Present:
Mayor Adele Justice  Council Member Fox  Council Member Trenery
Council Member Price  Council Member Mead  Council Member Richman

Also Present:
Brittany Yeates, Recorder  Brandon Wilde  Stewart Behling
Jacqueline Wilde, Treasurer  Randy Withers  Lynette Withers
Sid Swasey, Maintenance  Sherrie Swasey  Shala Hunsaker
Rick Price, Maintenance  Troy Winter  Grant Nelson

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

The Mayor called the meeting to order and welcomed everyone at 7:00 p.m. Roll call showed that Council Members Mead, Trenery, Price, Richman, and Fox were all present. Council Member Fox lead the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED OCTOBER 10, 2019

3. BOARD OF EQUALIZATION REQUEST

Rental Permission – Gil Bowden – Tyson & Kelly Perkins

Council Member Mead made the motion to approve the consent agenda as written. The motion was seconded by Council Member Price. The motion carried.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There wasn’t anything pulled from the consent agenda.

5. PUBLIC COMMENT

There were no public comments.

6. CITIZEN AND EMPLOYEE RECOGNITION – COUNCIL MEMBER JOE TRENERY

Council Member Joe Trenery nominated Randy and Lynette Withers as our outstanding citizens because they are a great help when it comes to the soap box races during Peach Days.

7. CANVASS OF 2019 GENERAL ELECTION

There were 776 registered voters. 387 citizens voted. That makes 49.87%. For the two-year council member seat Dell Mead received 200 votes and Brad Richman received 169 votes. For the four-year council member seats Randy Fox had 158 votes, Christopher
Ronald Quayle-Winn got 223, Donald Troy Winter received 302, and Shala Hunsaker had 231 votes. The Mayor commented that she had been apprehensive about going to the mail system but comparing it to last election, we got a lot more voter participation. Council Member Fox questioned whether people outside the city limits were getting ballots. The Recorder had checked with the County and was told that only those who were registered at an address within city limits got ballots.

Council Member Richman moved to approve the canvass for the 2019 general election. Council Member Trenery seconded the motion. The motion carried.

The Mayor voiced her appreciation to those who ran and to the current council members who will be leaving.

8. DISCUSSION OF CEMETERY ACTION PLAN – COUNCIL MEMBER RANDY FOX

Council Member Fox reported that there were six trees removed from the cemetery. They got all but one Willow tree out. The sprinkling system lines were blown out in preparation for winter.

He recommends hiring someone part time all year to take care of the cemetery. The Mayor said we’ll have to look into whether that is a possibility.

It was requested the Recorder put this on the January agenda.

9. DISCUSSION OF NEW WELCOME SIGN FOR FERRON CITY

The Mayor discussed the sign that was delivered. It is not what we envisioned what it would be. All on its own, it does not represent Ferron. She appreciates the effort, but she wants something more.

Grant Nelson would prefer something with meaning for Ferron.

The Mayor suggested maybe the beautification committee could make some changes to this one and we could install it on Molen Road coming in from the desert.

It was recommended that the new Council take on the project of the Welcome Signs. This will also be put on the January agenda.

10. CONSIDERATION TO APPLY FOR CDBG FUNDS

The Community Development Block Grant application process is starting. The Recorder reported that if we want to utilize this grant, we need to have the idea set for approval by December 15th.

The Mayor said that this line item leads into the next.

11. CONSIDERATION OF WORK SESSION TO DEVELOP CAPITAL IMPROVEMENTS PLAN

The Mayor would like to schedule a work session to talk about what needs to happen in Ferron over the next few years and make a plan. There are a lot of grant opportunities coming up that we should take advantage of. The current council, the new council, and the planning commission should all be there. She has an idea of what she would like to happen, but she wants to have everyone’s input.

It was decided that Monday, November 25th at 6:00 p.m. would work for most.

