

**STATE OF UTAH
COUNTY OF SEVIER
TOWN OF ANNABELLA**

TOWN COUNCIL MEETING

November 9, 2023

Minutes for the Annabella Town Council Meeting held Thursday, November 9, 2023, beginning at 6:00 p.m. in the Town Council Chambers, located at 295 East 300 North, Annabella, Utah. Mayor Brent Christensen conducting.

1. ROLL CALL
2. OPENING REMARKS
3. PLEDGE OF ALLEGIANCE
4. TYLER TIMMONS, SIX COUNTY ASSOCIATION OF GOVERNMENTS
5. APPROVAL OF MINUTES
6. APPROVAL OF WARRANT REGISTER
7. DEPARTMENT BUSINESS
8. ADJOURN

TOWN COUNCIL 6:00 p.m.

Public in attendance:

John Chartier
Tyler Timmons

Kent Poulson
Eric Nielsen

1. ROLL CALL. Mayor Christensen confirmed the attendance of Councilmembers Jill Anderson, Ken Blackburn, Hayven Dunn and Kelvin Johns. Also present were Tina Mitchell, Clerk, and Scott Thomsen, Maintenance Supervisor.

2. OPENING REMARKS. Councilmember Dunn led the group in a prayer.

3. PLEDGE OF ALLEGIANCE. Scott Thomsen led the group in reciting the Pledge of Allegiance.

4. TYLER TIMMONS, SIX COUNTY ASSOCIATION OF GOVERNMENTS. Tyler Timmons was in attendance to report on the updated subdivision ordinance requirements. He noted that the state has approved up to \$14,000 in funding for municipalities to update their ordinances. Mayor Christensen asked Mr. Timmons which state approved contractor he suggests the Town hire. Mr. Timmons noted that Mike Hansen, with Rural Community Consultants is local and would do a good job.

Mr. Timmons reported that news on the water infrastructure grant should be released by the end of the month.



5. APPROVAL OF MINUTES. The minutes from the October Town Council meeting were presented for approval. **Councilmember Dunn motioned to approve the minutes as presented, and Councilmember Johns seconded the motion. The motion passed unanimously with a roll call vote (Summary: Yes=4).** Councilmembers Jill Anderson, Ken Blackburn, Hayven Dunn and Kelvin Johns voted in favor.

6. APPROVAL OF WARRANT REGISTER. The Town Council reviewed the warrant register and **Councilmember Blackburn made a formal motion to approve it. Councilmember Anderson seconded the motion, and it passed unanimously with a roll call vote (Summary: Yes=4).** Councilmembers Jill Anderson, Ken Blackburn, Hayven Dunn and Kelvin Johns voted in favor.

7. DEPARTMENT BUSINESS.

PARKS & ACTIVITIES: Councilmember Anderson reported on a successful Pheasant Hunter's Dinner. It was estimated that the dinner brought in close to \$2,000 (after expenses), serving 340 people. She noted that there are plans for a meet and greet with Santa at the Old Town Hall on December 4th. The Youth Council is helping with that as well. The Town Council then reviewed a bid from Pinnacle Sports Group to repaint the lines on the gym floor. The Town Council's consensus was to approve the bid of \$5,000. Councilmember Anderson noted that the lines were not sealed properly when they were first painted and that she will follow up on the bid to request a discount. She will report back to the Council on any updates with the bid price.

CEMETERY: Councilmember Dunn asked if fertilizer had been placed at the cemetery. Scott Thomsen reported that it has not, but he was planning to do it in the spring.

ROADS:

Councilmember Johns reported on the Planning Commission's work meeting at 270 South. The Town Council reviewed a draft of the minutes from the meeting. Councilmember Johns explained two options for the turnaround, both fully on the Ford's property. Councilmember Johns explained that the Fords are willing to give an easement to the Town at no cost, and the Town would maintain it. Scott Thomsen asked if it is opening a can of worms by maintaining property that the Town doesn't own. Councilmember Johns explained that a recorded easement is ok to maintain. He also noted that the turnaround has some unique circumstances that set it apart from other easements. Councilmember Johns also noted that if there is an easement for the turnaround, the Ford's property would not be able to be subdivided until it was deeded to the Town. Councilmember Johns also explained that fair market value to purchase the property is estimated to be \$20,000.

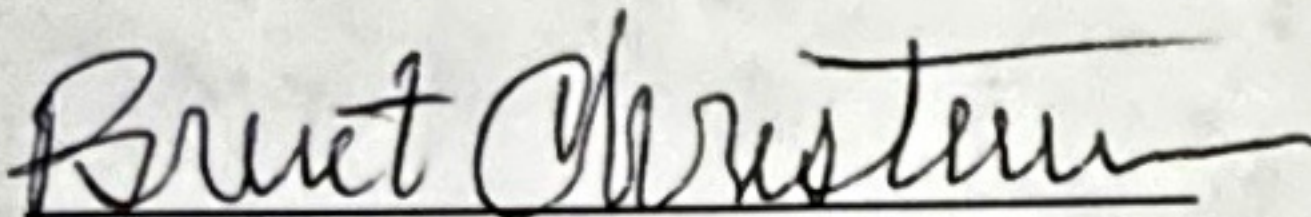
John Chartier, Planning Commission Chairman, noted that there are drainage issues to fix as well. He stated that a topo would need to be done. Ken Poulson noted that there are also elevation issues to look at. Mayor Christensen

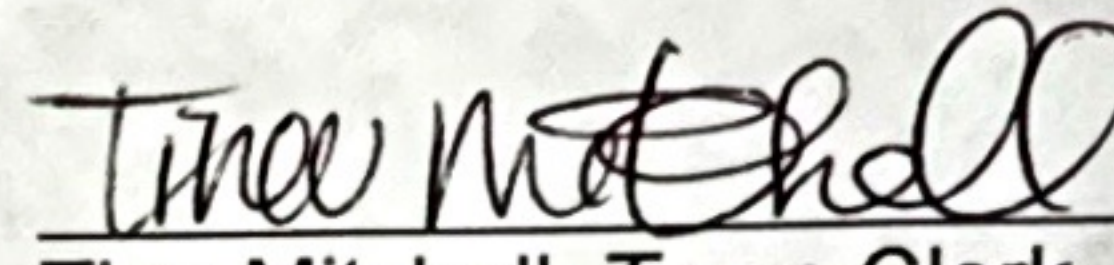
summarized by asking that Councilmember Johns get an appraisal which can then be presented to the Ford's. If they agree, the Town will proceed with the paperwork. He also asked Councilmember Johns to get a price for the topo. Kent Poulson asked about a cost for the survey and elevation. It was decided that to wait until a decision is made on purchasing the property before proceeding.

WATER: Scott Thomsen explained that Sunrise Engineering has been working on the lead service line report requirements. He noted that the information can be posted to the website and included in the newsletter when it is ready.

9. ADJOURN. At 6:38 p.m., **Councilmember Blackburn motioned to adjourn the meeting, Councilmember Dunn seconded the motion, and the motion passed unanimously.**

Minutes of the Town Council meeting held Thursday, November 9, 2023, were approved on this 11th day of January 2024.


Brent Christensen, Mayor


Tina Mitchell, Town Clerk