSINESS / DISCUSSION ITEMS

7. PUBLIC COMMENT

There were no public comments.

8. DISCUSSION/APPROVAL OF AGREEMENT WITH GREAT LIFE

The mayor and Jeff Harbertson met with the city attorney to go over the agreement. The attorney wanted to have more transparency in it. He is making adjustments to show the baseline of operation for the course would be \$275,000 plus the infusion of \$50,000 from the city capital project's fund to help get the course back from the drought conditions.

The BLM gave the go ahead to have Great Life as a consultant as long as the city retains control of the course.

There was a discussion of the benefits of working with Great Life such as preferred pricing with vendors and a fitness center.

Council Member Winter moved to start the agreement with Great Life now with consulting and getting the ball rolling with everything that is going on. The motion was seconded by Council Member Winn. The motion carried with Council Members Winn, Winter and Mead all voting aye in a roll call vote.

Kasey Edgehouse said golfing will only be permitted at the course if the weather is good and the temperature is over 45 degrees. He also reported that the high school golf team placed 8th out of 24 teams in the State tournament.

9. DISCUSSION OF MOVING/REMOVAL OF DUMPSTERS IN FAIRGROUNDS

The engineering company needs to know the plan for the dumpsters before they move forward with the retaining wall designs. There was a discussion of moving them somewhere else. Or removing them and just having dumpsters delivered throughout the city multiple times a year like the city currently does for Spring cleanup.

Council Member Winter moved to either move or remove dumpsters from down at the fairgrounds. Council Member Winn seconded the motion. Motion carried.

10. DISCUSSION OF ADDING ON TO PIG BARN

Karl Kaye with the Southeastern Utah Junior Livestock Show said that they would like to add on to the east side of the pig barn. They would go out 37 feet to the east and it'll be 25 feet wide. This would give them an additional 30 pens.

The city could not promise them any financial help because they have too much tied up in the current construction projects and the golf course but will give permission to do the improvements. It was suggested to do fundraisers and contact groups like 4H.

Council Member Winter moved to approve the addition to the pig barn of the building of 37' X 25' and have the Stock Show oversee that. Council Member Winn seconded the motion. Motion carried.

11. UPDATE OF FAIRGROUNDS RESTROOM & ENGINEERING OF ADVENTURE HUB

The recorder said she has been trying to get the contractor cleared to move forward with construction but has not been able to speak with him. Found out he is in the hospital with complications from covid. The CDBG group said they could extend the deadline up to 6 months if needed. Council Member Winter will contact the family of the contractor to see if they can help with the information to get his company cleared. The engineering on the Adventure Park was waiting for the dumpster decision to move forward. They also mentioned they were worried about compaction issues with the years of dumping occurring in that area.

12. DISCUSSION OF DOLLAR STORE MUNICIPAL CONSENT

The city was contacted by the people wanting to bring a dollar store to Ferron. The Franchise needed to know that the city would welcome the store.

Council Member Winn moved to approve the letter for the dollar store. The motion was seconded by Council Member Winter. Motion carried.

RESOLUTIONS/ ORDINANCES

13. ORDINANCE 2021-4: AN ORDINANCE AMENDING FERRON CITY CODE 10-6F-2 PERMITTED USES IN CC-1 CENTRAL COMMERCIAL ZONE

Died for lack of motion.

14. ORDINANCE 2021-6: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPOATE LIMITS OF FERRON, EMERY COUNTY, UTAH KNOWN AS THE S.R. STORAGE ANNEXATION

Council Member Winter moved to approve the ordinance 2021-6 which allows SR Storage to be annexed into Ferron City. The motion was seconded by Council Member Winn. Motion carried with Council Members Winter, Winn and Mead all voting aye in a roll call vote.

15. ORDINANCE 2021-7: CROSS CONNECTION CONTROL ORDINANCE

An ordinance was sent to all the towns by the CVSSD. Mayor Justice believed we already had an ordinance that covers cross connections. This was tabled to allow for time to look into the current code.

16. RESOLUTION 2021-14: A RESOLUTION TO AMEND THE BUDGET OF FERRON CITY FOR THE FISCAL YEAR 2021-22

Council Member Winter moved to approve resolution 2021-14 to amend the city budget for the fiscal year 2021-22. The motion was seconded by Council Member Winn. Motion carried with Council Members Winter, Winn and Mead all voting aye in a roll call vote.

REPORTS

17. MAYOR AND COUNCIL REPORTS

Council Member Winter said that the Mayor's Park concession stand roof is collapsing. He has priced out what it would cost to replace it with a metal roof. He

believes it'll be around \$1100. The roof is patched for now, but it won't last all winter. The council agreed it was worth that cost and approved going forward with the replacement.

The crew has been placing rings around the trees in mayor's park and it looks good. He has been approached a couple of times about putting a gate in the fence between the fairgrounds and Larry Winn's property for him to access the grounds. This issue has been discussed in the past. Council Member Winter told him that is not feasible. Council Member Winn indicated he was not for putting in a gate. Council Member Mead believes that even though he lives next door he can go around like everyone else in the community.

The maintenance crew will be putting chips up around the trees at Mayor's Park. When power comes in at the fairgrounds, they will update the plug ins. Waiting on restrooms to move forward with that.

Kudos to maintenance crew.

Council Member Mead said there have only been a few dog calls this month. The fire department was called out to a grease fire at Big Mountain Lodge, but it was only minor. They have also helped the community with doing burns and have plans to do more.

Council Member Winn said he's been getting complaints about the road conditions with all the new lines being put in. He is asking everyone to have patience. The roads will be fixed.

The Halloween party will be on the 30th. It will be down at the rodeo grounds. There will be trunk or treating and the Youth City Council will be doing a spook alley in the barn. Chili and corn bread will be served. Everything will be free.

Mayor Justice reported that the first At Your Leisure spot has aired. There will be more.

18. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Sid Swasey said they are getting ready to blow out sprinkler lines. They are just waiting to use the compressor. They have started winterizing the restrooms.

He is spraying the Puncture vines to hopefully control them. The county has also sprayed.

City hall needed a sealant around the foundation to prevent further water damage.

The new doors in city hall have been installed and so has the keyless entry on those doors.

19. (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.

20. BUDGET REPORT

The recorder told the council that she had received the Financial Report from the auditors. It is available here at city hall if anyone wanted to review it.

21. APPROVAL AND PAYMENT OF WARRANTS

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

22. ADJOURNMENT

Council Member Mead moved to adjourn at 8:11 p.m. The motion was seconded by Council Member Winter, Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder