



PRESENT: Mayor Jackson Council Member Fox
Council Member Justice Council Member Mead
Council Member Nielson Council Member Bloomer

OTHERS PRESENT:

Jaime Anderson, Recorder Tami Bennett, Treasurer Desiree Leiva
Kathy Jenkins Jesse Linan Mike Olsen
Brent Langston Anita Bennion Micah Bennion

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

Mayor Jackson called the meeting to order at 8:30 p.m. and welcomed everyone.
The roll call noted the following:
Present: Council Member Nielson, Fox, Bloomer, Justice, and Mead
Council Member Nielson led the Pledge of Allegiance.

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED JULY 14, 2016

3. BOARD OF EQUALIZATION REQUESTS

- Rental Permission form . Ben or Mekette Taney

Council Member Justice moved to approve the consent agenda. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Nielson, Fox, Bloomer, Justice and Mead voting aye in a roll call vote.

GENERAL BUSINESS / DISCUSSION ITEMS

4. ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

5. DISCUSSION AND CONSIDERATION TO EVALUATE THE AGREEMENT WITH THE PROSECUTING ATTORNEY . BRENT LANGSTON

Brent Langston addressed the council with his proposal of serving as Ferron City's prosecuting attorney in exchange for a couples golf pass including the cart fee. The pass would be for him and his wife. If there was a jury trial that caused a bigger case load the fee would be discussed and billed to Ferron City.

Council Member Fox moved to approve the agreement with the prosecuting attorney Brent Langston. The motion was seconded by Council Member Nielson. The motion carried with Council Member Nielson, Fox, Bloomer, Justice, and Mead voting aye in a roll call vote.

6. DISCUSSION AND CONSIDERATION TO AWARD BID FOR RE-ROOFING CONCESSION STAND AT THE FAIRGROUNDS

Two bids were submitted to the city for the re-roofing project. CAS INC bid proposal was for \$4,288 and Stilson and Sons Construction bid was for \$4,530. The bids were for 29 gage metal roofing. Council Member Fox said he would like to award the bid to a local

contractor. The council discussed that there wasn't much of a price difference between the two bids and the city has previously had Stilson and Sons construction re-roof the City Hall and was pleased with the work. The deadline to have the project completed before Peach Days was discussed and added to the awarding of the bid. If the deadline wasn't going to be met by Stilson and Sons construction then the bid would be awarded to CAS INC.

Council Member Fox moved to award the roofing bid to Stilson and Sons Construction in the amount of \$4,530 with the exception that the work must be completed before Peach Days. The motion was seconded by Council Member Bloomer. The motion carried with Council Member Fox, Bloomer, Justice, and Mead voting aye in a roll call vote and Council Member Nielson voting nay.

7. DISCUSSION AND CONSIDERATION TO RAISE GARBAGE RATES \$1.00 PER CAN PER MONTH

This increase was discussed in a public hearing held on June 9, 2016 to receive public comments. The rate increase was to help with the extra cost of cleaning up around the dumpsters at the fairgrounds. The increase would take effect on the next monthly bill.

Council Member Bloomer moved to approve a garbage rate increase of \$1.00 per can per month starting on the September billing. The motion was seconded by Council Member Mead. The motion carried with Council Member Nielson, Fox, Bloomer, Justice, and Mead voting aye in a roll call vote.

8. DISCUSSION AND CONSIDERATION OF ACCEPTING AND ENTERING INTO THE COOPERATIVE AGREEMENT WITH THE EMS AND TO APPOINT A BOARD MEMBER

Mayor Jackson noted the agreement with EMS is going to be discussed at the next COG meeting that is scheduled for August 23rd and they will be going through the agreement and making any changes that are needed. The agreement then will come back to the City Council to be voted on. Mayor Jackson introduced Mike Olson who was here to answer any questions the City Council may have.

Mike Olson gave a brief description of what the agreement is and why it is needed. It was discussed that the EMS has not been operating as efficient as it has been in the past and they are trying to get it to be self efficient. He explained that there would be one garage manager to manage the EMS for that town and to create a local agency where the employee number will be under the threshold of Obama care. The city would be more active in the decisions that are made with an appointed board member attending the meetings and having a vote. Mayor Jackson asked if there were any questions from the City Council. It was asked what would happen if there was a shortfall in funding and who would be responsible to pay for the difference. The County would be asked to cover it but they would have the agency be in charge of the funding. There would be one manager that would be over Ferron's EMS and they would report to the board. It was discussed that this is just a draft and they will be working on the final agreement to bring it back to the City Council to agree on it or not. They hope to have this up and running by January 1, 2017. Mayor Jackson asked if there were any other questions. There were none.

Council Member Bloomer moved to table the agreement with EMS and to appoint a board member until there was a final draft of the agreement. The motion was seconded by Council Member Fox. The motion carried with Council Member Nielson, Fox, Bloomer, Justice, and Mead voting aye in a roll call vote.

9. DISCUSSION AND CONSIDERATION REGARDING THE COUNTY TO MOVE FORWARD ON MOVING SITLA LAND TO BE ADJACENT TO CITY BOUNDARIES

Mayor Jackson asked the City Council if they see any land that would benefit Ferron City if it was traded with SILTA. Mayor Jackson noted that he can't see any section that would be a benefit to the city and the City Council agreed.

10. PEACHDAYS DISCUSSION

Mayor Jackson announced that he will be out of town until Friday night so he has talked to Kent Wilson about having him cater the dinner for him. Kent will charge \$3.50 a plate plus \$1,000 for his services. The city will have to charge \$5.00 per plate to pay for the dinner. The dinner will be BBQ Turkey, salads, roll, desert, and a drink. He will tell him to plan on 550 people for the dinner. Mayor Jackson asked if the City Council wanted to do it any different. There were no other suggestions.

Council Member Nielson reported that he has arranged for Stephanie Chamberlain to help with the Desert Contest and Craig and Vicky Nielson to help with the Sidewalk Picasso. He noted that the Soap Box Derby will be happening the same time of the Field of Flags and the Vietnam Veterans Memorial. He also will be giving out certificate for the participants of the Soap Box Derby instead of trophies. He is still trying to get a Sheriff or Deputy to clock the kids so they know how fast they are going. He suggested to have an age limit of 6th grade and younger for the sidewalk Picasso. It was noted that he should not have an age limit for the sidewalk Picasso because this event is one that the older kids and some adults really like to attend and participate in.

Council Member Fox noted that the drainage project wasn't coming along as fast as they were hoping. They have to wait for the power company to come move a power pole before they can finish.

Council Member Fox reported on the horse races and that they will be having the draw here the Tuesday before Peach Days. He still has to find stewards and the racing association asked if we have someone to sing the National Anthem.

Council Member Bloomer had nothing to report.

Council Member Justice reported on the Peach Days Blossom pageant and noted that the Queen pageant is this Saturday. She also announced the Spardetta's want to do a night run on Friday night after the Fireworks as a fundraiser.

Council Member Mead is having a hard time finding help with the Demolition Derby. He does have a guy named Mouse that seemed interested in helping him with it and will contact him after the meeting. He discussed what they could do to get more cars to enter and it was suggested to waive the entrance fee for early registration. It was also suggested to contact Luke Ray to be the announcer. Ben Taney is going to run the ATV and motocross races between the demolition derby heats. He has asked the Allreds from Cleveland to DJ the dance.

REPORTS

11. MAYOR AND COUNCIL REPORTS

Mayor Jackson noted that there have been some concerns from the residence living where the car show being held and being able to get in and out of their driveways. It was suggested to put up cones for them.

Council Member Mead reported the fire department is concerned about overflow parking blocking the fire trucks during Peach Days.

Council Member Bloomer will contact Royce Stilson on the re-roof bid. He has talked with John Healy and he is going to be working on a tree grant for the Fairgrounds. It would include removal of the big trees that are rotting and replacing them with new ones. He wants a work order done to set up the horse stalls and moving the horse walker at the fairgrounds.

Council Member Fox reported on the cemetery and that he has approved a poly vault to be used in the Cemetery for a cremation burial and that the City Council needs to discuss

if we are going to allow this type of vault to be used in the cemetery. Mayor Jackson noted that it should not have been done outside of the City Council meetings. Council Member Fox noted that dogs are still a problem and that people like to complain but not sign a formal complaint.

Council Member Nielson reported that the RV dump station at the Fairgrounds has been backing up and needs to be fixed.

12. MAINTENANCE AND GOLF COURSE REPORTS

No one was in attendance to report.

13. CODE ENFORCERS REPORT

Kathy Jenkins has turned in some weed ordinance complaints. She reported that the house on cemetery road has been torn down and is being cleaned up.

Desiree Leiva asked if there was an ordinance on cats and it was discussed that it could be covered under the nuisance ordinance complaint. She reported that Kirby vacuums have been spotted around town and does not have a solicitor's license for Ferron.

14. (IF NEEDED), CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205

15. BUDGET REPORT

The Reorder noted the Stock Show support payment was more than expected.

16. APPROVAL AND PAYMENT OF WARRANTS

Council Member Bloomer moved to approve the payment of warrants. The motion was seconded by Council Member Justice. The motion carried with Council Member Nielson, Fox, Bloomer, Justice and Mead voting aye in a roll call vote.

17. ADJOURNMENT

Council Member Bloomer moved to adjourn the meeting. The motion was seconded by Council Member Justice. The motion carried with Council Member Nielson, Fox, Bloomer, Justice and Mead voting aye in a roll call vote. The meeting adjourned at 10:57 pm.

ATTEST:

Mayor Trent Jackson

Jaime Anderson
Ferron City Recorder