



Ferron City Council Meeting Minutes
June 5, 2024, 7:00 p.m.
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Web - ferroncity.org

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

Roll Call

	Present	Absent
Mayor Trent Jackson	<u>X</u>	<u> </u>
Councilmember William Wilson	<u>X</u>	<u> </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. PUBLIC HEARING

Roll Call.

	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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.			

- a. TO CONSIDER INPUT REGARDING OPENING THE 2023-2024 FISCAL YEAR BUDGET
- b. TO CONSIDER INPUT REGARDING THE ADOPTION OF THE FINAL BUDGET FOR THE 2024-2025 FISCAL YEAR

3. CONSENT AGENDA

- a. Approval of minutes dated May 1, 2024
- b. Stacey Conover rental property utility permission form
- c. Barbara McKell rental property utility permission form

Motion from Council Member Morgan to approve the consent agenda. Second, by Council Member Brown.

	AYE	NAY	ABSENT
Roll Call.			
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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 BUSINESS / DISCUSSION ITEMS / ITEMS PULLED FROM THE CONSENT AGENDA

a. LYNN JACKSON – DISTRICT 69 LEGISLATIVE CANDIDATE Mr. Jackson spoke to the Council and those in attendance concerning his experience.

b. DAVID SEBRING – COUNTY COMMISSIONER CANDIDATE – Mr. Sebring was not able to attend so he had a representative speak on his behalf to the Council and those in attendance.

c. REPORT FROM EMS – JARED HOWES – Jared reported on the May EMS Meeting. The billings for EMS and advised that they would be purchasing two additional LUCAS devices.

d. DISCUSS/APPROVE/DENY – EMERY COUNTY FIRE DISTRICT M.O.U. – RANDY KENNEY

Motion from Council Member Brown for Mayor Jackson to sign the Emery County Fire District MOU. Council Member Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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. REPORT FROM FERRON FIRE – FIRE CHIEF RANDY KENNEY – Chief Kenney advised the council that the department would be working with Council Member Brown doing a controlled burn at the Molen Cemetery to help with weed control.

f. RATIFY THE PURCHASE OF WISE GRASS FOR THE CEMETERY – Council Member Vance Brown advised that he had gotten a quote from Wise Grass Hydroseed for the Ferron Cemetery. It was something that he had to get down prior to Memorial Day. Therefore, he was now bringing the quote to the City Council.

Motion from Council Member Ray Petersen to ratify the purchase of Hydroseed for the Cemetery. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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.			

g. RATIFY THE PURCHASE OF THE BUILDING LOCATED AT 30 E MAIN
Mayor explained that they opportunity had become available for Ferron City to purchase the “Dugmore” building which is located next door to City Hall. The amount that the City Paid was \$136585.00 The purpose of this building is to have a building available to the citizens to use. The City would like not to rent the City Hall and update the City Hall. This building would allow the citizens to have their parties, the city to have city functions such as Peach Day Dinners, Christmas Parties etc. Council Member Wilson stated that he would like to start having Bingo Games to help raise money for the city, this would be a place to do.

Council Member Wilson motioned to approve and ratify the purchase of the building located at 30 E Main in the amount of \$136,585.00. Council Member Vance Brown seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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 – THE UPGRADE FROM UP&L ON THE LED STREET LIGHTS

Utah Power and Light has given the City a quote of \$ 19,471.16 to update our streetlights to LED. This would put the City in compliance with the “dark skies” initiative. The savings would be \$6,312.24 per year on our power bill and the project would pay for itself in 3.08 years.

Council Member Ray Petersen motioned to approve the Utah Power and Light quote and project to upgrade the City Street Lights for \$19,471.16. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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 – WATER SHARE REQUIREMENTS FOR CONNECTION –

The Mayor went over the requirements and explained the requirements for connections of culinary and secondary water. We cannot change what has happened in the past, however, we can follow the rules from this point forward.

j. DISCUSS/APPROVE/DENY- EVENT AT MAYORS PARK, JUNE 15,2024 – TANNER HILL

Tanner Hill asked the Council if the 100 E behind Mayors Park could be closed for a benefit car show. Mr. Hill explained to the council what his benefit was and what the money raised went for. The Council didn’t feel that it would be a problem to close the road for the day. The City will contact the “van pool” for the mines and advise of the road closure. Council Member Petersen stated that he would work with Rick and Jacob to close the road. – Vote Not Necessary.

k. DISCUSS/APPROVE/DENY- CLOUD SUBSCRIPTION FOR TRAFFIC SIGNS

Mayor Jackson explained to the Council that he had been working with Traffic Logix Corporation on Cloud access for the traffic signs on Canyon Rd. The mayor went over the information that the signs were providing and how useful it is. How could we possibly get that information to the public? \$900.00 is the cloud subscription for the signs on Canyon Road.

