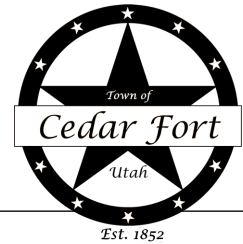


Town of Cedar Fort
Town Council Regular Monthly Meeting
Thursday, October 17, 2019 at 6:00pm
Town Hall, 50 East Center Street, Cedar Fort



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; Treasurer; Clerk; Sexton; Owner Rep*
6. Reports from Council Members*
7. Town Drug Awareness Program Proposal
8. Approval of Plat/Road Dedication on Pole Line Road
9. Tree Cutting Expense (Cemetery and 100 North)
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 October 2019 at ____ AM/PM By: _____

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

October 17, 2019 at 6:00 pm

Town Hall, 50 East Center Street, Cedar Fort

APPROVED



Time: 6:05 p.m.

Minutes Taken By: Cara Lyon, Town Clerk

Members Present: Mayor Gustin, Councilwoman Cibula, and Councilman Cook

Members Absent: Councilman Whiting and Councilwoman Ault

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

Visitors Present: Lori Adams, Rita Peters, Bonnie Morris, Kent Withers, Harmony Withers, and Ashley Cook

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

Mayor Gustin opened the meeting with the Pledge of Allegiance.

Rita Peters presented a thought.

**2. PUBLIC COMMENT – CITIZEN OPPORTUNITY TO ADDRESS COUNCIL
(5MIN.)**

No public comment.

3. PRIOR MEETING MINUTES

Councilmember Cibula moved to strike agenda #3.

Councilmember Cook seconded

Councilwoman Cibula: Yea
Councilman Cook: Yea
Mayor Gustin: Yea
Motion passed.

The motion carried on Agenda #3 is stricken from today's agenda.

4. BUDGET REVIEW; TOWN BILLS

Councilmembers reviewed budget.

TOWN BILLS

Councilman Cook moved to approve Town Bills for September.

Councilwoman Cibula seconded.

Councilwoman Cibula: Yea

Councilman Cook: Yea

Mayor Gustin: Yea

Motion passed.

Town Bills were approved for September.

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

Police: Not in attendance.

Fire: Not in attendance.

Water: Not in attendance.

Treasurer:

Mayor Gustin asked Treasurer Adams about tax revenue. She is waiting on accountant to finish. She stated that payroll taxes have been processed. She is working on balance sheets and late fees. Mayor Gustin asked her to produce an aging on utilities to the council every month.

Clerk:

Clerk Lyon stated that the Town Council Holiday Social will be on Friday December 13. She has also mailed 2 letters certified and regular mail. These 2 letters were for two separate residents in town. 1st letter is for signage and the 2nd letter is for a Conex and portable shed.

Sexton: Not in attendance.

Owners Rep: Not in attendance.

6. REPORTS FROM COUNCIL MEMBERS:

Councilwoman Cibula stated that the May Family's building permit has been approved. The May Family has started their footings and foundation. However, they are still needing power. Also, the Agricultural Buildings have been completed and brought in with their inspection. The Putnam Family residential home is in progress.

Councilwoman Cibula submitted 3 changes of the Town Ordinances to the Planning Commission.

1. Miscellaneous out buildings if less than 120 square feet and less than 10 feet high they don't need building permit. Must be portable.
2. If fence is not a privacy and can be seen through it can be 8 feet tall. This only applies to side and back yards.
3. Will be less restrictive on parcel spans. If it is a small portion that overlaps, it may be accepted.

Councilmembers discussed nonrestrictive and restrictive.

Councilman Cook stated that he had asked for a bid from Longridge Excavating for the drainage ditch. He will also contact Noland Construction for a bid as well.

Councilman Cook asked about how many speed limit signs are needed. He also stated the school has requested new school zone signs as well. He will obtain quotes. Mayor Gustin asked Councilman Cook to contact Councilwoman Ault about Park Rules sign to be redone and posted.

Councilman Cook asked about an e-mail sent from MAG. They have requested a meeting with the Town to update the Regional Transportation Plan. Mayor Gustin asked that they contact Town Hall. Tuesdays would be best.

Councilman Cook provided a rough sketch for where to place, roads, utilities and sidewalks. He provided 2 different plans. One plan with park strip another with sidewalks further away from residence with 6 feet on both sides of sidewalk. Councilmembers discussed handicap ramps, curb and gutters, utilities, gas, water, power, and fiber.

Mayor Gustin stated that a water line at 100 N. and 100 E. had been repaired. Mayor talked with Longridge Excavating about the drainage issue at the Recreation Center. Longridge has had some issues and will be finished in 1 to 2 weeks.

Mayor Gustin stated that the Putnum Family have been working with their legal firm. The people on the other side contacted attorney and said it will be okay. Mayor is waiting for it to update and to be finalized.

Mayor Gustin turned in Water Certificate transferal for 2 irrigation water shares 10 days ago. He is still waiting to hear from their Treasurer.

7. TOWN DRUG AWARENESS PROGRAM PROPOSAL

Mayor Gustin recognized Rita Peters along with Bonnie Morris to address the Councilmembers.

Their proposal to the Council to make the community more aware of drugs and the serious effect it can have in Town and other local communities. Their proposal is to provide and recognize the drug epidemic and the effects in our community. Their proposal to Councilmembers is to get more information to the Community by possibly creating a page on the Towns website, inviting Deputy Harris to speak on the matter along with the school officer to help educate ourselves and children and teach parents to educate themselves and to tell their kids the truth about drugs.

Mayor Gustin thanked Rita Peters and Bonnie Morris for coming in and speaking.

8. APPROVAL OF PLAT/ROAD DEDICATION ON POLE LINE ROAD

Mayor Gustin called on Kent Withers to explain the Dedication Plat Road to Cedar Fort.

Kent Withers stated the Plat is for the Pole Line Road or Church Ranch Road. Correct address is CR 4000 North. Some of the road is in Cedar Fort boundaries and some in Eagle Mountain boundaries. The proposed dedication plat would require the cooperation of some landowners to sign off on the road to be dedicated to Cedar Fort. Mayor Gustin asked Kent Withers to get distance measurements to present to landowners.

Councilmember Cibula moved to approve the Plat for right-of-way on the west Pole Line Road per McNeil's Engineering Design.

Councilmember Cook seconded

Councilwoman Cibula:	Yea
Councilman Cook:	Yea
Mayor Gustin:	Yea
Motion passed.	

The motion was approved the right-of-way, location and dedication for the West end per the design and drawing of McNeil Engineering Design of Pole Line Rd.

9. TREE CUTTING EXPENSE (CEMETERY AND 100 NORTH)

Mayor Gustin stated there is a tree that continues to break and fall with every windstorm. It's located in front of Brian Cook's home around 100 North. It is a hazard. It is in the Town right-of-way.

Mayor Gustin stated another tree has been brought to his attention. It stands in the Cemetery. Councilmembers looked at Google Earth to find it. All Councilmembers agreed that the tree is dead.

Councilman Cook moved to approve \$2,500.00 for removing the tree at 100 North and the smaller tree at the Cemetery.

Councilwoman Cibula seconded.

Councilwoman Cibula: Yea

Councilman Cook: Yea

Mayor Gustin: Yea

Motion passed.

Motion was approved to allocate \$2,500 dollars to tree removal at 100 North and the Cemetery.

ADJOURN

Councilwoman Cibula moved to adjourn.

Councilman Cook seconded.

Councilwoman Cibula: Yea

Councilman Cook: Yea

Mayor Gustin: Yea

Motion passed.

Adjourned at 7:55 PM