

Rocky Ridge Town Monthly Meeting

August 21, 2019

7:30 PM

MLA Building

Opening:

Presiding: Mayor Ronald Allred

Present from the Town Council: Ronald Allred, Jeremy Allred, Lucy Gold, Forrest Lewis, and Dallin Mangels

Present from the Town Staff: Bethany Sturgeon, Terry Allred, Lane Allred, Cathy Lummus, and Jessica Mangels. Casey Reynolds came in at approximately 8:05

Others Present: Rachel Bronson, Madeline Allred, Laurie Reynolds

Visitor: Heather Williams-Young, Director of the Juab Children's Justice Center came and presented the Council with information regarding their services for families and children who may have need of their help. She invited us to an Open House to be held on September 11th from 4:00 to 6:00 p.m.

Invocation was given.

Meeting was called to order at 7:32 p.m.

Approval of Minutes

No changes were made to July's minutes. Councilmember Jeremy Allred motioned to approve July's minutes and Councilmember Lucy Gold seconded the motion. All voted in favor.

Unfinished Business

1. Catherine Lummus was given the floor to answer questions and comments about amending the 2019 – 2020 Fiscal Budget. There was discussion held regarding the fact that the Council thought there was going to be money set aside to fund the Road Department on a yearly basis that does not appear to be showing in the budget. Cathy explained that Terry was under his budget last year and that \$7,800 went into the capital improvement budget for the Road Department.

Councilmember Dallin Mangels indicated that it was his understanding that the Council wanted to pull revenue from our budget every year so that we could (at the minimum) do a chip seal on the roads every six years. Suggestions of donations and surplus was brought up as a way to assist in this. Mayor Allred mentioned that he would like to see a set amount from our revenue to go into this capital fund project every year and there was discussion of where that was going to come from. The Council felt a sum of \$15,000 per year should be set aside for this if at all possible.

Mayor Allred asked Lane Allred about the fact that the Park budget should be going down considerably after this year. Lane indicated that was true, but he had meant after he got all the repairs finished (because the jobs had not been done right the first time) and he had meant the next fiscal year which would be in June of 2020. Madeline Allred (park assistant) talked about the fact that getting all of the things fixed properly in the park would make it so it would take much less maintenance in the future.

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Lane Allred had given his budget request to the Council and \$10,000 of that had been earmarked for the pavilion in the park. It was suggested that Lane could cut back on some of the work to be done on the pavilion and put that \$10,000 toward the Road Department's capital improvement fund. Lane felt he could use some of the other Park Department's money for safety issues needed at the pavilion and would be happy to do so. Councilmember Dallin Mangels motioned that we set aside the \$10,000 from the Park budget for the capital improvement of the Road Department and Jeremy Allred seconded the motion. All others voted in favor.

2. Deputy Clerk Bethany Sturgeon was then given the floor to comment on her findings about the new assistant position Mayor Allred wanted Catherine Lummus to fill and also whether the Clerk position and the new assistant position should be noticed in the paper or publicized. After giving her report, Councilmember Dallin Mangels indicated that he had spoken to Dave Church (the Town's attorney) and he said the new position should at least be done by Resolution. Mayor Allred requested that Bethany prepare a Resolution for next month's meeting.

The Council approved Bethany Sturgeon becoming the Town Clerk and Rachel Bronson had already been approved as Town Treasurer at July's meeting.

Outgoing Clerk Catherine Lummus swore in the new employees by Oath of Office.

New Business

1. The Mayor's new assistant when approved would be able to assist him in any way he needs.
2. There was a small amendment to the June 12th Public Hearing minutes. It had said that Councilmember Dallin Mangels had seconded a motion when in fact it was Councilmember Lucy Gold who had seconded the motion. All Councilmembers approved that the correction should be made.

Departments

1. Admin: Nothing to report
2. Library: Sarah Allred had given receipts to Bethany and received her check for this year's budget.
3. Park: Lane Allred gave most of his updates when talking about the budget.

Lane also mentioned that it had come to his attention that he (Lane) has a "back door" to the town budget through Cathy Lummus. He wanted the Town Council to be aware of this rumor, bring it out in the open, and to know that this is not true.

4. P&Z: Nothing to report

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5. Road: Terry Allred reported that he had had the International towed in and they repaired the problem it was having; it was in the electrical system. The cost had been approximately \$1,700.

6. EMS/CERT: Lucy Gold indicated that she and Casey were supposed to be at a CERT meeting this evening but had to miss it to attend Council meeting.

Casey indicated that we have an EMT who is quitting at the end of August. Kelly Bronson has been talking to him about coming on board but has not quite yet committed.

7. Water: Because of several changes in different areas of the Water Department, changes in state regulations, and changes in the design of the Phase D structure, the Master Plan for that work is going to have to be totally redone. Even though we had trouble the last time we used the engineering firm for Phase D, Casey feels it is best to go ahead and use them again because they know the background history of what we need. Anyone else would have to start from scratch and that would take quite a bit of extra effort. Councilmember Lucy Gold motioned that we use the same engineer as before and Councilmember Jeremy Allred seconded the motion. All others voted in favor.

Citizen Items: None

Town Council Items: Councilmember Dallin Mangels mentioned that Kent Allred (at a previous meeting) had presented the idea of a County Fire Marshall that Juab County would like to hire. He has had a change of opinion about this issue and feels there might be some benefit for us to be proactive in that. Casey indicated that the County has been charging fees for services on all building permits for many years and there has been no indication of where that money goes. He has talked to the commissioners about this, but he has never been given a clear answer as to where the money has gone and so he is still opposed to our contributing to the county when we have been talking care of our own community.

Adjournment:

Councilmember Jeremy Allred moved to adjourn the meeting. Councilmember Lucy Gold seconded the motion, all voted in favor and the meeting was adjourned at 9:40 p.m.


Approved by Town Clerk