

Mayor Scott O'Hare
LuAnn Johnson, Councilmember
Heather O'Hare, Councilmember
Tammie Morgan, Clerk
Stacey S. Hill, Deputy Clerk

AJ Morgan, Dave Smith
Tim Heyder, Jim Beagley
Eric Dustler, Jed Pugsley
Matt Jensen, Brent Johnson
Elisabeth Campbell
Sergeant Eddington

Pro-Term Mayor Rod McGary said okay, welcome, everybody to the Snowville Town Council held this November 8, 2023, at 6 pm. And we're glad that you're all here. Appreciate your attendance. And appreciate your thoughts and stuff like that. We'll start off with a pledge by Councilmember Heather O'Hare and then prayer by Councilman Luann Johnson.

Heather O'Hare started to pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

LuAnn Johnson said, Dear Father in Heaven. We're thankful for the privilege we have with meeting here in this free country to decide what we want to do with our city and do the best thing we can possibly do. We pray that my spirit might be with us tonight, that we will have open minds, open hearts and be able to accomplish the things which we need to accomplish when we say these things name of Jesus Christ, amen. Amen.

Rod said Okay, first off, we'll excuse our Mayor Scott O'Hare as he's on travel. I got a call from him. He's in Atlanta right now. I guess. So excuse him. And you guys have to put up with me tonight. So I guess the first item on the agenda is the acceptance of the agenda and acceptance of the meeting. minutes from last month. Do I have any motions on that? Or any comments?

Luann said I will accept the agenda and the minutes from the previous meeting last month.

Rod said, Okay.

Heather said Second.

Rod said, All in favor? Aye.

Rod said That's all it looks like we're good to go. And with our next item, we have our public accountants, Davis and Botts, we have a talk with them now and see their report and any comments they have for that. Okay.

Matt Jensen from Davis and Bott's Can everybody hear me? All right?

Rod said Yes, we can up here.

Matt said If you have any questions, I can't hear them, the ones that are close to the microphone, so just let me know. And she can repeat them. As we go through though, feel free to ask any questions you want.

Rod said Okay, thank you.

Matt said, Thank you for that. Let's work on your agreed-upon procedures again this year, we really enjoyed the relationship that we had was so good. And I just want to say that your staff has been wonderful to us. Stacey and Tammie are really great at getting us the information that we need. And that makes it a big help for us.

Rod said we concur.

Matt said Go ahead.

Rod said, I just said we concur very much.

Matt said oh,

Rod said thank you.

Matt said, Great staff.

Rod said Yes.

Matt said So everybody should have our report in front of us. The report is guided by the state auditors, when you're in the range between \$350,000 and a million of revenue, they give us this list of things that we have to test. And so we just go through each test and run it on your books and, and on your compliance things. And then we have a finding for each one. So it's kind of broken out into sections. So I just want to go through each section really quickly. And then we'll talk about the findings that we have and something that's not compliant if that's okay.

So first we have just the overall, online financial survey, the staff has to submit a survey to the state. And we review that survey and then check it and make sure it agrees with your books. And that's numbers one through four, we didn't have any issues with that everything looked fine to us. And then the next group is your accounting records. And so we check that just

in general if you've had any fraud or anything that we have just asked some questions. Then we have disbursements and we check all the disbursements that you guys go through regularly on a monthly basis with all your expenses. And we test those to make sure that they meet the town's purpose and that you guys have signed off on them and then they are coded to the right account. And so that's numbers five, five through nine, and we didn't have any problems with your records there. Okay. The next section is our cash where we live, get what's on the bank statements, and what is in the records. And we did have one exception here, it's number 10. And number D. So we trace to make sure the bank records match, to the QuickBooks. So far, we haven't had an issue here. And so if you want to put your finger there and then scroll down to page seven, we'll talk about this exception. So we have to deal with an exemption, as the staff has to give us a response of how we're going to correct it. And so the first one is finding one, number 10. B, we had 13 reconciliation items, and seven of them didn't clear the bank in any reasonable amount of time. So this is all checks and things that just we've written them, we've recorded them in the bank, and either the person never cashed him, or for some reason, they never cleared. Okay, now, I have to tell you guys a little bit because most of these are payments to the city council. So sometimes it seems like you guys are holding your checks or sometimes in small towns that are council members and they're just volunteering their time and don't think they need to get paid or something. Most of the ones we tested though, were city council. So that should be an easy one to clear up. If you guys didn't cash your checks regularly, and when you get them, that will probably go away by itself.

Rod asked a question about that. How quickly do those need to be cleared within 30 days?

Matt said a month or two. Some of these were a couple of years old or something.

Rod said okay.

Stacey said I think they may have lost them.

Rod said Yeah, okay. So, as long as we clear those within 60 days, or quicker, we're okay.

Matt said That should be fine.

Rod said Okay

Matt said unless you're getting towards the end of the audit at the end of June, when it's we're going to audit it soon, you might want to do those quicker.

Rod said Okay

Matt said but yeah, that one shouldn't be a problem if they're going to reissue some checks, or well decide how to clean those up a little bit. But mostly that was, we're not too worried about that. It's just, it's on you guys.

Rod said maybe a friendly reminder from you guys. to get reconciled.

Matt said we've talked about that with the staff when she does the bank reconciliations if some of those checks get to be two months old. She's gonna remind you guys, you just need to cash them.

Rod said Okay, perfect.

Matt said that if somebody doesn't want to get paid, they don't have to issue a check at all. But if we do issue one, we better make sure it clears the bank.

Rod said okay, perfect.

Matt said okay, so let's jump back then to number 12. Going back a couple of pages, we're on page four. So this is the meeting, we have to check that you're in compliance with how many meetings are processed, we want to make sure everybody's had the Open Meeting training, and we want to make sure that things are recorded properly. So we go through the minutes and we check the minutes, we make sure everything's posted in a timely manner. This is where we have another exception on 13 D. One of the rules says that after the meeting, in the next meeting, when you approve the minutes from last month, the clerk has to post them within three days on the Utah Public Website. And we have one that wasn't posted in time. So if we go down to our finding, again, on page seven, our response is just that we're going to be more careful. All the other 11 were posted in a timely manner. We just missed one. And so we've talked to the clerks and they're just going to be more careful when they approve them, or after you guys approve them. And one of the meetings we go ahead and post them. And like I said they're used to that it was just an oversight on one. Is that something we're too worried about? So going back up in the meetings was 12, and numbers 14,15, and 16 are about the budget. And so we compare

your budget versus the actual and then we have to see if it was posted within seven days is number 15. Are the meetings posted ahead of time so the town knows about it? And then in 16, we did have one exception. This was at the end of the year when we tested the total expenditures for the year and by department to see if they were within the final budget. And we had two departments that went over budget. And they're not big concerns. For us, sometimes something happens that we didn't plan for. One of these, I think, was the ambulance. It was a little bit higher than you had posted in your budget. And so that department was over budget. If we scroll down to the findings, we have public works and public safety. The Public Works was just because of the accruals, when you redo your budget in June, and you look for things, sometimes there are things that come in later than you pay in July. So we didn't catch some of those, because you do the budget in May in June. And so we just had some things that were, the action took place back in June, so we didn't pay for it until July. So because of that, we have to say, well, that's really an expense for last year. And so the accrual got us just a little bit over on the one side. Did somebody have a question there?

Tammie said No, we're just trying to make it bigger.

Matt said Oh, that's the last thing I need, So that one we expect that will clear up, just the response from the staff is that we wouldn't be more attentive to these features as we amend the budget there. So number 16, we don't expect that to be an ongoing problem, we'll just have that correct itself. Then after that, we had a couple of things, the number 18, that the State wants to make sure that you're not bringing in more money than you're using. And you're or you're just setting it aside. And so that's one saying we can only bring in as much as or we can only have in our savings account as much as we bring in each year. So there's no problems there. And then the next group is training. So 19, we had to make sure that everybody was trained properly, with the Open Public Meetings Act, and also the staff has taken the GRAMA requirements. And we had no exceptions. And then these are some of those new ones down at the bottom. But you guys were on top of it. So other compliance issues. One of them is that you fill out that fraud risk assessment form, and turn it in to the state, and that looks like it was done properly. So that's a good one. That's

one of the newer ones. So if you can depend on problems getting that done, but your staff was on top of that. And then we have other things, just that the Mayor is not also the Treasurer. Different things like that, that you're not collecting personal information on 26, then you have to make sure your Treasure is bonded for enough. And that was fine. We were good there. For then the last one was number 28, where we checked government fees. And we determined that your fees are just supposed to cover costs, you're not supposed to be making income on those fees. And then you have passed a fee sheet as the town has approved the fees. And so we didn't have any other issues there. Overall, just those three exemptions that are listed there, then on the last page, and I think those are putting themselves up if we're just a little bit more careful. We don't think there's a problem with the bookkeeping at all. It's just a couple of little oversights. So we're going to go ahead and upload this to the State and we should be good to go. Does anybody have any questions?

Luann said Nope I don't.

Rod said, Good, good here. Appreciate all your work.

Matt said You bet. If anybody does, we've sent a copy of this to the staff as well. You each have a copy. And if you have any questions during the year on any of the compliance issues, we're always here you can feel free to call us anytime. I think the staff knows that. So we look forward to the long relationship we've had keeping it going.

Rod said okay, much appreciated.

LuAnn said thank you.

Matt said Thank you, have a good night.

Tammie said you too.

Rod said So, any questions from the town council or members? Looks like did really well. Appreciate it.

Tammie said I think there were three

Stacey said yeah.

Rod said and he said there were minor so.

Tammie said I just feel like they have to find this something.

Rod said I know. They can't mark the square that they've done unless they find something. Okay, very good. Next up on our agenda. We have Elisabeth Campbell, would you like to introduce yourself?

Elisabeth said sure I haven't been here before. Do I stand and talk to you guys who I've talked to the whole room?

Rod said Just come up here and state your name, your business? And then go ahead and tell us what you're up for.

Elisabeth said okay. Well, my name is Elisabeth Campbell. And I'm here with Liberty Gold, which is the mining prospect mining company that's been working up on Black Pine. I don't know. Can you guys see the mountain from Snowville? I mean, I know you can see the mountain. Can you see the mine from here?

Rod said I can't.

Elisabeth said Well, we're just at the south end of Black Pine Mountain. And so the parent company is Liberty Gold. And it's a Canadian company. But the subsidiary is called Pilot Gold. And that's the company that's been doing prospect mining up on the mountain for the last few years. And so I just we're going to be neighbors, it's we've moved into the permitting phase. situation, we've been collecting data, drilling, testing holes, things like running, running tests, and stuff for the last few years. And it looks like we're going to be moving hopefully into production in the next few years. Right now we're in permitting, just meeting with the Forest Service and the BLM and the State agencies and the Federal, you know, other Federal agencies and things like that. And, but we're going to be mining again in the next few years. And so we just wanted to reach out to local communities and educate, help educate people, inform them. And if you know the history of the mountain, I'm sure many of you remember Pegasus was up there in the mid-90s. Yeah, we just want to be neighbors. And so I just wanted to reach out and see if anybody has any questions or concerns. I was at the Cassia County Fair in August and was able to clear up quite a few tidbits of misinformation that have been floating around. And so just wondering if anybody had heard of us or if they have any questions or concerns, I brought a few of my business cards, if anybody has any questions, they can call me. I can leave these with you if you want something. Yeah, we also do tours of the site up there, we've had quite a few we bring school groups out, we do community groups like scouts or Lions Clubs, or you know, just anybody that's interested in a tour of the mind, we are an open

pit mine. So you don't have to get a headlamp or anything like that. You don't have to go underground.

Rod said I think that would be good. If we had the town council go out.

Elisabeth said We would love that. Yeah, we would love that.

Stacey said so we have been promised twice now and Pete didn't go through with it.

Elisabeth said So that's why I'm here is he has a lot of other kinds of, I do want to say more important responsibilities, but other things that are kind of pressing. So I'm sorry, I didn't introduce myself with my title. So I'm the Community Relations Coordinator. And so my job is to be the face of the phone number, the number that you call. If you have any concerns, I actually live in Juniper Valley just up the road a little way. My husband farms up there. We've been there for 18 years. And so we have a vested interest in making sure that the company stays true to their word and that they know that our water is safe and isn't overused.

LuAnn said so Campbell's that have been out there for a long time.

Elisabeth Yes, yes. Okay, if you know any of the Campbells they're related to them. So my husband is John. So if any of you know, Stan, that's my husband's uncle. And so my husband didn't grow up out here, but he's been farming out here since he was a little boy with his grandpa.

Brent said the mining trucks were dodging me and I was dodging them.

Elisabeth said Well, hopefully, everybody was respectful on the road, though. We're trying to watch those truck drivers.

Rod said so I assume that your findings and your research are all positive?

Elisabeth said yes, Lots of good. Lots of good research has been coming back in. There's so when Pegasus How many of you are familiar with Pegasus in the history of the situation? Okay, so just a quick rundown. Pegasus is a goldmine that was mined up there from 1992 to 1997. They were in so at the time that they were reminded the price of gold was \$350 an ounce. And they just weren't able to make money. Nobody was making money in gold in the mid-90s. And so they were in the process of closing and reclaiming the site when their parent company made some poor financial decisions in Australia. And it took down the whole company so it wasn't because of this site at all. And so then it's just been, it's been

considered 100% reclaimed the Forest Service has been managing that all these years. And a few years ago, Pegasus bought the rights to or not Pegasus, excuse me, Pilot bought the rights to start doing more prospecting up there again. And so we've been up there since 2016, and yeah, they're finding really good results. There's still a lot of gold up there on that mountain, and it's not in big chunks. So don't bring your Excavators or anything like that. It's all in the rocks, so we're hoping to be in like starting to kind of ramp up production in the next two to three years. And when we're at full production, there's talking between 200 and 300 employees. So another one of the reasons we want to reach out to local communities is we're going to need help. Juniper Valley cannot sustain 200 to 300 employees. And so we'll be reaching out to people here in Snowville all the way down to Tremonton up into Burley and Malta, maybe even over into Malad places like that.

Rod asked so you're actually looking for support from the communities for housing or what?

Elisabeth said just employment in a few years, we're not ready to like we were gonna take job applications or anything like that. But if you know someone who's interested, or is working in a mine in Nevada, or they have, I don't know, they have a bulldozer or they have, I don't know, chemistry background or something like that, if you want to, I have a list going at my house of people who would be interested once we start to hire full-time employees. So if anybody's interested if you know of anybody we talked to when I called Stacey to get on your agenda? And so we would love to get men who are people who were mining in Nevada, we would love to bring them home and see if they can stick a little bit closer to home.

Rod said it was very good.

LuAnn said that would be nice.

Elisabeth said yeah, So if you do anyone have any concerns? You know, you hear mining and mining has got such a bad rap with strip mining and stuff during the 60s and 70s? Are there any questions or concerns, or any water issues? I know, we've got farmers and ranchers that are concerned.

Brent said we run cows all the way around the mountain up there, we have better water now than we've had ever before. So BLM putting that new system in that pipeline process has made a lot of difference.

Elisabeth said Good. Well, so just to address any water issues in the future, when we do go into full production, we've already gotten into agreements with local farmers that when we need water, we will basically be leasing their land from them and that lands will rest but we'll be using their water. So no new water will be taken from the aquifer. It's strictly water that's already currently being used for farming. So that's usually water is a big issue. We all know that.

LuAnn said fighting words.

Elisabeth said yeah, right, exactly. Don't mess with our water. So anyway, just wanted to come and introduce myself and introduce the company. And if you guys have any questions or concerns, you know, later you think hon, I wonder what the situation is or, you know, what are all those lights up on the mountain? And they've been there for the last few years. We've had quite a few this summer, just trying to wrap up the drilling that they've been doing to finish their testing and prospect mining and stuff. And so we've got we don't have any drill rigs up there. Currently, we're finished with all the prospecting. And we're just, like I said, moved into permitting. And yeah, I'm hoping to move through that fairly quickly. It's nice, we don't have any, because we don't have any surface water. We don't have any big animals, we don't have any pretty trees, and we don't have any tribal issues. It's really if you're going to have a Goldmine, it's a pretty good location for a Goldmine. So, we're hoping to move through permitting in the next year or two and move into full-scale production.

Rod said thank you to Elisabeth for coming.

LuAnn said pretty good and thank you for coming.

Elisabeth said Thank you for having me. I really appreciate you guys. Yeah. So Stacey has my cards. If you guys have any questions, please give me a call. I'm available until about 10 o'clock every night. So thanks so much.

Jim asked you probably have been asked this before, do you give out any samples?

Elisabeth said I know, I have little chip trays. So they do two different kinds of drilling. They've been doing two different kinds of drilling up at the mountain and one of them is called RC, it's reverse circulation drilling. And so it comes out just kind of looking like gravel. And when I was at the fair, I had little teenage boys all the time. They were like what would you do if I stole this? And I'm like, you can have that in basically driveway gravel. Or anything fancy. So no, it's in the rocks. And so they have to blast. They're gonna be blasting. Yeah, big dump trucks, things like that. And then they actually use cyanide, which is how they did it before with Pegasus in the 90s. They use cyanide and it's a heap leach system. So the historic heap leach pad is still up there. If you know where to look, you can see that it looks difficult, slightly different from the mountain, but that's been reclaimed. And that's what the Forest Service has been managing these divers. Yeah, the pits are amazing. It's pretty fascinating up there. So we would love to have you right now. It's really cold up there. So I'm not doing any tours until probably late spring again, but we would love to have you guys anytime. So give me a call and we can work that out. Okay. All right. Thanks so much.

Everyone said Thank you.

Rod said okay, the next item on the agenda is landfill update. We closed the landfill because a County or State had requested that we do it because we were not in compliance with what they were expecting. But Mayor Scott O'Hare is currently in consultation with other groups and they believe that we are not a transfer station, we are not a landfill. It's just the services that we're planning on doing to provide green waste and garbage removal. So they, most people when they talk to Scott, they're fairly, in agreement that the things that they cited us for or to do anymore, aren't applicable anymore. So we're hoping to get that moving forward. Scott's working with Gina Nelson, from Little Mountain, she takes care of Grouse Creek, and they operate as a transfer station. But she's the landfill Manager, and he says she's, we don't qualify for a transfer station or a landfill.

LuAnn asked so we don't qualify?

Rod said we're not, we're not one.

LuAnn said so we're not one but we could be?

Rod said well if we choose to do that, but if we just do trash and GreenWaste, then either those don't apply, we could just be like, like we do have Rupps, or she says even their group would come and haul the trash away. And we wouldn't apply for a transfer station or landfill because we're not burying garbage, all they're doing is picking up a hole in the way. And the green waste doesn't apply to that either.

Jim Beagley said there is not supposed to be garbage you put in your garbage can because that draws mice and rats and stuff like this, you know, like what we've been doing couches or, you know, household stuff, if you will, but not actual garbage.

Rod said the only thing that we'd have to be careful about in the future is if we start collecting and segregating stuff, you know, maybe like large furniture, couches, and stuff, then we could potentially be considered a transfer station. So if we stay within the guidelines for garbage in green waste, they said there's no, and then who transfers the stuff? If we contract through Rupps, then Rupps come and pick up the garbage. Or if we go with Little Mountain, they said that they would also be glad to give us a bid to do that type of stuff, too. And she said, So whoever's cheaper or whatever, be just fine, and have a second source, you know, we can see here he's got Rupps, and we're happy with them. And they're not too expensive. She says, by all means, stay with them. But she says there is a second source we need. He's got to get more information, more details. And we'll let you know in the future. So they're hoping that we can open up our dump, or whatever we want to call it here shortly again.

Rod said the next item, they're talking about since Jim's retired, we're looking for another person to fill the council seat. So we have potentially three people that are potential, so we'll kind of see their dispositions if that's what they want to do.

Stacey said to tell him to come in and sign papers.

LuAnn said that she has asked someone but she's gonna get back to her.

Rod said yeah if they have any interest. We're, we're still just asked. I've asked a couple of people, and if they have any interest.

Rod said yeah, we'll do that, we'll make a note.

Stacey said I have the thing that will be posted tonight.

I'll post it here, and sometimes when Shanna's opened, she's not been very open so I have taken it over to Mollies, and the Post Office.

Rod said okay so if we have more than one?

Stacey said then we can decide.

Rod said, I think, and they will just be interim until the next round.

LuAnn asked How long would they serve to take Jim's place?

Stacey said two years.

LuAnn said two more years.

Rod said two years, and then they'd have the option to stay on longer if they choose. Okay. All right. Then I still want to appreciate Jim's service for all he did. You're very helpful. I appreciate that. And we're sorry to have you leave the council, but glad that you're here still representing the citizens of the town. Appreciate it.

Next time it looks like the garbage fees are going up. Do you guys have numbers for us?

Stacey said I do, but it's on the computer.

Rod said Okay.

Stacey said I think of the same trash cans for \$29.

Rod said is this before? Before After?

Stacey said it's under Jayson.

LuAnn asked about the ones we have in our house. Are the big trash cans?

Rod said no, just the normal. The large ones are like at Mollie's.

Tammie said it's \$29 per can for a single residential can.

Rod said the small ones that for residential going up, it's going up to \$29.

LuAnn said What was it?

Rod said It was \$18-19.

LuAnn said it's going up that much.

Stacey said I don't know if it was that much? Exactly.

Rod said \$29 for residential.

Tammies said \$5 for each additional.

Rod said \$5 for an additional.

Tammie said \$39 for the Commercial.

LuAnn said what are we paying now?

Tammie said I was just looking at it for just a second. So \$30 for the single commercials. No \$39

Rod said \$39 for Commercial.

Tammie said that if you have an additional Commercial, it's an extra \$10.

LuAnn said what's the reason?

Tammie said probably the cost of everything.

Stacey said yeah, that's what it said. It was something to do with Oneida County. I had the paper I printed out for you.

Rod said so the landfill rates or something going up?

Tim Heyder said I think it was \$24, wasn't it?

Stacey said \$27 per house for each house. And it's \$7 for an additional.

Tammie said That's what we charge \$2 for.

LuAnn said That's what we charge right now. We charge \$27 for one house of garbage, a single can, and then an extra can is \$7 each.

LuAnn said okay, so let's just finish up \$2. When is this going to start at the first of the year?

Stacey said no it started. He only gave us a couple of weeks. It was right after the Town Council that it happened on October 17. I emailed it to Scott.

Tammie said the email just says that inflation continues to put tremendous pressure on all of us. We are working hard to keep our costs down. Again, neither county board has approved a rate increase effective November 1st

Rod said on the next bills, can you maybe put that word in?

Tammie said when I was pulling the report on here. It doesn't show we're collecting the \$2,000 that we're paying every month. So they might need to raise them a little bit more because we have to cover our costs. Right? You guys pay that anyway out of your tax dollars.

Rod said we can't make a profit.

Tammies said I will look at that with Stacey and make sure the town's breakeven.

LuAnn said you can't go in the hole.

Rod said yeah,

Tammie said but we are making \$2 on every additional can so that's helpful.

Rod said let us know what you find out.

Stacey said we are probably going to put it on the agenda next month.

Rod said okay that sounds good. Then we'll have the numbers set down.

Stacey said sorry about that.

Rod said that's great. Next time on the agenda, it's time to put Christmas lights on, Councilman Luann Johnson says no.

Brent said we have been trying to cancel Christmas at our house.

Rod said what are we thinking? Or what do we wanting to do? Besides Luann? Stop doing it?

Heather said We are having a Town Christmas party, kids and families at the Firestation.

Rod said okay.

Heather said It's going to be December 2 at 6 pm. If anybody wants to help come decorate that would be great.

Rod said I do know that that's also the night that the church is doing it too.

Heather said December 2.

Rod said Yes.

LuAnn said December 2 Is the church too. I thought it was an integral part of verifying that we were doing the second day we were doing the night before.

AJ said you guys, we're gonna do it in a week.

Heather said We already did ours last year and confirmed it. That's why I double-checked.

AJ said I'm pretty sure that churches are on Saturday.

LuAnn said December 1 is the ward party and December 2 is the church party.

Rod said Well, they had me announce on Sunday, that was Saturday.

LuAnn said They did.

Tammie said They usually don't do that on a Saturday night. They usually do it on a Friday night.

Rod said I Don't know. But they came too well. Doug Crippen came and told me to announce it. And he told me the date.

LuAnn said Yes. He said.

Rod said Yeah. So he told me that second. I thought he said the second time. He told me I'm sure.

LuAnn said at the end of the class, he announced.

Rod said Yeah. Well, I did because he told me to announce it.

Stacey said okay, so in the minutes, it said that it was Friday. The church was Friday and Saturday was the town.

Heather said Yeah because we confirmed this last year.

Rod said okay, well, I guess so maybe we'll have to coordinate and figure out what's because it sounds like we have a little bit of a conflict.

LuAnn said that Doug Crippen is over it.

AJ said I got nothing to do with it.

LuAnn said to Brent Honey, call the Bishop and ask him when the party is.

Rod said TBD on that. And so December 1. At night. December 2. Yeah.

When they had me announce it was the second. That six.

AJ called Bishop Page really quickly. I am at the town council. What day is the Ward Christmas Party?

Bishop Page told AJ on December 2. What time? Six o'clock? Right. Okay, good.

AJ told Bishop that the town plan there is on the same day.

Tammie said because we checked last time.

AJ said I was trying to confirm that because of changes. Okay, that works.

Thank you. All right. Well, I guess do whatever you got here, but it's the second at six o'clock.

Rod said all right. Well, that's what they told me Sunday. All right.

Stacey said so then that's changed because the minutes say the first.

AJ said I got nothing to do with it.

Rod said All right but you can't give one meal and then go to the other place and do another one or whatever.

LuAnn said and that's at the fire station.

AJ suggested I'm guessing you may have enough time. If you talk to the bishop and the ward council because a word counts or whatever. You can probably move it to Friday night instead of Saturday. I don't know why they can.

LuAnn said I don't either.

AJ said That's, up to them. I gotta do it.

Yes, they can move it up.

LuAnn said It's always on Friday because if you have a Saturday they don't have to clean up and it's church the next morning so that's a pain in the behind. Well, let's just talk to the bishop.

AJ said I'm not sure who's in charge of it. I think it's Doug Crippen.

Rod said Yes.

AJ said Because Scott didn't act like I should say bishop in that he knew a lot about it. So I think he may have turned it over.

LuAnn asked Does anybody have Doug Crippen's number?

Rod said I do.

LuAnn asked Rod, will you text him?

Rod said I will.

LuAnn said, "Will you ask him to change the Ward Party?"

Rod said all right. Next, We have a Box Elder County Sheriff here to give us his report.

Sergeant Eddington said Thank you. I don't really have anything for you other than the stats that I gave you for October. Does the council have any questions?

LuAnn asked what's typical?

Sergeant Eddington said What's a Tip a Cop?

LuAnn said something bad was happening.

Sergeant Eddington said when someone is doing bad things.

Or not anything crazy. In the city that I know of, is there anything I do the sheriff's office needs to be aware of?

Rod asked everyone Is there anything you need to make us aware of?

Sergeant Eddington said we haven't heard of any complaints, people dumping around town. And I still haven't figured out how to pick the trash up out there on Curlew Drive, but somebody picked all the trash up.

LuAnn said It wasn't the Vit's. Well, that's who I was told it was.

Sergeant Eddington said that they were gonna go pick it up, but they went out there and it was already picked up.

LuAnn said I didn't do it.

Sergeant Eddington said other than that, I don't have anything else

Rod said Well, we'd like to hear that. Thank you.

Jim Beagley said Doing a good job.

Rod said yeah, your presence is much appreciated.

Rod said Okay, next item. Eric, you got some good words for us.

Eric said yeah, sure you want me to sing

Rod said if you'd like to sing. Come up here by the side.

Eric said Ya, AJ asked me to update the year's Drinking Water Source Protection plans for one of the Wells which we did when we submitted it has been approved and that letter back and then dropped the 25 points. Get the system. So that's a relief that you get. I didn't talk to Boyd at AAA Excavation. He suggests holding until next year for the curb and gutter right here in front. We're past the window and put it down and have it cure correctly. So not to get too expensive. And then I have a note on the CDBG application. Tammie?

Tammie said I did. So I have to admit I totally spaced it. No. But I called Brian and there was somebody else that missed it also. So they held a special meeting for us. And some are eligible for CDBG funding. So it was actually good because it was more one-on-one with the representative from the State. It was not Cheryl Brown or Mary anymore. But yeah. So it was good. So they're aware of the project that we want to do. And I think Brian's kind of, on our side.

LuAnn asked for the bridge.

Tammie said yes to get the money for like, he's because, for the last few years, they've kind of booted us out on weird things. So anyway, I think we have a good chance there's \$800,000 available. And there's no max that,

you know, Max used to be \$200,000. But now we can ask for all \$800,000 If they want. So, I'll get with you. And we can, Eric, and we can maybe get like some sort out.

Eric asked do we need to do one or two projects.

Tammie said I think that's just the one for the Bridge.

Yeah. So anyway, I'll need to put a budget together for the application and all that. Everything's changed.

LuAnn said They're gonna come and do an inspection on the bridge in November.

This funding shouldn't be available in June. And we'll know by March. So we will have to have a public hearing. Next town council meeting

Eri said you need two.

Tammie said only one, start with two to open it up for discussion on projects. Just let the community know, we're applying for the grant. And these are what we're thinking about using the funding for and asking for ideas and stuff. And then only we have to have another one if we're awarded the grant.

Eric said That's right. So then there'll be the two-poster work?

LuAnn said and we're gonna get it in really, really quickly. So they can't say we were too late.

Tammie said I'm actually hoping to get it in before like, I want to do it by December 15.

LuAnn said okay, so have just let me know whenever you want me to come down and then up here and do whatever you just holler.

Tammie said okay, then we can have it done for the holidays.

LuAnn said I don't do anything but I can be a good support.

Rod said okay Snowville Fire Department.

Jed said just a couple of quick updates. They all know me they'll cut. We're outside of the burning window, the State allows them, and the county allows for residential burning. But that's not affecting agricultural burning. So there's still some agricultural burdens that go on, there's no close to the agricultural burning. So that's like weeds and ditch banks and fences and that sort of stuff. So we'll still see a little bit of smoke from time to time on stuff like that. There have been some big issues going on around the

County with the paging system. And counties are supposed to be working on that. We're kind of in a weird hole out here. And done, Dunn Peak has been down for months and months, I think we're going on almost a year that our backup system on peak spin down. They're supposed to be working on it through UCA. But with it sitting on top of literally Dunn Peak on top of the mountain. It's only accessible in the summer months if they don't fly with a copter. So they will still be working on it. Lastly, they're going to be updating all of our radio systems. In the next couple of years. They're starting down in St. George and working their way north. What that means is the 800 megahertz radios that we've got need to be flashed and redone. I don't think there's going to be money out of the town's pocket or the department's pocket to make that happen. But that will be a significant change in the coming future. Now I'd like to get a couple of small burns done around town on a culvert and kind of get ready for spring. That will take care of those as far as the department is concerned.

LuAnn said I have a question for the fire department though. You know that old house over by the church in between where the old Heyder house isn't what I thought they were going to burn that down as a practice run for the firefighters.

Jed said I haven't ever heard anything but we could definitely make it happen if somebody wanted to get rid of it.

LuAnn said Yeah, I don't even know who owns the property but it's just such an eyesore there. Do you know which one I'm talking about?

Jed said I think Delbert owns it.

Stacey said it was Deloy Mills.

Jed said If they want to get rid of it we could definitely make it happen.

LuAnn said okay, so just get a hold of him and see if he wants to burn it down.

Jed said Winter would be a good time to do it. Other than that, we've had a few maintenance issues going on with the trucks and had to replace some batteries and things like that. But everything's been pretty good that we're still not getting many firefighters to come out and help but we rolled what we have. Oh, and for Fire and EMS. We're leaving tomorrow bright and early for the EMS Conference so if you're gonna get hurt or have a fire in

the next three days, you're gonna be waiting until Tremonton gets here.

Rod said so, plan ahead.

Jed said Anything for me from the Council. Thank you. Oh, had a good turnout for Halloween. We had hot chocolate for the kids at Halloween time at the firehouse.

LuAnn asked if there was a lot that showed up

Jed said a lot showed up

LuAnn said that is good. We had a lot of kids to take. We'll see. We did, we had a ton.

Jim Beagley said we had seven kids in our house.

Rod said we got four here.

LuAnn said we probably had 30 because we had 36 full-size candy bars and we only had a couple left so my kids are coming tomorrow.

They'll be gone.

Jim said we had pretzels and stuff like that.

Rod said okay, EMS Dave.

Dave said like Jed said the conference starts tomorrow. We are also taking the ambulance in for its first service and its first warranty work. So the ambulance will be in tomorrow getting worked on at the Ford dealer.

Rod said so, schedule ahead on that one too. Great.

Dave said Yeah, so it is you got nothing out here tomorrow. But then the only other thing I have going on is we've contacted FirstNet, the service provider that we were looking at. And you haven't seen any, we had to submit a paper showing our eligibility for it. And we haven't had a response.

Stacey said I can email him again on Monday.

Dave said okay. I'll just have to remind them.

Stacey said so I don't know, maybe there's a lot.

Dave said He talked like it would be a fairly easy thing, but it's been a couple of weeks. So anyway, that's about all I've got.

Rod said Thank you.

Rod looks like Clerk and Treasurer. Do you guys have anything for us tonight?

Tammie said I was just gonna let you know about the CDBG funding. So I did that.

LuAnn asked what about the Mayor's fund that Scott was going to work on. Did that ever get done?

Tammie said at the Mayor's meeting. I don't know.

Stacey said I don't think he was able to go because they didn't say when it was and he couldn't get back in time.

LuAnn said But was he still going to request the money for the Bridge?

Stacey said I think that's quarterly. So he'll have to wait until they have a next meeting to do that.

LuAnn said Okay.

Stacey said Yeah. so we'll find out for sure when that next meeting is.

LuAnn said because he thought we had a good chance to get that. In case the CDBG grant didn't work.

Okay, AJ what do you get for us tonight?

AJ said I don't have a lot. Several months ago, we talked about Brett Reeder wanting to buy that property up the road towards the Booth's, we talked about putting a meter in there. It was determined then for me to pull some water pressure tests. And I've done that, and I gave it to Eric. So I'll let Eric tell us whether or not we can put a meter in there. So I haven't talked to him about it.

Eric said so I ran analyses on the pressure that he gave to me. And therefore 70 pounds of the Hydra 86 downstream puts about 30 gallons a minute 70 And then in pressure, that's about 40 gallons a minute. So if they had a three-quarter inch meter, and it was it helps you use it would be fine. If they opened the meter up, just let it flow, and it would be good.

LuAnn said it wouldn't be good.

Eric said it would draw too much one to one, if you had five gallons, and gallons a minute can be okay. And more than that. Again, if we open up this free flow, it would cause issues. And then if they do, why are users encoded and are they just a residence on a 4-line that should be run out to that property where he connects? So if he wants to put one in line or submit, for dairy by way of as much carwash wants to get out there, as

more than that has to have a 4-inch line not according to State standards. So a ¾ inch line for residents to use.

AJ said I talked to thank you, Eric, I talked to Brett the other day, and I asked him what his intentions are. So his intention right now is to put some kind of a shed building there with a little living quarter in it with a water connection. So at this point, he's not going to use much water. So, I guess what I would suggest is you guys approve for him to put a meter in, because maybe that he signs a waiver or something that says he can't use it for more than a commercial connection. And if for some reason we started water to the end, he's the first one to get cut off. And we'll take your money back. I don't know what to do. My biggest fear is I don't want to put this meter in. And then the Booth's complain every day that they don't have any water pressure at the end. And then we got another problem. So that's the very end of the line area and then the line and it's only a two-inch line that runs up that road. So according to Eric, it sounds like it can be done if he uses it for what he is intended to use it for. So that's up to you guys. I told him I would try to get him an answer tonight. It's been bugging me for the last month, whether or not he can put a meter in I don't know what his options are for us maybe he is thinking about drilling. Well, I don't know. So it's up to you guys.

LuAnn said were able to put those stipulations.

AJ said he doesn't know the answer to that. That would be something I think if you did, I think we'd have to check into that, to see if that's legal to do.

LuAnn asked what he wanted.

AJ said just the ¾-inch line altogether, which is the smallest meter we can put in.

LuAnn said okay.

AJ said that's what most of the residents here are ¾ inch.

LuAnn said so is Brett's property before the Booth's are past?

AJ said they would be in between them. So there'll be just up from the Allred's there.

LuAnn said Okay.

AJ said he'll be between, as far as I understand, that property between the Alreds and the Booth's that is five acres that he bought up there. No, I don't know how they're related. But it's got nothing to do with Ty.

LuAnn Yeah, I thought that to Brent, but it isn't the same guy.

AJ said it is the guy who's leasing Power Tow right now. So I'm assuming my thought is, that he's trying to get away from paying Colleen. So he bought that property so he could put his own name. But maybe another thing you guys can do to curb that too, is you can add an extra man cuz he's within a half mile, and you're gonna determine what he can build there. So just to give you a heads-up.

LuAnn asked if he was a good guy.

AJ said I think he's a decent guy. I don't really know him.

LuAnn said I don't know. I've never met him before.

Jim Beagley said I think I would talk to Colleen because I've heard all kinds of horror stories. He wants to put a wrecking yard out here and all kinds of stuff. That's what I've heard.

Tim Heyder said But it puts it out in the county and has to meet, keep putting the house in it has to meet their fire regulations.

Jim Beagley said I talked to Colleen to find out her opinion on that. I know she's pretty forceful. She knows more about it than we do.

LuAnn said and it would be bad to have it would be bad.

AJ said No, I think we got to be really careful. I think we can't discriminate and say we're not getting given him a meter because he's putting them right about it. I think the council has got to decide if we have the water to do it. You've got to decide whether to give him a meter or not. And he even decided what he wanted to do with it. Right? As far as what he's going to do with it for you, determining it's none of our business. It's just like me buying a meter. And I can run it all the way through my property as long as it runs through the meter.

LuAnn said That's right we can't do so.

Rod said But we can't limit how much water.

LuAnn said we think we can limit the amount of water

AJ said so I think it'd be that was what he said he's going to do I think we'll be fine. So but that's up to you guys. I'm just the water operator. You guys decide whether or not you want to get a meter.

Tammie said for \$ 6500

AJ said Is that what it is now?

Stacey said, "Is it \$6,500?"

AJ asked if that was for the $\frac{3}{4}$ inch line.

Stacey said Yes.

LuAnn asked to get a hookup.

Stacey said Yes.

AJ asked Is that installed?

Stacey said I really think so. It'll be on the side of the road or do you have to go underneath the road?

AJ said I don't know if I'll do it, or have Rupps do it. I haven't decided yet.

Stacey said I know it was \$6500, \$7,500 and \$8,500.

AJ said whatever it is. Okay,

Luann asked what the three prices were for.

Stacey said the $\frac{3}{4}$ inch line is \$6,500. One inch was \$7,500 and a two-inch line was \$8,500.

AJ said the biggest con in the lines of two inches. It's either $\frac{3}{4}$, one inch or two inches, we have nothing between the one-inch line.

LuAnn said we do put in bigger hookups besides $\frac{3}{4}$, and how do we determine who gets those?

AJ said most of the Commercials if you want more water, you just pay more. So like OSI has like four of them, the Church, the State Road Shed, and the Stores all have two-inch meters.

LuAnn said but homes have $\frac{3}{4}$.

AJ said $\frac{3}{4}$ or one inch, okay. Most of them are three-quarters.

LuAnn said Okay.

AJ said think about that. Nate Spackman when we talked about the cross-connection, we talked about two months ago, we have to have a cross-connection dude. He said he was willing to do that. I told him we would pay him \$100 a month. I think that's what we talked about plus his mileage, if he has to come out and do anything. So he's good with that.

He's already talked to the State. I think we should be already done with the State. So that's all good to go.

Tammie said we just need a motion. That's why it's on the agenda, again. It wasn't specific enough on the last agenda.

AJ said and I may at some point, go do that. And then we can get rid of him. But as of right now, I don't have time to go take the course. So that's our option for now. And he's all trained. So I guess if you gotta do a motion for that, yeah.

LuAnn said so I made a motion. I make a motion that we agree to pay Nate Spackman \$100 plus his mileage when it comes to Snowville if he has to do anything on the cross-connection.

Rod said do we have a second? Heather seconded it. So all in favor, aye. Opposed?

Rod said okay, looks like we're good for now.

AJ said a couple of other things real quick. I just turned in a nitrate sample.

So we're done with all of our tests for the year, we shouldn't be done.

Already. Our inspection that we did that we talked about, we had those deficiencies for the tank up on the hill, I've gone up there and W around the pipes and set them in. And so we've corrected those in the source protection plans. So for the most part, I think we're good for the year. So I don't know if you have enough that you can decide whether or not you want to give this guy a connection tonight, or if you want to table it till next month when Scott's here and I can listen to him for another month.

LuAnn said Now we can make it, we can decide that tonight.

Tammies said I think some of the engineers saying that it's

LuAnn said it's feasible to do without problems for the neighbors for the intended purpose. But he has to be clear on the wording. Yes. When he goes, he agrees to do that. We have to make sure he understands that it's a 3/4 inch period. That's all the water there.

AJ said He would have to get with the town for me to put one in any way.

Tammie said So yeah, not anybody can do that. Right? They have to do a water test, to make sure there's enough pressure existing, like say, LuAnn wants to put it into a two-inch line.

AJ said we'd run through Eric.

Tammie said okay.

Jed said can you make a suggestion? I would suggest that the town provide a will-serve letter, which means that yes, we agree that the town will supply him with a 3/4-inch line for X amount of dollars. And then if it needs to sit there for a year while he gets a building permit and everything. It just sits there and nothing happens. But he at least has an understanding that yes, they will provide it happens all the time and developments and it's what they would need in order to move forward with a building permit or anything along those lines.

Rod said if he builds a residence or something like that, they have to come to town to get annexed into the town. Well, he has to come here first in the annexation boundaries.

Jed said that for any change of use of property for a building or anything you'd have to apply for annexation in the soil.

Rod said but that's the residential though, right?

Jed said there was no change of use of the property with a structure. So it doesn't matter if it was going to be a cabin shed with power and electricity or a home.

Rod said a barn with a living quarter would qualify. Alright, so as long as he understands that he's got to come approach the town for annexation.

Jim Beagley said there's something in ordinances about annexes, I can tell you by no paperwork at home about any property, and agonists in the town have to be residential. It can't be agriculture or something like that. So I would look in your ordinances and I got the page to remember everything at home.

Tammies said okay, so that because there's a new county thing right so with the county overrides the town's? No?

Jed said all the county says they have to apply for annexation. It doesn't say that the town has to approve it just as before the county can approve it. The town has to have the opportunity to do so or to comment against it.

Rod said so we get the first choice and if we do say no then he goes to the county.

Tammie said well us giving him a water connection helps us pay off our debt sooner I need more water users is good.

LuAnn said Exactly.

Tammie said You know.

Eric said I would make sure that you can identify conditions.

LuAnn said yeah, that was the thing that worried me. He just has to understand it has to be this and it can't be that but like he said if he wants more yes to come before us anyway. We can always say no, right? Right, right. I'm good with it.

Tammie said you are probably just in motion to make an allowance. The water meter a 3/4 inch to be installed.

Rod asked if we have a motion for the 3/4 inch water connection for Brett Reeder Okay, whether it's going to emotion, is that right? Okay?

LuAnn said do we need to say every other wording?

Rod said yeah.

LuAnn said you need to say the word, I make the motion, I make a motion to make the motion for Brett Reeder to be allowed to have a 3/4 inch water line.

Brent said Don't feel bad whether I went through all this crap.

Heather said You can just say so. Heather seconded it. And All in favor, aye. Aye. Opposed?

Stacey asked Okay. Heather seconded it right, it's a bit confusing.

Rod said We'll be glad to clarify.

Rod said I have no additional comments for my portion as a Council member.

Rod asked LuAnn Johnson if the only comment I have is that I contacted the guys who are going to come to the inspection on the bridge to include me when they come. I haven't heard back from him yet, but I'm sure they will. If not, then I'll just call on the phone and actually talk to somebody I left a message. I want to send an email to another. But nobody's gotten back to me yet. So I'll just make sure I'm there when they do an inspection.

Rod said maybe just CC us as a council.

LuAnn said yes.

Rod said okay, Councilmember? Oh,

LuAnn said I have one more thing.

Rod said Sure.

LuAnn said so Carolyn Larkin said that she's got a whole bunch of really fun pictures that she could that the City, the Town could hand out for a coloring contest for Christmas. If we want to do that she would take it. She would be in charge of it. Because she said she's been collecting pictures for over a year. And she has a whole bunch and wanted to know if we were interested in doing a coloring contest for a Christmas prize for the kids. So I said I'd bring it up, and then we could decide and let him know. We used to always do that. That'd be fun.

Tammie said so just have to get businesses to sponsor a picture, right?

LuAnn said I don't know.

Tammie said So each business would have a picture and then they would get to choose who the winner is. And then they bring the price. That's how they did it before.

Stacey said They would do it when Santa came.

LuAnn said Okay. Tell her to go for it. My kids did it when they were little and loved it.

Rod said cool.

LuAnn said I will call her and tell her and then.

Rod asked Council member Heather O'Hare if she had anything.

Heather said we had already gone over it. But we do want to decorate here as well. I was gonna go.

LuAnn said No, just do one or the other.

Heather said I mean, I could do both. It doesn't matter.

Rod said But what about lights?

Heather said I mean, I can say she doesn't want to be dreary.

So if you guys want to get together on Saturday, maybe try and decorate early this Saturday. The second?

The second? Okay.

Stacey asked now, what about the Christmas light outside? Did you say?

Heather said Yeah, do we want to?

Rod said I would think we'd probably want to do it all at the same time.

Stacey said I would do it early because it's warmer now than it has been lately.

Luann said Fire Station on the second.

Jed said one thing real quick about the fire station if we could do it as late as we could. Because we're gonna have to pull all three apparatus out. And then if it's freezing, we can't let our pumps freeze. So we'd be as late as we can. And as soon as a party is over, we're gonna get trucks back in so we don't freeze.

LuAnn said well, then we need all of your children to come and help us.

Jed said I can volunteer for them.

LuAnn said you have one right there. So how many hours do we have before it freezes?

Jed said it depends on how cold it is.

Rod said We're in the 50s.

Heather said we may try to go in on Friday night but we'll have to pull the tracks out, leave it in, and then we go into Saturday as early as possible, probably, especially if we don't figure out the town. I mean, the church Christmas party.

So that's kind of okay. So I'm telling you, that when you want to do it, is that good for you?

Rod said okay, well say 10 am on the second of December.

LuAnn said so we can't have the trucks sitting outside that long.

Heather said as early as possible.

LuAnn said he said as late as possible.

Heather said Oh, sorry. Well, I can start with the tree.

Jed said I just talked about AJ, we could pull the snowplow out, and then put the fire trucks over on the other side. So they'll be good and heated. And then we can do that. Pretty much the first thing Friday morning, or whatever you want.

AJ asked to do this. Because I don't know if it'll start I'll put a battery charger on.

LuAnn said we're gonna do it on Saturday.

AJ said, second okay, I'll get a battery charger on it. I was getting started before then.

Heather said do you know if we have working lights out there or anything? My own stuff. And then I know Scott got a new tree because this one was pretty bad. Because the one that we had we were piecing this one back together. So I don't know. Do we have lights out?

Stacey said It seems like every year we get new ones.

Heather said I kind of was wondering if we should have probably got new lights.

Rod said I mean, we could pull them out to do a quick check on them, kind of the medium-sized bowl-type things that were pretty good.

Brent Johnson said you are talking about the ones I took down out here last year. They're all broke.

Heather said Are they?

LuAnn said no we didn't actually.

Heather said I may have extra lights anyway, so I'll just bring him to.

Rod said to look and see what ours are first. So don't go to yours. But yeah.

Heather said Okay.

Rod said okay, next item up is public comment. Do we have any public comment? Okay, Tim has a comment first.

Tim Heyder said I got a couple of them.

Rod said okay. So Tim Heyder.

Tim said pre-fall flood work. Checking drains, head gates, culverts, and valves. What I'm referring to is crossing the post office, the one closed, the other one opened up. So if you have a flood, it's running into the drain not out into the field. The canal on the south end of town. We used to have Rod take his ditcher and ditch and clean that out of the water with the drain out instead of plugging it up. We used to have the fire department go around if we found a culvert that was partially clogged or plugged. When they had fire drills, we would have them clean it out and the fire trucks roll the dirt out of it. If they have time. This is coming directly from the lawyer now when I was the Mayor because I got myself in trouble. Act of God water in a flood versus manipulating the water by pulling a head gate ripping out a culvert which I did we got in trouble or using sandbags to change the course of

water. When you do any of those things, you're taking the responsibility of where that water goes. And if you flood somebody, you put the town at risk. To stay anymore to you.

LuAnn said That's not any of us that did that, it was a town member who did that who lives right over there. Her name is Colleen Hansen.

Tim said if this happens if you do it and change the course of the water and if you change that flow, that force of that water you put the town at risk and you are responsible. I don't want you to forget one thing I was working with Eric and I kind of put it on the back burner. Because this bridge saved the money, I was going to put a drain system through the middle of town. So if we had a flood, they would take it and run into the canal, and remember Eric, we talked about that? Well, I kind of put it on the back burner. But this year is a prime example where it's freezing the ground now starting to set it up. We get snow. You're going to have another. The flood in the spring is gonna run off on you. So just be aware of that. My second issue is Frank Vit. The previous Mayor, Gwen Wilson wrote several violations. She went through the County Attorney and the County court system and took several people to court. I don't know where it ended up because I wasn't the Mayor then. So I don't know, whatever happened to that. Didn't we just let that go? Rod said as I understand, there's still stuff going on going

Tim said I would just like to know where that's at. Because he's holding stuff by the truckload.

LuAnn said he keeps getting extensions. No for his court hearing and to pay the fines. He just keeps getting extensions and the judges keep saying Okey Dokey.

Tim Heyder said he is hauling a lot of stuff back. I think as a town we could stop him from at least hauling stuff back in, can anybody do what they want? I don't think the court would let him.

LuAnn said that one of the ordinances where it's a law, that we can actually.

Tim Heyder said I don't think to keep hauling stuff in. Isn't that giving an extension to clean it up? Give me more time to clean it up. But I can't believe there's a judge in the world that we're allowing to keep hauling.

Gaining and he's not cleaning. He's hauling stuff to make it worse. I can see the judge giving him more time to clean it. It is just making it worse. LuAnn said he wasn't cleaning it.

