



**Present:**

Mayor Justice                      Council Member Fox      Council Member Richman  
Council Member Mead      Council Member Price      Council Member Treney

**Also Present:**

Brittany Yeates, Recorder	Shala Hunsaker	Maurice Anderson
Tami Bennett, Treasurer	JD Seely	Travis Winn
Jacqueline Wilde, Treasurer	Jackie Toomer	Roger Killpack
Rick Price, Maintenance	Kash Winn	Sandra Killpack
Sid Swasey, Maintenance	Dennis Worwood	Sherry Worwood
Kurt Larsen	Alisha Walker	Laurie Pitchforth
Merlin Weber	Brent Langston	Thomas Burr
JaNene Parrish	Christella Lake	Alyscia Burr
Daniel Lake	Camron Hamilton	Savannah Withers
Jed Allred	Maryn Allred	Kelly Howes
Tiffany Howes	Tyrel Newsome	Larry Winn
Melody Weber	Brad Parrish	Sam Smith
Nellie Smith	Lamond Smith	

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 7:00 p.m. and welcomed everyone. Roll call showed that all the council members were present. Council Member Treney lead the Pledge of Allegiance.

2. OATH OF OFFICE AND APPOINTMENT OF NEW TREASURER

The current treasurer will be retiring soon. Jacqueline Wilde has been hired to take that position. The Oath of Office was administered to Ms. Wilde by the Recorder.

**The motion to appoint Jacqueline Wilde as the treasurer of Ferron City was made by Council Member Fox. Council Member Price seconded the motion. The motion carried.**

3. DISCUSSION AND APPOINTMENT OF NEW APPEAL AUTHORITY

Trent Jackson has agreed to be the new appeal authority.

**Council Member Fox made the motion to appoint Trent Jackson as the new Appeal Authority. The motion was seconded by Council Member Richman. The motion carried.**

He was not present and will take the oath at a later time.

4. DISCUSSION AND APPOINTMENT OF NEW PLANNING COMMISSION MEMBERS

The Planning Commission Chair, Ronny Bloomer, submitted a letter recommending Kelly Howes, Stephanie Howes, and Russell Oakeson to be members of the Planning Commission.

**The motion to appoint Kelly Howes, Stephanie Howes, and Russell Oakeson to the Planning Commission was made by Council Member Fox. Council Member**

**Price seconded the motion. The motion carried.**

The Recorder administered the Oath of Office to Kelly Howes. The other two were not present and will have that done at the planning commission meeting.

## **CONSENT AGENDA**

2. APPROVAL OF MINUTES DATED JULY 2 AND 11, 2019

3. BOARD OF EQUALIZATION REQUESTS

Rental Permission – Christopher Petersen – Jessee Jewkes

Parking Fines Adjustment – Alisha Walker

Ms. Walker said she received the letter about her vehicles being parked on the street. For various reasons, like bad weather and schedules, they were not removed immediately. She was at an EMT conference when the second letter was delivered, and her children didn't give it to her when she got home. She has served the community a lot. She donated those cars to the fire department and they have taken the cars away. She asked for the Council's understanding and hoped they would either reduce or completely dispose of the fine. Her fine is currently \$1,250.

The council reduced the last citizen's fine to \$150.

**Council Member Mead made the motion to reduce the fine to \$150. Council Member Trener seconded the motion. The motion passed with Council Members Mead, Trener, Price, Richman, and Fox all voting aye in a roll call vote.**

**Council Member Richman moved to pass the consent agenda as written. The motion was seconded by Council Member Mead. The motion carried.**

## **GENERAL BUSINESS / DISCUSSION ITEMS**

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. PUBLIC COMMENT

There were no public comments.

6. CITIZEN RECOGNITION

Council Member Mead wanted to recognize Joe Trener as the resident because he has been there for him in his time of need. All who were in attendance agreed he was a good choice.

7. DISCUSSION OF NEW WELCOME SIGNS FOR FERRON CITY – KAELYNN WINN, KATHY PERKINS, AND SUZANNE LARSEN

KaeLynn Winn called in earlier and said she was sick. She wanted to ask the Council to get the word out and to make a push for the next week to buy raffle tickets because the drawing will be on Friday, August 30<sup>th</sup>.

8. DISCUSSION OF APPROACH ON 300 N STATE ST– JD SEELY

Mr. Seely said that he has been talking to Council Member Trenery about getting an entrance on the 300 North side of his property. There currently is no approach. He had dirt there before acting as a ramp but was instructed to remove it to allow water flow. Again, it was suggested that he get a piece of sheet metal. The Mayor told him that it was the standard for the city to not redo approaches for homeowners. She had been told the same thing by the CVSSD. It is up to the homeowner to do it at their own expense. Council Member Trenery mentioned that he had previously gotten a bid for about \$2500 for the approach to give him an idea of the cost. It was suggested that he speak to Jacob Sharp of the service district or Mike Riley about the specs.

9. DISCUSSION OF ROAD & SIDEWALKS ON 300 N – MAURICE ANDERSON

Maurice Anderson claims that no money goes up onto 300 north. He questioned how the city determines who gets what first. He was informed that the Planning Commission has a plan and they follow that and have a list they send to the special service district every year. The road is only 23 feet wide. Not wide enough for sidewalks. The Mayor told him he can take it to the Planning Commission and see if it can be added to the project list. He was also told that sometimes it goes off of the cost and some projects may be bumped because of the budget.

He mentioned how he has donated property and materials to the City and thinks he should be set as a priority.

He wants the hills straightened out and sidewalks added to that road. Also, wants sewer and water lines on that road. The District will do the first 100 feet, but the citizen will be responsible for the rest.

10. DISCUSSION OF ACCESS GATE TO FAIRGROUNDS AFTER NEW FENCE IS BUILT – LARRY WINN

Larry Winn was upset about the way the City handled some complaints at the fairgrounds. He feels like his rights weren't respected. The Mayor apologized for not speaking with him directly. The County attorney stepped in and recommended to drop the subject.

Laurie Pitchforth asked what the city's objective was. Why do they need a fence? The Mayor replied that we've been asked to fence off garbage area because garbage blows into fields. The city had heard that Mr. Winn's fence was being moved into City property. Also, it's hard to keep people from entering through there during Peach Days. Instead of doing just the garbage area, it was decided to fence off the full fairgrounds.

Shala Hunsaker asked how much the fence was going to cost but the city does not know that yet. Then she asked how much we paid for the surveyor and the Recorder said that they paid \$1,400. Ms. Hunsaker calculated that if you took thirty people sneaking in to Peach Days over ten years it would be about \$1,700. She claimed the city was discriminating against Larry Winn

Mrs. Pitchforth asked that the council look at the whole picture. Look at the cost of the fence. Look at what else needs to be done. Instead of spending money here we could spend it on other upkeep such as weed spray, gravel, and paint for fairgrounds.

Council Member Richman voiced his opinion that the fence is more an issue of liability and safety. We need to have the ability to monitor and control the area.

Jackie Toomer spoke up and said that while he was on Planning and Zoning, they had recommended putting in a chain link fence all the way around it. He recommends putting a gate in with a lock and having a key for Mr. Winn.

11. DISCUSSION OF GUARD RAIL ON CORNER OF 685 W MILL RD – BRENT LANGSTON

Brent Langston wanted to address the council in respect to the road above his property. This latest incident was the third time since he bought this property that someone has gone off of the road. Luckily no one has been seriously hurt yet. He thinks there is a liability issue. Especially since a lot of people walk on the road but there is no shoulder. He suggests that the City put a path there for the walkers. In the interim maybe we could

have reflective signs and guard rails along it. He wants it to be safe. The Mayor talked to Jacob Sharp of the Service District and both of them have only heard of the latest accident. If we had the information for the previous incidences that could help us. There are options, such as purchasing some property across from Langston's and widening the road. A guard rail is an option but that would be on the city to take care of. We could easily do signs now. We need to get it on the project list.

12. DISCUSSION OF SWITCHING TO XPRESS BILL PAY

The Treasurer, Tami Bennett, would like to switch to Xpress bill pay. It is a company who will process credit cards online. Currently, it is just the current bill that shows online but with Xpress bill pay it'll show the total owed. You will also be able to make a selection to have it automatically pay what you owe every month. It will cost the city \$70 more per month but she said that she averages two days of work to reconcile the account which will make up for that cost. This program will go directly from online to our software and will reconcile the data. There will be no more delay between payment online and payment being entered into the accounts. There will be no charge to the citizen. Recently, a credit card e-mail was late so citizens got a door hanger even though they paid online on time. Two days of employee reconciling would account for the \$70.

**Council Member Richman moved to move to Xpress Bill Pay. Council Member Mead seconded the motion. Council Members Mead, Trener, Price, and Richman voted aye. Council Member Fox voted nay. The motion carried.**

13. DISCUSSION AND DECISION OF WHETHER TO CONTRACT WITH COUNTY FOR BUILDING PERMITS

Commissioner Conover had informed the Mayor that some of the local cities were contracting with them for the building permits. They are also under Sunrise Engineering. This would be a savings for our citizens. The county would pay Sunrise Engineering 75% and give us 5%.

**Council Member Richman moved to transfer the building permit process to the County as opposed to the City. Council Member Trener seconded the motion. The motion carried.**

14. DISCUSSION AND APPROVAL OF GARBAGE RATE INCREASE

The Mayor informed the group that every September we raise the garbage fees by 15 cents. This year the garbage contract was a lot more and we need to raise the fees by at least 97 cents to cover the cost. Council Member Trener claims we should be charging the county because it's not always Ferron citizens using it the dumpsters. Majority of the citizens would like to see the dumpsters moved out of the park. It will need to be addressed.

**Council Member Fox made a motion to increase the garbage rates by \$1.00 per can. The motion was seconded by Council Member Trener. The motion carried in a roll call vote.**

15. DISCUSSION OF HAVING A FARMER'S MARKET

Thomas and Alicia Burr think there would be enough interest to have a farmer's market in Ferron. All they would need is the availability of a place to hold it without fees. They believe that fees would turn people off. They would stick with home making, produce, home good, not corporate sponsorship (doterra), bottled goods. They would shy away from meats and encourage trade. It would be a farmer's market and swap meet combined. They are hoping to bring out more of a community feel. They're hoping to start it up next year. They want to know if the city would allow the use of a public area without charge.

It was suggested that they coordinate with the City to assure the availability of the park.

**The motion to let them go ahead with their farmer's market and use the lower park was made by Council Member Fox. The motion was seconded by Council Member Price. The motion carried.**

16. APPROVAL OF FIRE CHIEF PAY/BENEFITS

Council Member Mead was approached by Randy Nielson about why he was the only fire chief not being paid in the County. The Mayor, Council Member Mead, and the Recorder had a budget meeting to figure out where they could find the funds to pay him. Next year it will be included in the budget. This year we will pay him \$100 per month. Next year, it will be bumped up to \$200 per month.

**Council Member Mead made the motion to give him \$100 this year. The motion was seconded by Council Member Trener. The motion carried with a roll call vote.**

17. DISCUSSION OF USE OF PUBLIC PROPERTY

The Mayor informed everyone about some new legislation that was passed in July about misuse of public property being a felony now. The law is so broad. It is suggested that we make policies about what we will and will not allow specifically.

We need to get a policy in place to protect everyone; citizens, employees, everyone. Mayor wants everyone to think about how to address it.

18. DISCUSSION OF DUMPSTER DIVING

The Mayor was approached by an officer about there being a considerable amount of dumpster diving at night. We do have a sign there that says we will prosecute. The officer said that it would be helpful to them if we were to enforce the no dumpster diving. The Mayor got the impression it was linked to drug issues.

Jackie Toomer brought up that it could be a health issue.

The Mayor said that it was a safety issue too.

Shala Hunsaker would like to have a place to do recycling, exchange, or repurposing of items that are still in good shape.

**The motion to enforce was made by Council Member Mead. Council Member Trener seconded the motion. Council Members Mead, Trener, Richman and Fox voted aye and Council Member Price voted nay in a roll call vote. The motion carried.**

19. CANVASS

The Recorder reported that there were two ballots turned in late that were not counted. The Mayor read off that there were 804 registered voters, 347 people voted which is 43.16%. That is good for a primary. Leigh Bloomer and Jacqueline Wilde withdrew, and those votes were not counted. Randy Fox had 136, Christopher Ronald Quayle-Winn got 129, Donald Troy Winter had 225, Josephine Robinson had 29, and Shala Hunsaker had 126. Everyone progresses to the general election.

Troy Winter has asked to have a little booth at Fun Day during Peach Days as part of his campaign. Anyone who is running is also welcomed to do that.

**The motion to accept the canvass was made by Council Member Fox. The motion was seconded by Council Member Richman. The motion carried.**

20. DISCUSSION AND APPROVAL OF URBAN DEER PLAN

Council Member Mead summarized that the City did not have any way of helping citizens who were having issues with deer. We have had many complaints about the deer. DWR approached the city to do this plan. This will allow citizens to report to the City and they

will either contact Frayed Archery to get it with the bow or we will set up a deer trap on the property. Once it is caught one of the individuals allowed to by the plan will come out and euthanize the deer with a bolt gun. Then either the property owner or someone on a donation list will be able to have the meat.

Jackie Toomer would like the fish and games to deal with it because it's their fault with them transporting deer from other areas here. Why does the city have to pay for it? We don't know why. With this option, we have some control over the process.

It is only allowed to get up to 75 deer per year, but it is only projected we'll get 15.

**The motion to accept the Urban Deer Program as written was made by Council Member Mead. The motion was seconded by Council Member Richman. The motion carried.**

## 21. DISCUSSION OF PEACH DAYS

The Mayor went through the schedule of Peach Days with the council members to check on their progress.

"Where's Ferron?" shirts are available to purchase now. The proceeds will go to the Welcome to Ferron signs fundraiser. We'll charge \$10 for youth and \$15 for adults.

## REPORTS

### 22. MAYOR AND COUNCIL REPORTS

Council Member Mead – He just wanted to make his complaint about his neighbor's dog on record. The dog attacks cats. The City has sent a letter to the owner.

Council Member Price – She asked if we had gotten any feedback from the public about the Pioneer Day Celebration. Everyone seemed to enjoy it.

She would also like the movie screen to be fixed so we can have movies in the park. She was told we could purchase a new one. The Mayor likes the idea of creating an amphitheater in the park.

Council Member Richman – He commented on how some citizens are complaining about weeds around the town. He thinks that citizens need to step up and take care of them.

People need to take pride in their own town.

Council Member Fox – He expressed how he thinks animal control has gotten way out of control. Dogs are a problem! Sid and Rick need to just act as soon as called.

Mayor Justice – She asked the council's opinion on whether we should do the scarecrow contest this year. Council Member Price said we had a lot of problems with it last year and doesn't think we should do it. It was agreed that we would drop it this year.

She also said that we need to get the project list to the District as soon as possible. She instructed Council Member Richman to take that to the Planning Commission and look at the sidewalks, curbs, drainage, and streets.

Jacob Sharp will come to the council meeting in October to talk about a bond election.

The Mayor is wanting to reschedule September's meeting. The Service District's meeting is scheduled the same night and she feels like she needs to be to that. The council agreed to change it to Wednesday the 18<sup>th</sup> instead.

### 23. MAINTENANCE AND GOLF COURSE REPORTS

Sid Swasey reported that they are gearing up for Peach Days. They are trying to get as much done as possible before he needs to be out on medical leave. The Mayor told him that we are trying to get some help hired before Peach Days. They will be picking up the bleachers from the Rec on Monday.

Tuesday, the 27<sup>th</sup>, was set as the day to put the new bleachers together. Asking for volunteers to come in and help whenever they can.

Rick Price would like to get lights down at fairgrounds fixed and turned to shine on the mud bog. Council Member Fox told him to get with him and they'll see if they can get them to work.

The Mayor reported that she is still communicating with the BLM on how we could work

with Good Life Utah.

The Recorder read an e-mail from Emery Animal Health about working with all the cities with their TNR program for community cats. The Mayor suggested having a sit down with them and work out a formal agreement. We might have to revisit our ordinances.

24. (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 need for a closed session.

25. BUDGET REPORT

The Recorder asked for some clarification on what line items to put some expenditures into.

26. APPROVAL AND PAYMENT OF WARRANTS

**Council Member Trenergy made the motion to approve the payment of warrants. The motion was seconded by Council Member Mead. Motion carried with Council Members Mead, Trenergy, Price, Richman, and Price all voting aye in a roll call vote.**

27. ADJOURNMENT

**Motion to adjourn at 9:59 p.m. made by Council Member Mead. Council Member Price seconded the motion. Motion carried.**

ATTEST:

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Mayor Adele Justice

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Brittany Yeates  
Ferron City Recorder