

Meadow Town Council Meeting

**May 20, 2024
Meadow Firehouse
7:00 p.m.**

*****THESE MINUTES ARE APPROVED *****

Attendance: Mayor Gary Bishop, Councilmember Justin Jensen, Councilmember Sunny Guild, Councilmember Channing Stott, Councilmember Jim Beckstrand, Clerk Monica Dearden, Treasurer Haley Abplanalp, Lee Anderson, Zane Murnan, Ed Zmitravitch, Tony Cowley, Mark Cowley, Lloyd Robison, Andee Holdaway, Owen Degraffenreid, Tammy Beckstrand, Leo Stott, Liz Stott, Jackie Coombs, Eric Larsen, Ranae Williams, Bonnie Stewart, Kayli Guild, Swayzi Yardley, Brooks Yardley, Dennis Bond.

1. **Opening ceremonies:** Mayor Bishop welcomed all that are in attendance. The Pledge of Allegiance was recited and Tammy opened the meeting with a prayer.
2. **Review of minutes: Town Council Meeting for April 16, 2024:** The council members noted a few spelling errors and a clarification on the possible building permit. Channing motioned to approve the amended minutes from the town council meeting. Sunny seconded. All were in favor.
3. **Declaration of conflicts with or personal interest in any agenda items:** No conflicts declared.
4. **Public agenda topics (time allocations for presentations is seven minutes. Additional time may be allocated to the topic as determined by the Town Council and/or Mayor to address questions or follow up with a presentation).**
 - a. **Bonnie Stewart- Welcome to Meadow monument concept awards:** Bonnie was asked by Jill Averett to come represent her tonight. There were two submissions that they wanted to recognize for their participation in the contest and for being an asset to our community. Swayzi and Brooks Yardley were each presented with their framed submissions, along with some art supplies to further their artistic talents. They were thanked for their creativity and stepping up to a challenge and caring about Meadow.
5. **Public comments: Issues and/or matters to be discussed and expressed by the public. (Limited to three minutes per person.)**
 - a. Lloyd wanted to share an observation. He passed by the Deseret/Oasis transfer station and noticed that they have a large dumpster like we used to have and wondered why they get one and Meadow does not when we are both paying the same monthly fees to Millard County. He asked the Mayor to follow up on that. The council members had a discussion about what could be done to remedy the problems that the community is seeing

with the transfer station. Mayor Bishop advised all in attendance to talk with the county commissioners and voice their feelings and frustrations. The council may consider writing a letter in the future.

6. Accounting Reports

- a. **Review and approve payments:** Monica went over the claims with the board. She noted that Lee had given her two receipts for reimbursement just prior to the meeting. Jim motioned to approve the payments and payroll. Channing seconded the motion. All were in favor.

7. Water Department: Channing shared that all is well in the water department. The water from the spring is coming in great. They do have a few meters that they are getting figured out and may possibly need to replace and/or do some repairs.

8. Electrical Department

- a. **Jackie Coombs- UAMPS presentation (see attached slideshow presentation):** Jackie went through her powerpoint presentation and discussed with the board the current state of power purchase and some options that could be a possibility for Meadow Town.

9. Road Department: Justin reported that they are waiting for a warm spell so that they can do some road patching. He did get a second opinion on the road's condition and was told that they look great. He is waiting on three bids to come in for crack sealing. Mayor Bishop commented that the sides of the road look phenomenal and encouraged people to thank Jordan when they see him. Justin has been in contact with Oversons in Delta for future tractor repairs and parts. Council members mentioned that the company that did the tree removal on 100 East and 100 North did a great job. Justin has some of the wood that came from those trees that he'd like to get to community members that may need it and to let him know of anyone.

10. Parks and Cemetery: Jim reported that Jordan has done a great job at the park. A new rope and flag for the pole were needed, which Jim got through Colonial Flag along with a solar light. Jason Stewart will help get that all rigged up. He also shared that the cemetery got a bit shaggy as the bearings on the mower deck were out. That is back up and running and Lee will be cutting on Wednesday and Thursday and the flags for Memorial Day will go up Friday. There was a dead cedar tree at the cemetery which was removed by Jason Stewart for \$350. Tammy also painted the roof of the information shed.

11. Fire Department: No business

12. Planning and Zoning: The council's comments were discussed at the meeting last week. Jess Peterson has put together a condensed version of the proposed ordinance, but was making some adjustments to that after the last meeting. Monica will get that out to the council as soon as she receives it.

13. Administrative

- a. **Schedule budget work meetings:** The council members looked at possible dates for a work meeting. Quite a few dates were thrown out, but nothing was decided for sure. Mayor Bishop discussed with the council the idea that salaries for employees need to be looked at. This is something that needs to be considered as we build the 2025 budget. Are raises

needed for all? Some? What rates, or even a percent? Another thing to think about and consider is a possible buy in with UAMPS and budgeting for that cost.

b. Discussion and possible schedule of public hearing for the 2025

budget: June's meeting will be moved to Monday June 24th. The council decided to hold the yearly budget hearing at 7:00 with the monthly council meeting to follow immediately after.

14. Other business: None

15. Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position.

16. Any action necessary as a result of the Closed Session: No closed session was held.

17. Adjourn: Justin motioned to adjourn the meeting. Jim seconded the motion. All were in favor.

Monica Dearden
Meadow Town Clerk