



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

ABSENT: Council Member Behling

OTHERS PRESENT:

Jaime Anderson, Recorder	Tami Bennett, Treasurer	Liz Nielson
Sidney Swasey, Maintenance	Sherry Swasey	Cliff Snow
Rick Price, Maintenance	Kasey Edgehouse	Maeva Arnoux
Randy Nielson, Fire Chief	Laura Ortiz	Alex Orozco
Stan Hess	Lane Justice	Kasey Thompson
Pam Benbrooks		

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, and Mead.
Absent: Council member Behling.
Council Member Price led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED MARCH 8, 2018 AND MARCH 21, 2018

3. BOARD OF EQUALIZATION REQUESTS

- Utility adjustment request – Kasey Thompson
- Utility adjustment request – Kent Mc Kell

Council Member Fox moved to approve the minutes as written and to pull the utility adjustments from the consent agenda to discuss separately. The motion was seconded by Council Member Price. The motion carried with Council Member Fox, Richman, Price, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

Kasey Thompson addressed the City Council asking for a penalty agreement for his utility bill on the past due amount. He would like to put a stop on the penalty fee, so he can get the past due amount paid off without more penalties being added to it. Tami Bennett noted she can turn the penalties off if the City Council approves it and she makes an agreement with Kasey for how much he would have to every month and for how long he would have to do it for. It was discussed that if he makes the agreed payment on time, the city will stop charging him a penalty fee for the past due amount.

Council Member Fox moved to approve an agreement to be made with Tami Bennett for monthly payments on the past due amount for Kasey Thompson on his

utility account without penalties, if he makes the agreed payment on time, for as long as it takes to pay off the past due amount. The motion was seconded by Council Member Mead. The motion carried with Council Member Fox, Richman, Price, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote.

Kent Mc Kell has asked for a credit for the payments he has made on his utility bill at 500 S 400 W. He reported that the water has not been used since May of 2017 and has been paying it all winter. Kent was not in attendance at the meeting and asked Tami Bennett to present the request to the City Council.

Council Member Fox moved to approve the utility adjustment request for Kent Mc Kell for the months there was no water used. The motion was seconded by Council Member Price. The motion carried with Council Member Fox, Richman, Price, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote.

5. CITIZEN RECOGNITION AWARD

Council Member Mead had nominated Sherrie and Sid Swasey for the recognition awards. He wanted to thank them both for always being there to help and volunteer for the city. As well as for all the work they have done over the many years of employment.

6. PUBLIC COMMENT PERIOD

American Legion Unit 42 representatives, Cliff Snow and Red Hess, gave an update on the Veterans Memorial that will be placed at the Mayors Park. They have had some donations come in to help pay for it and still plan on holding some fundraisers. They will be meeting with the monument representative to go over the final plan and cost. They will have to pay half of it now to get the stones ordered and the other half when they arrive. They also wanted to thank the city and council for the donations and support they received for a Fish Fry Dinner they held as one of their fundraisers for the monument.

7. DISCUSSION OF CITY ANIMAL CONTROL ORDINANCE AND PROCEDURES – LIZ NIELSON

Liz Nielson wanted to thank Rick Price for his response on a dog complaint when she was bit by a dog. She also wanted to know what was supposed to happen to the owners of the dog when the dog is not licensed and when it's at large. It was reported the city has delivered a letter to the owner deeming the dog vicious and that the owners have gotten rid of the dog that bit her. Animal Control can impound a dog if it is not licensed and at large. They also require it to be licensed and a fine to be paid before the dog would be released to the owner. Liz asked what she can do to protect herself from a dog that is attacking her. It was suggested that she can use whatever means she has to keep the dog from attacking her and to make sure she reports it to the Animal Control officer, so they can notify the owner of the dog and what they will have to do if their dog has been impounded or deemed vicious.

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

Mayor Justice read the Arbor Day proclamation and announced the city will be hosting an Arbor Day celebration at the Ferron City Cemetery on April 21, 2018 at 9:00 am. There will be a poster contest and light refreshments served.

9. DISCUSSION OF FIRE DEPARTMENT RESTRUCTURING

Fire Chief, Randy Neilson, addressed the Mayor and City Council reporting the county have been discussing a restructuring of the Fire Department. They are suggesting

changing the way the Fire Department is ran and where their funding comes from. They are suggesting billing home owners or their home owner's insurance companies when the Fire Department is called to respond to a residence. The county is also suggesting the firefighters be certified. Randy explained that this would not work for us because all our firefighters are volunteer and have other full-time jobs and cannot attend the required trainings to be certified. Mayor Justice asked Randy to keep the City Council and her updated, so they can represent the Fire Departments best interest for them and for Ferron City.

10. DISCUSSION AND CONSIDERATION FOR NEW FLOORING IN THE GOLF COURSE CLUBHOUSE

Golf Pro, Kasey Edgehouse, reported the carpet in the Clubhouse and restaurant looks horrible and needs to be replaced. He would like to install a laminate flooring that is water proof and has a lifetime guaranty. He has compared pricing for carpet, carpet tiles, and this flooring. Kasey thinks the laminate flooring would be the best option and he would also be saving on labor because he would be able to install it himself. The Fire Pit restaurant has the same flooring at its location in Castle Dale and they would also be willing to help with the installation. It was discussed the city could use Capital Improvements funds to pay for it.

Council Member Mead moved to approve the flooring in the restaurant and clubhouse using Capital Improvement funds. The motion was seconded by Council Member Price. The motion carried with Council Member Fox, Richman, Price, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote.

11. DISCUSSION AND CONSIDERATION OF POWER UPGRADES AT THE FAIRGROUNDS AND GOLF COURSE

Mayor Justice reported that she has been discussing power upgrades and alternative power solutions with Rocky Mountain Power for the golf course and fairgrounds. It was also discussed that equipment at the golf course is getting old and is not as energy efficient as it could be. The power bill for a water pump was questioned and it was asked to investigate what water pump it is.

12. DISCUSSION OF COAL TRUCKS PARKING ON CITY STREETS

Mayor Justice reported that no discussion was needed, and the issue has been addressed.

13. FOLLOW UP ON THE 2018-19 TENTATIVE BUDGET

The Tentative budget has been adjusted with changes that were made at the budget work session meeting. The Mayor asked the City Council to look it over to see if any other changes needed to be made.

14. DISCUSSION AND CONSIDERATION TO ADVERTISE FOR SIDEWALK BID PROPOSALS

Council Member Behling has written up a bid proposal for sidewalks and wants it posted in the newspaper and around town so we can award the bid at the next city council meeting.

15. PEACH DAYS DISCUSSION

Council Member Fox reported that he has discussed adding dirt to the race track with Rex Funk.

REPORTS

16. MAYOR AND COUNCIL REPORTS

Council Member Mead reported that someone has ruined the tables at the Mayor's park and they will have to be stripped down and refinished to get rid of the graffiti on them.

Council Member Price reported on the movie marathon the Youth Council held during Spring break. She would like to have more of them and other fundraises this summer.

Council Member Richman would like to advertise in the city newsletter asking for volunteers to help him with the Peach Days parade.

Council Member Fox reported that the Meccariello family have been working at the Molen Cemetery helping with cleaning it up. He would also like to see some new gravel and road base there.

Mayor Justice reported the city received a donation from Rocky Mountain Power to pay for the bouncers during Family Fun Day at Peach Days.

17. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that they have been getting ready for the secondary water to be turned on and un-winterizing the bathrooms at the parks. It was asked to let people know when they can water and remind them what the watering times are if we get reports of people not following them.

Mayor Justice reported that the city had some parking violations that the Planning and Zoning wanted to enforce and found out that the city code needs to be more specific on parking violations. It will be presented at the next planning commission meeting for discussion.

It was asked if the city wanted to add a dumpster by the RV dump station at the fairgrounds for an extra \$12.21 a month. It would be to stop people from throwing camping garbage in the metal dumpsters and it would only be during the summer months. It was agreed to try it to see if it helps.

Sherrie Swasey reported that the Hipno Hick will be performing at the Stock Show and DJing the dance that night. They are still working on the power problems at the fairgrounds during the Stock Show and trying to come up a solution.

Kasey Edgehouse reported that he was asked if he could donate a golf pass to Troy and Cresta Winters for a fundraiser they will be having for their son Eli Winters. He was told by the Mayor and City Council that he can.

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 Price moved to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual and 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, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote.

**minutes of closed session were not made pursuant to Utah Code 52.4-205.*

Council Member Fox moved to reconvene the regular meeting at 9:23 pm. The motion was seconded by Council Member Mead. The motion carried with Council Member Fox, Richman, Price, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote.

19. BUDGET REPORT

There was nothing to report.

20. APPROVAL AND PAYMENT OF WARRANTS

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

21. ADJOURNMENT

Council Member Richman moved to adjourn the meeting. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Richman, Price, and Mead voting aye in a roll call vote with Council Member Behling absent from the vote. The meeting adjourned at 9:27 pm.

ATTEST:

Mayor Justice

Jaime Anderson
Ferron City Recorder