



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

ABSENT: Council Member Bloomer

OTHERS PRESENT:

Jaime Anderson, Recorder	Tami Bennett, Treasurer	Sherrie Swasey
Sidney Swasey, Maintenance	Rick Price, Maintenance	Kern Behling
Lane Justice	Wendy Price	

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 Mead, Council Member Justice, Council Member Nielson,
Council Member Fox.

Absent: Council member Bloomer.

Mayor Jackson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED NOVEMBER 9, AND NOVEMBER 16, 2017

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form – Maude Killpack
- Rental Permission form – Beau Stoker

Council Member Justice moved to approve the consent agenda. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Fox, Justice and Mead voting aye in a roll call vote and Council Member Bloomer 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 TO NAME THE BASEBALL FIELD AT THE FAIRGROUNDS

Council Member Nielson requested this item to be on the agenda and noted that the baseball field has never been named. He would like the city to honor Joe Trenery for all

his years of service to the city and all his volunteer time he has donated to the city. Council Member Nielson suggested we name the ballfield "Joe Trener Field" and include a plaque at the field with his name on it to honor him.

Council Member Nielson moved to approve the name "Joe Trener Field" and to include a plaque to honor him. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Fox, Justice and Mead voting aye in a roll call vote and Council Member Bloomer absent from the vote.

7. DISCUSSION AND CONSIDERATION OF STOCK SHOW DONATION FOR A BELT BUCKLE-SHERRIE SWASEY

Sherry Swasey addressed the City Council with her request for a donation of \$175.00 to the Stock Show for a belt buckle. The city has donated to this before and it has already been added into the budget.

Council Member Justice moved to approve the \$175.00 donation for a belt buckle to the South-Eastern Jr. Livestock Show. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Justice and Mead voting aye in a roll call vote and Council Member Bloomer absent from the vote.

8. DISCUSSION AND CONSIDERATION OF EMPLOYEE CHRISTMAS BONUS

Mayor Jackson discussed that last year in 2016, the full-time employees Christmas bonus was \$200.00, and the part-time employees Christmas bonus was \$100.00.

Council Member Fox moved to approve the Christmas bonus for Full-time employees to be \$200.00, and for Part-time employees to be \$100.00. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Fox, Justice and Mead voting aye in a roll call vote and Council Member Bloomer absent from the vote.

9. DISCUSSION AND APPROVAL OF 2018 MEETING SCHEDULE

The City Council was given the following dates for the 2018 City Council meeting Schedule: January 11, February 8, March 8, April 19, May 10, June 14, July 12, August 9, September 20, October 11, November 8, and December 13.

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

10. DISCUSSION AND CONSIDERATION TO ACCEPT THE RESIGNATION OF COUNCIL MEMBER ADELE JUSTICE

Council Member Justice noted that she doesn't believe she has to resign. She is just changing positions from City Council to Mayor at the first of the year. It was discussed if the seat had to be vacant before it can be posted. It was decided to accept her pending resignation, so the vacancy can be posted now so that the new City Council member can be appointed at the January meeting.

Council Member Nielson moved to accept Council Member Justices pending resignation as City Council Member, so the vacancy can be posted. The motion was seconded by Council Member Fox. The motion carried with Council Member

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

REPORTS

11. MAYOR AND COUNCIL REPORTS

Council Member Mead reported on the Christmas party he attended at the Emery County Care Center. The City helped sponsor this event and it was a huge success with large crowds and entertainment.

Council Member Justice also attended the Christmas event at the care center and noted that they would like to host this event again next year. She reported that everyone who attended seemed to enjoy it. Council Member Justice asked the current council members and the future council members to look over the council duties and let her know what they would like to oversee. She noted how she was going to miss Trent Jackson and thanked him for doing such a great job for the city and community.

Council Member Fox reported on the public lands meeting he attended and that the cemetery looks good now that the tree trimming project is done. He noted that the Dam Project is running behind, but they plan on getting caught up before spring. He suggested getting a vacuum attachment for the lawn mower to help with cleaning the grounds at the cemetery.

Council Member Nielson reported on the L.E.P.C. meeting he attended and noted how close Emery County was to being picked to host the Rainbow Gathering. Mary's Lake was one of the sights they were considering for this event, but it was held at another site. He also reported on flood mitigation and asked if anyone is aware of any places where it may be needed to turn it in to have it evaluated.

Mayor Jackson reported on the water usage report for this year and will be sending it out to the City Council to review. He also reported on the Dam Project. Mayor Jackson thanked everyone for working with him for the past ten years while he has been on the City Council and Mayor and that it has been a pleasure working with everyone.

The Treasurer, Tami Bennett, thanked the City Council for the plant that was sent to her for her brothers passing.

The Recorder, Jaime Anderson, reported that a nativity scene is being donated to the city from Kelsey Anderson and will be displayed at the Mayors Park. She is doing it for a community service art project for the Sterling Scholarship from the Emery High School.

12. MAINTENANCE AND GOLF COURSE REPORTS

Rick Price reported that he has been working on the snow plow and has asked Dustin Deto to help him with training on it. Dustin has also been helping him fix it.

Sid Swasey thanked the Mayor and the City Council members that are leaving office. He also reported that the bathrooms at the Mayor's Park have been broken into and made a mess of and they stole all the paper products out of them. Sid asked if the city could do something different with the late notices and penalties due to the high volume that they are getting.

Council Member Justice asked Sid and Rick to think of some solutions that they think will help solve the problem and see what the city can do.

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

A closed session was not needed.

14. BUDGET REPORT

Mayor Jackson wanted to note that the weekly e-mail with the budget report has been a big help for him and the city council to keep a better eye on the budget and the departments they are over.

15. APPROVAL AND PAYMENT OF WARRANTS

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

16. ADJOURNMENT

Council Member Justice moved to adjourn the meeting. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Justice, and Mead voting aye in a roll call vote and Council Member Bloomer absent from the vote. The meeting adjourned at 7:39 pm.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder