Fielding Town Corporation
Town Council Minutes
October 5, 2023

Members Present
Chuck Earl, Mayor
Dottie Garn, Recorder
Shauna Larson, Treasurer
Shane Marsh, Councilmember
Kelly Nokes, Councilmember
Tiffinee Pierson, Councilmember

1. Opening Ceremony, Pledge of Allegiance and Introduction of Guests
   Mayor Earl called the OCtober 5, 2023, Town Council meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m. Councilmember Coombs was not in attendance.

2. Approval of Agenda
   Tiffinee Pierson made a motion to approve the agenda. Kelly Nokes seconded the motion. Mayor Earl - aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

3. Approve the minutes of September 7, 2023
   Shane Marsh made a motion to approve the minutes of September 7, 2023. Mayor Earl - aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

4. Public Hearing - Holland/Oyler Annexation

   The floor was open for any comments on the Holland/Oyler annexation, there were no public comments.

5. Ordinance 10-05-23 - adopt Oyler Annexation

   The ordinance 10-05-23 which adopts the proposed annexation was presented to the Council. **Tiffinee Pierson made a motion to adopt the ordinance and approve the annexation.** Kelly Nokes seconded the motion. Mayor Earl - aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

   Kirk Coombs arrived at the meeting.

6. Department Reports
   a. Animal Control
      Todd reported several calls for missing dogs and also a dog that had killed some sheep. He spoke with the owner of the sheep and the dog.

   b. Building/Maintenance
      Zina said the hall is good and a table needs fixed. No other major items discussed.

   c. Grounds/Maintenance
      Skyler was not in attendance.

   d. Fire Department
      Todd gave the bills to Dottie and income to Shauna. He said there have been 4 fire calls, 3 medical calls and 3 transports. The new ambulance is finally here and he would like everyone to go see it. The department responded to a hay fire and it was delt with very well.

e. Sherriff
No one was in attendance.

7. Common Consent
a. Approval of monthly expenditures as indicated on the check register
b. Approval of claims
c. Approval of financial statements
Shane Marsh made a motion to approve the common consent items. Kelly Nokes seconded the motion. Kirk Coombs - aye, Mayor Earl - aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

8. Comments/Reports

a. Administration
i. Treasurer
1) New business license applications
There were no new applications.
ii. Clerk
1) Election - there will be an election this year, mail only

b. Council Reports
Tiffinee would like to do more decorating for Christmas, including having Christmas lights.

9. Public Comments
There were no public comments.

10. Adjournment
Shane Marsh made a motion to adjourn the meeting at 7:51 p.m. Kelly Nokes seconded the motion. Kirk Coombs - aye, Mayor Earl - aye, Shane Marsh – 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 2nd day of November, 2023.
____Dottie Garn_____
Dottie Garn, TOWN CLERK