

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND TOWN
COUNCIL OF CENTRAL VALLEY TOWN, SEVIER COUNTY, UTAH
HELD WEDNESDAY, SEPTEMBER 18, 2019**

A regular meeting of the Mayor and Town Council of Central Valley Town was held on Wednesday, the 18th of September 2019 at the Central Valley Community Center, 50 West Center, Central Valley, Utah at the hour of 7:30 p.m. after due and timely notice had been provided pursuant to Section 52-4-6, UCA, 1953, as amended.

COUNCIL MEMBERS PRESENT

Council Members: Mayor Kim Peterson, David Nielson, Charles Evans, Cody Olsen. Gary Barney was excused.

STAFF MEMBERS PRESENT

Scott Thomsen
Town Treasurer: Shelley Brown
Town Clerk: Freida Keisel

CITIZENS PRESENT

Robyn Ames	Dale Gifford
Micklane Farmer	Pat Meanea
Susan Outzen	Sherriff Nate Curtis
Wayne Gifford	

1. Pledge of Allegiance. Opening Remarks were given by Mayor Peterson. Meeting called to order and roll call. Mayor Peterson welcomed those in attendance at the meeting. Prayer given by Mayor Kim Peterson.
2. Approval of minutes of previous meetings.

The minutes of August 21, 2019 Town Council meeting were presented for approval. All members had reviewed the minutes. Mayor Peterson asked for a discussion of the minutes. The minutes were approved upon the motion of Cody Olsen and seconded by Charles Evans. Mayor Kim Peterson voted yes, David Nielson voted yes, Cody Olsen voted yes, Charles Evans voted yes. Gary Barney was absent. The minutes were approved with four voting yes and one absent.

3. Cemetery Concerns: Dale Gifford Cemetery Committee.

Dale Gifford reported about the condition of the Cemetery. Dale Gifford is a member of a committee created to oversee the cemetery. Mayor expressed his thanks to the committee for their assistance with the Cemetery Dale said he has been weeding and scraping. Asked about

money available to spray weeds. Talked about different chemicals that we have been using. What we have been using is not working. Susan Outzen was asked to talk to the group that sprays her field. Suggested we could be put on the list of prisoner's work crew to assist with the cutting of the weeds. Will ask RMP as to what they used to kill the weeds near the power poles. Talked about increasing the parking. Small amount of road mill left over from the Water Project at Mecham Spring could be used at the Cemetery. Perhaps some will be left over from the Road Project.

4. Revers 911: Sherriff Nate Curtis.

Sherriff Nate Curtis talked about the app for Code Red. If the phone number is in the phone book or zip code it is in the data base and tied to the address. The app is private and secure. National voice call, email, text or phone. Residences can call in and give information. Family members out of the state can be contacted. SCSO utah.com link for Code Red. Can be contacted thru a general data base personal or emergency. Number to call is 435-979-4070 Sherriff Nate Curtis for information. We need to get more people talking about it. We can call dispatch to send messages as with testing like The Great Shakeout (all call) also with a Ham Radio System (to be put in each Community) sponsored by the County. Suggested we do a Community sign up, perhaps when we do the Dog Clinic.

5. Discuss/Approve and Sign Contract to design 2020 Center Street Project.

Micklane Farmer from Jones & DeMille reported the survey is done and surface built and now ready to start the design. The contracts were presented for construction, design, and survey. Need 90 days to complete construction. Compiled of Road Mill, excavation 12 inches below the top surface, cement treat, geogrid, road base and 5 inches of asphalt. When asked about the drain system by Sue Schroyer, Micklane said it was included in the design cost estimate also the approaches but can be backed out if we go over. Total for design, construction, engineering, surveying, inspection, testing (asphalt) (road base), field visits, conflict and negotiations (example as with contractors), etc. \$883,150.00. We would be committed with a match of \$88,350.00. The bids for the project will go out in February and start in the spring of 2020. Need a pre-design Kick off meeting.

6. Discuss Full Time Employee.

Discussed hiring a full-time employee. Reviewed budget to determine an employee at \$15 an hour would be just under \$40,000. Suggest we could offer \$500 in-lieu-of offering a medical policy paid towards their policy and perhaps \$300 in-lieu-of for retirement. Decided we needed a Work Meeting to decide and perform interviews. Need a job description.

7. Department Current Concerns. Review Employee project list.

Need to purchase a White board to put assignments on. Follow up with Susan Outzen to see the name of the person who does her spraying of her fields.

8. Cancel 2019 Election.

In accordance with Utah Code 20A-1-206, the Central Valley Town municipal election for November 4, 2019 has been canceled by resolution because the number of candidates, including any eligible write-in candidates, does not exceed the number of at-large municipal offices for which the candidates have filed and there were no municipal ballot propositions.

The following candidates are therefore considered to be elected as council members of the Central Valley Town for a term of four years: David S. Nielson and Gary Barney. Susan Outzen will be for a term of two years.

Motion made by Cody Olsen to adopt Resolution No 2019-004 to cancel the November 4, 2019 election and seconded by Charles Evans. Mayor Kim Peterson voted yes, David Nielson voted yes, Charles Evans voted yes, and Cody Olsen voted yes. The motion was approved with four voting yes and one absent.

