

Fielding Town Corporation
Town Council Minutes
February 1, 2024

Members Present

Kirk Coombs, Councilmember

Chuck Earl, Mayor

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 February 1, 2024, Town Council meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m. Dottie Garn was not in attendance.

2. Approval of Agenda

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

3. Approve the minutes of January 4, 2024

Kirk Coombs made a motion to approve the minutes of January 4, 2024. Kirk Coombs - aye, Mayor Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved.

4. Matt Petersen - Annexation Petition

This item was tabled, Matt was not in attendance.

5. Mike Kelly - Lot line adjustment/plat approval

Mike would like to split his current lot to have a building lot and the Council approved it and signed the plat. He may or may not move forward so can just do a quit claim back to himself if it doesn't move forward.

6. Planning Commission draft ordinance/discussion

The Council discussed the planning commission changes to the ordinance. It would be nice if there were at least 2 women on the commission. Everyone needs to bring names next month to appoint.

7. Department Reports

a. Animal Control

Not in attendance.

b. Building/Maintenance

Not in attendance.

c. Grounds/Maintenance

Not in attendance.

d. Fire Department

Not in attendance.

e. Sherriff

No one was in attendance.

8. 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. Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Mayor Earl - aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

9. Comments/Reports

- a. Administration
 - i. Treasurer
Someone applied for an in-home salon, there was discussion on how/when to give them out.
General Plan needs to address business licenses.
 - ii. Clerk
Not in attendance.

b. Council Reports

Tiffinee said there is a mouse and we need to get some traps out. The railings need to be replaced at the park, they are not sturdy. Rough Stock cannot come to Fun Day so Shauna will look for someone else.

Kirk said Todd has moved and will be stepping down as Fire Chief and also the dog catcher so we will need a new catcher.

10. Public Comments

There were no public comments.

11. Adjournment

Kirk Coombs made a motion to adjourn the meeting at 7:31 p.m. Tiffinee Pierson 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 7th day of March, 2024.

Dottie Garn

Dottie Garn, TOWN CLERK