



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

ABSENT: Council Member Bloomer Council Member Fox

OTHERS PRESENT:

Jaime Anderson, Recorder	Tami Bennett, Treasurer	Sherrie Swasey
Sidney Swasey, Maintenance	Kasey Edghouse, Golf Pro	Gina Swasey
Kathy Jenkins	Grant Jenkins	Jo Sansavero
Tanie Worthen	Jaiden Jorgenson	Samantha Morgan

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

Mayor Jackson called the meeting to order at 7:10 p.m. and welcomed everyone.
The roll call noted the following:

Present: Council Member Mead, Council Member Justice, Council Member Nielson

Absent: Council member Bloomer, Council Member Fox

Council Member Justice led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED FEBRUARY 9, 2017

3. BOARD OF EQUALIZATION REQUESTS

- Utility adjustment request – Michael Wright the manager for Ferron Creek Village

Council Member Justice moved to approve the consent agenda. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Justice and Mead voting aye in a roll call vote and Council Member Bloomer and Fox 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 FOR DONATION TO GIRLS STATE

Gina Swasey from the American Legion Auxiliary Unit 42 addressed the council with a request for a donation to help sponsor two Ferron girls that want to attend Girl State this year. They are Jaiden Jorgenson and Samantha Morgan.

Council Member Nielson moved to donate \$200.00 per girl to attend Girls State. The motion was seconded by Council Member Justice. The motion carried with Council Member Nielson, Justice and Mead voting aye in a roll call vote and

Council Member Bloomer and Fox absent from the vote.

7. DISCUSSION OF ARBOR DAY AND SIGNING OF THE ARBOR DAY PROCLAMATION

Council Member Justice is planning the Arbor Day Celebration for April 22, 2017. They have planned to plant 23 trees this year. Most of them will be at the Fairgrounds and a few at the cemetery along with some shrubs that were donated. There will also be a poster contest and the theme will be "Each Tree has a Story". John Healy has been helping with the organization of it as well as the tree grant. Council Member Justice would also like to have the Youth Council help paint the welcome sign at the Mayors Park. She also announced that we have been awarded the Tree City USA award again this year.

8. DISCUSSION AND CONSIDERATION OF THE CONTRACT AGREEMENT FOR THE CODE ENFORCERS

Mayor Jackson noted that Council Member Bloomer was not present to discuss this item. It was asked to put it on the next agenda for discussion.

Council Member Justice moved to postpone this item until the April City Council meeting. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Justice and Mead voting aye in a roll call vote and Council Member Bloomer and Fox absent from the vote.

9. DISCUSSION AND CONSIDERATION TO INSTALL A BENCH AT THE CITY CEMETERY – KATHY JENKINS

Kathy Jenkins addressed the council asking for permission to install a bench in one of the plots that her family owns. It would be in a plot that will not be used for a burial. It was discussed that she could do it if it is in line with the other head stones, fits within the standard plot size, and if she pours a cement base under it to help keep it easier to maintain and mow around.

Council Member Justice moved to allow the bench if it meets the standard plot size, there is no burial in the plot, and it is easy to maintain. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Justice and Mead voting aye in a roll call vote and Council Member Bloomer and Fox absent from the vote.

10. DISCUSSION AND CONSIDERATION FOR DONATION TO EMERY COUNTY COMMUNITY THEATER – TANIE WORTHEN

Mayor Jackson noted that we have \$100.00 in the budget to donate to the community theater.

Council Member Justice moved to donate \$100.00 to the Emery County Community Theater. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Justice and Mead voting aye in a roll call vote and Council Member Bloomer and Fox absent from the vote

RESOLUTIONS

11. RESOLUTION 2017-2 A RESOLUTION AMENDING THE FERRON CITY PERSONNEL POLICY

Mayor Jackson noted that this is to amend the personnel policy that was discussed in the last city council meeting clarifying what employees will be paid if they are required to work on a paid holiday.

Council Member Justice moved to adopt resolution 2017-2, Amending the Ferron City Personnel Policy. The motion was seconded by Council Member Nielson. The motion carried with Council Member Fox, Nielson, Justice and Mead voting aye in a roll call vote and Council Member Bloomer absent from the vote.

REPORTS

12. MAYOR AND COUNCIL REPORTS

Mayor Jackson reported that the new water plant is up and running. He also announced that the city has hired Kasey Edgehouse as the new Golf Pro for Millsite Golf Course. He reported that he has talked to Dennis Worwood and Tracy Behling about water concerns this year due to the Dam Project and they were talking about holding a public meeting at the Ferron Elementary School to discuss how it will affect Ferron. The plan is to lower the lake down to construction levels by the end of August 2017. Mayor Jackson has also been contacted by the DWR with a plan to poison the lake while it is low.

Council Member Nielson reported on a LEPC meeting he attended and noted that if anyone needed sand bags for flooding that the County would have them.

Council Member Justice reported that she is planning the Easter Egg Hunt for April 12th at 4:00 pm at the fairgrounds. She is also working on flowers for the flowerpots. She reported that the Emery County Care and Rehab would like to change the street sign from saying Nursing Home to Emery County Nursing Home. She noted that the Youth Council would be willing to put flowers out at the cemetery for Memorial Day and they would also like to do a fund raiser for the Veterans Memorial.

Tanie Worthen arrived and addressed the City Council for the donation to the Emery County Community Theater. She reported that it was opening night for the play "The Music Man" at the high school and she has been taking tickets at the door. Mayor Jackson noted that they had already approved the donation. She thanked Mayor Jackson and the City Council for the donation.

Council Member Mead reported that Bronco Energy had received the mining permits for the old Console mine and should start operating soon.

13. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that he has been raking at the cemetery and they have finished moving the power line at the Golf Course. Ryan Winn and Sid has also hauled some silt to the cemetery and have been working on street signs. They would also like to get a used Toro utility vehicle like the golf course uses to use downtown for spaying weeds. They have attended a weed conference in Richfield and reported that it was good training. Sid noted that they have caught the badger at the fairgrounds but now prairie dogs are coming back. He has put out poison for them and has worked the track getting it ready for summer.

Kasey Edgehouse reported that the golf Course is now open and the ground are in good shape. They did a good job last year preparing for the winter. They will also be working on moving some holes around getting ready for the Dam Project this summer. He has applied for advertising grants and purchased a used mower at a great price. He will also be finding out about a golf trade show in Colorado he could attend.

Council Member Nielson noted that there could be a grant that would help pay for some grave markers for the cemetery plots that don't have one.

Recorder Jaime Anderson noted the Utah League of Cities and Towns convention is coming up and to let her know who is planning on going for registrations.

14. CODE ENFORCERS REPORT

Kathy Jenkins reported on the Planning and Zoning meeting she attended and that she helped round up some horses that were out by the fairgrounds. She noted that she likes to come to the meetings and see how the city works.

15. (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.

16. BUDGET REPORT

Mayor Jackson asked the City Council to look over the budget and let the Recorder know if they have any questions. Council Member Nielson noted the weekly budget reports are very helpful.

Tami Bennett noted that there was a new bank report for the council to sign and pointed out that it shows the credit card transfers from Zions Bank.

17. APPROVAL AND PAYMENT OF WARRANTS

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

18. ADJOURNMENT

Council Member Justice moved to adjourn the meeting. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Justice, and Mead voting aye in a roll call vote and Council Member Bloomer and Fox absent from the vote. The meeting adjourned at 8:01 pm.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder