



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

ABSENT: Council Member Fox

OTHERS PRESENT:

| | | |
|----------------------------|-------------------------|---------------|
| Jaime Anderson, Recorder | Tami Bennett, Treasurer | Kathy Jenkins |
| Sidney Swasey, Maintenance | Desiree Leiva | Grant Jenkins |
| Sherrie Swasey | Pat Willson | Ray Gibb |
| David Sorensen | Kolton World | lane Justice |
| Alex Crawford | Craig Nielson | Jose Aycle |

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, Bloomer, and Mead.
Absent: Council Member Fox and Justice.
Jaime Anderson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED MARCH 9, 2017

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form – Joseph Kuefler

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

Pat Willson addressed the City Council asking when they plan on finishing the sidewalk in front of her house on 2nd west. She noted that the city put in curb and gutter about twenty years ago and never did the sidewalks. Mayor Jackson noted that the sidewalks might take a while to finish because of funding. He noted that the state is working on a new tax for sidewalks and trails and we could start seeing funding from that. Council Member Bloomer noted he paid for his own sidewalk and his neighbors paid for their own too.

6. ETV TEN NEWS TO DISCUSS PUBLIC NOTICE POSTINGS – TRACI BISHOP AND SHANNON CHILDS

Alex Crawford addressed the City Council noting that new legislature changes for public notice requirements has changed and now allows ETV 10 News to qualify as a newspaper that can publish public notice for Ferron City. They would also be able to send us a proof of publication letter that is notarized for our records. The City Council thanked him for the new information.

7. DISCUSSION AND CONSIDERATION FOR THE RESTAURANT ENTERPRISE AT THE MILLSITE GOLF COURSE

There were three proposals turned into the city for consideration. Ray Gibb addressed the City Council with his proposal and explained what his plans would be if he was awarded the contract. April Stover was not in attendance but had submitted her proposal for the City Council to consider. David Sorensen addressed the council with his proposal and explained what his plans would be if he was awarded the contract. The City Council discussed the proposals and which one would be the best fit for the city and club house.

Council Member Nielson moved to award the restaurant enterprise contract to David Sorenson for The Fire Pit. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Bloomer and Mead voting aye in a roll call vote with Council Member Justice and Fox absent from the vote.

8. DISCUSSION AND CONSIDERATION OF THE CONTRACT AND AGREEMENT WITH AT&T MOBILITY ON CELL TOWER PROPERTY

Council Member Justice arrived at 7:26 pm.

Mayor Jackson noted the city owns this property and we currently have an agreement in place where they are paying us monthly rent. They have presented a new offer that would give the city a one-time payment for several years depending on what agreement we go with. Mayor Jackson wanted to present the offers to the council to see what they thought about the offers made. The City Council didn't like any of the offers presented and agreed not to make any changes to the current agreement.

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

Council Member Bloomer noted that when he attended the Utah League of Cities and Towns training he believes the city has been moving in the right direction but he wants to put the current agreements on hold for now and rework the code enforcement plan. He thanked the code enforcers for what they have done so far and thinks they have done a great job and has done everything that was asked of them. Council Member Bloomer wanted the City Council to discuss what needs to be done and to step back to see if this is something we want to keep doing in the future. The City Council thanked Kathy Jenkins and Desiree Leiva for what they have done for the city as code enforcers and welcomed them to still be involved.

Council Member Nielson moved to discontinue the Code Enforcers agreement with Kathy Jenkins and Desiree Leiva. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Fox absent from the vote.

10. DISCUSSION AND CONSIDERATION TO SET A DATE FOR A BUDGET WORK SESSION FOR THE 2017 - 2018 BUDGET AND TO SET A PUBLIC HEARING DATE TO ADOPT THE 2017-2018 TENTATIVE BUDGET

Mayor Jackson noted that the next city council meeting is scheduled for May 11, 2017

and it is the same night of the Emery Telecom board of directors meeting. Mayor Jackson asked who would be able to attend to make sure we have a quorum. Mayor Jackson asked if May 8, 2017 would work for a budget work session. The Council agreed to have a budget work session on May 8, 2017 at 7:00 pm. Council Member Justice noted that we can have a public hearing at the same meeting where we adopt the Final Budget at the council meeting on June 8, 2017. After a discussion, it was agreed to set the Public Hearing date for June 8, 2017 when we adopt the Final Budget.

Council Member Justice moved to have the budget work session on May 8, 2017 and hold a Public Hearing on June 8, 2017. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Fox absent from the vote.

11. DISCUSSION AND CONSIDERATION OF JANITOR SERVICES FOR CITY HALL

Mayor Jackson noted that Sydnee Guymon has been doing the cleaning at City Hall as work study from the high school and will be ending soon. The City Council agreed to put the contract out for bid and to award it at the June 8, 2017 meeting.

