Glendale Town REGULAR TOWN BOARD MEETING

Monday, March 21, 2024

MINUTES

Attendance: Mayor Spencer, Clint Porter, Paul Cox, Chris Williams (attended virtually)

Call to Order: The meeting was called to order by Mayor Spencer at 7:00

Previous Monthly Minutes:

 The council reviewed the minutes of the previous regular board meeting. Motion made to accept minutes and seconded All voted 'AYE'—MOTION PASSED

Monthly Expenses and Financials: The council reviewed bank statements and monthly bills. A conflict of interest was disclosed concerning a payment for snowplow repairs done by Dan's son, highlighting the importance of transparency in municipal operations.

Motion made to accept monthly expenses. Motion seconded. All in favor voted 'AYE' — **MOTION PASSED.**

1. Community Governance and Engagement

Kyler Neilsen from Jones and DeMille's presentation on funding and planning for the Culinary Water Master Plan focused on grant applications to repair the well, and financial strategies for water system improvements. Motion made to have Jones and Demille file for the application. Motion seconded. All in favor voted 'AYE' —**MOTION PASSED.**

Dan presented a document clarifying Jeremy Chamberlain's ownership of land and Glendale's right to well access.

2. Ordinance Pass for Liability Due to Construction Damage

An ordinance was proposed to make companies and landowners responsible for road damages during construction, aiming to protect public infrastructure and taxpayer interests. Motion seconded. All in favor voted 'AYE' — MOTION PASSED.

3. New Maintenance Hire

Mayor Spencer proposed putting out posting for new maintenance hire for the summer. Board approved.

4. Preparations for a community Easter egg hunt and various celebrations.

Included discussions on volunteer involvement and reimbursement of the purchase of an Easter Bunny costume to Clint Porter. Motion seconded. All in favor voted 'AYE' — **MOTION PASSED.**

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The group discusses the difficulty in finding volunteers for various community events, including Memorial Day activities and the Apple Festival.

- The Apple Festival faces challenges with volunteer recruitment and vendor participation, leading to a discussion on whether to continue the event.
- Glendale received a \$4,000 grant for a two-day event, with discussions on how to make future events self-sufficient. With the possibility of ending the Apple Festival, the check will have to be returned.
- Main Street Flower Planters are discussed, with ideas to reduce costs and maintenance, including using perennials or creating a community garden.
- There's a discussion on water billing issues due to clerical errors and the difficulty of exiting the current billing system contract.
- The topic of reserving cemetery plots was discussed, with a focus on local residents'
 eligibility and the need for clear guidelines. The group debated cemetery plot
 reservation policies, considering restrictions to prevent out-of-town buyers from
 reselling plots. The board deemed it appropriate to have ONLY permanent residents
 have the opportunity to choose their desired plot.

--- DEPARTMENTS:

Clerk— A discussion on the need for signatures for bank-related documents and the proposal to add cabinet fronts for aesthetics and protection.

Planning and Zoning— The need to reappoint members Rulon Dutson and Austin Soderquist. There was a conversation about updating the town's subdivision ordinance book to comply with state laws, with an emphasis on not exceeding state requirements.

Water— The water system's status was discussed, including a failed test due to operator error and issues with cables in Lydias Canyon.

Roads— Road maintenance and the proposal to create a website form for reporting road issues were topics of discussion.

Parks and Recreation—N/A

The meeting concluded with a mandatory annual training on the Fair and Open Meeting Act, emphasizing the importance of conducting public business openly.

Motion made to adjourn- All in favor--Adjourned.