



PRESENT: Mayor Jackson Council Member Mead
Council Member Bloomer Council Member Fox
Council Member Nielson

ABSENT: Council Member Justice

OTHERS PRESENT:

Jaime Anderson, Recorder Tami Bennett, Treasurer Wendy Price
Rick Price, Maintenance Kasey Edgehouse Jade Powell
Geri Gamber

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

Mayor Jackson called the meeting to order at 7:00 p.m. and welcomed everyone.
The roll call noted the following:

Present: Council Member Fox, Council Member Nielson, Council Member Mead, Council Member Bloomer.

Absent: Council Member Justice.

Council Member Bloomer led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED SEPTEMBER 21, 2017

3. BOARD OF EQUALIZATION REQUESTS

- Utility adjustment request – Lamond Smith

Council Member Fox moved to approve the consent agenda. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. PUBLIC COMMENT PERIOD

There were no public comments.

6. DISCUSSION AND CONSIDERATION OF THE CONSOLIDATION PLAN FOR THE CDBG FUNDING – SOUTH EASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENT – JADE POWELL

Jade Powell announced that he will not be discussing the consolidation plan at this time. He still wanted to introduce himself and describe what services the South-Eastern Utah

Association of Local Government provide. He explained that they help with rehabilitation of old homes for low income residents and can also help rural cities get funding for projects that are needed. Jade Powell asked if the City Council had any questions. There were none.

7. DISCUSSION AND CONSIDERATION OF THE FERRON CITY'S CHRISTMAS PARTY

Council member Mead announced that the city will be teaming up with the Emery County Care and Rehab to help host a Christmas Fest. This will be taking the place of our City Christmas Party. It will be at the Care Center located at 455 West Mill Road. Ferron City will be sponsoring the Mr. & Mrs. Claus and it will be on December 2nd starting at 5:30 pm with a flag ceremony, the arrival of Mr.& Mrs. Santa Claus and with other entertainment and activities following.

8. REVIEW OF 2017 CIB PRIORITY LIST AND CONSIDERATION TO AMEND AND ADOPT THE LIST FOR 2018

Mayor Jackson noted that this list hasn't changed much over the last few years and ask if the council wanted to change anything on it. There were no changes made.

Short Term List

Priority	Project	Cost	Match	Grant/Loan	Submission Date		
A	Ferron City	Fairground Improvements	\$300,000	Local	\$50,000	\$250,000 G \$50,000 L	2018
				CIB	\$250,000		
A	Ferron City	Cemetery Improvements	\$60,000	Local	\$30,000	\$30,000 G	2018
				CIB	\$30,000		
B	Ferron City	Sidewalk Construction	\$300,000	CIB	\$300,000	\$275,000 G \$25,000 L	2018
B	Ferron City	Mayors Park Improvements	\$25,000	Local	\$5,000	\$20,000 G	2018
				CIB	\$20,000		
B	Ferron City	Golf Course ADA Improvements	\$100,000	Local	\$10,000	\$90,000 G	2018
				CIB	\$90,000		
Medium Term List							
A	Ferron City	Water Storage Project	\$1,000,000	Local	\$100,000	City/Canal Company	2019
				CIB	\$900,000	\$900,000 G	

Council Member Fox moved to approve the CIB list for 2018. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

9. DISCUSSION AND CONSIDERATION OF SB 81 ADDRESSING BUSINESS LICENSE FEES

Mayor Jackson explained that Senate Bill 81 was passed in March of this year. The bill made it so that the city can no longer charge a no-impact home business a licensing fee. We have a letter and application we can send out to the business that we think might be exempt from the fee allowing the owner to fill it out and return it to the city asking for the exemption. The city is getting ready to send out the renewal reminders to all business license owners and we can include this letter and application with the home businesses that may be exempt. Only the no-impact home businesses would receive the fee waiver and the requirement to have a business licenses. In the letter it states that if the no-impact home business owner still wants a printed business license there would be a \$10.00 printing and processing fee. The fee would be just to cover the cost of processing it and printing it out.

