

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, Ron Brown and Mayor Moser were present. Robert Campbell was excused. Legal Counsel was excused. April Ruesch was excused. Dale Harris was present. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.  
None stated.

5. Public Comments

No comments.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on building inspector contract

Mayor Moser reviewed the suggested scenarios that were sent out by Nathan Bronemann.

Judith Davis said she had reviewed them all and liked scenario #5, to pay 70% of the permit fee up to \$1,200 and 15% above \$1,200 and 70% of the plan review fee.

Ron Brown had concerns about individual inspections.

Motion made by Judith Davis to adopt scenario #5 retroactive from May 1<sup>st</sup>, 2016. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-no, Mayor Moser-yes. The motion passed 3/1.

7. Discussion and action on 2017 FYE budget

Mayor Moser said Nathan Bronemann had sent out a suggested budget for the council to review.

None of the council members had any concerns with the suggested budget.

8. Discussion and action on scheduling a public hearing on amending the 2016 budget and setting the 2017 budget

Motion made by Mayor Moser to schedule the budget hearing on June 2<sup>nd</sup>, 2016 at 6:00 pm. Ron Brown seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

9. Report on Gateway Project progress

Mayor Moser reported that they would be starting on the concrete for the bridge next week and concrete road sections after that.

10. Reports from Town Council members on assignments

Mayor Moser said the Mayor's Association was moving forward with the proposed 24<sup>th</sup> of July celebration. He said some of the larger cities had made donations. He said there would be a barn dance. He reported that the Dixie Applied Technology College had broken ground. He said they were soliciting donations for the college. He also reported that the COG had approved funding for a property manager to maintain an empty lot on Bluff street until it will be used for intersection expansion.

11. Report and recommendation from the Planning Commission, (including discussion and action)

Jack Davis said they had cancelled their meeting last week due to no agenda items.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the District had received a \$38,000 grant for a sewer study.

13. Report and recommendation from the Fire Department

Louie Ford reported that they would have a mechanic working to maintain the fire equipment at no cost other than the trade of the old fire truck. He said the burn season would end at the end of May. He said he was still pricing AED equipment.

14. Report and recommendation from the Community Events Committee

Marie McGowan presented the proposed summer camp classes to the council to review. She said she was having some difficulty getting information from the proposed sports director for the sports camp. She said that if she couldn't get the needed information, there may not be a sports camp.

Motion made by Trevor Black to approve the six planned summer camps providing that all camp instructors that would involve minors have background checks or equivalent credentials. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

Marie McGowan said she would like to purchase some balls for the sports camp.

Motion made by Mayor Moser to approve the purchase not to exceed \$200. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Report and recommendation from the Public Works Department

Dale Harris said the grader had received its first scheduled maintenance. He also encouraged slow driving to keep the roads in good condition. He said Kevin Sair would be starting on the wall next week. He said the weeds were coming up and encouraged residents to keep them under control.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

a. Approval of check #3115 expenditure

Motion made by Trevor Black to approve the expenditure. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-no, Mayor Moser-yes. The motion passed 3/1.

19. Consider approval of minutes:

a. April 21, 2016 Regular Meeting Minutes

Motion made by Trevor Black to approve the April 21, 2016 meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

20. Announcements

Marie McGowan announced that on May 14<sup>th</sup> a local young women's group would be selling sloppy Joes at the town park as a fund raiser for their girls camp.

21. Request for a closed session

None requested.

22. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:47 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

**CODE ENFORCER'S REPORT TO TOWN COUNCIL May 5, 2016**

Since April 21, 2016:

I will be out of town and unable to attend this meeting.

Many dogs still aren't licensed.

Weeds are coming up like crazy. Now is an excellent time to take care of them before they get completely out of hand and get their yards cleaned up during burn season, which ends on May 31st.

I've sent out a Notice to Vacate to 2 people living on their property without a building permit or occupancy permit, but they came back. I've since posted notices on their doors.

I've sent a building permit bill to people that built a building without a permit, submitted an application after given warnings, but have never paid for the permit or received it, and haven't heard back, so may be turning it over to our attorney.

I've gotten complaints regarding dogs at large and left notice for the owner telling them I would be notifying the town prosecutor. I've received at least 2 more complaints since I gave them notice.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,  
April Ruesch

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**EMERGENCY MANAGEMENT REPORT May 5, 2016**

Our Southwest Utah Citizen's Corps. Conference was held on April 30th in Cedar City. It went very well. Chief Kevin Barlow was our keynote speaker and reported on the 2015 flood disaster in Hildale. Sgt. Brandon Buell, Hurricane. P.D. planned an amazing earthquake exercise which went very well. We didn't have as good a turn out as we hoped, but 3 of us attended from Apple Valley, as well as 2 volunteers for our exercise. At the last minute I had to go to 3 different Walmarts to purchase First Aid Kits for the attendees, since it was too late to buy them on line. We also gave away little mini-multi-tools donated by Garfield County.

I had a Preparedness table at the Chili Cook-off and a bake-sale table. I appreciate all the contributions and help.

I will be attending the Public Safety Conference is May 17th and 18th in St. George.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch