

April 28, 2016

The regular meeting of the Fountain Green City Council was held on April 28, 2016 in the Fountain Green City Hall, 260 W 100 N, Fountain Green, UT.

Council in attendance: Scott R. Collard, Jerime Ivory, Jeff Walker, Dean Peckham and Holly Oldroyd.

Presiding: Mayor Ronald L. Ivory

Pledge

Prayer: Dean Peckham

Eagle Project: Jerime Ivory made the motion to approve Brayden Samuel's proposed eagle project of tearing down the old bathrooms at the park after the new ones are finished. Seconded by Jeff Walker, all in favor. Brayden will ask Terry Brotherson if they can use his equipment for tearing down and removing the building. Roger asked if they could wait until after Lamb Day since they will be watering the grass, trying to keep it green for Lamb Day. If big trucks or equipment are brought in on the wet grass, they would cause deep ruts. Councilman Walker asked if Brayden would make sure he filled out his packet in detail regarding safety procedures. Brayden will keep in contact with Holly and Roger regarding a starting date.

CVMC pays off Zion's Bank Bonds. Mr. Brent Davis (CFO for CVMC) stated that the hospital has paid off the bonds being held by Zions Bank in Fountain Green City's name for the medical clinic. Mr. Davis will talk with their attorney to find out what needs to happen in order for the title to be put in CVMC's name. Mr. Davis also presented a Purchase Agreement stating that if CVMC continued to operate the clinic through February 28, 2025, then CVMC or any of its sucesors or assigns has the option to purchase the property for \$10.00. Dean Peckham made the motion to accept the Purchase Agreement. Seconded by Jerime Ivory, all in favor.

Planning Commission Alternates. With the release of Kerry Farnsworth from the Planning Commission, the Commission made recommendation to the Mayor and City Council that Deon Evans move from being an alternate into the vacant spot and then send an invitation to Verden Dent and Scott Evans to fill the alternate position. Scott Collard made the motion to accept the Planning Commission's recommendation as stated above. Seconded by Dean Peckham, all in favor.

City Building Permit. The question as to whether the City needed a building permit to build a city structure was addressed. In a city council meeting in 1999 the minutes read that the city did not need a building permit. Jeff Walker called the county to see if a building, built by the city, needed a county building permit and inspections. He was told that a permit and inspection was optional. Joseph Papenfuss stated that the city should go through the Planning Commission out of consideration. Jerime Ivory asked if the city should have a final inspection in writing for safety issues to protect the city. Dean thought the city should follow the same standards set for the rest of the citizens. Scott Collard, Council representative on the Planning Commission, will bring the plans to the next Planning Commission meeting. Subs will be asked to get county inspections.

Parking Ordinance. Dean Peckham reviewed the changes in the Ordinance regarding parking on city right of ways. The council did agree with the changes in regards to cases where parking is allowed in front of the owner's property, on the City Right-of-Way, all motor vehicles, semi's, trailers or farm

implements shall be: 1. Not parked for more than 14 consecutive days. 2. At a minimum 10 ft. off of the pavement. 3. Attached to operable motor vehicle or semi. 4. Upgraded parking (i.e. Gravel or road base). In section H regarding Enforcement, Officer Huff changed the wording to state that violation of any part of this Title shall be a class C misdemeanor and shall hold a fine of \$500 and all towing expenses. Councilman Peckham was worried that the fine is a lot of money not to have at least a warning, especially for those just moving into town. The discussion will be tabled for next month's city council meeting.

Water Ordinance. Jeff Walker stated that the current water ordinance along with updates and/or wording changes were in the Council and Mayor's binders. He asked that they review it and make any changes or corrections. A work meeting will need to be held in the next 2 or 3 months before a public hearing can be held.

Scott Collard made the motion to donate \$100 to the Friends of the Sanpete County Children's Justice Center. Seconded by Jerime Ivory, all in favor.

Rural Community Consultants from Jones and DeMille. Shannon gave the Mayor and City Council a flyer with three different plans listing needs and solutions: Annexation Policy Plan, Strategic Plan and General Plan, giving them an idea of what the City needs help with. She stated that it is important for the General Plan to be updated so it meets the current needs of the City as well as CIB requirements. Scott Collard felt that the City has enough projects going on right now and would be best to finish them before starting another one. Shannon volunteered to do an audit on the current General Plan, matching it up with the state code to find out where we're good and where we need improvement.

Jones and DeMille. Garrick Wilden reported on the progress of the well. Right now they're drilling a pilot hole which is only 3 or 4 inches in diameter to see what's down there first because after they drill it, that hole has to basically stay open by itself while getting materials here so when they drill the big hole and pull everything out, there's less likely of cave-ins and pollutants. They're down 530 ft. and plan to go 580 ft. Right now things are looking positive.

Fire Station. Councilman Ivory reported that he had all the information to fill out the CIB application for the fire station. Mayor Ivory wanted to thank Jerime for all the time and work he's put into gathering the information.

Jerime also stated that there will be a Fire District meeting on May 9 that will change some of the responsibility of the city's fire department.

Ensign. Remember to invite the Gene Jacobson and Gene Peckham to the city Council meetings. **Scott Collard made the motion to approve the pay requests from Ensign and made a request for an itemized breakdown and a percentage of work completed on the next pay request. Seconded by Dean Peckham all in favor.**

If there are any change orders that need to be handled before city council meetings, Ensign needs to talk to at least 3 council persons for approval.

Dean Peckham made the motion to approve the tentative 2017 fiscal year budget as discussed in the work meeting for \$467, 957. Seconded by Scott Collard, all in favor.

Jeff Walker made the motion to pay the city bills and approved paying the normal bills such as Insurance, power and gas before city council meetings since they're due at the first of the month. Seconded by Dean Peckham, all in favor.

Dean Peckham made the motion to approve the minutes as amended. Seconded by Holly Oldroyd, all in favor.

Miscellaneous-

There will be another budget work meeting to finalize the 2017 Fiscal Year Budget.

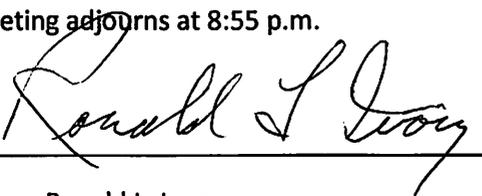
Kathy Taylor sent an email to the Council and Mayor that this will be her last year as Director of the Miss Lamb Day Pageant. The city will need to find a new director. The Mayor and all Council members expressed their thanks to Kathy for a job well done.

Dean Peckham asked that as the Bishop of the Fountain Green 2nd ward and with the ward boundary change (which takes in members that live in the county, but have been in a Moroni ward) that these new people be included in all Lamb Day activities including the co-ed ball games. Scott Collard will present it to the Co-ed Softball Committee.

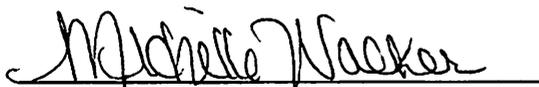
Verden Dent wondered if the yield signs were going to be put up. Roger Agard stated that he is has them ordered and is working on it. Mr. Dent also would like to see LED bulbs in all street lights.

Jerime Ivory made the motion to adjourn. Seconded by Jeff Walker, all in favor.

Meeting adjourns at 8:55 p.m.

A handwritten signature in cursive script that reads "Ronald L. Ivory". The signature is written in black ink and is positioned above a solid horizontal line.

Mayor Ronald L. Ivory

A handwritten signature in cursive script that reads "Michelle Walker". The signature is written in black ink and is positioned above a solid horizontal line.

Michelle Walker, City Recorder