



Ferron City Council Meeting minutes 5-14-2015
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

PRESENT: Mayor Trent Jackson Council Member Fuller
Council Member Trenery Council Member Justice

EXCUSED: Council Member Bloomer Council Member Jensen

OTHERS PRESENT:

Jaime Anderson, Recorder	Nicole Steele	Erick Stilson, Maintenance
Ryan Winn, Golf Course	Sherrie Swasey	Sid Swasey, Maintenance
Vance Brown	Dallin Braun	Trandon Jackson

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 Fuller, Council Member Trenery, Council Member Justice,

Absent: Council Member Bloomer, Council Member Jensen.

City Recorder Jaime Anderson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED APRIL 23, 2015

3. BOARD OF EQUALIZATION REQUESTS

There was no board of equalization request.

Council member Fuller motioned to approve the consent agenda. The Motion was seconded by Council Member Justice. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen 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

There were no public comments.

6. DISCUSSION AND CONSIDERATION OF YOUTH EMPLOYMENT INTERNSHIP-
DEPARTMENT OF WORKFORCE SERVICES- NICOLE STEELE

Nicole Steele addressed the council with a youth program that the Department of Workforce Services is offering. She explained the program is to give youth some on hands work experience they need to be able to apply for future jobs. The program would reimburse the wages the youth makes at 100 percent and up to \$150.00 a month in benefits that the city provides for the youth. The IRS has changed the requirement to have the city pay him as an employee and they would reimburse the city. It will be a temporary position with no benefits working 30 hours per week. The youth is 18 and has a valid driver license. The program will last 3 months.

Council member Trenery motioned to approve the Youth Employment Internship program. The Motion was seconded by Council Member Justice. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

7. DISCUSSION AND CONSIDERATION TO AWARD BID FOR MAINTENANCE CONTRACT AT THE CEMETERY

City council reviewed the three bids that were submitted for the cemetery maintenance contract. Mayor Jackson opened the bids and handed them out to the council to review. Mayor Jackson noted the notice went out in the paper stating they could get a scope of work bid packet listing exactly what the city wanted to include in the bids. The Oveson family's bid was \$13,000.00 using their own equipment and \$11,000.00 using the city's equipment. It was said they would have to use their own equipment and not the city's. Mills Total Yard Service's bid was \$510.00 a week or \$10,710.00. Kent Larsen's bid was for \$5,000.00 plus a Golf pass. Council Member Fuller does not agree with any of the bids. None of the contractors were present to answer questions; she felt it to be appropriate to contact each of them to clarify their bid proposals. It was discussed the city also requires the contractors to provide proof of liability insurance. Council Member Fuller will re-write the scope of work detail and give it back out to three contractors whom submitted bids to get a more detailed bid from them.

Council member Fuller motioned to reject all bids and send it back to the three contractors for rebid. The Motion was seconded by Council Member Trenery. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

8. DISCUSSION AND CONSIDERATION TO AWARD BID FOR RE-ROOFING OF CITY HALL

Mayor Jackson opened and handed out the bids that were submitted for re-roofing city hall. The city council reviewed the bids and discussed them. There was a scope of bid packet for the contractors listing the details of what the city wanted done. The lowest bid for metal roofing was from Royce Stilson of Stilsons and sons. The City Council awarded the bid to Royce Stilson for the re-roofing of city hall for the amount of \$21,465 plus any additional cost of repairing water damage.

Council member Justice motioned to award the re-roofing of city hall to Royce Stilson. The Motion was seconded by Council Member Fuller. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

9. DISCUSSION AND CONSIDERATION TO ADOPT THE 2016 TENTATIVE BUDGET AND TO SET A PUBLIC HEARING DATE TO ADOPT THE 2016 BUDGET AND TO REOPEN THE 2015 BUDGET

The Tentative Budget for 2016 that was worked on during the budget work session was not balanced. The changes were made to the general fund to balance it. The date of the public hearing is set for June 11, 2015 during the regular city council meeting at 7:00 p.m.

