Meadow Town Council Meeting August 18, 2025 Meadow Firehouse 7:00 p.m.

***THESE MINUTES ARE APPROVED ***

Attendance: Mayor Gary Bishop, Councilmember Sunny Guild, Councilmember Justin Jensen, Councilmember Channing Stott, Clerk Monica Dearden, Treasurer Haley Abplanalp, KennaDee Abplanalp, Tony Cowley, Mark Cowley, Lloyd Robison, Robert Beckstrand, Allen Erickson, Paiton O'Hara, Zane Murnan, Camille Jensen Excused: Councilmember Jim Beckstrand

- **1. Opening Ceremonies:** Mayor Bishop welcomed those in attendance. Channing opened the meeting with a prayer. The Pledge of Allegiance was said.
- Review of minutes: Public Hearing & Town Council Meeting- July 21, 2025: Sunny motioned to approve the minutes for the July 21, 2025 meeting. Channing seconded. All were in favor.
- 3. Declaration of conflicts with or personal interest in any agenda items: No conflicts
- 4. Public comments: Issues and/or matters to be discussed and expressed by the public. (Limited to three minutes per person.) None
- 5. Accounting Reports
 - a. Review and approve payments: Monica went over the current claims with the council. Channing motioned to approve the payments. Sunny seconded. All in favor.
 - **b. UAMPS bill payment:** Justin motioned to pay the UAMPS bill as it comes in. Sunny seconded. All in favor.
- **6. Water Department:** Channing reported that we are using the well, but the springs are holding at normal or a bit better than average. Channing and Andrew were approached by Mountainland Supply about possible electronic water meters for the town. They listened to the pitch and feel that it is a great idea, but after running the numbers, it does not make sense financially for Meadow Town, as they were quoted \$75,000 initially plus a \$3,500- \$4,200 annually.
- 7. Electrical Department: Sunny asked if we had received the \$500 sponsorship from UAMPS for the Pioneer Day celebration? Monica reported that we had and it is showing up in the financial reports. Penney's Tree Removal is planning some trimming in September. Otherwise the electric department is doing well.
- 8. Road Department: Justin reported that he took the snowplow out for a run. He noted that there is a sink hole by the Sinclair bend drainage culvert that needs some attention. He wondered if Meadow town has ever looked into purchasing a backhoe which would be used for work in town as needed. He thinks that we could get a used one for around \$51,000. He will do some research and the council can possibly circle back to the discussion at a later date. There is a pile of

road base at 100 S and 450 E that needs to be loaded up and moved to the fire station lot.

- 9. Parks and Cemetery: No business
- 10. Fire Department: No business
- **11. Planning and Zoning:** Andrew and the Planning & Zoning commission are close to finishing up on the subdivision ordinance. Monica will get a copy to the council to look over and discuss at the next town council meeting.

12. Administrative

- **a. Ordinance review:** Mayor Bishop took some time to review Title 1-Chapter 1 in the administration section of the town code. This section applies to the ordinances, which are the rules of Meadow Town and how they are made, changed, housed and maintained.
- **b.** Discuss October Town Council Meeting: The scheduled meeting date for October will fall during the Millard School District Fall Break. Monica will not be available on that date. The Mayor and council discussed some alternate dates to meet, but no decision was made.
- **13.Other business:** Justin had some questions about the debris that is left on the town verge when the irrigation ditches are cleaned out. Mayor Bishop thinks that that would be a good open discussion to have with the Meadow Irrigation Company.
- 14. Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position.
- 15. Any action necessary as a result of the Closed Session: No closed session
- **16. Adjourn:** Channing motioned to adjourn the meeting. Justin seconded the motion. All were in favor.

Monica Dearden Meadow Town Clerk