



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

ABSENT: Council Member Justice

OTHERS PRESENT:
Jaime Anderson, Recorder Rick Price, Maintenance Sherry Swasey
Sid Swasey, Maintenance Kasey Edgehouse Maurice Anderson
Britnee Murdoch

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, Fox, Bloomer, and Mead.

Absent: Council Member Justice.

Council Member Mead led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED JUNE 8, 2017

3. BOARD OF EQUALIZATION REQUESTS

There was no board of equalization requests.

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

Maurice Anderson addressed the council with his concern with a ditch that runs along 100 west near his property. He noted that since the trees have been removed he has been having problems with weeds so he has been letting Bret Tennent dump his grass clippings there to keep down the weeds. He also explained that there is a blind spot when you are coming down the street and he has also witnessed some close calls and is worried about kids not being seen there. He would also like to get curb and gutter installed along 300 N and 100 W. Sid Swasey explained that he received a complaint about the grass clippings being dumped on city property so he called Council Member Nielson who is over streets to come assess the area. Council Member Nielson told them not to dump the grass clipping there anymore because it was on city property. It was

discussed that the ditch has been filled with chunks of cement and dirt and it would be hard to mow it or clean it out. Maurice asked to have the city clean up the trees and level out the area so he can install a new fence. It was also suggested that the city start a compost pile out of the grass clippings. It was reported that we have tried it before but it just turned into a dump pile. It was suggested to have the landscape company dump it in the dumpster or find somewhere else to dump it. The Mayor and City Council thanked Maurice for his attendance and will get back to him with an update.

Council Member Fox noted that he has been having a problem with a water leak on his property and he has been trying to get Castle Valley Special Service District to look at it. It was also suggested to talk to his neighbor about overwatering.

Council Member Nielson reported that Ferron City Ordinance 2012-2 regarding fireworks don't address New Year's Eve or Chinese New Year's and he would like to add it to the ordinance.

6. DISCUSSION AND CONSIDERATION TO RENT METAL BUILDING AT THE FAIRGROUND - DANCE CLASS – BRITNEE MURDOCH

Britnee Murdock addressed the City Council asking to rent the metal building to hold dance classes. She noted that she has done it in the past and will plan on Tuesday's and Thursday's. The rental fee has been \$3.00 per hour.

Council Member Bloomer moved to approve the rental of the metal building to Britnee Murdoch for dance classes at \$3.00 per hour. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

7. DISCUSSION AND CONSIDERATION TO RETURN WATER SHARES – SHARMAN SEAMONS AND RON BARNEY

Sharman Seamons and Ron Barney was not in attendance and have requested to be on the next agenda.

8. DISCUSSION AND CONSIDERATION OF SICK AND VACATION PAYOUTS TO TERMINATED EMPLOYEES IN PERSONNEL POLICY

Mayor Jackson noted that we have two places in the Personnel Policy that contradict each other. One said sick/personnel time will be paid out and one part that said it won't be paid out. We do have a cap on sick pay that stops at 460 hours. It was suggested to ask other cities what they pay out and discuss it again in the next meeting.

9. DISCUSSION AND CONSIDERATION TO BECOME AN ENTERPRISE ZONE

Mayor Jackson explained that we can apply to have an Enterprise Zone and that it would give any new business a tax break if they brought their business here and opened it. It was discussed where they wanted it to be. Mayor Jackson noted that we would have to send them a map of where we wanted it to be. Council Member Fox noted that he would like to do it if it would help get new business into our area. It was discussed to designate the highway commercial zone as Ferron's Enterprise Zone and that we would need to pass a resolution and submit a map showing where we want it.

10. PEACHDAYS DISCUSSION

Mayor Jackson discussed the Peach Day's dinner and the price of the marinated turkey. He is not sure if he will go that route or not. He reported that they have held a Field of Flags meeting and are getting ready.

Sid Swasey noted that the DJ they used for the Stock Show was very good and would recommend him for Peach Days. He also noted that they are having problems with the water truck and power flipping during the stock show but otherwise it went well.

Council Member Nielson reported that he is still working on finding straw for the soap box derby to separate the lanes.

RESOLUTIONS

11. RESOLUTION 2017- 5 A RESOLUTION ADJUSTING THE BUDGETS FOR THE FISCAL YEAR 2016-17

Council Member Fox moved to adopt resolution 2017-5. Adjusting the budgets for the fiscal year 2016-17. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

ORDINANCES

12. ORDINANCE 2017- 1 AN ORDINANCE TO AMEND FERRON CITY MUNICIPAL CODE 1-6-6 A. APPOINTING A QUALIFIED PERSON TO EACH OF THE OFFICES OF CITY RECORDER AND CITY TREASURER

Mayor Jackson noted that we no longer need to appoint the City Recorder and City Treasurer after every election. It was suggested to take out the part of the ordinance requiring them to be appointed after every election but keep the part that states they should be appointed.

Council Member Fox moved to adopt ordinance 2017-1. An ordinance to amend Ferron City Municipal Code 1-6-6 A. Appointing a qualified person to each of the offices of City Recorder and City Treasurer. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

REPORTS

13. MAYOR AND COUNCIL REPORTS

Mayor Jackson reported that he is still trying to contact Maverick and the Millers about bringing in a gas station. He noted that he has tried to offer the property to them if they would build one on it. The current situation of having no gasoline in town is starting to look bad on the city. Sid Swasey had to help someone by getting diesel for them so they could make it to Castle Dale to fill up. It was discussed what other options may be and what we could do about it. Council Member Bloomer will consider getting some gas pods for down town and one at club house to help the city employees out.

Council Member Mead reported that he has talked to "Mouse" and he is on board with helping him with the demolition derby. He has also been looking for a DJ for the dance.

Council Member Bloomer reported on the Stock Show and noted that there needs to be more work on the power issues.

Council Member Fox reported on the Public Lands meeting he attended and what he has been working on for Peach Days.

Council Member Neilson reported on the current road projects and the Jr. High School approaches that have been fixed. He also attended a meeting where they talked about hazmat spills and how you are supposed to call the Fire Chief to clean it up.

Council Member Bloomer thanked Sid Swasey and Rick Price for their help on the Stock Show and the new trees they landscaped around.

14. MAINTENANCE AND GOLF COURSE REPORTS

Rick Price reported that he is trying to get the lawns cleaned up and working on the cemetery. It was discussed what a problem the trees are at the cemetery and that we may be applying for a grant to remove some of them. It was discussed that the fire hydrants and the curb need to be repainted and the weeds pulled by the Fire Station.

Kasey Edgehouse reported on the Dam Project and upcoming tournaments. He noted that the restaurant has good food and they have been busy. He noted that the water is going down fast out of the lake and he has had to kick people off the course for driving off the cart paths. If they meet the deadlines on the construction we should be okay.

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

No closed session was needed.

16. BUDGET REPORT

It was noted that the new budget has started and the old one has ended.

17. 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 Nielson, Fox, Bloomer, and Mead voting aye in a roll call vote with Council Member Justice absent from the vote.

18. ADJOURNMENT

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

ATTEST:

Mayor Jackson

Jaime Anderson
Ferron City Recorder