

Fielding Town Corporation
Town Council Minutes
December 7, 2023

Members Present

Kirk Coombs, Councilmember

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 December 7, 2023, Town Council meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m.

2. Approval of Agenda

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

3. Approve the minutes of November 2, 2023

Shane Marsh made a motion to approve the minutes of November 2, 2023. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

4. Department Reports

a. Animal Control

There have been a few missing dogs and other instances, nothing major to report.

b. Building/Maintenance

Everything is going good with the hall, about 15 rentals coming up in December.

c. Grounds/Maintenance

Skyler was not in attendance.

d. Fire Department

Kirk Verhall said there was 1 fire call, 3 medical calls, and 4 transports. He gave the bills to Dottie and the income to Shauna. The department was able to participate in a house-burn for training. There were no other major items discussed.

e. Sherriff

Sherriff was not in attendance.

5. Common Consent

a. Approval of monthly expenditures as indicated on the check register

b. Approval of claims

c. Approval of financial statement

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

6. Comments/Reports

a. Administration

i. Treasurer

Shauna had nothing to report.

ii. Clerk

1) Appointment of Council in January

Dottie explained the process for appointing council members in January. She apologized for the error during the regular election.

2) End of year dinner

Everyone agreed to go to The Timbermine again this year, Dottie will get it for January 19.

Council Reports

Tiffinee said they hung holiday banners around town but need more hardware to hang more and the tree electricity will be a little more difficult than she originally thought.

Kelly asked if the Council wanted him to attend an inspections training, consensus was not needed.

Kirk said the County will clean roads again, and Brent Berry still doing the fire station area.

7. Public Comments

There were no public comments.

8. Adjournment

Shane Marsh made a motion to adjourn the meeting at 7:26 p.m. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck 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 4th day of January. 2024.

____Dottie Garn_____

Dottie Garn, TOWN CLERK