

The following are the approved minutes of the Centerfield City Council meeting held August 7, 2024 in the Centerfield City Hall. Those in attendance; Mayor Travis Leatherwood, Brittney Fisher, Ryan Stewart, Jon Hansen, Jonah Christensen. Absent Bart Hammond.

Other employees in attendance: Stewart Jensen, Lacey Belnap & Randi Hunt
Meeting is being conducted by Mayor Travis Leatherwood
Meeting opened at 7:00 PM.

- 1- Roll Call
- 2- Pledge of Allegiance - Councilman Stewart
- 3- Invocation - Councilwoman Fisher

Minutes of July 17, 2024

Councilman Christensen moved to approve the minutes from July 17, 2024. Seconded by Councilman Stewart. Carries 4-0.

Sanpete County Livestock 4H Donation

Nicole Otten, Bryson Boore, Parley, Blake & Kyler Childs are in attendance to ask for a donation for the Sanpete County Livestock 4H program. They are asking for a donation of \$50 per kid that lives in Centerfield, which is 8.

Councilman Christensen made a motion to donate \$50 per kid that lives in Centerfield, for a total donation of \$400 to the Sanpete County Livestock 4H program. Seconded by Councilwoman Fisher. Carries 4-0.

Sanpete County Horse 4H Donation

Nicole Otten, Bryson Boore, and Parley, Blake & Kyler Childs are in attendance to ask for a donation for the Sanpete County Horse 4H program.

Councilman Hansen made a motion to donate \$200 to the Sanpete County Horse 4H program. Seconded by Councilman Stewart. Carries 4-0.

GVHS Drill Team Donation

No Show

Gunnison Valley Police Department- Interim Chief Donaldson report

Interim Gunnison Valley Police Department Chief Donaldson is in attendance to give an update on the status of the department. Donaldson went over a proposed pay scale they would like to offer for a new chief/new officers. A timely discussion was held about the data and the pros and cons of full health insurance benefits.

Cade Penney- R6 Updates

Cade Penney from R6 is in attendance to give an update on a couple grant opportunities. Cade mentioned R6 will be hosting a mini regional growth summit on Thursday, September 26 from 10 am-1 pm. Following that training there will be a CDBG grant training from 1 pm-3 pm. Next CIB application closes in October.

Jonda Purper- Business License

Jonda Purper is in attendance for a business license for U Matter Mentoring and Mental Health Services. Jonda will be offering in person visits in her home located at 555 North Main.

Councilman Christensen made a motion to approve a business license for U Matter Mentoring and Mental Health Services at 555 North Main. Seconded by Councilwoman Fisher. Carries 4-0.

Resolution 2024-3 Amendment of Interlocal Agreement of Joint Wastewater Facility

Centerfield has an interlocal agreement with Gunnison City for the joint wastewater facility. Mayor Leatherwood went over the specifics of why there is an agreement and in looking into the agreement it was discovered that there were some items that were out of date. In this resolution, it states the overpayment that Centerfield paid Gunnison, based on a guess of flows going into the sewer lagoons. Based on actual readings over the past year, Gunnison owes Centerfield that overage. The overage will be credited to Centerfield and used to pay for Centerfield's portion of the expenses for the sewer lagoons and building maintenance.

Councilman Stewart made a motion to approve Resolution 2024-3 Amendment of Interlocal Agreement of Joint Wastewater Facility. Seconded by Councilwoman Fisher. Carries 4-0.

Blue Ivy- Tim Johnson Policy & Procedure Manual & Employee Handbook review & adoption

Tim Johnson with Blue Ivy is in attendance to give a brief overview of an updated Policy & Procedure Manual & Employee Handbook.

Unfinished Business/Report of Council Members

Brittney Fisher-

Councilwoman Fisher commented that the first annual Centerfield City Harvest Days Festival is set for September 28. Marci Childs has a committee that are working hard. Looking at having a softball tournament with the final game being held at the celebration to help draw a crowd. There will be vendor booths, fireworks, parade, etc.

Fire Chief Jed Hansen reported no burning allowed, no welding or cutting of metal or steel.

Councilman Fisher made a motion to adjourn the meeting. Seconded by Councilman Stewart. Carries 4-0. Meeting adjourned at 8:42 PM.

Lacey Belnap Lacey Belnap, City Recorder
Travis Leatherwood Travis Leatherwood, Mayor
September 9, 2024 Approval Date