9. Discussed and reviewed the monthly expenditures.

David Nielson made a motion to approve the monthly expenditure and was seconded by Charles Evans. Mayor Peterson voted yes, David Nielson voted yes, Charles Evans voted yes, and Cody Olsen voted yes. Gary Barney was absent. Voting was unanimous in the affirmative.

10. Council Members Reports.

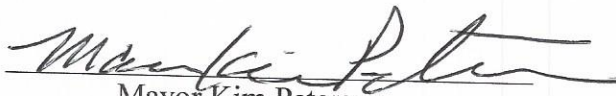
David Nielson has made a call into Rod Anderson with the State about a sander. We want stainless steel, not sure if ours is interchangeable. If we can modify, we can get by with what we have. If we make the purchase, we can keep the old sander for parts. The County can sand our Main roads and we can sand the side roads with the small sander. Discussed about needing a Transportation Plan. Jones and DeMille will get us an updated map to see where the water lines are located. Discussion of Mr. Zeluff subdivision. Mr. Zeluff to do the infrastructure. Discussed where we want the placement of the water meter, easements and right away. Cody Olsen discussed the Charles Hawley Subdivision with the proposed street of 100 West not being 66' but 60". Developer willing to redo. Discussed double-sided lots. Public Hearing in October not to allow double-sided lots and to strike from the ordinances. It will then be passed on to the Town Council. Charles Evans reported good water samples and that Chemtech-Ford was doing tests. Purchased a load of gravel to spread around well. Purchase enough chlorine to last 2 months. Mayor explained quarterly worksheet (see attached) and what is a residual of free chlorine. Need enough chlorine in the water to be able to kill a bug. How much chlorine in the water? State does not have a standard number. Need to be around the 4 or 5 range. If you smell it (chlorine) then you do not have enough (chlorine). Guessing game to do adjustments. Shut off notice discussed. Notice will be put in bills stating there is a \$20 charge to turn back on. Will work with the Residences if they will call us to make arrangements. Discussed letter to Dave Jackman to remove shrubs. See attached. Announced Lt. Governor Spencer Cox will be here to visit with the citizens of our Town, Friday, September 27, 2019 from 2:20 to 3:00 pm. All are

invited. Discussed the Pre-Disaster Hazard Mitigation Planning Meeting scheduled for September 25, 2019 at 5:30pm at the Search and Rescue Building in Richfield. Two seats, dinner included has been reserved but can get additional tickets if there is interest.

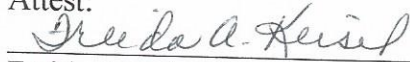
11. Adjournment.

Mayor Peterson thanked everyone for their attendance and asked for a motion to adjourn. Motion to adjourn was made by Charles Evans, seconded by Cody Olsen. Mayor Kim Peterson voted yes, David Nielson voted yes, Charles Evans voted yes, and Cody Olsen voted yes. The meeting was adjourned at 10:05 p.m.

Minutes by Freida Keisel


Mayor Kim Peterson

Attest:


Freida A Keisel Town Clerk

Date approved by Town Council OCT 16, 2019



**NOTICE AND AGENDA
CENTRAL VALLEY TOWN COUNCIL MEETING
OCTOBER 16, 2019**

Notice is hereby given that the Central Valley Town Council will meet on Wednesday, October 16, 2019 at the Central Valley Community Center, 50 West Center Street, which meeting shall begin promptly at 7:30 p.m. The agenda shall be as follows. The order of business may be changed as time permits.

1. Pledge of Allegiance, Opening Remarks, Meeting called to order and roll call. (Mayor Peterson)
2. Approval of minutes of previous meeting.
3. Presentation.
4. County Commissioners.
5. Subdivision Ordinance Revision/ Approval
6. Discuss/Approve Invoice Jones & DeMille (\$6,024.29).
7. Discuss/Approve Invoice Chamberlain Associates (\$3,000.00)
8. Approve South Main Project and CIB Grant
9. Discuss Full Time Employee.
10. Department Current Concerns. Review Employee project list.
 - A. Scout Project/Charles Evans fence.
 - B. 4-Wheeler ordinance.
11. Review/Approval of monthly expenditures.
12. Council Members Reports.
13. Adjournment.

POSTED THIS 13th DAY OF OCTOBER 2019

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS HAND-DELIVERED TO THE RICHFIELD REAPER, POSTED ON THE UTAH STATE PUBLIC NOTICE WEBSITE, POSTED AT THE CENTRAL VALLEY COMMUNITY CENTER, CENTRAL VALLEY MONUMENT, AND CENTRAL VALLEY TOWN BASEBALL PARK, AND DELIVERED TO EACH MEMBER OF THE CENTRAL VALLEY TOWN COUNCIL.

Freida Keisel

CENTRAL VALLEY TOWN CLERK

IN COMPLIANCE WITH THE AMERICAN'S WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD CONTACT FREIDA KEISEL, (801-652-9722) AT LEAST 24 HOURS PRIOR TO THIS MEETING. IN ACCORDANCE TO ORDINANCE NUMBER 2015-003 THIS MEETING MAY BE CONDUCTED AS AN ELECTRONIC MEETING ACCORDING TO THE PROCEDURES OUTLINED IN THE ORDINANCE. A TELEPHONE CONFERENCE CALL OR OTHER COMPUTER ELECTRONIC CONNECTIONS WILL BE USED.