

Fielding Town Corporation
Town Council Minutes
September 5, 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 September 5, 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

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

3. Approve the minutes of August 8, 2024

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

4. ADU Draft Ordinance - final discussion

This item tabled until next meeting.

5. Emergency Manager, appointment

The council discussed and would like Councilman Nokes to fulfill this position. **Kirk Coombs made a motion to appoint Councilman Nokes.** Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved.

6. Building & Maintenance Manager - discuss applicants

The list of applicants was given and discussed. Councilmembers gave their opinions as to who they would like to interview. They discussed the job responsibilities and made a decision on who they would like to interview.

7. Department Reports

a. Animal Control

Todd said there have been a few issues, and one lost dog. No other major issues.

b. Building/Maintenance

Zina said everything is good with the building, there haven't been any issues.

c. Grounds/Maintenance

1) Mowing pay increase

The council discussed this and will raise the mower to \$17.50 per hour.

Skyler said there is not much going on, other than the park getting finished up. They also discussed snow removal.

d. Fire Department

- e. Joel reported there were 6 fire calls, 7 medical and 5 transports. Joel gave the bills and income to Shauna. No other major items were discussed.
- f. Sheriff
No one was present.
- f. Planning Commission
No items to discuss.

8. Common Consent

- a. Approval of monthly expenditures as indicated on the check register
- b. Approval of claims
- c. Approval of financial statements

Tiffinee Pierson made a motion to approve the common consent items. Kelly Nokes seconded the motion. Kirk Coombs - aye, Chuck Earl - aye, Shane Marsh - aye, Kelly Nokes - aye, Tiffinee Pierson - aye. Motion approved. There was discussion of having a Profit & Loss printed each month also so they can see incoming/outgoing money.

9. Comments/Reports

a. Administration

i. Treasurer

1) New Business Licenses

The dog kennel license was discussed. A letter needs to be sent out to those with kennel licenses that we are working on a new ordinance and fee increase.

ii. Clerk

Dottie was not in attendance.

b. Council Reports

The council discussed impact fees; if we can impose any and what the options would be, also adding building permit fees. UKON Water asked to be notified or on the plats for approval when a building permit is issued. This needs further discussion.

10. Public Comments

No public comments

11. Adjournment

Kelly Nokes made a motion to adjourn the meeting at 7:35 p.m. Tiffinee Pierson seconded the motion. Kirk Coombs - aye, Chuck 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 10th day of October, 2024.

Dottie Garn

Dottie Garn, TOWN CLERK