



Present:

Mayor Adele Justice Council Member Mead Council Member Trenerly
Council Member Fox Council Member Price Council Member Richman

Also Present:

Brittany Yeates, Recorder Julie Johanson Stephanie Howes
Jacqueline Wilde, Treasurer Troy Winter Shala Hunsaker
Laurie Pitchforth Chris Winn

1. CALL TO ORDER, ROLL CALL, WELCOME

The Mayor called the meeting to order and welcomed everyone at 6:00 p.m. Roll call showed that Council Members Mead, Trenerly, Price, Richman, and Fox were all present.

2. DISCUSSION/APPROVAL OF GOLF COURSE AND POSSIBLE PATENT

The Mayor stated that she has been in contact with the BLM about the golf course. They have contracted Connie Lechesne to help out. She told the Mayor that one option is to send a letter to the BLM requesting to go to patent. The land would need to be appraised which will cost around \$5000-\$8000. This appraisal will be for the value without improvements. The city could then pay half of the appraisal value. It would still be subject to the same restrictions we have currently. Now the city can pay to have a second appraisal, but this one might include the value after improvements. The city could then purchase the land for the full appraisal price minus what was previously paid. It would have to go on the Federal Register for at least eight months.

This option did not appeal to the Council Members.

The Mayor talked with Great Life about this situation. He said that he has a connection with SITLA who mentioned that getting the property reassigned to them might be an option. Council Member Richman said he'll contact Kevin Albrecht and see if this is feasible.

The Council agreed to hold off on making any further decisions until after they get more information about the possibility of trading with SITLA.

3. RESOLUTION 2019-7: A RESOLUTION APPROVING A PATENT WITH THE BLM

No resolution is needed at this time.

4. (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

Motion to enter a closed session made by Council Member Price at 6:17 p.m. Council Member Fox seconded the motion. The motion carried.

Motion to reopen public meeting was made by Council Member Trenerly at 6:30 p.m. The motion was seconded by Council Member Fox. The motion carried.

5. WORK/PLANNING SESSION

The Mayor explained to the group that she would like to make an actual plan of what improvements need to be made and how to go about those changes. The city has opportunities to apply for grants coming up in the near future.

The group mainly discussed changes down at the fairgrounds.

It was decided that the priorities will be: building a new ADA compliant restroom that can be accessed from the metal building and from the outside, finding a new place for the dumpsters or just getting them fenced in, and moving the RV dump.

The Council will meet again, early in the year, to make more plans.

6. ADJOURNMENT

Council Member Richman made the motion to adjourn at 7:29 p.m. The motion was seconded by Council Member Mead. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder