



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

ABSENT: Council Member Justice

OTHERS PRESENT:

Jaime Anderson, Recorder	Ryan Winn, Maintenance	Kathy Jenkins
Sidney Swasey, Maintenance	Desiree Leiva	Grant Jenkins
Sherrie Swasey	Millie Ellett	

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 Nielson, Fox, Bloomer, and Mead.

Absent: Council Member Justice.

Mayor Jackson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED DECEMBER 8, 2016

3. BOARD OF EQUALIZATION REQUESTS

There was no board of equalization requests.

Council Member Fox moved to approve the consent agenda. The motion was seconded by Council Member Mead. The motion carried with Council Member Fox, Nielson, 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

Millie Ellett addressed the council with her concerns for former Council Member Joe Trenery. She reported that she has heard of all the great things he has done for the city and she suggested we as a community should go help him out with snow removal and the ice that is building up on the edge of his metal roof. He has had heart problems and tries to do it himself but is struggling. The City Council agreed that he has done a lot for Ferron City and as citizens would be willing to go help him.

REPORTS

6. MAYOR AND COUNCIL REPORTS

Council Member Mead had nothing to report.

Council Member Bloomer has had some EMT's thank the city for the Christmas gift. He also reported the lease is up on the backhoe and is not going to be renewed.

Council Member Fox reported that he attended the public lands meeting and they discussed the Bears Ears National Monument. He also asked if the cemetery and parks had fertilizer put on them before it snowed. Ryan Winn reported that they did get it on all the parks in town and the cemetery.

Council Member Nielson wanted to thank Sid and Ryan for the work they have been doing clearing the roads of all the snow. The city received a complaint that the snow plow driver tried to hit his dog. Ryan Winn explained what happened and the council suggested if he thinks he needs to apologize then he could.

Mayor Jackson announced there will be a Ferron Canal Company meeting this Saturday. He also reported that a new business is opening in Orangeville that is a robotics company. He noted that the Recreation District had an open meeting training he did and was going to send the link to the City Council so they can take it on line or the ULCT also provide this training in April at the Mid-Year Conference in St. George. He also reported the new water treatment plant has been up and running and they are just waiting to get the final approval to turn it on. Mayor Jackson thanked Ryan and Sid for the snow removal they have been doing.

Jaime Anderson reported on some areas of concern in the budget and will post the Public Hearing to open the budget during the next City Council meeting. She also noted the city has received some complaints about the snow removal.

7. MAINTENANCE AND GOLF COURSE REPORTS

Ryan Winn reported that he has been busy with the snow removal and that there is a burial coming up. He has also been taking down Christmas lights between snow storms.

Sid Swasey reported that he has been also been working on snow removal. He noted that he helped at the dog clinic, taking down Christmas lights, and crossing guard.

8. CODE ENFORCERS REPORT

Desiree Leiva reported that she had a complaint of dogs chasing deer on 800 west. She went there to see if she could find the dogs but didn't see them. The City Council discussed some other reports of dogs in that area attacking sheep. Council Member Fox drove around 800 west and reported there were about 400 deer up there and that we are getting more in town. He has also reported it to the DWR.

Kathy Jenkins reported that she had a complaint that after the snow plow goes by it leaves a large pile of snow in their driveway and they are afraid they would get stuck in it or if they hit it too hard the airbags would go off in the car. The cat problems around town was discussed and that they could get a live trap to remove them.

9. (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

Council Member Bloomer moved to enter closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Fox seconded the motion. The motion carried with Council Member Fox,

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

**minutes of closed session are filed but not made public pursuant to Utah Code 52.4-205.*

Council Member Bloomer moved to reconvene the regular meeting at 7:50 p.m. Council Member Fox seconded the motion. The motion carried with Council Member Fox, Nielson, Bloomer, and Mead voting aye in a roll call vote and Council Member Justice absent from the vote.

10. BUDGET REPORT

The Mayor noted to the City Council to look over their items in the budget and noted that we need to make a transfer from the general fund balance to the MBA fund balance per suggestion of the Auditors and the Audit report.

11. 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.

12. ADJOURNMENT

Council Member Bloomer moved to adjourn the meeting. The motion was seconded by Council Member Fox. 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 7:52 pm.

ATTEST:

Mayor Jackson

Jaime Anderson
Ferron City Recorder