**Richard Chamberlain, the city attorney approved the letter to be sent out.*

Council Member Fox moved to approve the letter and application to be sent to the no-impact home business license owners and to charge a \$10.00 printing fee if one is requested. Pending the approval from the city attorney. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

10. DISCUSSION AND CONSIDERATION FOR A NEW FURNACE AT THE GOLF COURSE CLUBHOUSE AND TO AWARD BID

Kasey Edgehouse presented the three bids he had received to the City Council. Snow's Heating & Air Conditioning bid was \$2,300, Dugmore Appliance and Heating's bid was \$2,095, and A. Johnson Heating's bid was \$2,990. Council Member Fox wanted to note that he related to Justin Snow. Council Member Mead stated that he works for Justin Snow and will sustain from the vote.

Council Member Bloomer moved to award the bid to Dugmore Appliance and Heating for \$2,095. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Fox, and Bloomer voting aye in a roll call vote with Council Member Justice absent from the vote and Council Member Mead sustaining from the vote.

Kasey Edgehouse reported that the carpet in the clubhouse is getting bad and to the point that it can no longer be cleaned. He has been looking at a laminate wood flooring system for the restaurant and a carpet tile for the clubhouse that can be repaired by the piece instead of redoing the whole thing when a repair is needed. He will get some bids for the carpet tiles but can install the laminate wood flooring himself during the winter months. He also announced The Fire Pit wants to come back again next year to run the restaurant. Kasey Edgehouse would also like to see if the city could award Nyles Snyder a lifetime golf pass for all the water donations he makes to the golf course and equipment and land he allows us to use. Mayor Jackson would like this put on the next agenda for discussion and consideration.

REPORTS

11. MAYOR AND COUNCIL REPORTS

Council Member Mead had nothing to report.

Council Member Bloomer reported that there are several street lights that are out and asked if anyone sees one to report it or write down the poll number, so the city can report it to get them fixed.

Council Member Fox reported on the tree trimming and removal work that has been done at the cemetery for the tree grant. He also reported that the city needs to start removing a few of the trees every year to get them under control and cleaned up. He noted that if the Veterans Memorial is going to be built at the cemetery he would like to run power to it for lights and to the city shop that is there. Council Member Fox also reported on the Public Lands meeting he attended and on an animal control issue.

Council Member Nielson reported on a curb and gutter project that has been fixed on 600 N and that all the other projects for the year are done.

Mayor Jackson reported on the COG meeting he attended and that they discussed making a county wide ordinance for ATV's and four wheelers that are driving on public streets. They also discussed that other towns are having the same problem of dogs that are picked up, and getting released before the city fines are paid.

12. MAINTENANCE AND GOLF COURSE REPORTS

Kasey Edgehouse reported on the Dam Project progress and they are going to take the golf cart bridge out that goes over the spillway soon. He also reported on some reimbursements that would be coming in soon and the maintenance equipment is looking bad. He would like to consider a lease for some equipment next year. The golf carts need to be rotated out a few at a time and the JR. program he started had 48 kids sign up for it and they had a great outcome. Kasey thinks that the Dam Project is not what is hurting revenue at the golf course but it's the water level in the lake that is doing it. He reported on the wind damage that knocked over the equipment shed and that they are planning to rebuild it. They may have to start watering the greens with the water truck due to the dry weather and have plans to apply snow mold before the end of the year. Mayor Jackson asked him to watch the budget and noted that some items are high.

Rick Price reported that he and Sid Swasey have been winterizing the parks and are going to lock up the bathrooms for the winter. They also have plans to get the snow plow out and checked before the weather changes. He reported that they have been busy with burials almost every weekend and the tree project at the cemetery.

It was discussed that our computers need an upgrade to Windows at City Hall and the L.E.D. lighting upgrade has been done but needs a follow up on some issues.

13. 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

No closed session was needed.

14. BUDGET REPORT

Mayor Jackson noted the budget items that were high and asked the City Council if they had any questions. It was reported that there are some reimbursements that are expected to be coming in from the Dam Project, a return of a circuit board, and the insurance payout for the shed damages at the Golf Course.

15. APPROVAL AND PAYMENT OF WARRANTS

Council Member Fox moved to approve the payment of warrants. The motion was seconded by Council Member Nielson. The motion carried with Council Member

Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

16. ADJOURNMENT

Council Member Fox moved to adjourn the meeting. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote. The meeting adjourned at 8:09 pm.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder