

Ferron City Council Meeting 12-17-2019 Council Chambers – Ferron City Hall 20 East Main Street, Ferron Utah Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

Present:

Mayor Adele Justice Council Member Richman Council Member Mead

Council Member Fox Council Member Trenery

Also Present:

Brittany Yeates, Recorder Shala Hunsaker Aliya Osbourne Jacqueline Wilde, Treasurer Zion Yeates Troy Winter Sid Swasey, Maintenance Sherrie Swasey Cresta Winter

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

The Mayor welcomed everyone and called the meeting to order at 6:00 p.m. Roll call showed that Council Member Fox, Richman, Trenery, and Mead were all present. Council Member Price was excused. Council Member Mead led the Pledge of Allegiance.

CONSENT AGENDA

- APPROVAL OF MINUTES DATED NOVEMBER 14 AND 25, 2019
- BOARD OF EQUALIZATION REQUEST

Rental Permission Form – Joe Kuefler – Kym Melo Rental Permission Form – Shaun Tomsich – Quintin Hansen

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

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There was nothing pulled from the consent agenda.

PUBLIC COMMENT

There were no public comments.

APPROVAL OF 2020 CITY COUNCIL MEETING SCHEDULE

The Mayor reminded everyone that the City Council meetings for next year were moved to Wednesdays. The meetings will be on January 8th, February 12th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 16th, October 14th, November 11th, and December 9th.

The motion to approve the 2020 council meeting schedule was made by Council Member Richman. Council Member Trenery seconded the motion. The motion carried.

 CONSIDERATION TO DONATE BELT BUCKLE FOR JR LIVESTOCK SHOW – SHERRIE SWASEY Sherrie Swasey thanked the council for donating last year. She is asking for a belt buckle for the Stock Show in the sheep department. It should be \$175 again.

Council Member Fox made the motion to donate a belt buckle for the sheep department of the 2020 Stock Show. Council Member Trenery seconded the motion. The motion carried in a roll call vote.

REPORTS

MAYOR AND COUNCIL REPORTS

Council Member Mead will be taking on Animal Control now. He has been brainstorming on proactive steps to help out with some animal control issues. One idea is having bark collars available from the City. They will be available for \$30-40 and if a citizen can't afford the full amount, a payment plan can be worked out. The animal control officers can take a collar with them if they are called out on a barking nuisance call and offer it to the owner.

The Mayor asked him to think about how to make the animal control calls fair for each of the workers. Could do an on-call rotation. Council Member Mead reported that he introduced himself to Dr. Jensen at Emery Animal Health to let him know that he will be the contact for Ferron City. The Mayor requested that we always have representation when any of our animal control cases go to court. Council Member Mead also talked to Castle Dale City about their gun that shoots a net. It costs about \$600 a gun and shoots about 30 yards. The Recorder did order the deer trap that will be used as an example to build more traps.

The Mayor read a complaint about the sidewalk in front of Maude Killpack's house. Council Member Trenery will look into it. She also mentioned that someone will need to cover for the crossing guard on Friday afternoon. Either the Recorder will hire someone for this or cover it herself. The Mayor also mentioned that Maurice Anderson is insistent that the property of 200 W 300 N is not split with adjacent properties. He will be coming to the Planning Commission in January. She briefly went over council assignments:

Mayor Justice will be the city administrator, golf course board member, planning commission council representative, youth city council advisor, and be in charge of the Easter Celebration.

Council Member Dell mead will be the fire department representative, be over emergency preparedness, animal control, be the deputy treasurer, and take care of the February activity.

Council Member Wendy Price shall be over water/sewer/garbage and the Pioneer Day celebration.

Council Member Chris Winn has the road department (sidewalks/curb & gutter/drainage/streetlights/signs), building and equipment repair/maintenance, be the CVSSD board member, and plan the Halloween celebration.

Council Member Shala Hunsaker will be the deputy recorder, be over the Ferron Fit Team and tree board member, beautification, economic development, and the Arbor Day activity.

Council Member Troy Winter will take care of the cemeteries, Mayor's Park, and Fairgrounds, be the stock show council representative, and be over the Christmas celebration.

There still needs to be someone on the public lands council and be the recreation board member.

The Mayor also listed off how she would like the maintenance crew to separate their duties.

She then reported that she met with Carl Albrecht for help with the golf course issue. He gave her a number to call but she hasn't been able to make use of it since she just got back from vacation. Mr. Albrecht was helpful.

She then mentioned that the Christmas celebration was simple and there wasn't a big turnout, but she thought it was still a success.

She had a quick meeting with Garrett Hansen of the CVSSD about moving the RV

dump. He said moving it up behind the dumpsters will be a good idea. There is already a cleanout up there.

9. MAINTENANCE AND GOLF COURSE REPORTS AND WORK ORDER REVIEW

Sid Swasey said that the lights in Mayor's Park are being difficult. The breakers keep blowing. The City will need to have someone look at it before next Christmas. The Recorder reported that there has been interest in the Veteran's banner program. She has even had offers from Desert View Credit Union and individual citizens to offer to sponsor banners for those who can't afford the \$45. The Council told her to go ahead and start the program. Troy Winter asked if the veteran needed to be a local of Ferron. He would like to sponsor one for his father who is not a Ferron resident. The Council said that would be fine.

10. (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.

11. BUDGET REPORT

The Recorder explained that she moved money out of the Admin Building Inspection Services line item over to Admin Miscellaneous to help cover the charge of the Where's Ferron shirts.

The Mayor informed the Council that there will be a public hearing next month to open the budget.

12. APPROVAL AND PAYMENT OF WARRANTS

The motion to pay the bills was made by Council Member Trenery. The motion was seconded by Council Member Mead. The motion carried in a roll call vote.

13. ADJOURNMENT

The motion to adjourn at 6:34 p.m. was made by Council Member Fox. Council Member Richman seconded the motion. It carried.

ATTEST:		
	Mayor Adele Justice	
Brittany Yeates		
Ferron City Recorder		