12. CONSIDERATION OF STARTING VETERAN’S BANNER PROGRAM – BRITTANY YEATES

The Recorder would like to start the veteran’s banner program here in Ferron. She has a quote for $82 per banner. The company can put a different picture on each side of the banner. If someone pays $45 to sponsor a banner with their hero on it, it would be minimal cost to the city. We can use the same brackets that we use for
Peach Days and Christmas. They would be displayed on Memorial and Veteran’s day weekends.

Council Member Fox voiced his concern about having enough places for the banners since they got over 700 veterans for the Memorial. It is doubtful that there will be as many since these will be sponsored. If we get more than we have poles for, we could try yard signs in the park.

It was suggested that the city put it in the newsletter to see if there would be any interest.

Council Member Trenery made the motion to move forward gathering more information for the veteran’s banner program. The motion was seconded by Council Member Mead. The motion carried.

13. RESCHEDULING DECEMBER’S COUNCIL MEETING

The Mayor will be out of the country on the 12th of December so will not be present for the next council meeting. She would like to change the date of the meeting. It was agreed to change it to December 17th. The employee and council Christmas dinner will be immediately following.

The Mayor next asked if it would be okay to change the night of council meetings next year from Thursday to Wednesday because that would work better for the new council. It was agreed to change council meetings to the second Wednesday of each month.

REPORTS

14. MAYOR AND COUNCIL REPORTS

Council Member Fox said that Kenzi Guymon approached him about getting a letter showing the city’s support to get a school bus stop on Canyon Road near the bridge. She did a study there that shows more traffic on Canyon road than State street in the afternoons. The city will need to do a city study of their own. Council Member Trenery will investigate this further. She needs it done within the next two weeks.

Council Member Richman stated that he appreciates the opportunity he has had to serve on the council.

Council Member Price asked if we were combining with the care center for our Christmas Celebration. The mayor told her that we are doing our own thing this year. Santa will be turning the lights on at the park then people can come to City Hall and decorate cookies while they’re waiting to sit on Santa’s lap. It will be a simple celebration on Monday December 2nd at 6:00 p.m.

Council Member Mead commented that visiting hunter expressed to him that he loved this town.

Mayor Justice reported that the Trust recently did an inspection. There were a few issues that need taken care of like the a lot of outlet covers have been broken off and need fixed, the wiring in the metal building isn’t up to code, the bleachers/grand stand is okay but we probably should put a kick board on the top row, and the playground by the pavilion at the fairgrounds is out of compliance and should probably be moved.

She also mentioned that researched the property on 200 W and 300 N for Maurice Anderson. The County couldn’t find record of the city owning it, so it is not a city matter.

15. MAINTENANCE AND GOLF COURSE REPORTS AND WORK ORDER REVIEW

The Mayor stated that she will be meeting with the maintenance crew in the near future to divide up their duties and responsibilities. She also requested that the council pay more attention to the work orders to be sure work is being done and in a timely manner.

The maintenance crew reported that the plows are good to go. They have plenty of
salt. If we get the plow blade for one of the maintenance trucks, we will be ready for winter.
They have been working on getting Christmas put up.
Mr. Price also mentioned that they always have to wait for the compressor from the CVSSD to blow out the lines and by that time it could be too cold. He suggested that we get our own compressor.

16. (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.

17. BUDGET REPORT

The Recorder reported that she found that she had done the Capital Projects Fund incorrectly and the budget will need to be opened for her to correct it. That’ll probably happen in January.
Shala Hunsaker asked for clarification on some of the budget lines.

18. APPROVAL AND PAYMENT OF WARRANTS

Council Member Trenery moved to approve the payment of warrants. The motion was seconded by Council Member Richman. The motion carried with a roll call vote.

19. ADJOURNMENT

The motion to adjourn was made by Council Member Richman at 8:16 p.m.
Council Member Price seconded the motion. The motion carried.

ATTEST:

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Mayor Adele Justice

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Brittany Yeates
Ferron City Recorder