



PRESENT: Mayor Trent Jackson Council Member Fuller
Council Member Trenerly Council Member Jensen
Council Member Justice

EXCUSED: Council Member Bloomer

OTHERS PRESENT:

Jaime Anderson, Recorder	Sid Swasey, Maintenance	Sherrie Swasey
Tami Bennett, Treasurer	Erick Stilson, Maintenance	Ryan Winn, Golf Course
Brody Anderson	Kelsey Anderson	Kristi Maxwell
Danalynn Long	Daniel G Ross	Cassie Taylor

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

Mayor Jackson called the meeting to order at 7:00 p.m. and welcomed everyone. The roll call noted the following:

Present: Council Member Fuller, Council Member Trenerly, Council Member Justice, Council Member Jensen.

Absent: Council Member Bloomer.

Council Member Trenerly led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED JANUARY 8, 2015

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form . George Martian Winget
- Rental Permission form . Anthony Fox
- Utility adjustment - Ferron Creek Village

Council Member Fuller moved to approve the consent agenda. The motion was seconded by Council Member Jensen. The motion carried with Council Member Fuller, Trenerly, Justice and Jensen voting aye in a roll call vote and Council Member Bloomer absent from the vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. PUBLIC COMMENT PERIOD

The Youth Council addressed the City Council to give an update on projects they will be working on this year. They stated they are holding the Easter egg hunt on April 2, 2015. They are also thinking of hosting a leadership retreat with guest speakers and inviting surrounding area youth councils to participate. They are working on community service projects at our parks and would like to update the concession stand at the Mayors Park. The Mayor thanked the Youth Council for their time and support.

6. RENTAL OF METAL BUILDING - IGNITE - CASSIE TAYLOR

Cassie Taylor asked to rent the building at the fairgrounds in the mornings at 5:00 a.m. for an exercise programs called Ignite. Mayor Jackson didn't see any conflicts with the schedule she was asking for. They agreed the rent and terms to be the same as last time, \$3.00 an hour. Cassie also asked if she could use the building rent free for a youth and teen program she holds in the summer. The City Council agreed and said the program is good for youth and the city. Mayor Jackson asked if there were any comments or questions. There were none. Cassie Taylor was granted permission to rent the building.

7. DISCUSSION AND CONSIDERATION TO BID OUT CLEANING OF CITY HALL

Mayor Jackson and City Council reviewed the ad to be run in the news paper.

Council Member Justice moved to approve the ad for cleaning services. The motion was seconded by Council Member Trenerly. The motion carried with Council Member Fuller, Trenerly, Justice and Jensen voting aye in a roll call vote and Council Member Bloomer absent from the vote.

REPORTS

8. MAYOR AND COUNCIL REPORTS

Mayor Jackson had a COG meeting last week and reported that all of Emery County is having the same problems with dogs being returned to the owner and the clinic not collecting fees. Ethan Migliori is working on getting the issue resolved and getting an agreement for all of Emery County. The new prison location was discussed at the meeting. The State has requirements that have to be met by the area. Mayor Jackson stated the location they are purposing would be in the north end of Emery County and he supports the relocation of the prison to be located in Emery County. All of the other mayors in Emery County are supporting the proposal. A walking trail on the north end of Millsite was also discussed at the COG meeting. Council Member Jensen said they did look into it and it cost too much money. The new water plant bid is going out soon so construction could start in July or August of this year.

Council Member Jensen said she does not have anything to report at this time.

Council Member Justice reported that she has talked to Tracy Beighling about the water agreement and he hasn't signed it yet. She also talked to Beau Kilpack about flowers for the flower pots. Council Member Justice met with Kelly Ostler and offered dumpsters to be delivered to her property and she refused the offer and was told she will have to do the clean up on her own. The city will not give her any more extensions to clean up her property.

Council Member Trenerly reported the road department is going to chip and seal half of Ferron and fix pot holes around the first of June. They are not going to do everything just the top of the roads. They are also going to install a drain line from 800 West to Indian creek. He talked to Carl Jones about tree removal and was given a bid of \$13,500. Carl Called back and lowered the bid to \$12,500. Council Member Trenerly and the CERT team are planning to have training in the old house on State Street on Monday. Council Member Trenerly stated he had attended a seminar at the High school on safety and protection for Employees and in schools. He said it was worth going and had valuable information.

Council Member Fuller and Tami Bennett have prepared a request for proposal to send out to local contractors for the expansion of the cemetery. Mayor Jackson said it looks good and to add this to the agenda for the next meeting to review the proposals. Council Member Fuller stated the Youth Council is going to start meeting at 6:30 p.m. on city council nights and wants to invite more kids to join. Easter is coming up and she needs to order eggs for the Easter egg hunt. The youth council is thinking of hosting a retreat and inviting surrounding area youth council groups. They would like to invite Neal Peacock as

a motivation speaker.

9. MAINTENANCE AND GOLF COURSE REPORTS

Mayor Jackson reported that Jordan Leonard has sold 33 season passes. The weather has been good and they have had some play on the golf course. Play is going to be good as long as the weather stays warm.

Ryan Winn has been melting the snow off of the course. He has been hauling water to the greens to water them because they are so dry. He also has been working on bridges and cart paths. He still needs to do some servicing on the golf carts and equipment. He has been getting the lawn mower ready for spring.

Sid Swasey has been out on an injury and reported it was good to be out and about.

Jaime Anderson needs to know who is going to the ULCT in St. George to get them registered.

10. CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL PURSUANT TO UTAH CODE SECTION 52-4-205

Council Member Fuller moved to enter closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Member Trenerly seconded the motion. The motion carried with Council members Fuller, Trenerly, Justice, and Jensen voting aye in a roll call vote and Council member Bloomer absent from the vote.

**minutes of closed session are filed but not made public pursuant to Utah Code 52.4-205.*

Council Member Trenerly moved to reconvene the regular meeting at 8:39 p.m. Council Member Fuller seconded the motion. The motion carried with Council Member Fuller, Trenerly, Justice and Jensen voting aye in a roll call vote and Council Member Bloomer absent from the vote.

11. BUDGET REPORT

Council Member Fuller needs youth council revenue to be moved over into their budget. We will open the budget in April or May to move it.

12. APPROVAL AND PAYMENT OF WARRANTS

Council Member Trenerly moved to approve the payment of warrants. The motion was seconded by Council Member Justice. The motion carried with Council Member Fuller, Trenerly, Justice and Jensen voting aye in a roll call vote and Council Member Bloomer absent from the vote.

13. ADJOURNMENT

Council Member Trenerly moved to adjourn the meeting. The motion was seconded by Council Member Justice. The motion carried with Council Member Fuller, Trenerly, Justice and Jensen voting aye in a roll call vote and Council Member Bloomer absent from the vote. The meeting adjourned at 8:45 p.m.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder