

ROCKY RIDGE TOWN MONTHLY MEETING

June 21, 2023

7:30 PM

MLA Building

Approved

Opening:

Presiding: Mayor Ronald Allred

Present from the Town Council: Ronald Allred, Shannon Allred, Lucy Gold, and Andrew Aagard. Bethany Sturgeon asked to be excused.

Present from the Town Staff: Marilyn Bronson, Rachel Bronson, Terry Allred, Casey Reynolds, and Catherine Lummus.

Others Present: Katie Allred, Jenny Bronson, Alorah Todd, and Chuck Todd.

Invocation was given.

Meeting was called to order at 7:34 p.m.

Approval of Minutes:

Changes to May's minutes: Council Member Shannon Allred motioned to approve May's minutes as amended and Council Member Lucy Gold seconded the motion; all others voted in favor. Mayor Allred abstained due to his absence. Council Member Bethany Sturgeon was absent.

Mayor Allred opened up the Public Hearing for the Final Budget for Fiscal Year of 2023-2024

The Employee Wage increase history that was requested by the Town Council last month was given by Town Clerk Marilyn Bronson and was reviewed by the Town Council.

Chief Financial Officer Assistant, Catherine Lummus, submitted documentation to the Town Council for the Final Budget for Fiscal Year 2023-2024 for review. Copies were available for public review.

Mayor Allred opened up the Public Hearing for public comment. No comments were made.

A motion to approve the Final Budget for Fiscal Year 2023-2024 was made by Town Council Member Shannon Allred. Town Council Member Lucy Gold seconded the motion; all others voted in favor. Town Council Member Bethany Sturgeon was absent. Roll Call Vote taken:

	Aye	Nay	Absent	Abstain
Mayor Ronald Allred	<u>X</u>	___	___	___
Shannon Allred	<u>X</u>	___	___	___
Lucy Gold	<u>X</u>	___	___	___
Bethany Sturgeon	___	___	<u>X</u>	___
Andrew Aagard	<u>X</u>	___	___	___

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Mayor Allred asked if the public had any questions or comments. The Public Hearing was closed.

UNFINISHED BUSINESS:

1. **Municipal Code changes: 12.02.06 Town Clerk & Treasurer 12.02.08 Planning & Zoning and 12.02.09 Budget, Accounting & Revenue**

The Town Council reviewed the changes necessary. Amendments will be reviewed and approved at next month's Town Meeting.

2. **Park Maintenance** – this item was briefly discussed. Domingo Hernandez has been working on the Park; doing some sprinkler repair, mowing and weed control.

NEW BUSINESS:

1. **Planning & Zoning resignations** – appoint two (2) Board Members.
The Mayor will be appointing two new Board Members to the Planning & Zoning Committee. This will be discussed with those resigning and will be put on the agenda for next month.
2. **Water Moratorium Ordinance Preview for Approval** - update on Parameters given by Marilyn.
3. **Separation of Duties – Fraud Risk Assessment** was reviewed by the Town Council and available for public review.
4. **Election of Mayor pro tempore or Policy amendment:** A motion to approve the Policy amendment in the Town's Municipal Code was made by Lucy Gold and seconded by Town Council Member Andrew Aagard; all others were in favor. Town Council Member Bethany Sturgeon was absent.
5. **Rocky Ridge Welcome Sign** – Katie Allred presented a request for finishing the project started at the Town's welcome sign. Katie asked if the Town could donate half the money to this project and she would see if Modern Woodmen would match it. Town Council Member Lucy Gold asked that Katie look into this specifically because she did not know if the Town could donate to itself. After further discussion it was determined that this project would need to also be approved by Park Department Head Lane Allred because funding this would likely need to come out of the Park's Budget. Town Council Member Lucy Gold motioned to approve this expenditure if within the budget (approved by Cathy) and if doing this is in line with Modern Woodman's policy/procedures regarding donations. The motion was seconded by Andrew Aagard; all others voted in favor. Town Council Member Bethany Sturgeon was absent.
6.
Water Department Head, Casey Reynolds requested that there be space around the paved area by the mailboxes. Mayor Allred expressed some kind of border around that area. Katie will look into this.

DEPARTMENTAL UPDATES:

1. **EMS/CERT:** */CERT Preparedness Drill and Fair – September 16th. Town Council Member Lucy Gold informed the Town that this will be a mock drill including CERT, FIRE and EMS. Education, Emergency Preparedness, Vendors, etc. will be there. CERT Representative Neva

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Ray will try to get Juab County on board with this drill. There will be some cost involved but this will be covered under the budget set aside for Emergency Preparedness. EMS has a lot going on – recertifications and new experience for new EMT's.

2. **Water:** Lead/Copper updating process for the state is now a year from needing to be completed.
3. **Road:** Road Dept. Head Terry Allred gave an update on the Curb & Gutter work on Mountain Ridge, Hillside & Rockwell.
4. **P & Z:** Zipflow test runs on the new Town Hall update – Town Treasurer, Rachel Bronson
5. **Admin:** Monthly Expenditures (April & May), Election Update, Bond Closing Information; PTIF Escrow Account
6. **Park:** None
7. **Library:** None

***OPEN FLOOR:**

1. **Citizen Items:** Update on Employee Parking at RR Park – message given by Marilyn in Town Council Member Bethany Sturgeon's absence: Precision Welding's owner, Bryan Allred thanked the Town for their patience in regards to this. He expressed an option of leaving 5 spaces available for the public at the park for residents until something can be figured out regarding Employee Parking.

Casey had several complaints regarding Precision Welding parking at the Town Park. The Town Council asked that Marilyn please ask Bethany to speak to the owner again – specifically about the parking on the East side of Lark Ridge Drive that was put in by Precision Welding and why this is not being utilized for the owner's needs.

2. **Town Council Items:** Town Council Bethany Sturgeon asked Terry to give the Town Council all the documentation regarding land deeded to the Town by the Land Owner.

A budget for Rocky Ridge Days next year was briefly discussed.

A motion to adjourn was made by Town Council Member Shannon Allred and seconded by Town Council Member Lucy Gold; all others voted in favor. Town Council Member Bethany Sturgeon was absent. Town Meeting was adjourned at 9:10 pm.

/s/ Marilyn Bronson

Approved by Town Clerk/Recorder