

Mayfield Town Council Regular Meeting
August 14, 2024
7:00 PM

Councilmembers attending:	Mayor Steve Anderson, Mike Bennett, Catherine Bartholomew, Keston Christiansen
Councilmembers excused:	Catherine Medler
Administration attending:	Jake Nielson, Amanda Bennett, Garrick Willden, Krista Dutton
Others attending:	
Conducting:	Steve Anderson, Mayor

1. Public Comments	Garrick provided an update on the town's water situation. To date, we have not had to utilize the wells this year. He will assess the power costs associated with operating the well buildings compared to when they are not in use. Both Order and Olson Springs are still producing an adequate water supply, which is unusual for this time of year. There is one solenoid valve that he would like to connect to the SCADA system. Additionally, the Lower 12 system is functioning well. Garrick also clarified the estimated cost for irrigation meters, which is projected to be approximately \$150 per year, per meter. The irrigation department has expressed interest in leasing space in the cemetery yard to house their radio read system, which would allow coverage throughout the entire town. Safe Path Connect update is currently working on the federal aid agreement to secure UDOT funding. A bid was submitted to repair the cracks in the water tank lids, which had resulted in point deductions from the Division of Drinking Water. A motion was made to approve Capstone's bid of \$5,692.96, with \$3,000 to be funded by the water fund and the remaining amount covered by ARPA funds.	Motion: Mike Second: Catherine B Vote: Unanimous 'Aye'
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2. Discussion and Action Items a. Discussion of Mayfield park and projects b. Discussion and approval to list surplus items for sale on the State Public Surplus Auction website c. Discussion and follow-up of the 24th of July celebration d. Award of bid for flatwork around pickleball courts e. Final approval of Safe Path Connect project	A discussion was held regarding the bids for the concrete flatwork around the pickleball courts. A motion was made to approve Concrete Solutions' bid of \$5,122.50, not to exceed \$6,500, with the stipulation that the Lions Club would cover the project costs. Jake will handle the excavation work. There was also a discussion about the proposed estate park. The council expressed no interest in developing a 1 ½ acre park, and developers asked that a meeting be set with developers for further discussions. Other park projects were reviewed, including the installation of an ADA-compliant section of sidewalk near the old tennis court and heating for the west bathrooms. Jake presented several surplus items, which have been listed on the state surplus website. These items include 24' mega lugs for water parts, a 2007 Walker mower, a Massey Ferguson tractor, and a Ford 9000 dump truck with a salter. A motion to approve the sale of these surplus items was passed. The 24th of July celebration was also reviewed. The event saw a good turnout, and the addition of a food truck was discussed. The Council supports helping recruit Lions Club members.	Motion: Mike Second: Keston Vote: Unanimous 'Aye' Motion: Keston Second: Mike Vote: Unanimous 'Aye'
3. Council Business a. Department Reports i. Mayor Anderson- TV for town hall, ADA sidewalk at park, painting bell monument ii. Review and approval of Claims- Invoice Register dated 7/11/24 thru 8/14/24 iii. Review and approval of Minutes- Regular meeting July 10, 2024 iv. Annual Open and Public Meetings Act training	Mayor discussed painting the bell monument. Claims from July 11, 2024, through August 14, 2024, were reviewed. A motion was made and approved to authorize payment for all claims listed on the register. The minutes from the regular meeting held on July 10, 2024, were also reviewed. A motion to approve the minutes without any changes was passed. Amanda presented the Open and Public Meetings Act Training video from the Utah State Auditors training resources website. Everyone in attendance	Motion: Mike Second: Keston Roll Call Vote: 'Unanimous' 'Aye' Motion: Catherine B Second: Keston Vote: Unanimous 'Aye'

	completed the OPMA Training.	
4. Unfinished Business	A draft RV violation letter was reviewed. There were changes recommended. Amanda will draft another one for review at the next meeting. The Council would also like animal rules enforced.	
5. Adjourn	Motion to adjourn was made at 8:44 PM	Motion: Mike Second: Catherine M Vote: Unanimous 'Aye'

Minutes Approval

By: Steve N. Anderson
Steve N. Anderson, Mayor

Date: Sept 11, 2024

Attest: Amanda Bennett
Amanda Bennett, Clerk/Recorder

Date: 09-11-2024

