



Ferron City Council Meeting Minutes 3-10-2016
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

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

EXCUSED: Council Member Trenery

OTHERS PRESENT:

Jaime Anderson, Recorder	Tami Bennett, Treasurer	Sherrie Swasey
Sidney Swasey, Maintenance	Kris Abegglen, Golf Pro	Desiree Leiva
Kathy Jenkins	Randy Nielson, Fire Chief	Trandon Jackson
Jo Ann Behling	Sierra Leiva	Jonathan Hunt
Laci Hulse	Lynette Withers	Jan Hess
Kenzi Guymon	Sydnee Guymon	Lane Justice
Kaylee Morris	Kammie Swasey	

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 Mead, Council Member Justice, Council Member Fox, Council Member Bloomer

Absent: Council member Trenery

Council Member Bloomer led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED FEBRUARY 11, 2016

Council Member Fox noted a correction to the minutes.

3. BOARD OF EQUALIZATION REQUESTS

There was no board of equalization requests.

Council Member Bloomer moved to approve the consent agenda with the correction made. The motion was seconded by Council Member Justice. The motion carried with Council Member Fox, Bloomer, Justice and Mead voting aye in a roll call vote and Council member Trenery 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

Jonathan Hunt is the park manager at the Millsite State Park campgrounds. He reported that the ice has melted off the lake and the boat dock is open and ready for use. He also wanted to report on the recent approval of a bike trail that will go around the lake. It is a single trail for now. They are going to see how the dam reconstruction will affect the trail.

6. DISCUSSION AND CONSIDERATION FOR DONATION TO GIRLS STATE

JO SANSEVERO

Jo Sansevero addressed the council with a request for a donation to the five girls that want to go to Girls State. They are also planning to have fund raisers to help. Last year the city donated \$100.00 per girl. Council Member Justice suggested we donate the \$100.00 per girl taking the funds from youth sponsorship and the remaining out of city activities.

Council Member Justice moved to donate \$100.00 per girl to attend Girls State. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Bloomer, Justice and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote.

7. DISCUSSION OF ARBOR DAY AND SIGNING OF THE ARBOR DAY PROCLAMATION

Council Member Justice announced April 23, 2016 will be the Arbor Day celebration for Ferron City. The plan is to replace some trees at the cemetery and spread some mulch where it is needed. There might be some more trees at the fairgrounds that need replaced. We will get the information in the News letter for April. Kathy Jenkins asked about the large trees down Molan Road and asked who would be in charge of getting them removed. Council Member Trenery was getting bids on the project so Council Member Bloomer will follow up with him to see what the bids were. Council Member Fox would like to include helping with cleaning the cemetery during the Arbor Day celebration to the April news letter asking for volunteers.

Council Member Bloomer moved to accept the signing of the Arbor Day Proclamation and to celebrate Arbor Day on April 23, 2016. The motion was seconded by Council Member Justice. The motion carried with Council Member Fox, Bloomer, Justice and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote.

8. DISCUSSION AND CONSIDERATION FOR CEMETERY MAINTENANCE . JO ANN BEHLING

Jo Ann Behling addressed the council with her concerns regarding the condition of the cemetery and what it will look like for Memorial Day. She would like to get Sid Swasey some help getting it into shape by Memorial Day. Mayor Jackson is aware of the situation and has plans to get help starting the first part of April. The city has been discussing what we would be able to do as far as seasonal or part time help. It was suggested to contact different organizations to get volunteers. Council Member Fox has been asking volunteer groups about it and has some contacts to follow up with. Mayor Jackson is also looking at enforcing the ten day limit for décor at the cemetery. He also assured Jo Ann that the city will get a plan in place to get the job done.

9. DISCUSSION AND CONSIDERATION TO RECEIVE PERMISSION TO MARK FAMILY PLOTS AT THE MOLAN CEMETERY . ROBIN POMIKALA

Robin Pomikala was not in attendance.

10. DISCUSSION AND CONSIDERATION OF INCREASING THE BUDGET FOR THE FIRE DEPARTMENT-RANDY NIELSON

Fire Chief Randy Neilson reported to the council that he had an air compressor that needed repairs and the money wasn't in the budget to pay the bill. He had to get it fixed and didn't have a choice. It hasn't had basic maintenance done on it for a while. He asked the council to approve the money to pay for it. Randy also reported that the county is trying to make the city pay for the EMT's and Fire departments and to keep it in mind while working on the next budget year.

Council Member Bloomer moved to pay the bill, \$693.00 capital projects, and the

remaining from the general fund in the Fire Department funds. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Bloomer, Justice and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote.

Fire Chief Randy Neilson added another concern for the fire department is he has had 10 new people join the fire department. Randy also said to add one person to the department it cost about \$1,200.00. He asked if the council will keep this in mind when we work on the upcoming budget for 2017. Pagers are another thing they need and cost around \$350.00 a piece and are needed for each firefighter.

11. DISCUSSION AND CONSIDERATION TO AWARD BID FOR CLEANING SERVICES FOR CITY HALL

Mayor Jackson opened the bids for the cleaning services. Katelyn Bundy's bid is for \$125.00 a month. Mandy Bennett's bid is for \$125.00 a month. Lane Justice's bid is for \$250 per month. Kammie Swasey's bid is for \$125.00 a month. Lennett Withers' bid is for \$28.00 per week. Shelly Astrata's cleaning's bid is for \$150.00 per month. Kaylee Morris's bid is for \$100.00 per month. Andria Fox's bid is for \$16.50 per hour. Council Member Justice recuse herself from the bid vote.

