

# Scipio Town Council

## Minutes of meeting

### July 18<sup>th</sup>, 2019

Members present: Mayor: Pam Sheridan- Council Members: Linda Stephenson, Dallen Quarnberg, and Rebecca Bond. Absent :( Bryce Monroe –Excused)

- 1. June Receipts and Expenses:** Linda went over these, we each got a copy to look at. The payment for the new tractor was included in these that's why it is a large amount. Talked about the ambulance PTIF- Dallen made motion to accept the receipts and expenses, 2<sup>nd</sup> by Rebecca- all in favor.
- 2. Minutes of June Meeting:** These were read over by council, Linda made motion, 2<sup>nd</sup> by Dallen, all in favor.
- 3. Clerk Report:** Scipio town will hold a municipal election this fall to elect 2 council members to the Governing Body. Each office will be a 4 year term beginning on the 1<sup>st</sup> Monday in January 2020. Because there was a sufficient number of candidates a primary election will be held on August 13, 2019, with a municipal general election being held on November 5<sup>th</sup>, 2019.
- 4. Water Department:** Pam reported that Stacy had trouble finding a number of meters this last quarter, some were covered over by dirt because of plowing on streets. The fire department will test hydrants in September but need some equipment do to so.
- 5. Ensign Engineering -Kelly:** Applied USDA for funds to put in a well & pipe the system. They are willing to give 75% of the funds needed for this project. So 650,000 and the remainder is around 254,000. The reason only 75% is we have some money in the bank that we could use. So the options are the town can pay the \$254,000 or we could go to the USDA for a loan with 3.25% over 40 years or we could go to the Division of Drinking Water for a loan with 0% if we qualify doing a survey in town to see the average income but there is not usually a great success with the survey. We need to make a 5 year plan of what we need for the next 5 years to make our chances greater for a loan or other money for a longer term plan. Kelly made a proposal to keep saving money, probably need to raise the water rates at least up \$2 or more. Neighboring monthly water bills are higher than us with a comparison of Aurora \$72.00 a month, Fillmore \$49.00 a month, Nephi \$48.00 a month, Scipio \$17.00 a month. If we want to proceed with the USDA we need to act within the next few weeks. We have 180 days to come up with money or fund it another way.
- 6. Streets:** Bryce absent will table this.
- 7. FFA- Washington DC Trip:** Kole Christensen represented by his dad Morgan because he could not come asked for a donation from the town towards his FFA trip this past June. He had some ideas to do projects around town to work off the money received which included Spraying the rodeo grounds, hydrants, or power poles for weeds in the spring of 2020,

Cleaning the corners around town, finding meters that are buried. Council decided to discuss this and let him know what they decide to have him do.

8. **Fire Department:** Casey Draper reported the fire district meeting went well, also the town needs to write a letter from the Mayor saying Casey is the alternate person when Kevin is gone for district O&M Money. Casey reported that there is a bird problem in the fire house garage. We need to find where they get in and fix this. August 21<sup>st</sup> is the next district meeting. Also Rebecca needs to give Casey the exact incentive program rules that was agreed upon from the board that was previously discussed. There is currently 18 members and they each need to give us there license # and name for insurance purposes. We will let the fire truck be in the parade. Linda suggested that we have an open house in October for fire safety month, she will help plan it.

9. **Other:** July Celebration: everything is good to go.  
No fireworks will be allowed.

10. **Adjourn:** Dallen made motion to adjourn, 2<sup>nd</sup> by Linda, All in favor. Time 8:26pm