12. DISCUSSION AND CONSIDERATION TO PURCHASE A UTILITY VEHICLE AND WEED SPRAYER

Sid Swasey noted that they have a Toro with an electric dump that has been dropped off as a demo for them to see if they wanted to purchase it. Ryan Winn has been discussing this with a dealer and was not in attendance to explain what the deal was. They would also like to add a 50-gallon weed sprayer to it. Council Member Justice wanted more information on the Toro before she decides. Mayor Jackson will contact Ryan Winn to get more details.

13. PEACH DAYS

Mayor Jackson asked the City Council to look over their assignment they have and asked if they have anything they want to address. Council Member Justice was asked about the queen pageants and noted that the fun run hasn't been working out for the city and if someone wants to do it as a fundraiser they can but not have it held by the city anymore. Mayor Jackson noted that he is over the dinner and has plans of having Lane Justice cater it. The Field of Flags won't be as big as last year and may go back to 7:00 am. A theme for Peach Day's was discussed and to have it in the next newsletter for ideas.

REPORTS

14. MAYOR AND COUNCIL REPORTS

Mayor Jackson reported on the open house for the new water treatment plant and said if anyone wanted to you can still go up there for a tour. He noted that they are not going to be poisoning Millsite anymore when the lake is drained and are just going to do it two miles upstream before it gets to the lake. Rotenone kills the fish by attaching to the gills of the fish and they have been doing it for the last 5 years and may be what has caused the water softener problems.

Council Member Nielson reported on the Arbor Day celebration and had hoped that more people came out to help. He has met with Jacob Sharp about the drainage problems that has not been solved for lane Justice and plan on fixing it. Steve Morgan and Cole Pichforth may want another approach to the back yard when they put in the curb and gutter.

Council Member Bloomer thanked everyone who came and helped plant trees for Arbor

Day and wished more people showed up. He thanked John Healy for doing a great job helping the city and all his work on the tree grant. Council Member Bloomer has also been working on the power at the Fairgrounds and wants to finish the sidewalk that goes around the northwest end of the race track and to add some handicap stalls if we have money left in the budget.

Council Member Justice reported on Arbor day and has sent a thank you to John Healy noting that he really goes beyond helping us out. She reported that she is having problems getting people to sign up for the youth council and don't have help to do movie in the park this summer. Tami Bennett was asked what is happening on the secondary water connection at Jay Larsen's and the Wrights. It was explained that the connection was sold to the Wrights when they bought the property. Jeremy Larsen will have to put it a new connection and they will have to work it out together. The connection has been wrong for 16 years and now that the Larsen property has been sold it is a problem.

Council Member Mead reported that he has talked with Kasey Edgehouse and he reported that the Golf Course is doing good. He also noted that the Millsite Dam project bid opening and awarding of the bids have been delayed and are hoping they can get the water down in time to start construction on time.

The Recorder, Jaime Anderson reported that there was a charge on her city credit card for a movie she rented from VUDU that accidently was charged to the city. She explained that the last item she bought from Walmart.com was a Christmas movie for the city and it had saved the city credit card number to her account. She has paid it back and has deleted the credit card number from her Walmart.com account.

15. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that they have about 30 sprinklers that are not turning at the Mayors park and had to replace them. They need to order fertilizer for all the parks and cemetery. He asked if he could carry over his comp time that he accrued at the end of the month to the next month because he doesn't have time to use it before the end of April. He has also been spraying weeds along the roads.

16. CODE ENFORCERS REPORT

Desiree Leiva thanked the City Council for the opportunity to be the code enforcer and wanted to let them know if this is approved again to keep her in mind. She would also be willing to help with Peach Days if she was needed and has been picking up garbage around the dumpsters. The City Council thanked her for her help.

17. (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 closed session needed.

18. BUDGET REPORT

Mayor Jackson asked the City Council to look over the budget and noted that the Council's travel and motel went over. The budget work session will be on May 8, 2017 at 7:00 pm. and to touch base with people to see what needs to be added for next year.

Council Member Bloomer asked how the repairs to the sidewalks were broken up and what budget they came out of. It was explained where they came out of and how much each project was.

Council Member Justice wanted to address the sidewalks around the Emery County Care Center and how bad they are and in need of repairs.

19. APPROVAL AND PAYMENT OF WARRANTS

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

20. ADJOURNMENT

Council Member Justice moved to adjourn the meeting. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Fox absent from the vote. The meeting adjourned at 8:54 pm.

ATTEST:

Mayor Jackson

Jaime Anderson
Ferron City Recorder