

WALES TOWN COUNCIL MEETING

November 5th, 2025

HELD IN THE WALES TOWN HALL

Meeting commenced at 7:00PM

CALL TO ORDER: by Mayor Byron Davis

ROLL CALL:

Council members in attendance: Mayor Byron Davis; Council members: David Larsen, James Roberts, Town Clerk Kevin Washburn, Deputy Town Clerk Doug McMullin

Council members absent: Council members Brandon Rees and Hayden Nichols

Residents in attendance: Brian Smith, Ron Garff and Nick Burton
Others: Lynn Wall (Wall Engineering)

PLEDGE OF ALLIGANCE: lead by Mayor Davis

PRAYER/INSPIRATIONAL THOUGHT: by James Roberts

MINUTES:

Motion by Dave Larsen that minutes of the regular meeting of the Wales Town Council held on October 7th, 2025 be accepted as written; Council member Roberts seconded the motion.

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

Opposed: None

Absent: Council members Rees and Nichols

INVOICES:

A list of invoices for the month of October 2025 was distributed and reviewed. Council member Roberts made a motion to approve payment of the invoices; Council member Larsen seconded the motion.

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

Opposed: None

Absent: Council members Rees and Nichols

1. Kevin Daniels, Wales Town's lawyer, gave a report by phone on changes to the election because of the disqualification of all candidates due to lack of proper financial declarations being submitted. Tentatively based on present information researched by Mr Daniels, resignations, applications and appointments to these positions will happen in coming meetings.

2. Lynn Wall of Wall Engineering presented the present status of the “Line Loop/Booster Pump” project. He also presented the Town with maps and binders giving locations of all the water infrastructure presently in place.

BUSINESS & PETITIONS:

3. Kevin Dibb of Express Billpay gave an audio/visual presentation enabling residents to make water bill payments conveniently on line. One time costs of approx. \$1,600 for setup and monthly cost of \$129 with expected increase of 65% to 90% in collections. Residents have the option to continue with the existing method of payments. It was moved by Councilman Roberts that we get started on this change to Express Billpay and accept it. Second by Councilman Larsen.

Opposed: None

Absent: Council members Rees and Nichols

4. Discussion was had regarding changing from our present Credit Union, Utah Heritage to Mountain America Credit Union to take advantage of increased interest on our checking and savings accounts at the recommendation of Gary Keddington the towns accountant. It was decided to get more information before moving on this change.

▪ Reports by town officers and boards

Mayor Byron Davis:

1. Administration
2. Emergency Preparedness-Mayor Davis/Denice Seda

Councilman Brandon Rees:(not attending) Water Dept.

The Fab lid for the tank needed to be purchased. The money is available to do it.

Councilman David Larsen: Streets

Barrels of asphalt need to be utilized for potholes that need repairs.

Truck bed instead of being sent to the landfill will be purchased by Mayor Davis @ \$100/ton

Councilman James Roberts: Parks/Planning and Zoning.

Drawings for the awning have be submitted to Planning and Zoning to get the permits needed to move ahead with completing the project.

Council member Hayden Nicholes:(not attending)

1. No report

Administration--Kevin Washburn, Erika Anderson, Doug McMullin

1. Fire department is having a meet Santa Clause day on the 29th of November with a free breakfast from 7:00 to 10:00 am.
2. Speed signs are set up and working to regulate speed on State street.

Council member Roberts made the motion to adjourn, seconded by Council member Larsen

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

Opposed: None

Absent: Council member Rees and Nichols

Meeting adjourned at 8:30 pm

MINUTES APPROVED:

Mayor: Byron L. Davis

Date

ATTEST:

Deputy Town Clerk: Doug McMullin

Date