



Ferron City Council Meeting Minutes August 7, 2024, 7:00 p.m.
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Web - ferroncity.org

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

Mayor Jackson called the meeting to order @ 7:00 p.m.

Roll Call

	Present	Absent
Mayor Trent Jackson	<u>X</u>	<u> </u>
Councilmember William Wilson	<u> </u>	<u>X</u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>
Councilmember Vance Brown	<u>X</u>	<u> </u>
Councilmember Gerry Stotler	<u>X</u>	<u> </u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>

Mayor Jackson led the pledge of allegiance.

2. CONSENT AGENDA

- a. APPROVAL OF MINUTES
- b. DISCUSS/APPROVE/DENY Rental Form Russele Snow

Motion was made by Council Member Gerry Stotler to approve the Rental Form on the Consent Agenda. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u>X</u>
Councilmember Laramie Morgan	<u>X</u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u>X</u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u>X</u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u>X</u>	<u> </u>	<u> </u>
Motion Carried.			

3. GENERAL BUS. / DISCUSSION ITEMS / ITEMS PULLED FROM THE CONSENT AGENDA

- A. REPORT FROM EMS – Jared Howes – Advised the Council the Garage leads will now need to become instructor certified. The new ambulance for Ferron City is still scheduled for September.
- B. REPORT FROM FFD – Chief Randy Kenney – Not in attendance.
- C. DISCUSS/APPROVE/DENY Council Members to be additional signers on the City’s Bank Accounts and remove the Recorder.

Due to separation of duties it is necessary to remove the City Recorder, Barbara Bowles from being a signer on the bank accounts. She will no longer be able to sign checks. It will become necessary to have the Mayor and All City Council as signers on the accounts. City Treasurer, Jacque Wilde will be handling the necessary paperwork.

Motion from Council Member Ray Petersen to approve the City Council Members and Mayor to be additional signers on the city bank accounts and removing the City Recorder, Barbara Bowles. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

D. DISCUSS/APPROVE/DENY New roof City Hall 2.0

Mayor Jackson explained to the Council the different options for the new roof for City Hall 2.0. Council Member Vance Brown asked if a new membrane would be put down on the roof. The bid that was accepted was for \$30,548 for the new roof at City Hall 2.0.

Motion from Council Member Laramie Morgan to accept the bid for \$30, 548 to repair the roof at City Hall 2.0. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

E. DISCUSS RESOLUTION 2024-6 *A Resolution Rescinding Resolution 2010-7 A Resolution Replacing The Ferron City Alcohol Policy Adopted On The 17th Day Of November 2005*

F. DISCUSS RESOLUTION 2024-7 A RESOLUTION FOR THE FERRON CITY COUNCIL TO ADOPT A POLICY FOR THE SALE OF ALCOHOL ON CITY PROPERTY

Mayor Jackson, with the help of Jacque Wilde, City Treasurer, went over the procedures that would need to happen to be able to sell alcohol on Peach Days. The history behind the Resolution 2010-7. The history of the sale of alcohol on City Property. What policies the city would need to have in place to obtain an event license with the State Alcohol Division. Where would the beer garden be? Who would take the classes to actually sell the beer? Proof of insurance? The City is covered if alcohol is sold at Peach Days. How The City also needed to adopt a new policy for the sale of alcohol on city property.

G. DISCUSS/APPROVE/DENY Grand Marshall for the Peach Day Parade

Discussion about who should be the Grand Marshall for the Parade. How the Grand Marshall should be in the parade. Council Member Petersen suggested Julie and Jay Robertsen.

Council Member Gerry Stotler motioned to approve the recommendation that Julie and Jay Robertsen be the Grand Marshall for the Peach Day Parade. Council Member Vance Brown seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

H. DISCUSS/APPROVE/DENY Cost to Fix fence by the Adventure Hub Walking Path \$2381.00

The current fencing between the adventure hub down at the fairgrounds and the neighbor on the south side is not a fence of quality. When the fencing company that put the temporary fencing around the barn came I had them look at that fence. The fence down at the fairgrounds was done wrong. To fix it with a flat bar and a wire along the bottom. He will also need to replace some of the netting. There was some conversation about barbed wire.

Council Member Ray Petersen motioned to spend the money to fix the fence. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

I. DISCUSS/APPROVE/DENY Work Session date for Peach Days to Finalize all Preparations
The Council will be meeting on August 21, 2024 @ 6 p.m. to discuss Peach Days.

J. DISCUSS Rescinding Resolution 2024-4 *A Resolution establish and Adopting CC and ACH Fees for Ferron City Services.*

Upon further investigation, if Ferron City was to charge a CC or ACH fee then we would lose the deal that we are currently receiving with the exchange of funds. Basically, we would lose the “governmental exchange rate” which would cost everyone a lot more money. We will or may need to look into charging an administrative fee like Huntington City.

4. RESOLUTION

A. APPROVE/DENY RESOLUTION 2024-6 *A RESOLUTION RESCINDING RESOLUTION 2010-7*
Council Member Laramie Morgan motioned to approve rescinding resolution 2010-7. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

**B. APPROVE/DENY RESOLUTION 2024-7 A RESOLUTION FOR THE FERRON CITY COUNCIL TO
ADOPT A POLICY FOR THE SALE OF ALCOHOL ON CITY PROPERTY**

Council Member Ray Petersen motioned to approve resolution 2024-7 A Resolution for the Ferron City Council to adopt a policy for the sale of alcohol on city property. Council Member Vance Brown seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

**C. APPROVE/DENY RESCINDING RESOLUTION 2024-4 A Resolution establishing and Adopting CC and
ACH Fees for Ferron City Services.**

Council Member Laramie Morgan motioned to rescind resolution 2024-4 A Resolution establishing and Adopting CC and ACH Fees for Ferron City Services. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>
Motion Carried.			

5. REPORTS

A. BUDGET REVIEW – The CPA will provide a monthly budget for the Council and Mayor.

B. MAYOR AND COUNCIL REPORTS

- (1) MAYOR TRENT JACKSON – Currently it is looking like a total replacement of the barn would be 3.96 million dollars. The State Fire Marshal has closed its investigation and has concluded that it was juveniles playing with matches. We now will wait for the insurance company.
- (2) COUNCIL MEMBER VANCE BROWN – Wanted to thank the Youth Council for all the help that they will be giving during the Peach Day events. The Cemetery Grant and what it will be used for. Council Member Brown read a letter from a concerned citizen in reference to the removal of trees at the cemetery. Council Member Brown wanted to make it completely clear to everyone that the trees that are being removed are sick trees. There is a plan for what trees are being removed and a plan for if those trees are to be replaced. Ferron City has been working with a State Arborist in reference to the Cemetery and the health of those trees. Right now the City is taking out 12 of 67 trees that are currently in the Cemetery.
- (3) COUNCIL MEMBER RAY PETERSEN – Hoping to be able to contract with one of the appraisers that the BLM has. 1st North Curb and Gutter has been going in. With the Mayors input Council Member Petersen has submitted a list for future projects. Drainage on the asphalt roads with no culverts. The water has nowhere to go and is causing damage to the roads and potholes.
- (4) COUNCIL MEMBER GERRY STOTLER – There was some water complaints on 800 N. Met with the homeowner and explained what the City's responsibility was and what was their responsibility. Councilmember Stotler has visited businesses and handed out parade forms and would like to close the road for the parade. Currently Millsite Reservoir is at 78% Water.
- (5) COUNCIL MEMBER LARAMIE MORGAN – Clayton Eubanks is volunteering his time to replace the roofs on the buildings in the City Park. The Pavillon is done. Hoping to get the bathrooms done by the end of August. Currently Council Member Morgan is working with Jones and DeMille engineering on a plan for the fairgrounds, the replacement of the barn or something similar. Peach Days – Doc Utley wife

wanted to have a Riley Race. She would like Mike Riley to be recognized with a belt buckle. Currently working on getting more tickets. Thinking of having a raffle to help raise money to pay the jockeys.

(6) COUNCIL MEMBER WILLIAM WILSON - Absent

C. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

KASEY EDGEHOUSE – Not in Attendance

RICK PRICE – Working on weed control currently Molen Road.

6. CLOSED SESSION – Not needed

7. APPROVAL AND PAYMENT OF WARRANTS

Council Member Gerry Stotler motioned to approve the payment of the bills. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>

Motion Carried.

8. ADJOURNMENT

Council Member Gerry Stotler motioned to adjourn the City Council Meeting. Council Member Vance Brown seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u> </u>	<u> </u>	<u> X </u>
Councilmember Laramie Morgan	<u> X </u>	<u> </u>	<u> </u>
Councilmember Vance Brown	<u> X </u>	<u> </u>	<u> </u>
Councilmember Gerry Stotler	<u> X </u>	<u> </u>	<u> </u>
Councilmember Ray Petersen	<u> X </u>	<u> </u>	<u> </u>

Motion Carried.

Meeting adjourned at 8:18 p.m.

Attest:

Mayor Trent Jackson

Barbara Bowles
Ferron City Recorder