

Rocky Ridge Town Monthly Meeting
December 18, 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 and Catherine Lummus

Others Present: Daniel Aagard

Invocation was given.

Meeting was called to order at 7:37 p.m.

Approval of Minutes

Minor changes to December 18, 2019 Minutes: Council Member Forrest Lewis motioned to approve December Minutes as corrected and Council Member Jeremy Allred seconded the motion. All others voted in favor.

New Business

1. Discussion was had regarding Title 9 of Rocky Ridge Town's Municipal Code: Animal Control. Mayor Allred indicated that since we have zero enforcement of this Title he is not sure why we even need it. Council Member Dallin Mangels said that he would like to see this stay in the Code and Council Member Forrest Lewis agreed. Discussion was had about the reason to keep it in place and trying to decide different ways we might be able to enforce this law. Changes were made. Council Member Dallin Mangels motioned to adopt Title 9 as corrected. Council Member Jeremy Allred seconded the motion. All voted in favor.

2. Daniel Aagard was present at this meeting to present the possibility of a new internet company who would like to work with our Town and put an internet tower up on the old water box. Their prices are comparable to Nebonet but they do not require individuals to sign a contract. The Town would need to sign a five-year contract with them, but there would be no charges or other requirements for the Town to have them set their system up. They will provide five Town businesses with free service as a condition of the five-year contract. They are willing to stand behind their service; they have no individual contracts; and they do no throttling. Daniel Aagard indicated that he had done research on the company and the citizens of Payson and Santaquin are extremely pleased with their services. Daniel did indicate that Casey Reynolds had some concerns because of the need for them to have access to our equipment. After more discussion, Council Member Dallin Mangels motioned to vote in favor of providing this new service on condition they would work with Casey Reynolds about their lock box. Council Member Forrest Lewis seconded the motion. All others voted in favor.

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3. Catherine Lummus indicated that she and Treasurer Rachel Bronson had met with our bond attorney and there would be no consequences for our paying off the water bond we owe in the amount of \$55,955.58. We are being charged 3.59% interest rate which is higher than our other two bonds. Council Member Forrest Lewis asked if we had the excess cash to pay this off. Cathy indicated that we do. Council Member Lucy Gold motioned to pay off the bond. Council Member Jeremy Allred seconded the motion. All others voted in favor.

4. **Budget Report & Financial Statement:** Catherine Lummus read December's budget report. Council Member Lucy Gold motioned to accept the Budget as read. Council Member Forrest Lewis seconded the motion. All others voted in favor.

5. There was discussion regarding the changes made to Title 5 of the Municipal Code and then a roll call vote:

	AYE	NAY	ABSENT	ABSTAIN
Mayor Ronald Allred	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Jeremy Allred	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Lucy Gold	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Forrest Lewis	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dallin Mangels	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Departments

1. Admin: Mayor Allred requested that we look into getting a new printer in the office so that the colors on the Councils' packet paperwork will actually show up.

2. Library: None

3. Park: None

4. P&Z: None

5. Road: Terry Allred was absent. He asked Council Member Lucy Gold to pass out to the Council Members research he had done regarding obtaining a new snow plow. It is within his budget and he feels the need to upgrade. Council Member Dallin Mangels motioned for Terry to be able to purchase the new snow plow. Council Member Lucy Gold seconded the motion. All others voted in favor.

6. EMS/CERT: None

7. Water: None

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Citizen Items: Daniel Aagard thanked the Town Council and Clerk for all the work they do.

Town Council Items: Council Member Dallin Mangels indicated that he would like to acknowledge and thank Council Member Jeremy Allred for his years of service to the Town especially with regard to the new well. All Council Members agreed.

Adjournment:

Councilmember Dallin Mangels moved to adjourn the meeting. Councilmember Forrest Lewis seconded the motion. All voted in favor and the meeting was adjourned at 9:10 p.m.

/s/ Bethany Sturgeon

Approved by Town Clerk