

## CEDAR FORT TOWN COUNCIL MEETING MINUTES

DATE 28 February 2017

PLACE

Cedar Fort Town Hall  
50 East Center Street  
Cedar Fort Utah

MINUTES TAKEN BY

Vonda Cook

VISITORS PRESENT

Mathew Chase - CFFD, Charlynn Anderson, David Busk, Cole Christensen - CFFD, Yvette M. Rice – Utah County Sheriffs' Department, Deputy Nathan Harris – Utah County, Cote Christensen, Josel Lamoreaux, Alisha Anderson, Evan Anderson, Barry Miller – CF C&Z Committee Chairman

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, PRAYER/THOUGHT

Mayor Anderson called the meeting to order at 7:05 P.M.

ROLL CALL

Mayor Howard Anderson, Chris Murphy, Ellen Cibula, Richard Stark, David Gustin, Teresa Beck – Treasurer/Biller, Vonda Cook – Recorder, Jerry Lamoreaux – Water Systems Operator, Christine Busk – Parks and Maintenance

REVIEW/APPROVE PREVIOUS MEETING MINUTES

Mayor Anderson made a motion to approve the meeting minutes for 24 January 2017 as presented. Councilman Murphy seconded it. Motion passed unanimously.

Mayor Anderson made a motion to approve the emergency meeting minutes for 26 January 2017 as presented. Councilman Murphy seconded it. Motion passed unanimously.

The Council reviewed the budget and everything seems to be on track.

Mayor Anderson made a motion to approve the bills as presented. Councilman Murphy seconded it. The Council reviewed the bills. Mayor Anderson called for a vote and the motion passed unanimously.

Barry reported that P&Z has been working to update the Land Use Ordinances.

Captain Chase said there are big changes coming to the Fire Department.

Mayor Anderson reported that he has a conflict on 28 March. He said that is the night of their regularly scheduled town council meeting and it is also the same night as the CDBG meeting. He said he would like to change the town council meeting. They will discuss further and let everyone know.

Councilwoman Cibula reported that she needs information on the garbage by 24 March or 4 April.

Councilman Gustin asked if there were going to be able to post the ordinances online. Mayor Anderson said they will have to discuss this further.

## CEDAR FORT TOWN COUNCIL MEETING MINUTES

Councilman Murphy reported that an individual had reported that their decorations at the cemetery were being stolen. He said it has happened on more than one occasion and there is a suspect. Josel said she has had stuff stolen too. The Council said that people could put up cameras, but there is little the Town can do.

Mayor Anderson said Cedar Fort was unsuccessful in securing CBDG money for a senior citizens center this year. Mayor Anderson said that Heidi Mitchell told him that there was a movie theater closing down in Utah County and they might be able to get the seating, etc. before it is demolished.

### AGENDA ITEM #1 – DISCUSSION AND VOTE ON NEW SHERIFF CONTRACT

Lt. Rice was there to discuss the renewal of the Towns' contract with the Sheriffs' Department. She wanted to know if the 9 hours a week of deputy service was still working for Cedar Fort. She said regardless of the hours we pay for; we are always covered for investigations, k9, swat team, etc. She said if the Town ever needs help, they will always be here.

They discussed an open ended contract vs. a set number of years. Mayor Anderson said he preferred automatic renewal. Councilman Gustin said he has seen the problems that come along with that. He said there are no set times for reviews. Lt. Rice said you can review at anytime. She will send the contract out to the Council for review.

Councilman Gustin asked if any portion of ticket revenue goes to the Town. Lt. Rice said there is a yearly citation credit that goes to the Town. She said it is in the contract.

Lt. Rice said the current fee for a deputy's time is \$59.00 but she said it is all negotiable. Mayor Anderson said that our fee for the Sheriff's services is 25% of our budget. Lt. Rice said Fairfield has contracted for 5 hours and has a cap of \$10,000-\$15,000/yr. Lt. Rice said to tell her what cap the Town can operate under.

### AGENDA ITEM #2 – DISCUSSION AND VOTE ON GARBAGE/RECYCLING CONTRACT.

Councilwoman Cibula said Waste Management wants to raise our rates by \$1.00/can. She has been talking to Richard, at Ace Disposal, and he thinks he can get it for us cheaper. Councilwoman Cibula said she had a meeting with Beth from Waste Management and told her their price was too high and the Town was going to get other bids. Beth said she would see what she could do. They also discussed adding recyclables, but because the Town is so small, everyone would have to do it. Councilwoman Cibula suggested they have a central recyclable point for those who want to use it.

Mayor Anderson said they will negotiate a contract as an administrative action.

### AGENDA ITEM #3 – DISCUSSION /VOTE ON NEW TREASURER /BILLER AND RESPONSIBILITIES

Mayor Anderson said Teresa has resigned the position and 30 March will be her last day. He said the Town appreciates Teresa and her service over the last 12 years.

The Council discussed the option of hiring a new treasurer/biller or outsourcing the job to a company like Casselle. They also discussed the possibility of splitting the treasurer and the biller (for water) portions into 2 separate jobs. Councilman Gustin suggested they change over to QuickBooks to save some money on tech support. He is going to call the Utah State Division of Finance for more information.

## CEDAR FORT TOWN COUNCIL MEETING MINUTES

Mayor Anderson said he and Councilman Stark will generate an analysis of proposals.

### AGENDA ITEM #4 – DISCUSSION ON JULY 24TH CELEBRATION

The celebration will be on Monday July 24<sup>th</sup>. The proposed itinerary is as follows: Thursday July 20 – Lucky Square [David Busk], Friday July 21 – Ball game [Ellen Cibula], Saturday July 22 is open, Sunday July 23 – Concert in the Park, Monday July 24 – Rodeo [Dave Busk], Breakfast [Fire Department], Parade [Kelly], Carnival – [talk to Church]. There was some discussion on the water fight and also on advertising “no alcohol” for the rodeo. It was pointed out that Deputy Harris told us last year that if we posted or advertised “no alcohol” at the rodeo, it would make it easier for the Sheriffs’ department to keep things under control.

Councilwoman Cibula made a motion to adjourn. Councilman Murphy seconded it. Motion passed unanimously. Meeting adjourned at 8:45 p.m.