



PRESENT: Mayor Justice
Council Member Richman
Council Member Behling
Council Member Fox
Council Member Price
Council Member Mead

OTHERS PRESENT:

Jaime Anderson, Recorder	Tami Bennett, Treasurer	Sherry Swasey
Rick Price, Maintenance	Sid Swasey, Maintenance	Kasey Edgehouse
Clifford Snow	Gina Swasey	Jo Sansavero
Rex Funk	Jeremy Larsen	Sam Wilbanks
John Healy	Stanley Hess "Red"	Darrell Barker
Michele Barker	Cody Jensen	Aubery Justice

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

Mayor Justice called the meeting to order at 7:00 p.m. and welcomed everyone.

The roll call noted the following:

Present: Council Member Fox, Richman, Price, Behling, and Mead.

Council Member Price led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED FEBRUARY 8, 2018

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form – Colten and Amy Vanderherp
- Utility adjustment request – Brett/ Mike Behling
- Utility adjustment request – Jeremy Larsen

Mayor Justice explained the board of equalization requests to the council. She also explained what the procedures were when we get a request for a utility adjustment and for rental permission form.

Jeremy Larsen addressed the council with his request for a utility adjustment.

Mayor Justice noted that if the city is not notified that the water has been turned off, the city will keep billing him, even if no water is being used.

Council Member Fox moved to approve the consent agenda. The motion was seconded by Council Member Richman. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. CITIZEN RECOGNITION AWARD

Mayor Justice wanted to honor Rex Funk as the outstanding citizen for Ferron. He has picked up garbage and sprayed weeds while walking his dog for many years. The Mayor and City Council wanted to thank him and recognize him for what he has done.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. DISCUSSION AND CONSIDERATION OF DONATION FOR THE VETERANS MEMORIAL AT THE MAYORS PARK - AMERICAN LEGION UNIT 42

American Legion unit 42 addressed the City Council with their plans for the Veterans Memorial at the Mayors Park. They have been researching the names that are going to be on the monument and keep finding new ones. They have been getting price quotes for the project and plan on hosting fund raisers and donations to help with the cost. They found out that to be able to order the stones, they must pay half down and the other half when they are delivered. They have three bids and are hoping to have it done by Peach Days.

Mayor Justice noted there is \$5,000 in the General Fund budget already for this project. The remaining of the donation could come out of the Capital Projects budget if the City Council decides to donate more.

Council Member Richman moved to donate \$5,000 and up \$20,000 from the Capital Projects budget spreading into the next fiscal budget if needed. The motion was seconded by Council Member Price. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

8. DISCUSSION AND CONSIDERATION OF DONATION FOR GIRLS STATE – JO SANSEVERO

Jo Sansevero addressed the City Council with a request for a donation for the two girls that are going to Girls State. They are Aubrey Justice and Tia Hulse. Gina Swasey explained what the girls will learn and how important it is for them to go.

Council Member Fox moved to donate \$250.00 to each girl for Girl State. The motion was seconded by Council Member Richman. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

9. DISCUSSION AND CONSIDERATION OF DONATION FOR EMERY COUNTY COMMUNITY THEATER - TANIE WORTHEN

Jan Hansen addressed the City Council on behalf of the Emery County Community Theater. She noted that other cities have been donating \$250.00 and asked if we would match it.

Mayor Justice noted that there was only \$100.00 in the budget for the donation and suggested moving the extra money from the city activities budget if the City Council wanted to make the full \$250.00 donation.

Council Member Behling moved to donate \$250.00 to the Emery County Community Theater. The motion was seconded by Council Member Mead. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

10. DISCUSSION AND CONSIDERATION OF UTAH LOCAL GOVERNMENT TRUST TAP

PROGRAM AND SAFETY EQUIPMENT

Council Member Behling discussed the TAP program and what the benefits are. Mayor Justice noted that the city would get money back from the program that we can use to purchase safety equipment with. The next safety meeting will be March 22 at 9:00 am at the City Hall. First Aid classes and CPR training were suggested for the next safety meeting.

11. DISCUSSION AND CONSIDERATION TO SEND OUT A RFP FOR THE UPCOMING GARBAGE CONTRACT

The changes that were suggested were made and it was decided to send the proposal out for bid according to the dates in it.

Council Member Behling moved send the RFP out according to the dates in the document. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

12. DISCUSSION REGARDING THE POWER AT THE FAIRGROUNDS

Darrel Barker addressed the City Council explaining what the problems were at the Fairground during the Stock Show and Peach Days last year. He noted that the transformers have been upgraded but now it need to have the rest of it upgraded. Council Member Behling and Fox will be willing to meet with them to help draw out a plan. It was discussed if there are any kind of grants or donations available for the upgrades.

13. DISCUSSION OF EMT APPRECIATION DINNER

Mayor Justice had to reschedule the EMT appreciation soup dinner to be on March 23, at 6:00 pm. It will be held at the Fairgrounds in the metal building for the whole community to attend.

14. PEACH DAYS DISCUSSION

It was discussed what new events we could bring to Peach Days. One suggestion was to have a kids Power Wheels derby between heats.

Council Member Behling wanted to schedule an entrance gate walk through for March 23 at 5:00 pm, with the council, to come up with options to solve ticket gate problems.

15. CONSIDERATION TO SET A DATE FOR A BUDGET WORK SESSION FOR THE 2018-2019 FISCAL YEAR BUDGET

Mayor Justice and the Council decided to set Wednesday April 21, 2018 at 7:00 pm. For the budget work session.

REPORTS

16. MAYOR AND COUNCIL REPORTS

Mayor Justice reported on the COG meeting she attended. She also reported that she has been asked if the city could add some links to our website to other services that are available in our community.

Council Member Mead had nothing to report.

Council Member Behling reported on the progress on some city maintenance projects. He also reported on the Millsite Dam Rehabilitation meeting he attended.

Council Member Price reported that Ferron City now has an Instagram and Snapchat account she has set up.

Council Member Richman reported on the Lands Council Meeting he attended and the Planning Commission Meeting.

Council Member Fox reported on the progress at both city cemeteries and what projects need to be done at the Fairgrounds.

Mayor Justice noted the CIB meeting will be Monday March 19, 2018 at 1:00 pm at the Castle Dale Court House and if any of the City Council members wanted to go they can.

17. MAINTENANCE AND GOLF COURSE REPORTS

Rick Price reported they have the gas tanks up and running and they are locked and secured.

Sid Swasey reported that he has been raking and cleaning at the cemetery.

Kasey Edgehouse reported the Golf Course is up and running and they have been working on getting the watering system going. He is hoping to get a cart path around the Dam Project that will give them access to the other holes, so they can use them. He also reported the Dam Project is behind schedule and liquidated damages may have to be addressed if they don't make deadlines. They must get a temporary water line in across the spillway, so he can start watering hole number two before it dies. More problems he is seeing, is dirt blowing down from all the construction and landing on the fairways and building up a layer of dirt on the grass. Kasey has talked to them about the damages made to the Golf Course and is hoping everything gets solved when the project is done. He is planning some new tournaments and thinking of new ideas for this coming year. The restaurant will be opening in a couple weeks and it will be the same owners as last year. He would like to get new flooring in the clubhouse and make some upgrades to the facilities. He was asked to work on some costs and different options to bring to the next City Council meeting for discussion.

18. (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 Behling moved to enter a closed session to discuss the purchase, exchange, or lease of real property. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

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

Council Member Fox moved to reconvene the regular meeting at 9:25 p.m. The motion was seconded by Council Member Price. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

19. BUDGET REPORT

It was noted that this year's budget is seventy-five percent over and to take the budget

report home to use as notes for when we work on the next budget.

20. APPROVAL AND PAYMENT OF WARRANTS

Council Member Fox moved to approve the payment of warrants. The motion was seconded by Council Member Behling. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote.

21. ADJOURNMENT

Council Member Fox moved to adjourn the meeting. The motion was seconded by Council Member Mead. The motion carried with Council Member Fox, Richman, Price, Behling, and Mead voting aye in a roll call vote. The meeting adjourned at 9:26 pm.

ATTEST:

Mayor Justice

Jaime Anderson
Ferron City Recorder