



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

ABSENT: Council Member Mead

OTHERS PRESENT:

Jaime Anderson, Recorder Tami Bennett, Treasurer Wendy Price
Sid Swasey, Maintenance Rick Price, Maintenance
Randy Neilson, Fire Chief

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 Fox, Council Member Nielson, Council Member Justice,
Council Member Bloomer.

Absent: Council Member Mead.

Mayor Jackson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED JULY 13, 2017

Council Member Nielson reported an address correction. Council Member Justice noted an attendance addition needed.

3. BOARD OF EQUALIZATION REQUESTS

- Utility adjustment request – Craig Funk

Council Member Bloomer arrived at 7:02 pm

Council Member Nielson moved to approve the consent agenda with the noted changes made to the minutes. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Fox, Bloomer, and Justice voting aye in a roll call vote with Council Member Mead 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 INTERAGENCY AGREEMENT WITH THE FOREST SERVICE - FIRE CHIEF RANDY NIELSON

Fire Chief Randy Nielson addressed the City Council arriving at 7:12 pm. He presented an interagency agreement from the Forest Service. The agreement would allow the Forest Service to fight grass fires that are inside city limits and they would also be able to pay the firefighters that have a red card status to work for them when they are fighting a grass fire in city limits. The Forest Service do not fight structure fires so this would be just grass land fires or field fires. The County already has this agreement in place so this would be just for inside city limits. The Forest Service points out that if we needed to have fire retardant drop on a fire this agreement would allow them to do it. Randy noted that only three firefighters have their red card status. He also noted that there is a fee to put this agreement in place and it can be in-kind funds so if they did enough service hours and training they could pay for it that way. He noted that the creek bottom is the only high-risk area in city limits that this agreement might be useful. As the Fire Chief, Randy would have to keep track of everything and do the extra paperwork that is involved to put the agreement in place and he would not get paid or compensated for any of his extra time doing it. He also reported that he didn't get the grant from the County this year but may still have a chance again in January if grant funds are still available. It was suggested to send the agreement to the city attorney to see what he thinks about it and discuss this again at the next city council meeting. The City Council thanked Randy for bringing the fire truck over to the County parade for them to ride on and noted that it looked very clean and well taken care of. Randy reported that the fire department is still planning on doing the Peach Days Breakfast as a fund raiser and that the fireworks have been delivered.

7. DISCUSSION AND CONSIDERATION OF L.E.D. LIGHTING PROPOSAL FROM ROCKY MOUNTAIN POWER

Mayor Jackson reported that Rocky Mountain Power has sent him a proposal for replacing our lighting in the city buildings to L.E.D. lighting. The bids were separate for each building that could be converted to L.E.D. He noted that the only bid the Council has is just for the City Hall building and he has some more for them to look at and will send them out to everyone to discuss in the next City Council meeting. He also wanted to wait until we get a final total on what the costs would be before it was voted on.

8. DISCUSSION AND CONSIDERATION TO CHANGE THE DATE OF THE SEPTEMBER CITY COUNCIL MEETING

The City Council decided that September 21st would be the best date to hold the next City Council meeting.

Council Member Fox moved to change the September meeting to the 21st at 7:00pm. The motion was seconded by Council Member Justice. The motion carried with Council Member Nielson, Fox, Bloomer, and Justice voting aye in a roll call vote with Council Member Mead absent from the vote.

9. PEACHDAYS DISCUSSION

The City Council discussed using the water truck and working the race track before Peach Days.

Mayor Jackson reported that he is having Kent Wilson from BK's cater the dinner again this year for us and he will be serving chicken thighs, corn on the cob, scones, baked beans, and potato salad. He also noted that attendance might be low due to a football game that night in Castle Dale at the high school.

Council Member Justice would like to add the Hypno Hick to Fun Day for more entertainment for teenagers. It was reported that we bought the portable stage from

Castle Dale to use for the talent show. Council Member Justice reported that she is going to ask the Candidates that are running to help her with Fun Day. She reported that the Blossom Pageant is scheduled for Labor Day weekend and we didn't have enough girls enter to compete against each other. It was discussed who could be our Grand Marshal and Honored Citizen for the parade. Tonette Thomas and Joe Trenerly were suggested and will be contacted to see if they accept. The Peach Days Queen Pageant will be this Saturday night at the high school.

Council Member Nielson reported that he has been getting things ready for the Soap Box Derby and the exhibit displays at City Hall.

RESOLUTIONS

10. RESOLUTION 2017- 6 A RESOLUTION APPROVING THE SUBMISSION OF THE ENTERPRISE ZONE APPLICATION

Mayor Jackson noted that this resolution would designate our Highway Commercial zone as an Enterprise Zone and the contact for it would be Jordan Leonard who is over economic development for the county.

Council Member Justice moved to adopt Resolution 2017-6 Approving the Submission of the Enterprise Zone Application. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Justice voting aye in a roll call vote with Council Member Mead absent from the vote.

REPORTS

11. MAYOR AND COUNCIL REPORTS

Council Member Nielson reported the drainage project on 200 W 200 N has been completed and looks good. He also reported they are putting in a new gas line on Bench Road.

Council Member Fox reported that he has been working on a tree grant application with John Healy at the cemetery and submitting some of it as in-kind funds. He also had some good comments on the condition of the cemetery. Mayor Jackson noted that John Healy always does a good job helping us with tree grants. It was also discussed how long to keep decorations out at the cemetery before they need to be removed. The city ordinance says they should be removed 10 days after a holiday.

Council Member Bloomer asked about gas pods from Pierce Oil and wanted Sid to find out how much one would be.

Tami Bennett reported that our audit has been completed and there were no findings.

12. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that he has been mowing the side of the roads and Rick Price has been mowing the grass. He also reported he had to get a locking valve to lock the city gas tank and that gas cans are starting to disappear around town.

Mayor Jackson reported that the Fire Pit restaurant at the Golf Course has been doing good and he thinks they will be back next year. He wanted to report that the nuisance dog on 400 W is back and we have already got new complaints on it.

13. 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.

14. BUDGET REPORT

Mayor Jackson asked if anyone had any concerns about the budget. There was none.

15. APPROVAL AND PAYMENT OF WARRANTS

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

16. ADJOURNMENT

Council Member Justice moved to adjourn the meeting. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, and Justice voting aye in a roll call vote with Council Member Mead absent from the vote. The meeting adjourned at 8:18 pm.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder