

**Town of Cedar Fort
Town Council Meeting Minutes
September 10, 2019 at 5:00 pm**

Town Hall, 50 East Center Street, Cedar Fort



Agenda

- 1. Call to Order; Roll Call; Pledge of Allegiance; Prayer/Thought***
- 2. Public Comment – Citizen Opportunity to Address Council (5 min.)***
- 3. Prior Meeting Minutes**
- 4. Budget Review; Town Bills**
- 5. Report: Police; Fire: Water: Treasure: Clerk: Sexton: Owner Rep***
- 6. Reports from Council Members***
- 7. Sidewalk Grant “Safe Schools” Expenditure**
- 8. Water System Ordinance Revisions (Repeal of old versions)**
- 9. Water System Upgrade/Repair**
- 10. Adjourn**

**All items in the agenda shall be considered action items unless otherwise noted with an*.

Agenda item requests may be made (at least 7 days in advance of the meeting) by writing to the Mayor (mayor@cedarfort.town).

PARTICIPATION IN TOWN COUNCIL MEETINGS IS LIMITED TO COUNCIL MEMBERS AND THOSE WITH AGENDA ITEMS. ALL ARE WELCOME TO ATTEND.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations for this meeting should notify the Town Clerk (Cara Lyon 801-768-2147 or clerk@cedarfort.town) at least 24 hours prior to this meeting.

Posted this ____ day of August 2019 at _____.AM/PM by: _____

**Town of Cedar Fort
Town Council Meeting Minutes**

September 10, 2019 at 5:00 pm

Town Hall, 50 East Center Street, Cedar Fort

APPROVED



Time: 5:03 p.m.

Minutes Taken By: Cara Lyon, Town Clerk

Members Present: Mayor Gustin, Councilwoman Ault and Councilwoman Cibula

Members Absent: Councilman Cook and Councilman Whiting

Town Employees Present: Cara Lyon, Town Clerk and Lori C. Adams, Town Treasurer

Visitors Present: Dave Busk, Gail Hyde, Lori Adams, Howard Anderson, Heber Hyde and (McKell Drury – Not signed in)

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; PRAYER/THOUGHT

Mayor Gustin provided an invocation and lead all in the Pledge of Allegiance.

2. PUBLIC COMMENT – CITIZEN OPPORTUNITY TO ADDRESS COUNCIL

New Town Treasurer Lori C. Adams thanked former Town Treasurer Ashley Cook for her help the last five weeks. Mayor Gustin seconded with a thank you.

Town Clerk, Cara Lyon asked about getting more speed limit signs in town. Mayor Gustin will pass the matter on to Councilman Cook. Councilwoman Ault commented on posting speed limit signs on roads coming into Town.

Donna Gail Hyde, lives on 100 North the Dirt Road, she commented that on her road they have one speed limit sign. She commented that children have moved in at the end of the road so speeding is not good and in addition the speeding is creating dust.

The public comment was closed.

3. PRIOR MEETING MINUTES

Councilwoman Ault moved to approve the June 8, 2019 meeting minutes.

Councilwoman Cibula seconded.

Councilwoman Ault: Yea
Councilwoman Cibula: Yea
Mayor Gustin: Yea
The motion passed

Town Council Regular Minutes for June 8, 2019 were approved.

4. BUDGET REVIEW – TOWN BILLS

Councilmembers reviewed budget.

TOWN BILLS

Mayor Gustin inquired as to why the Recycling invoice is \$160.00 when they are quoted \$120.00 or \$80.00 by weekly. Councilwoman Cibula stated Councilman Whiting has proof of this contract. Councilwoman Cibula will get e-mail from Councilman Whiting to take care of the matter.

Councilwoman Ault moved to approve Town bills from August 2019

Councilwoman Cibula seconded the motion.

Councilwoman Ault: Yea
Councilwoman Cibula: Yea
Mayor Gustin: Yea
Motion was passed

The motion carried for approval of Town bills from August 2019

5. REPORT: POLICE; FIRE; WATER; TREASURER; CLERK; SEXTON; OWNER REP*

- **Police:** Not in attendance
- **Fire:** Not in attendance
- **Water:** Not in attendance.
- **Treasurer:** Nothing to report.
- **Clerk:**

Clerk Lyon spoke with Mike at the Post Office about getting more P.O. Boxes. He referred her to Barbara Hollingstad at the Post Office in Lehi. However, no one answers the phone at the Lehi Post

Office. Mayor Gustin asked if someone can set up a meeting with Postmaster, Zach Zabriskie to get more boxes.

- **Sexton:**

Sexton Anderson commented on the Cemetery project. Dirt has been delivered to add to inside of ties. Volunteers from Town and a youth group from Eagle Mountain coming to help for a service project.

Sexton Anderson also remarked that the expense of Cemetery software is the same as all the others. He will go back to the original PDF data base. Sexton Anderson and Councilman Whiting will have a proposal next council.

Sexton Anderson had two meetings with Cemetery Committee. An assignment was given out to get bids on the cost and maintenance but nothing has been submitted yet.

Sexton Anderson mentioned a discrepancy in water reading. The reading suggests 20,000 to 40,000 gallons a month being used, after looking at previous water master data to compare. Cemetery wide system is slow moving. Can't get anyone to commit to maintenance contract.

- **Owners Rep**

Mr. Anderson stated the toilets at the park are repaired. The toilets will be drained in October.

Mr. Anderson commented on how much improvement had been made with the new sound panels that were installed in the Recreation Center. Mr. Anderson stated that the fire extinguishers are inspected every year by an inspector from Provo. The cost is \$5.00 each. All have been certified.

6. REPORTS FROM COUNCIL MEMBERS

Councilwoman Ault stated that ACE is refusing to give the town more cans. ACE asked for audit from Councilwoman Ault. She suggested that they should have the numbers. ACE believes town to have more than we do. Councilwoman Cibula mentioned that they get charged for only active cans and not the ones that get picked up and dumped that day.

Councilwoman Cibula stated that the May Family have not received their permit and are waiting on septic. They estimated it should be next week. Two Connex boxes and two Agricultural buildings were approved. Heaton Family residence is in progress. The Putnum's are waiting on road situation. Jed Berry did receive residential business license.

Mayor Gustin stated that Putnum's came in his office on Tuesday and were frustrated. Mayor Gustin spoke with legal counsel three weeks ago. The case was filled on Friday, September 6. It may be served today. The Putnum's have 21 days to object to the 18 feet across the street from neighbors being used as right of way, it is a dirt road.

Mayor Gustin stated that he sent out enforcement letters. One was to the motor cross track. Mayor Gustin remarked that he has received complaints from several people around the racetrack area. The track is going against residential and agricultural zoning ordinances

Mayor Gustin stated he had also sent notice to Jed Berry for not having a permit for Connex Box.

7. SIDEWALK GRANT “SAFE SCHOOLS’ EXPENDITURE

Mayor Gustin stated that when Harry Draper sat on the Council, he applied to UTA for a “Safe Route to School” Grant. The Town has been selected. UTA will provide a sidewalk and crosswalk in front of the Post Office and onto Center Street to school. Mr. Draper contacted UTA about the Grant, finding the price had gone up 25% from two years ago. The price is now \$42,000.

Mayor Gustin stated that the Town has a 25% match. Town would have to come up with 25% for UTA to provide the 75%.

Councilmembers then discussed the Grant.

Councilwoman Cibula moved to decline the Grant for” Safe Routes to School”.

Councilwoman Ault seconded the motion.

Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Mayor Gustin:	Yea
Motion passed.	

Motion carried to decline, “Safe Route to School Grant.”

8. WATER SYSTEM ORDINANCE REVISIONS (REPEAL OF OLD VERSIONS)

Mayor Gustin moved to adopt CF4-400-WS-2019a. A complete and comprehensive ordinance adding repeal language.

Councilwoman Ault seconded the motion.

Councilwoman Ault:	Yea
Councilwoman Cibula:	Yea
Mayor Gustin	Yea
Motion passed.	

The motion carried to improve new water improvements CFO-400-WS-2019a.

9. WATER SYSTEM UPGRADE/REPAIR

Mayor Gustin stated that several months ago the water system ordinance was revised. The Town legal Counsel reviewed the ordinances which have now been changed to one ordinance. The Legal Counsel found that some definitions were missed.

Repeal four ordinances to incorporate into one.

- CFO 406 Back flow prevention
- CFO 404 Water source protection
- CFO 402 Water rates ordinance
- CFO 414 Connection exchange ordinance

Mayor Gustin noted that one portion of pipe doesn't meet current safety standards. A paid engineer provided a list of priorities. Mayor stated that it is a class 200 pipe. The location is West of 100 West from the "T" into rodeo grounds, up to old tank. Everything from there is new. He had spoken with Cody Cook with Longridge Excavation and received an estimate for replacement for \$20,000.

Mayor Gustin spoke with Cody Cook with Longridge Excavation on pothole and the repair fee. It ranges from \$50 to \$150 an hour. Cody gave a tentative date for the parking lot at the Recreation Center as September 27, 2019.

Councilwoman Cibula suggested Transparency expenditure up to \$1,500.

Councilwoman Ault moved to approve \$1,500.

Councilwoman Cibula seconded motion

Councilwoman Ault:	Yea
Councilwoman Cibula:	Yea
Mayor Gustin:	Yea
Motion passed.	

Motion carried for pothole and visual inspection of pipe and prepare bid documents if needed.

10. ADJOURN

Councilwoman Ault motioned to adjourn

Councilwoman Cibula seconded motion.

Councilwoman Ault:	Yea
Councilwoman Cibula:	Yea
Mayor Gustin:	Yea
Motion passed.	

The meeting adjourned at 6:48 p.m.