Council Member Bloomer moved to award the cleaning bid to Kaylee Morris in the amount of \$100.00 per month. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Bloomer, and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote and Council Member Justice abstain.

12. DISCUSSION AND CONSIDERATION FOR THE RESTAURANT AT THE GOLF COURSE

Mayor Jackson announced that Jamie Murdock will not be doing the golf course restaurant this year. He added that there is a lot of work that needs to be done to fix the place up. The freezer needs to be replaced and the deck needs to be stained. Kris Abegglen reported that he plans on staining the deck this year. The first year of rent is free for the restaurant. The City Council agreed to get the vacancy advertized in the paper.

Council Member Bloomer moved to advertize for the Millsite Golf Course restaurant vacancy. The motion was seconded by Council Member Fox. The motion carried with Council Member Fox, Bloomer, Justice and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote.

13. DISCUSSION AND CONSIDERATION REGARDING THE FUTURE OF PEACH DAYS

Mayor Jackson reported on the last meeting and that we received some good suggestion from the public and community. The city would like to see some committees formed to help with Peach Days. It was also suggested to collect donations during the dinner. The vender booths were discussed and possibly moving the bouncers and everything else to the fairgrounds. It was asked when we should have the Peach Days Queen pageant so the girls will be able to attend other events around the county. Should we have it earlier? Council Member Bloomer suggested holding the Field of flags every other year instead of every year. Jo Ann Behling noted she thinks the Field of Flags is one of the best things we do. The Girls State girls would like to make a float to raise participation in Girl State. It was suggested to hold a rodeo during Peach Days. Lane Justice noted that the city is spending a lot of money on the horse races. Last year was a bad year for everyone not just Ferron City. The demolition Derby was bad for the whole county. The derby cars are just not available or just are not around anymore. The Demolition Derby is what brings most of the people here, not the horse races. We just don't have the local support anymore. Council Member Bloomer noted that we should put more money into the derby instead of the horse races. The plan is to go back to the county horse races this year.

Mayor Jackson is looking for a committee to start on Peach Days now.

RESOLUTIONS

14. RESOLUTION 2016-2 A RESOLUTION AUTHORIZING THE SIGNING OF THE SUPPLEMENTAL WATERSHED PLAN AGREEMENT #3

Mayor Jackson noted that the signing of the supplemental water shed plan is an agreement dated from the 70s that has Ferron City listed as a sponsor. We really have nothing to be concerned about as far as financing. Ferron City is still involved in the watershed agreement but we are not tied to the financial part of it.

Council Member Justice moved to adopt resolution 2016-2, Authorizing the signing The Supplemental Watershed Plan Agreement #3. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Fox, Bloomer, Justice and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote.

REPORTS

15. MAYOR AND COUNCIL REPORTS

Council Member Fox attended the public lands meeting and reported on what was discussed. He has also been working on the cemetery maintenance.

Council Member Bloomer is interested in some new trees from John Healy for the Fairgrounds. He would also like to remind everyone not to use the dumpster if they are full and not to put limbs or grass in the dumpsters.

Council Member Justice has been working on the city Easter egg hunt that will be on March 23, at the fairgrounds. She plans on having the Easter bunny there. She has also been working with John Healy planning the Arbor Day celebration.

Council Member Mead had nothing to report.

Mayor Jackson reported construction on the new water treatment plant will be starting sometime next week.

16. MAINTENANCE AND GOLF COURSE REPORTS

Kris Abegglen has been working with the engineers from Jones and DeMille. He reported the #3 hole will shift to the east and be shortened a little to allow for the Dam Rehabilitation project. He showed the council a map showing where the changes will be. He explained that there will be a pond added to be used to water the golf course in an emergency. The pond will have some fountains added along with a hydraulic pump to pump water to the greens if necessary. Kris has been working with the engineers closely to ensure the golf course is not compromised by the reconstruction of the Dam. Council Member Bloomer wanted to make sure they will be accountable for what they do during the construction and replace what they need to. Kris reported he has been working with the Travel Bureau and applying for grant funds to help with advertizing for the pro shop and Millsite Golf Course. He also knows having the restaurant open affects the golf course and he hopes to see it open soon. Kris suggested remodeling the club house area to have a snack bar added and have it set up so one employee could run both areas. He is also planning on having the deck refinished.

Sid Swasey reported he has been cleaning and raking at the cemetery. He noted that the Lawn mowers have been serviced for the year and there is a hydraulic leak in the hopper that needs to be fixed.

The Recorder noted that we need to have a budget work session meeting before the May

meeting.

17. CODE ENFORCERS REPORT

Kathy Jenkins reported she has seen shingles off of the roof of the bathrooms at the Mayor's Park. She also noted how the bathrooms were dirty and in need of improvements.

Deserie Levi noted the house on 800 west, it was discussed that that property is in the County and not in the city. Neither one was at the planning and zoning meeting last week. Mayor Jackson asked them to read and sign the agreement and asked if they have copies of the Code books. The burnt house located at 305 East and 200 North by the cemetery was discussed and it was suggested to send a letter to the owner to get it cleaned up or the city can clean it up and charge the owner for the cost of cleaning it up.

18. (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

A closed session was not needed.

19. BUDGET REPORT

The city council will be holding a budget work session in the near future and will be posted when it is scheduled.

20. APPROVAL AND PAYMENT OF WARRANTS

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

21. ADJOURNMENT

Council Member Bloomer moved to adjourn the meeting. The motion was seconded by Council Member Justice. The motion carried with Council Member Fox, Bloomer, Justice, and Mead voting aye in a roll call vote and Council Member Trenery absent from the vote. The meeting adjourned at 8:52 pm.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder