

Meadow Town Council Meeting

March 21, 2023
Meadow Firehouse
7:00 p.m.

*****THESE MINUTES ARE APPROVED *****

- **Those in Attendance:** Mayor Gary Bishop, Council Members- Channing Stott, Tyson DeWolf, Madison Turner, Monica Dearden, CJ Stott, Ron Heard, Zane Murnan, Lynn Bond, Ed Zmitravich, Andrea Holdway, Mark Cowley, Lloyd Robison, Tony Cowley, Tammy Kelly, Kolter Kelly, Sean Kelly, Larry Edwards
- 1. **Opening Ceremonies (three-minute limit):** Mayor Bishop led the pledge of allegiance. Tyson gave the opening prayer. (Mayor notes Dustan is excused).
- 2. **Review of minutes-2.15.23 Review-** Name spelling, (Zane Murnan), was corrected, as well as edit to Lynn Bond's water purchase question clarification. After edits, CJ motions to accept, Channing seconds and all in favor.
- 3. **Declaration of conflicts with or personal interest in any agenda items:**
 - a. Mayor notes Lynette Madsen was not able to attend tonight, and Kolter Kelly would make it later on the meeting.
- 4. **Public comments; (This time is set aside for the public to express their ideas, concerns, and comments (limited to three minutes per person))**
 - a. Lloyd Robison-Lloyd had questions about \$20,000 added to the cemetery budget in the current fiscal year.
 - b. Tony Cowley- Tony inquired about the four funds for water maintenance that existed eight years ago. Mayor addresses both questions. Lloyd's question was asked and answered months ago, and the Mayor refuses to repeat the discussion further. In response to Tony Cowley's question, no answer has yet been found. Channing and Monica will continue to research.
 - c. Lynn Bond- Lynn restated Lloyd Robison's question about the \$20,000 for the cemetery. The mayor responded, asked and answered.
- 5. **Accounting Reports**
 - a. **Review and approve payments:** Monica reviews reports. CJ motions to approve reports and Channing accepts. All in favor.

6. Administrative:

- a. Mayor Gary- Discusses the water leak at the town hall. As well, the election for two council member seats that Tyson and Dustan currently occupy. The registration is in June.

7. Water Department:

- a. Channing noted issues with the water chlorinator and about the leak in the front of the town hall. Discussion of if we really need water at town hall. The decision was made to repair the leak.

8. Electrical Department

- a. Mayor Gary notes our town electric bill is high, due to supply costs. It's common and our neighboring communities have similar issues. The question is to open up the budget to make adjustments. Dustan, (absent), will have a chance to look at the rates and numbers. Decided by council, public hearing will be held, April 18th, 6:30, followed by town council at 7:00pm. Public hearing will discuss funds to cover the electrical deficit.
- b. Power pole on the south side of Lynette Madsen's home and what maintenance phase to replace it? Dustan is aware of the issue.

9. Road Department:

- a. Crack sealing will begin this week. Tyson explains that chip sealing may be done in a year or two. The crack sealing for roads and cemetery will be billed separately.
- b. Ron Heard asked about fixing damage to the edge of the road. Tyson noted the repairs will come at a different time.

10. Parks and Cemetery:

- a. CJ says she is ready to gear up for water at the park and cemetery and the crack sealing at the cemetery.

11. Fire Department:

12. Planning and Zoning:

- a. Landon and Malorie Stott have been issued their building permit.

13. Other business:

- a. Discussion of the use of the town's 4-wheeler and maintenance cost. Council decides to split the cost between departments for beneficial usage per department.
- b. Kolter Kelly- Kolter is going to national wrestles and asks the town for sponsorship. The council approved \$350 and requested Kolter return and report back.
- c. Larry Edwards- Stops in to say hello to the council and town.

- d. **Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent**

litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position. Any action necessary as a result of the Closed Session: None

14. Adjourn:

- a. Mayor motions to adjourn. CJ motions to close, Channing seconds; all in favor.