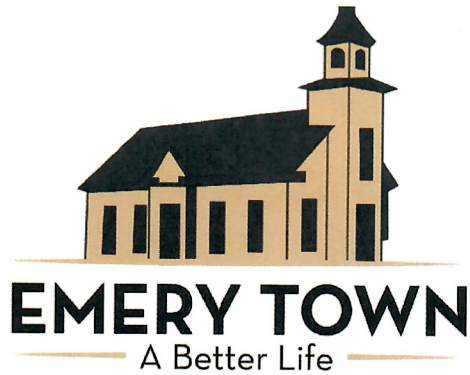




EMERY TOWN COUNCIL MEETING

March 12th 2024 @ 7:00 PM

65 N Center St. Emery, UT

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes- February 13th
4. Invoice Report
5. Purity Mason-Senior Service Day & Graduation Party
6. Fire Department- Chief's Report
7. Councilperson Melissa Durfey
8. Councilperson Patrick Sundstrom
 - 8.1 Animal Control
 - 8.2 CVSSD
 - 8.3 Water rights
 - 8.3 Depredation Doe archery hunt in town.
9. Councilperson Mike Christensen
 - 9.1 Planning and Zoning
10. Councilperson Kim Hansen
 - 10.1 Privacy statement
 - 10.2 Pioneer Days
 - 10.3 wix renewal
 - 10.4 Budget Review
11. Mayor Jack Funk
 - 11.1 Mayor's Report
 - 11.2 Zions signers and release of Lindsay
 - 11.3 change in hours
12. Open Agenda
 - 12.1 Old Business
 - 12.2 New Business
13. Adjournment

Christensen

MINUTES-EMERY TOWN COUNCIL MEETING

March 12th 2024

Members present: Mayor Jack Funk. **Councilpersons:** Mike Christensen, Kim Hansen, & Patrick Sundstrom, Melissa Durfey, **Fire Chief** Scott McClaughry

Others in Attendance: Kris Bullock-Ashley, Jennee Mangum, Terry Edwards, Matt Birch, Tayden Allan, Johnne Mortensen, Mark Minchey, Scott McClaughry

1. **Call to Order:** meeting called to order at 7:00 by Mayor Funk
2. **Pledge of Allegiance:** Was led by Mayor Funk
3. **Approve Minutes:** February 13th Councilperson Hansen made a motion to approve Feb. minutes Councilperson Sundstrom 2nd the motion. Minutes approved unanimously.
4. **Invoice Report:** Councilperson Hansen made a motion to pay Feb. invoices. Councilperson Sundstrom 2nd the motion. Vote was unanimous to pay invoices.
5. **Purity Mason-Senior Service Day & Graduation Party:** Terry will arrange projects for Senior service day May 21st follow-up discussion during May meeting, Tayden Allan(senior rep) requested a donation for senior graduation night May 23rd. Councilperson Hansen made a motion to donate \$250.00 graduation night councilperson Sundstrom 2nd the motion. Council approved unanimously \$250.00 out of the community center budget.
6. **Fire Department- Chief's Report:** Easter egg hunt \$250 budget was approved per prior yr. Councilperson Hansen motion & Sundstrom 2nd the use of The License Plate grant of \$5000ish for I-70 safety & traffic control supplies the motion passed unanimously. The new fire truck is ordered with expected deliver summer 2025. County purchased 4 new SCVA (breathing ap.) and 10 handheld radios.
7. **Councilperson Melissa Durfey:** Pioneer Church framing passed inspection, ducting and electrical inspection within 2 weeks. The town (Maryanne) is receiving an award April 20th from the preservation society. Terry is going to dig in the waterline for the church, from meter to the church in April.
Melissa is organizing a committee for town beautification. Mayor Funk noted that the Dept. Workforce services wants a contract monitoring policy & procedure on the old church, do we have one? It needs to be sent in. If we don't we need one.
8. **Councilperson Patrick Sundstrom**
 - 8.1 **Animal Control-** still working on previous complaint, no resolution reached
 - 8.2 **CVSSD-** Pond is complete, Ariel Guyman is the new CVSSD secretary.
 - 8.3 **Water rights-** Council wants to reverse last month's motion to let the Consolidation coals 40 yr plan lapse, instead we will have legal counsel review. Mayor Funk made a motion to keep water right and reverse prior motion, Sundstrom 2nd the motion passed unanimously.
 - 8.4 **Depredation Doe archery hunt in town.-** Wade Paskett (biologist with fish n game) Archery doe deer hunt. Wants us to put a request out to the town to see if the is receptive. The Mayor and others think it's a bad idea for legal reasons.

Handwritten signature: J. Hansen

MINUTES-EMERY TOWN COUNCIL MEETING

March 12th 2024

9. Councilperson Mike Christensen

9.1 Planning and Zoning-nothing

10. Councilperson Kim Hansen

10.1 Privacy statement- has been revised and accepted unanimously 3-12-24

10.2 Pioneer Days- July 11th-13th planning meeting 3-20 at 7:00 at rec. center

10.3 WIX renewal- unable to reach support or navigate website, Mayor Funk motioned that we find a new provider because we are out of compliance. Kim will research and update at April Council meeting.

10.4 Budget Review- current budget on track, needs backup on a few transactions. Jack and Kim will be responsible for 2024 budget with assistance for office staff.

11. Mayor Jack Funk

11.1 Mayor's Report – fraud risk assessment & financial compliance forms need filled out, Jennee mentioned that our system is not secure and we need it to be secure. Contact county for assistance.

11.2 Zions signers and release of Lindsay- Emery Town needs Zions to remove Lindsey and Jennee and add Kristine and Melissa as check signers and all others on the card should remain.

Councilperson Hansen made a motion to change signature card at Zions Councilperson Sundstrom 2nd Motion passed unanimously.

11.3 Change in hours- Mayor Funk tells the council that the office staff requested a change in hours. Kristine has requested to work Wednesday through Friday for six hours and Annie's hours will remain the same as she always does but there may need to be adjustments. Councilperson Hansen posed the question "what do we do if we end up with Annie needing to take a Monday or Tuesday off", Kristine said as long as she knows she would be flexible. Hansen makes a motion to approve the change in hours to accommodate the two office employees. Sundstrom seconds the motion. The motion is passed unanimously.

12. Open Agenda

12.1 Old Business- Mayor Funk said that he needs to change the council meeting from Tuesday nights to Wednesday nights. He asks the council to vote on changing the meetings to Wednesday nights, Jennee lets the council know that it wasn't on the agenda to vote on. The change in meeting was tabled until next month's meeting so that it is on the agenda to vote on.

12.2 New Business- Terry tells the council that his seasonal helper (Mark) is no longer wanting to work for the city because of his father's health. He told them that he will need to hire a new seasonal worker. He tells them that he has one kid he is talking to, but he needs to vet him first. Funk asks if we should advertise. Terry said we can. Mark was thanked for his service.

13. Adjournment- Hansen makes the motion to adjourn. Sundstrom seconds the motion. The meeting was adjourned at 7:46 PM.

MINUTES-EMERY TOWN COUNCIL MEETING
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