Heather said I had to go, take pictures, and send it to the attorney.

LuAnn said and now they have that little fence back there that they're always working behind that fence. And I don't know exactly what they're doing.

Tim Heyder said the bad thing about that is it is right in the middle of the flood zone. They're living back there.

Jim Beagley said He's cleaning it up over here and moving it over there.

LuAnn said he is bringing in more and more stuff.

Tim Heyder said someone should be checking that.

Rod said the last thing I've heard is there is still ongoing stuff, Scott asked me to take some pictures and send them to him. Because there's something supposed to be there's a court date coming up soon.

Tim Heyder said that is my beef.

Rod said Okay.

Tim Heyder said Thank you.

Rod said Appreciate it.

LuAnn asked so when he goes to court, is this town represented when he goes for his court appearance?

Rod said no, the attorney is representing the town.

LuAnn asked and is he there for them?

Rod said Yeah.

Tammie said Yeah he gives them the papers. I don't remember his name.

LuAnn asked so do we have before and after pictures?

Tim Heyder said I'll take all the pictures you want me to take. I would be glad too because he's going on all night long.

Rod said to Tim Heyder if you have pictures, send them to Mayor Scott O'Hare because he's forwarding them to the attorney. Yeah, if you see something like that, take a picture and send it to Scott and he'll send it on to the attorney. He's asked me to get pictures tomorrow. And I'll take just an overall picture of his house area and property here. But if you have anything else it would be good.

Jim Beagley said he tows trucks of his and does have a business license. LuAnn said There are a lot of cars in and out all night long.

Rod said He doesn't have a business license.

Jim Beagley said he is hauling his own vehicles around.

LuAnn said they wake my mom up, every single night with their big lights on, big huge glowing lights.

Sergeant Eddington said They've been burned on copper wire back there. If someone would make a video of them burning back there, I guess one day there was a puff of black smoke, and so by the time we got out here, if the fire was out, there's not a whole lot we can do once the fire is out. But if somebody has a video of it, then we can go on their property and investigate what's going on.

LuAnn said but they have been served multiple times, Tim and that's one of the ordinances that we did change. So that it is now I think, a felony charge right for what it was doing. But we're our hands are also tied a little bit because it is his property. And we can't tell him he can't garage? What Gwen did was wrong when she issued him she told him he could basically have a business there is what I understand I'm on this side for what was it? A garage like he was fixing cars and stuff. She didn't have the right to do that. So that was revoked by the town. He no longer has that permit. Gwen just did that. For whatever reason. I don't know why. But that was revoked. And so but we cannot tell him what he can put on his property. Because that's not our right to do that. It's his property. Just like if you want to depart your old broken down truck out in your field. We can't tell you that.

Tim Heyder said but the ordinances say how many you can have.

Jim Beagley said You're right.

Tim Heyder said It says exactly how many old cars you can have.

LuAnn said there is a reason why.

Jim Beagley said you need to go through those ordinances. Scott brought that up, you need to go through those ordinances and pick out which ones you want to have fines against. Have you guys done it?

LuAnn said I thought that was going to be one of them.

Heather said I think it was the last meeting he asked everybody to look at the ordinances.

LuAnn said Yeah, I know. But I mean, wasn't that already one?

That was, I think, already done. That wasn't it wasn't it wasn't done.

Rod said so that's something that we'll need to do.

Stacey asked everybody if they had ordinances books. Right?

LuAnn said Yeah, yes, I just haven't done it yet. Sorry.

AJ said just a side note with extension attempts. They're moving a lot of that junk over to that lot over by Will's now to that little lot I know they got like five or six or seven cars over there now. They just move them from one spot to another.

Jim Beagley said I brought it up to Scott a couple of meetings ago and he said he was going to take care of it, I don't know if Scott has or not.

Rod said Yeah, that's what they want pictures. Show the trailers in the West they're still out on the road.

Rod said any other public comments? Yes.

Eric said so on and on a side note. (Wyden) I can't read Eric on who was given the grant and who has issued a new grant program for communities. I think we want to jump on that for curb and gutter and we got to jump on it for stormwater additions. We had town hall improvements, lights, and maybe your HVAC system here. I'll find out more.

Stacey said can you email it to us, please?

Rod said I appreciate that.

LuAnn said That might pay for the flooring and heater.

Tammie said You know how the church has those. You call them that they're up on the wall. They are either hot or cold. Why can't we put that in here?

Rod said Yeah, you can.

AJ said So just a suggestion with that. If you're interested in doing some of that, get a hold of Robert Godfrey. He is a heating and cooling guy. And he's the one that put Pat Northerner's heater in the works. He could give options. Yeah, that's what he does for a living.

Rod Yeah, he came and helped us out too.

LuAnn asked what the name of his business was.

AJ said I don't really know.

Rod said but he has a side business. Black, Black Pine.

AJ said and it would probably be cheaper. Do you think it would be?

Probably. Well, just call him directly. I've got his number if you want those numbers up

Tammie said it is in the Gospel tools app.

Rod said it is in my phone too. Okay.

Jed said one other comment real quick. I know that we changed the water hydrant over here on the outside of the town hall. Right. So you have to operate with the key.

Stacey said This one in the front?

Jed said this one in the back? Yeah. They found this one.

Stacey said Yeah, and they brought their own garden hoes. So Matt will come and take care of that. So when he did the bid, he didn't tell me it was just for one, but this one will be taken care of. He has everything.

LuAnn asked so who's getting that?

Jed said I didn't know who. Was somebody out of a car full of gallon jugs?

Stacey said I wished I would have seen them because I probably would have known who it was and I would have said something to them.

Jed said the park and the firehouse are locked.

LuAnn said Stacey, we better do the park.

Stacey said the park was locked. It was just right here on the corner. So we gotta get that one.

AJ said just turn the meter off.

Jim Beagley said It's already off over there.

AJ asked The meter is.

Jim Beagley said Yeah, the water has been turned off to the park. The Bowers has been turned off the water.

Tammie asked the meter itself out of the road, you shut it off.

Jim Beagley said I understand. When he turned the water off and turned off all the water there. That's what I understand.

AJ said I'll just make sure the meters are turned off. So for the winter, there doesn't need to be any water in there.

Stacey said when Matt gets. He's been hunting, but I'll make sure he has that done. And we kind of just figured out who was taking the water.

Rod said Okay, are there any additions or changes to the expenses?

Stacey said Yes. So there are additions? We have to pay the EMTs, for their annual runs.

Tammie asked how many runs they went on.

Stacey said Yeah. So that will be the only one.

LuAnn said paid once a year.

Stacey said Yeah.

LuAnn said For the whole year. They worked for free for the whole year.

Stacey Right.

LuAnn said They get Christmas money. Thank you. Honestly, thank you very much. I can't believe that. Why don't we go?

Tammies said well if they don't get paid very much.

AJ said we just keep it for Christmas.

Tammis said they usually get a small amount.

Jed said when the pager goes off and you're like, is it worth it getting out of bed? The answer is always no. But people still show up.

LuAnn said Okay. I'd make a motion that we add to the expenses, the EMT payment for service for the year.

Rod said Okay, second.

Heather seconded it. All in favor, aye. Aye. Opposed.

Rod said Okay. I have a motion to adjourn.

LuAnn said I would make a motion to adjourn.

Heather seconded it.

Rod said Okay, the meeting is Adjourn.

Rod said Thank you.

1 hour 28 minutes and 3 seconds