

Fielding Town Corporation  
Town Council Minutes  
July 6, 2023

Members Present

Kirk Coombs, Councilmember

Dottie Garn, Recorder

Shauna Larson, Treasurer

Kelly Nokes, Councilmember

Tiffinee Pierson, Councilmember

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

Kelly Nokes called the July 6, 2023, Town Council meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m. Mayor Earl and Councilmember Marsh were not in attendance.

2. Approval of Agenda

**Kirk Coombs made a motion to approve the agenda.** Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

3. Approve the minutes of June 1, 2023

**Kirk Coombs made a motion to approve the minutes of June 1, 2023.** Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

4. Roy Welling – Subdivision Approval

Roy was in attendance and gave the plat to the Council. The Council said it looked good. **Tiffinee Pierson made a motion to accept the Subdivision as platted.** Kirk Coombs seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

5. Dylan Oyler – Subdivision Concept Plat, property 100 N 4000 W

Dylan said the plat was reviewed by the County and easements in place for drainage issues if they arise. He would like to split the parcel, once annexed, into approximately 5 lots that will be 1 or more acres. **Kirk Coombs made a motion to approve the concept plat, pending the annexation is approved.** Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

6. Resolution 07-06-23 – Fielding Town Fee Schedule

**Kirk Coombs made a motion to approve the updated Fee Schedule.** Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

7. Department Reports

a. Animal Control

Todd was not in attendance.

b. Building/Maintenance

Zina was not in attendance.

c. Grounds/Maintenance

Skyler said the grass at the park is doing well other than a few spots that look like they were sprayed. He will also work on getting some quotes to finish the landscaping.

d. Fire Department  
No one was present representing the fire department.

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

**Kirk Coombs made a motion to approve the common consent items.** Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

9. Comments/Reports

a. Administration

i. Treasurer

1) New business license applications

There were no new applications; need to get Bobbie Christopher's license renewed.

ii. Clerk

1) Discuss formation of Planning and Zoning Commission

There was discussion on forming a planning and zoning commission; those on the commission will need to be appointed by the Mayor with Council consent. We need to find out how many and need someone from the Council to be on it for admin purposes.

b. Council Reports

Tiffinee gave the schedule for Fun Day and it looks good. No other major items were discussed.

10. Public Comments

There were no public comments.

11. Adjournment

**Tiffinee Pierson made a motion to adjourn the meeting at 8:15 p.m.** Kirk Coombs seconded the motion. Kirk Coombs – aye, Kelly Nokes – aye, Tiffinee Pierson – 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 3<sup>rd</sup> day of August, 2023.

Dottie Garn

Dottie Garn, TOWN CLERK