Council Member Ray Petersen motioned to approve the cloud subscription for the traffic signs on Canyon Road in the amount of \$900.00. Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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 – OPENING THE 2023-2024 FISCAL YEAR BUDGET

Council Member William Wilson motioned to open the 2023-24 Fiscal Year Budget to move money around.
Council Member Gerry Stotler seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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.			

m. DISCUSS/APPROVE/DENY – THE ADOPTION OF THE FINAL BUDGET FOR THE 2024-2025 FISCAL YEAR

Council Member Gerry Stotler motioned to table the adoption of the final budget until June 25, 2024.
Council Member William Wilson seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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. RESOLUTIONS

2024-5 A RESOLUTION TO ADOPT THE REAL AND PERSONAL TAX RATE FOR THE FISCAL YEAR 2024-2025

Council Member Gerry Stotler motion to adopt the real and personal tax rate for the fiscal year 2024-2025.
Council Member Laramie Morgan seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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.			

6. REPORTS

a. BUDGET REVIEW

If you have any questions or concerns, please contact Barbara.

b. MAYOR AND COUNCIL REPORTS

(1) MAYOR TRENT JACKSON – The meeting that we will hold on the 25th is when we will finalize the fiscal year budget for 2025.

(2) COUNCIL MEMBER VANCE BROWN – Working on getting proposals for the Cemetery's grant.

(3) COUNCIL MEMBER RAY PETERSEN – CVSSD next project will be 100 N there in front of the Care Center is a concern with the sidewalk.

(4) COUNCIL MEMBER GERRY STOTLER – Nothing to discuss.

(5) COUNCIL MEMBER LARAMIE MORGAN – New roof is done on the sheep barn. Going to look at the concession stand and see what needs to be done to get that fixed for Peach Days.

(6) COUNCIL MEMBER WILLIAM WILSON – Tourism. What are we going to do to help with tourism? To bring some money into the City. We don't want to be a MOAB, but we do need something to bring in tourism.

c. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

KASEY EDGEHOUSE – Not present – Council Member Ray Petersen advised that the course is looking great, and they guys are doing a good job.

RICK PRICE OR JACOB BUSHMAN – Jacob reported that they are just trying to keep up with the mowing and taking care of what needs to be done.

7. **CLOSED SESSION – Not Necessary.**

8. **APPROVAL AND PAYMENT OF WARRANTS**

Council Member Gerry Stotler motioned to pay the bills. Council Member Ray Petersen seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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.			

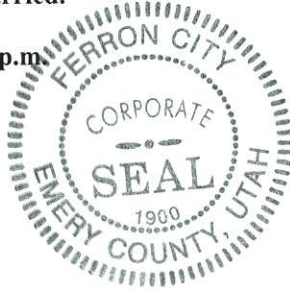
9. **ADJOURNMENT**

Council Member Gerry Stotler motioned to adjourn the City Council Meeting for June 5, 2024. Council Member William Wilson seconded the motion.

Roll Call.	AYE	NAY	ABSENT
Councilmember William Wilson	<u>X</u>	<u> </u>	<u> </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.			

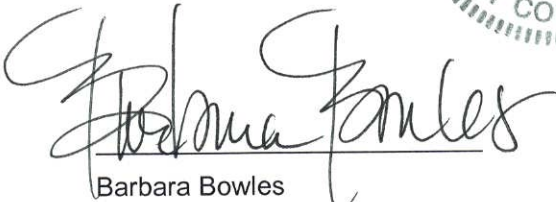
Meeting adjourned at 9:12 p.m.

Attest:





Mayor Trent Jackson



Barbara Bowles
Ferron City Recorder