



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

ABSENT: Council Member Nielson

OTHERS PRESENT:
Jaime Anderson, Recorder Tami Bennett, Treasurer

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 Justice, Fox, Bloomer, and Mead.

Absent: Council Member Nielson.

Mayor Jackson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED APRIL 27, 2017

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form – Lee Fillmore

Council Member Justice moved to approve the consent agenda. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Nielson 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 OF THE CONTRACT AND AGREEMENT WITH AT&T MOBILITY ON CELL TOWER PROPERTY

Mayor Jackson reported that he has contacted AT&T stating that the City Council was not interested in changing the agreement we have in place and noted that he has not received a reply.

7. DISCUSSION AND CONSIDERATION TO ADOPT THE 2017-2018 TENTATIVE BUDGET AND TO SET A PUBLIC HEARING DATE TO RECEIVE INPUT REGARDING THE PROPOSED 2017-2018 BUDGET

Mayor Jackson noted that the changes have been made that were discussed at the work session meeting and this is the tentative budget that would be adopted at the next city council meeting after the Public Hearing on June 8, 2017 if there are no changes made.

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

8. PEACHDAYS DISCUSSION

Mayor Jackson noted that the forms on our website need to be updated for this year. It was asked if we have had any submissions for a theme and one was "Come spend a season or a life time," and the other was "Welcome to Ferron, we have been expecting you." It was suggested to wait until the June meeting to see if we get any more.

REPORTS

9. MAYOR AND COUNCIL REPORTS

Mayor Jackson reported that the spillway is going to start going over soon and talked to Sid Swasey about digging the ditch out and building up the bank before it starts going over. It was also suggested to start lining the sides with two or three rows of sand bags to avoid any flooding.

Council Member Mead talked to Randy Neilson the Fire Chief and he has bought the fireworks for Peach Days and the Dam Project has been delayed again.

Council Member Justice had nothing to report.

Council Member Bloomer reported that Jerry Thomas had passed away and he would like to get something to present to his wife for all his help he did for the city with the Field of Flags over the years. Council Member Bloomer has also been working on sidewalk repairs at the fairgrounds and at the Emery County Care Center. He would like to start working on some landscaping around the new trees at the Fairgrounds too.

Council Member Fox reported on the public lands meeting he attended and that we are still getting dog complaints about an aggressive dog. He noted that he will go talk with the owner and may have to talk to the city attorney.

Mayor Jackson handed out a proposal from a company that would provide IT services for city hall and for a firewall for security on our city computers. He asked the City Council to look through it and be ready to discuss it at the next council meeting.

Council Member Bloomer reported that he has talked to Rocky Mountain Power and they are still trying to do something with the power at the fairgrounds. Street lights were discussed and how to report them if they need fixed.

10. MAINTENANCE AND GOLF COURSE REPORTS

Mayor Jackson reported that he talked to Kasey Edgehouse and he said the restaurant at the Golf Course is open and they are doing good so far. He also noted that the Toro UTV that Ryan Winn was working on has been requested to be picked up. Sid Swasey has sprayed weeds at the Molen Cemetery but it need some work before Memorial Day.

Tami Bennett reported that Kasey Edgehouse asked her if the city could donate gift certificates, green fees, or cart fees to a fund raiser or tournament. Giving gift certificates as donation have been approved by the Mayor in the past. Any donations of green fees

and cart fees have been questioned by our auditors. It was discussed that when they have done tournament fund raisers in the past, they would have to charge more than what the normal fees are so they can pay the city the regular fees and then they keep what was charged over that. It was suggested to call our auditors and ask them what they suggest so we don't run into any problems. It was also discussed that any donations of public money would have to be approved by the public in a Public Hearing or already approved in the budget by the public.

11. (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.

12. BUDGET REPORT

Mayor Jackson noted that the gas tax comes in the B&C Roads fund from the state and we should be getting another payment before the end of this budget which would be about \$10,000 over what was projected. The Local Tax Option could be starting in the next budget and it would be on the PTIF monthly statement from the State of Utah and could be around \$15,000 per year.

13. APPROVAL AND PAYMENT OF WARRANTS

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

14. ADJOURNMENT

Council Member Bloomer moved to adjourn the meeting. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Bloomer, Justice, and Mead voting aye in a roll call vote with Council Member Nielson absent from the vote. The meeting adjourned at 7:39 pm.

ATTEST:

Mayor Jackson

Jaime Anderson
Ferron City Recorder