



Present:

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

Also Present:

Brittany Yeates, Recorder	Brad Richman	Rebecca Thomas
Jacqueline Wilde, Treasurer	Dustin Deto	Anthony Fox
Sid Swasey, Maintenance	Sherrie Swasey	McKenzie Fox
Rick Price, Maintenance	Stephanie Howes	Mike Howes
Jared Howes	Kimberley Howes	Randy Nielson
Colton Cheshire	Shaylynn Jones	Brenda Deto
Eddie Deto	Dusty Justice	Andy Deto
Christy Deto	Jorden Deto	Ryan Miller
Tiffanie Howes	Kelly Howes	Lane Justice

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 that Council Members Hunsaker, Winn and Mead were present.
Council Member Winter was participating through telephone.
Council Member Price was excused.

Council Member Winn led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED SEPTEMBER 16, 2020

**Council Member Winn moved to approve the minutes from September 16, 2020.
Council Member Mead seconded the motion. Motion carried.**

GENERAL BUSINESS / DISCUSSION ITEMS

3. READING OF SURPLUS SALE BIDS

Mayor Justice read off all the sealed bids for the surplus items. (The list of bids is included in the 10-14-2020 council meeting packet)

Council Member Winter moved to accept the high bids as read. The motion was seconded by Council Member Mead. Motion passed with Council Members Hunsaker, Winn, Mead, and Winter all voting aye in a roll call vote.

Council Member Hunsaker made the motion to amend the agenda to move public comment up at the request of Randy Nielson. The motion was seconded by Council Member Winn. Motion carried.

Randy Nielson, the current Fire Chief, stood up and said that he quit as of tonight. Dustin Deto, Eddie Deto, Andy Deto, Mike Howes, Jared Howes, Anthony Fox, Colton Cheshire, and Shawn Wilson also resigned from the fire department. The Council expressed their appreciation for their service.

4. RATIFICATION OF DECISION TO CONTRACT WITH JOHANSEN & TUTTLE ENGINEERING TO SURVEY MILLSITE GOLF COURSE

The Mayor explained that in order to proceed with a leasing option with Great Life at the golf course, the BLM informed her that the current legal description needed to be fixed. It currently includes some of the dam and the lake and we need those removed. Jones & DeMille Engineering, Sunrise Engineering, and Johansen & Tuttle Engineering all submitted bids. Johansen & Tuttle had the lowest with \$3,200.

Council Member Mead moved to accept the contract with Johansen & Tuttle Engineering. The motion was seconded by Council Member Winn. Motion passed with Council Members Hunsaker, Winn, Mead, and Winter all voting aye in a roll call vote.

5. DISCUSSION TO RESCHEDULE NEXT MONTH'S COUNCIL MEETING

Next month's Council meeting is scheduled for Veteran's Day. City Hall is closed for the holiday so the Mayor asked if everyone would be okay with rescheduling. She also discussed that the next meeting may have to be a ZOOM meeting with the rise in Coronavirus cases.

Council Member Winter moved to change next month's meeting to November 12th. The motion was seconded by Council Member Mead. Motion carried.

ORDINANCES / RESOLUTIONS

6. ORDINANCE 2020-4: AMENDING TITLE 5 CHAPTER 3 TO ADDRESS CURFEWS -OR- RESTRICTING CAMPING ON ANY PUBLIC GROUNDS

Ferron City needed an ordinance to address a recent issue with people 'living' at Mayor's Park. The Recorder prepared two different ordinances for the Council to choose from. One was amending a current code that currently only addressed curfews for minors. The other was a completely new code.

Council Member Hunsaker moved to amend title 5 chapter 3 to address curfews. Council Member Mead seconded the motion. Motion passed with Council Members Hunsaker, Winn, Mead, and Winter all voting aye in a roll call vote.

REPORTS

7. MAYOR AND COUNCIL REPORTS

Council Member Hunsaker said she had talked to Mike Christensen about the Welcome Signs. He said that if the signs are on private property then a permit is not needed as far as he knows.

She also reported that she talked to Sunrise Engineering about people buying houses and flipping them. She was told if they are only doing a facelift, a building permit is not needed. If they make any major changes, especially with electrical and plumbing, a permit is needed. If we know they do not have a permit, we should call the County and they can Red Tag them.

Council Member Winn stated that he needs to check with CVSSD on the issue of meters not reading. He also hasn't been able to address the sidewalk at the nursing center yet.

The Halloween celebration will be simple. Trunk-or-treat followed by a movie.

Council Member Winter said he believed the auction went off well.

Council Member Mead reported that there are two dogs who are attacking livestock. They have been described as yellow and black labs. He does not believe they are actually labs, but they have killed chickens and a calf. Everyone needs to keep an eye out so they can be picked up.

Then he said that the opening for fire chief will be posted tomorrow. He is under the impression that the County will help with training.

Mayor Justice asked the Council about how to do the employee Christmas party this year. She is worried about not being allowed with the increase in coronavirus cases. They agreed to plan for a party but to maybe do gift certificates as a backup plan. She then reported that there have been around twelve people to respond to the request for EMTs. Interviews will be done tomorrow. All the fees will be about \$1000 per individual. The City will pay first then be reimbursed by the County for some of the costs. If anyone does not complete the class, the fee will be added to their utility bill.

Johansen & Tuttle reported a problem with the survey that will cause a little delay. With the new dam not being finished, it is unknown where the final high-water line will be. They are waiting for the BLM to decide how to proceed.

The BLM will try to get everything taken care of and ready for the new patent by next Spring.

The Mayor will be reviewing the proposed contract with Great Life in the next couple of weeks.

8. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Sid Swasey said they've been busy getting everything ready for the surplus auction. He also said that Nielson Construction will be taking water from the hydrant at the park. They'll keep track of their usage. They'll also need to fill out an encroachment application because their trucks will be traveling on neighborhood roads. Council Member Winn will follow up on this.

There is also another company using water out of the hydrants. The Mayor advised the guys to tell that company to contact City Hall if they are using the water.

Rick Price reported that the rams are fixed on the snowplow now.

Brittany Yeates, the Recorder, asked if she becomes an EMT, if the Council is okay with her being on call during her regular work hours. She'll be sure that there is coverage at the office those days and will keep up with her work. The Council was okay with that.

9. CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL PURSUANT TO UTAH CODE SECTION 52-4-205

The motion to enter a closed session at 8:14 P.M. was made by Council Member Mead. The motion was seconded by Council Member Winn. The motion carried with Council Members Hunsaker, Winn, Mead, and Winter all voting aye in a roll call vote.

Council Member Mead made the motion to reopen the regular public meeting at 8:26 P.M. Council Member Hunsaker seconded the motion. Motion carried.

10. BUDGET REPORT

The Recorder reported that the first transient room tax was deposited last month. It was only \$4.69. She believes she over budgeted that line item.

11. APPROVAL AND PAYMENT OF WARRANTS

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

12. PUBLIC COMMENT

Public comment was moved above line item 4.

13. ADJOURNMENT

Council Member Mead moved to adjourn at 8:30 P.M. Council Member Hunsaker seconded the motion. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder