



Present:

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

Also Present:

Brittany Yeates, Recorder
Jacqueline Wilde, Treasurer
Sid Swasey, Maintenance
Julie Johanson
Sherrie Swasey

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

Mayor Justice called the meeting to order at 7:00 P.M. This meeting was held over the ZOOM platform.
Roll call showed that Council Members Mead, Winter, Winn, and Hunsaker were all present. Council Member Price was absent.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED NOVEMBER 12, 2020

Council Member Winter made the motion to approve the minutes from last meeting dated November 12, 2020. The motion was seconded by Council Member Mead. Motion carried.

PUBLIC HEARING

3. DISCUSSION OF POSSIBLE APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Council Member Winn moved to open the public hearing at 7:03 P.M. Council Member Winter seconded the motion. Motion carried with Council Members Mead, Winter, Winn, and Hunsaker all voting aye in a roll call vote.

(Please see the attached Community Development Block Grant First Public Hearing minutes)

Motion to close the public hearing was made by Council Member Mead at 7:08 P.M. Motion was seconded by Council Member Hunsaker. Motion carried.

GENERAL BUSINESS / DISCUSSION ITEMS

4. DISCUSSION OF SAFETY ISSUES AROUND BUSINESS PROPERTY – MELODY WEBER

Mrs. Weber did not appear for the meeting.
Mayor Justice summarized Mrs. Weber's request by saying she wanted a cattle guard around her business to keep vehicles from coming up onto the property.
Council Member Winn will try to contact her.

5. DISCUSSION & APPROVAL OF 2021 MEETING SCHEDULE

Council Member Mead made the motion to accept the 2021 meeting schedule. Council Member Winn seconded the motion. Motion carried.

REPORTS

6. MAYOR AND COUNCIL REPORTS

Council Member Hunsaker did not have any updates for the new Welcome signs. She is looking into streetlights. Estimating they will cost around \$2,200 apiece. Will need to find funding.

Council Member Mead said that animal control has been calm since the two dogs who were harming livestock have been taken care of. He is currently acting as the Fire Chief. He is receiving new applications for the fire department and hopes to have it back up and running in January. The Mayor will be over the fire department since Mead is the Fire Chief.

Council Member Winter said the Christmas celebration went well. He will be looking to add a little more decoration each year. He said the temporary employee will stay on a little longer than planned to make up for Rick Price being on leave. He also asked if the maintenance employee hours could be changed to 8:00 A.M. to 4:30 P.M. during the winter hours? The Council all agreed that would be a good idea.

Council Member Winn said he'll follow up with Mrs. Weber. He would also like to look into getting the sidewalks in front of Big Mountain Lodge fixed. Council Members and the Mayor gave him names of those he may want to talk to for a partnership to get that project done.

Mayor Justice reported that the County is still discussing creating a Fire Department District. There have been no decisions made yet. She thought that the Christmas celebration went off well. She then mentioned that there will be more activities happening throughout December like the lighting contest, Santa reading, finding Frosty, a scavenger hunt, and BINGO.

7. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Sid Swasey said that the ram cylinder blew out on the new truck plow. He'll check to see if it's still under warranty. The Mayor reported that the amendment application for the golf course has been sent to the BLM. She was told that we should be able to work with Great Life in the Spring.

8. (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 not a closed session.

9. BUDGET REPORT

The Recorder said that the transient room tax deposit jumped up to over \$700.

10. APPROVAL AND PAYMENT OF WARRANTS

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

11. PUBLIC COMMENT

There were no public comments.

12. ADJOURNMENT

Council Member Mead moved to adjourn at 7:44 P.M. Council Member Winn seconded the motion. Motion carried.

ATTEST:

Mayor Adele Justice

Brittany Yeates
Ferron City Recorder