Council member Justice motioned to adopt the 2016 Tentative budget with the changes made to balance the general fund and to set the public hearing date for June 11, 2015. The Motion was seconded by Council Member Trenery. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

10. DISCUSSION AND CONSIDERATION TO HAVE WARD LANDSCAPING PREPARE AND HYDO SEED THE REMAINING AREA OF THE FAIRGROUNDS FIELD

Mayor Jackson reported that Council Member Jensen has asked Council Member

Trenery if she could use some of his budget he has for the chip seal project to have Wards Landscaping hydro seed the remaining area of the ball field at the fairgrounds. Council Member Trenery stated he will allow her to use only what the bid was in the amount of \$8,902.50 the bid included rock raking and hydro seeding.

Council member Trenery motioned to allow Wards Landscaping to hydro seed the remaining area of the ball field for \$8,902.50. The Motion was seconded by Council Member Fuller. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

11. PEACHDAYS DISCUSSION

The Council discussed that we need a theme for Peach Days. We will ask Tami Bennett to add it in the next news letter and maybe have a contest for the winner.

REPORTS

12. MAYOR AND COUNCIL REPORTS

Council Member Justice wants to get the flowers out next week. She asked what day would be good for the city maintenance guys to be able to help her. Someone has contacted her to find out what happened with his donation he made for some pictures to hang in City Hall. The pictures are here at City Hall but we need to find out who it was and get his contact info. We will contact him to find out what needs to be done with the pictures. Council Member Justice noticed the signatures are fading on the Community Covenant and needs to be moved out of the sunlight. The paper flowers are here to put out at the cemetery for no grave left adornment. Sid Swasey and his family will put the flowers out at the Molen cemetery.

Council Member Trenery reported the chip seal project will start soon. They are trying to get it started next month. Mayor Jackson will check with Jacob Sharp to see when they will start it. Council Member Trenery reported that he attended Road school. He learned that water quality has come up with a way to use sewer water for road construction. You have to get a permit to be able to do it.

Council Member Fuller reported the cemetery looks good. The expansion at the cemetery is looking good and should be done soon. She has written letters to give to the youth council members that are graduating this year with a thank you for their years of service to Ferron City.

Mayor Jackson reported at the next Castle Valley Special Service District meeting they are opening bid for the drainage project on 8th west. There was a goodbye party for Jordan Leonard at the Golf Course. The Golf Course is looking great this year. Mayor Jackson has received a stack of resumes for the Golf Pro position. He plans to have interviews starting next week. The Golf committee has asked to attend the interviews. Mayor Jackson asked if any Council Members can attend the interviews they would be welcomed to.

13. MAINTENANCE AND GOLF COURSE REPORTS

Ryan Winn reported the golf course looks good and everything is going well.

Erik Stilson reported he has been busy and that everything is going good.

Sid Swasey reported he has been working up at the cemetery. Mayor Jackson has been getting calls on how it looks and thanks Sid Swasey for working on it.

Jaime Anderson reported the Emery County Fair is looking for volunteers for a talent show and a City display.

Mayor Jackson wants to meet tomorrow with the employees to discuss options available for medical insurance and to review the policy.

14. CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL PURSUANT TO UTAH CODE SECTION 52-4-205

Council Member Justice moved to enter closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Fuller seconded the motion. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

**minutes of closed session are filed but not made public pursuant to Utah Code 52.4-205.*

Council Member Trenery moved to reconvene the regular meeting at 9:17 p.m. Council Member Justice seconded the motion. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote.

15. BUDGET REPORT

It was discussed that we will have a public meeting to open the current budget and adopt the 2015-2016 budget.

16. APPROVAL AND PAYMENT OF WARRANTS

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

17. ADJOURNMENT

Council Member Trenery moved to adjourn the meeting. The motion was seconded by Council Member Justice. The motion carried with Council Member Fuller, Trenery, and Justice voting aye in a roll call vote and Council Member Bloomer, and Jensen absent from the vote. The meeting adjourned at 9:18 p.m.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder