

Fielding Town Corporation
Town Council Minutes
June 1, 2023

Members Present

Kirk Coombs, Councilmember

Chuck Earl, Mayor

Dottie Garn, Recorder

Shauna Larson, Treasurer

Kelly Nokes, Councilmember

1. Opening Ceremony, Pledge of Allegiance and Introduction of Guests

Mayor Earl called the June 1, 2023, Town Council meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m. Tiffinee Pierson was not in attendance. Shane Marsh was not in attendance at this point.

2. Approval of Agenda

Kirk Coombs made a motion to approve the agenda. Kelly Nokes seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Kelly Nokes – aye. Motion approved.

3. Approve the minutes of May 4, 2023

Kelly Nokes made a motion to approve the minutes of May 4, 2023. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Kelly Nokes – aye. Motion approved.

Shane Marsh arrived.

4. BUDGET HEARING

The Council discussed the budget: most items will remain the same other than Dottie needs to make sure the park is at \$30,000, the town drains need to be at \$10,000, fire department at \$40,000 for expenditures. **Kelly Nokes made a motion to approve the 2023-2024 Fiscal Year Budget as presented.** Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Kelly Nokes – aye. Motion approved.

5. Dennis Holland – Town drains

Dennis was present to speak about the town drains and the issues we've been having. Coats and Coats has worked on it several times but it needs regular maintenance, once or twice a year at least. There was discussion on cutting down trees and how to stay ahead of the problem. Blair Balls was also present with comments and said he would be willing as a last resort, to cut trees down if necessary. The Mayor said we're hoping it doesn't come to that and let us see how it goes the next couple seasons with regular maintenance.

6. City Attorney – Contract with Anne Hansen

Anne Hansen would like to contract with the Town to help with zoning items and just normal administrative items. Her fee is \$1200 annually. Dottie said she has already been a great help to her. **Kirk Coombs made a motion to accept the contract with Ms. Hansen as the Town Attorney.** Kelly Nokes seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Kelly Nokes – aye. Motion approved.

7. Department Reports

a. Animal Control

Todd reported there was only 1 dog call and it was handled. The clinic went well and there were 49 dogs registered, bringing in \$735. There was discussion on raising the fee.

b. Building/Maintenance

Zina said there have been few rentals, and the carpets and chairs will be getting cleaned.

c. Grounds/Maintenance

Skyler was not in attendance.

d. Fire Department

Todd gave the income to Shauna and the bills to Dottie. There have been 2 fire calls, 11 medical calls and 7 transports. He said just as of note, they typically have about 80 calls per year and have already had 56, so it has been a busy year. No other major items were discussed.

e. Sherriff

Not in attendance.

8. Common Consent

a. Approval of monthly expenditures as indicated on the check register

b. Approval of claims

c. Approval of financial statement

Shane Marsh made a motion to approve the common consent items. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Kelly Nokes – aye. Motion approved.

9. Comments/Reports

a. Administration

i. Treasurer

1) New business license applications

There were none and no other items were discussed.

ii. Clerk

1) Office hours

Dottie brought up the need for regular office hours, the clerk job is becoming more demanding and needed, and she said she would start coming in one day a week for 3-4 hours as needed but would need a raise. Dottie suggested \$1200 per month and the Council all agreed; so starting in June she will have regular hours and see a wage increase.

2) County Municipal Election Agreement/Cost

The County sent the Election Agreement and Cost sheet, the Council said it looked good and will proceed as needed.

b. Council Reports

Shane said Kirk & Emily Hudson asked about the culvert near Shawn Adams house; it is a private culvert and driveway, so the homeowner would be responsible for any repairs needed.

The road near Shane's house needs repairs, as well as the northwest corner of the school road.

10. Public Comments

There were no public comments.

11. Adjournment

Shane Marsh made a motion to adjourn the meeting at 8:37 p.m. Kelly Nokes seconded the motion.
Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Kelly Nokes – aye. Motion approved.

The undersigned duly acting and appointed Clerk for Fielding Town Corporation hereby certifies that the above foregoing is a true and correct copy of the minutes of the Town Council Meeting held on the above referenced date.

Dated this 6th day of July, 2023.

Dottie Garn
Dottie Garn, TOWN CLERK