

WALES TOWN COUNCIL MEETING

AUGUST 6, 2024

HELD IN THE WALES TOWN HALL

Meeting commenced at 7:00 PM

CALL TO ORDER: by Mayor Byron Davis

ROLL CALL:

Council members in attendance: Mayor Byron Davis; Council members: David Larsen, Hayden Nicholes, James Roberts, Treasurer Erika Anderson

Council members absent: Brandon Rees, Clerk Kevin Washburn

Residents in attendance: Shawn Robison-Fire Chief, Katie Sedlak-Asst. Fire Chief

Others in attendance: Cade Penny-R6 Regional Council

PLEDGE OF ALLEGIANCE--lead by Mayor Davis

PRAYER/INSPIRATIONAL THOUGHT: by Council member Larsen

MINUTES:

Minutes of the July 2, 2024 town council meeting were reviewed by Mayor Davis. Council member Nicholes made a motion to accept the minutes of the Town Council meetings listed above as written; Council member Larsen seconded the motion.

VOTE: In favor: Mayor Davis, Council members Larsen, Nicholes, Roberts

Opposed: None

Absent: Council member Rees

Motion passed.

INVOICES: A list of invoices for the month of July 2024 was distributed and reviewed. Council member Roberts made the motion to approve payment of the invoices, and Council member Larsen seconded the motion.

VOTE: In favor: Mayor Davis, Council members Larsen, Nicholes, Roberts

Opposed: None

Absent: Council member Rees

Motion passed.

BUSINESS & PETITIONS:

1. Cade Penny of the R6 Regional Council reported that the town's CIB application to install waterlines on 200 E and to construct a water boost pump system will go before the CIB board on September 5, 2024. He suggested that Mayor Davis, Clerk Kevin

Washburn and Town Engineer Lynn Wall should attend. Penny said the CDBG grant application workshop will be in November. He also reminded the town that the subdivision ordinance grant needs to be finished by the end of the year.

COUNCIL MEMBER REPORTS:

- Mayor: Mayor Davis reported that he is going to approach other city's police departments about using their off-duty officers to patrol Wales for an hour or two per week. He also said he has asked Clerk Washburn to draft up a letter to put in the water bills as a reminder to citizens to clean up the dry grass and trash in and around their yard.
- Water: Council member Rees was absent
Council member Roberts reported that Water master Wendle Roberts and he had found the south well was wired backwards.
- Roads: Council member Larsen said he needs to get a bill from TRB Company for the asphalt put on 200 E. He also said that Wendle Roberts will help him put in the two new stop signs at the corner of 200W and 100S (Wales Canyon Road). Roberts will arrange that the intersection be blue-staked.
- Parks: Council member Roberts has been adjusting the park sprinklers up and down trying to keep the grass green and conserve water. He also mentioned that the survey the planning and zoning sent out is almost done. He reported that it will cost \$800.00 to have the trees between the park and Angel Reyes property trimmed.
- Cemetery: Council member Nicholes suggested that a part-time employee be hired to help the council members take care of their areas of responsibility. Not all council members agree so the discussion will be on-going. Nicholes said he had nothing to report from the emergency preparedness group at this time.
- Fire Department: Fire Chief Robison reported all is going well with the fire department.

Council member Roberts made the motion to adjourn, seconded by Council member Nicholes.

VOTE: In favor: Mayor Davis, Council members Larsen, Nicholes, Roberts

Opposed: None

Absent: Council member Rees

Motion passed.

Meeting adjourned at 7:47 PM

MINUTES APPROVED:

Byron L. Davis
Mayor: Byron L. Davis

8-3-24
Date

ATTEST:

Kevin E. Washburn
Town Clerk: Kevin E. Washburn

9-3-24
Date