



Ferron City Council Meeting Minutes November 6, 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 at 7:00 p.m. Council Member Singleton led the pledge of allegiance.

Roll Call

	Present	Absent
Mayor Trent Jackson	<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>
Councilmember Kellee Singleton	<u>X</u>	<u> </u>

2. CONSENT AGENDA

- a. Minutes dated October 2, 2024
- b. Minutes date August 7, 2024

Council Member Gerry Stotler motioned to approve the consent agenda. Council Member Vance Brown seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>

Motion carried.

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

a. REPORT FROM EMS –

Mayor Jackson reported that revenue for EMS was 128,000. The Ferron City EMS response time was 5 1/2 minutes. Fully staffed has improved to 60%/ 35% partially staffed. There is discussion of getting rid of 2 EMS garages and consolidating. There would be a 10-minute response time, however, so they are again looking at the numbers. No solid numbers. EMS only gets their money from grants and what they bill and collect. The board knows that raising taxes is a swear word. However, there is some talk about having to look at collecting taxes to help subsidize the EMS program. Volunteers burning out is always a concern. 8 People attended the basic class. Approved that if they take the class and pass the test we will reimburse the book. Ferron and Huntington are similar in size for EMT. Council Member Petersen asked how a tax would be assessed. The preliminary thoughts are that it may be a county tax. Nothing has been set in stone. When an individual receives EMS services and has Medicaid the service is basically free.

b. REPORT FROM FFD – Chief Randy Kenney

The fire department has been concentrating on wildfire training. Currently there are 5 fire fighters with their red cards. The Chief and his Officers will be going to Florida to inspect their new truck. FCFD will be hosting in April regional training, This is a county wide training. The junk cars that are parked next to the fire station will continue to be hauled off. Salvage yard is the one taking them. It was a good idea for the extractions at peach days, but the problem has been citizens taking things from the cars.

c. REPORT FROM BLM ON MILLSITE GC LAND SALE TO FERRON CITY- Kyle Beagley

Mr. Beagley. 1995 was the last time he reported to the City Council. Mr. Beagley is working with Council Member Ray Petersen. 1985 RNPP lease and then the back 9. In 2020 Ferron City did request a survey. Patent or direct land sale. If Ferron city purchases the BLM property under the Patent, then the city would need to keep and use under the original use clause. Direct sale is what everyone is hoping for. Ferron has already done the appraisal on the Golf Course. Cultural and geographical surveys. The BLM will then do an environmental

analysis. Hoping to have everything by February 2025 timeframe. Environmental site assessment is the last thing. There is only a 1-year time frame on that. Notice of realty action. 60-day comment period. Land sale, Federal sale is one of the hardest things to do. It may be the summer season next year. Council Member Petersen asked about the environmental site assessment. Ferron City has the appraisal done. Surface improvements will not be counted for the sale price.

- d. **DISCUSS/APPROVE/DENY Enter into agreement with Blue Ivy Professional Services** – Tim was here to introduce himself. What he can do for us. Compliant workplace. Mayor Jackson explained FLSA. Employees of salary. Ferron City would not be locked into a contract. Personnel Manual. Council Member Petersen month to month up to 12 months and can be revisited at any time.

Council Member Ray Petersen motioned to approve the agreement with Blue Ivy Profession Services on a month-to-month basis for 12 months. The agreement is to be revisited at that time. Council Member Gerry Stotler seconded the motion.

Roll Call	Aye	Nay
Councilmember Kellee Singleton	<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>
Motion carried.		

- e. **DISCUSS/APPROVE/DENY – Amendment to the agreement with Bench Craft Company** – Tabled from last month. – Kasey explained what Bench Craft would do with the ball washers. They would install them. They would do the upkeep etc. They even offered to put bumpers on them.

Council Member Ray Petersen motioned to amend the agreement with Bench Craft Company to include golf ball washers. Council Member Gerry Stotler seconded the motion.

Roll Call	Aye	Nay
Councilmember Kellee Singleton	<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>
Motion carried.		

- f. **DISCUSS Resolution 2024-8 A RESOLUTION ESTABLISHING AND ADOPTING A FEE FOR RETURNED UTILITY AND OTHER CITY PAYMENTS** – Treasurer Jacqueline Wilde

Treasurer Jacque Wilde explained that when a payment was returned to the city for NSF, bank account not found etc. that the city was taking care of the charge and not being reimbursed by the consumer that made the payment. It was also explained that in the past Ferron City would allow a first time “free be”.

Council Member Vance Brown motioned to accept Resolution 2024-8 A RESOLUTION ESTABLISHING AND ADOPTING A FEE FOR RETURN UTILITY AND OTHER CITY PAYMENTS and discontinuing the first time “free be”, it is known policy. Council Member Kellee Singleton seconded the motion.

Roll Call	Aye	Nay
Councilmember Kellee Singleton	<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>
Motion carried.		

g. DISCUSS/APPROVE/DENY Change to water bill and Ordinance – Mayor Jackson

Mayor Jackson explained to the Council that over the years that the due date on utility bills had been changed so that it did not match the ordinance. The Council discussed the situation, and it was determined that changing the due date on the bill instead of the ordinance would be the easiest way to fix the situation.

Council Member Vance Brown motioned to change the due date on the utility bill. Council Member Ray Petersen seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>

Motion carried.

h. DISCUSS/APPROVE/DENY Agreement between Ferron City and Jones & DeMille Engineering, Inc.

Mayor Jackson explained that Ferron City and Jones & DeMille Engineering, Inc. would be in a 5 year General service agreement for professional services.

Council Member Ray Petersen motioned to approve Ferron City signing an agreement with Jones & DeMille Engineering for a 5 year period. Council Member Gerry Stotler seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>

Motion carried.

i. DISCUSS/APPROVE/DENY Agreement between Ferron City and Jones & DeMille-Schematic Design

Mayor Jackson advised that himself and Council Member Laramie Morgan would be working or has been working with Jones and DeMille as well as a steering committee consisting of: Jake Thayne, Dennis Worwood, Mike Behling, Monroe Magnusum and Andy Adams concerning the reconstruction of the Barn at the Fairgrounds. The goal date is to have something that we can present to the community by January 2025.

Council Member Vance Brown motioned to approve the agreement between Ferron City and Jones & DeMille in reference to a Schematic Design. Council Member Ray Petersen seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>

Motion carried.

j. UPDATE Grant from Governor's Office of Economic Opportunity

Recorder Barbara Bowles advised that she had submitted a grant opportunity to the Governor's office.

k. DISCUSS/APPROVE/DENY – Placing a fence with a gate around the dumpsters. – Council Member Stotler

Council Member Gerry Stotler wanted to discuss what could be done with the dumpsters. Having a burn pile is a must. With the new design of the fairgrounds there is a possibility of the dumpsters going back close where it where they were previously. However, that will be some time before that can happen. The problem now is that people are dumping 24 hours a day. There is not just residential dumping but also commercial dumping. The City Backhoe which is used to help smash the dumpsters is not in working order and the city has had to borrow CVSSD's backhoe. When CVSSD needs their backhoe then the city is without. Perhaps we could make signs and advertise when the dumping of the dumpsters happens. If fencing is put up around the dumpster, people just going to dump outside the gates. Security cameras would then need to be installed. No decision or voting took

place.

- l. DISCUSS THE CLEAN UP OF CITY PROPERTY – Council Member Stotler**
Council Member Stotler felt that this had already been addressed.

- m. DISCUSS/APPROVE/DENY City Christmas Party – Council Member Morgan**
Council Member Laramie Morgan has asked for a Christmas Party Committee. The committee would be Karlee Lemon, Camie Bell and Alysia Snow. They have been given a \$1200 budget and free will to make the celebration happen. Karlee attended the council meeting and explained their ideas for a Christmas decoration contest, Mayors Park celebration on December 10th from 6-8. The council has given the committee their full support.

- n. COVERAGE FOR CROSSING GUARD – Nov 7,8 and 11, 2024**
Kasey Morris will be covering for Keith while out of town.

4. RESOLUTIONS

- a. APPROVE/DENY – Resolution 2024-7 A RESOLUTION ESTABLISHING AND ADOPTING A FEE FOR RETURNED UTILITY AND OTHER CITY PAYMENTS**

Council Member Vance Brown motioned to approve RESOLUTION 2024-7 A RESOLUTION ESTABLISHING AND ADOPTING A FEE FOR RETURNED UTILITY AND OTHER CITY PAYMENTS. Council Member Kellee Singleton seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>

Motion carried.

5. REPORTS

- a. BUDGET REVIEW – Mayor advised if there was any questions or concerns about the budget to please contact the City Recorder, Barbara.**

b. MAYOR AND COUNCIL REPORTS

- i. MAYOR TRENT JACKSON –** Thank you to the Council. Advised the council about what was discussed at his COG meeting. Animal Control is a concern throughout the County. Concerning the rebuilding/funding of the barn, we missed getting into the Governor's budget. Working Todd Thorne to get on the CIB for February. We need to have a public hearing in January. Jones and DeMille would be able to help with all the CIB paperwork.
- ii. COUNCIL MEMBER VANCE BROWN –** Working with Commissioner Terrance Bell in reference to the mandatory Subdivision ordinance. Ferron City will be renting an air compressor to winterize the sprinkling systems. Rehab on the Cemetery is on hold until spring. Molen Cemetery is digitalizing on its way.
- iii. COUNCIL MEMBER RAY PETERSEN –** Been working with Kasey Morris, new maintenance lead and training him. Kasey is going to be a good asset to Ferron City.
- iv. COUNCIL MEMBER GERRY STOTLER -** Good
- v. COUNCIL MEMBER LARAMIE MORGAN -** Good
- vi. COUNCIL MEMBER KELLEE SINGLETON –** Has received a couple of calls concerning dog issues. However, they did not want City involvement.

c. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

KASEY EDGEHOUSE – Golf Course will stay open as long as it can. They will do a hard close on December 1. Good October and Good weekend planned for this weekend. Everything is winterized. Kyler and Kasey will be sharpening wheels etc. Good Fall Season.

6. **CLOSED SESSION – Not needed.**

7. **APPROVAL AND PAYMENT OF WARRANTS**

Council Member Gerry Stotler motioned to pay the bills. Council Member Kellee Singleton seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>
Motion carried.		

8. **ADJOURNMENT**

Council Member Vance Brown motioned to adjourn the Ferron City Council meeting. Council Member Laramie Brown seconded the motion.

Roll Call

	Aye	Nay
Councilmember Kellee Singleton	<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>
Motion carried.		

Meeting adjourned at 8:57 p.m.

Attest:



Barbara Bowles

Ferron City Recorder



Mayor Trent Jackson