Minutes of the *Regular* Meeting of the Trenton Town Council held on Monday June 15, 2020 at 7:00 p.m., in the Trenton Town Hall, 17 East Main Street, Trenton, Utah.

Present: Mayor Lynn Payne

Councilmember Stephanie Merrill- 7:45

Rachelle Ludwinski Stacey Wangsgard

Clerk Macall Smith

Excused Councilmember Donny Merrill

Guests: None.

MAYOR PAYNE CALLED THE MEETING TO ORDER AT 7:28 P.M.

***Approval of Agenda***

Mayor Payne asked for a motion to approve the agenda as printed. COUNCILMEMBER LUDWINSKI MOVED TO APPROVE THE MEETING AGENDA AS WRITTEN. COUNCILMEMBER WANGSGARD SECONDED THE MOTION, WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Approval of Minutes***

Mayor Payne asked for a motion to approve the June 2, 2020 meeting minutes. Councilmember Ludwinski noted two changes, the third page should state outflow instead of inflows and on the second page it should say “amend the plat to note”. COUNCILMEMBER WANGSGARD MOVED TO APPROVE THE JUNE 2, 2020 MEETING MINUTES AS AMENDED. COUNCILMEMBER LUDWINSKI SECONDED THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

Public Comment:

There was no public comment at this time.

***Agenda items:***

***7:30 p.m.- Public Hearing to Open and Amend the 2018-2019 Fiscal Year Budget***

Mayor Payne opened the public hearing for the budget and noted that there was no public in attendance at tonight’s meeting. COUNCILMEMBER WANGSGARD MOVED TO CLOSE THE PUBLIC HEARING AT 7:31 WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Budget Hearing***

Mayor Payne opened the public hearing on the budget, Clerk Smith asked if the Councilmembers have any questions. Councilmember Ludwinski asked about the funds that were marked to move to the Capitol Projects fund. Clerk Smith said that $5000 was budget to move both this year and next year, she noted that these funds would be used for projects such as the asphalting of the parking lot at the park. COUNCILMEMBER LUDWINSKI MOVED TO APPROVE THE NUMBERS PRESENT FOR THE 2020-2021 FISCAL YEAR BUDGET WITH COUNCILMEMBER WANGSGARD SECONDING THE MOTION WITH ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Resolution 20-06-01- A RESOLUTION ADOPTING THE 2020-2021 FISCAL YEAR CERTIFIED TAX RATE, ENDING JUNE 30, 2021, FOR TRENTON TOWN, UTAH.***

COUNCILMEMBER WANGSGARD MOVED TO ADOPT RESOLUTION 20-06-01 A RESOLUTION ADOPTING THE 2020-2020 FISCAL YEAR CERTIFIED TAX RATE WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE. Councilmember Ludwinski noted that this was the rate that sets property taxes for the year.

***Resolution 20-06-02- A RESOLUTION ESTABLISHING THE 2020-2021 FISCAL YEAR BUDGET FOR THE TOWN OF TRENTON, UTAH***

COUNCILMEMBER LUDWINSKI MOVED TO ADOPT RESOLUTION 20-06-02 WITH COUNCILMEMBER WANGSGARD SECONDED THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.

***Water update***

Councilmember Ludwinski discussed the need to update some of the procedures associated with the water department, she stated she wanted to discuss them at the July meeting but wasn’t ready to write anything up until after a discussion had happened.

***Planning & Zoning update***

Mayor Payne stated that he felt that the Planning & Zoning Commission needed to be re-staffed, he stated that John Nelson has served for a long time and it would be in the best interest to replace him on the Commission, Stacey said that she will bring some names to the next meeting to be discussed.

***Parks & Cemetery update***

Mayor Payne stated that at the advice of his doctor he would not be attending a Pioneer Day Celebration. The Council discussed the 24th of July and determined to have an around the town parade, lunch and fireworks.

Clerk Smith shared that she has received notice that the Gran Fondo is planning on holding a bike race through Trenton on July 10 & 11. She asked the Council if they would like to let them go through town this year or if she should send a letter notifying them that they will need to change the route. The Council stated that they felt that in order to be fair with everyone they would need to request that Gran Fondo reroute their race.

The Council discussed the proposed Christmas event with a Santa. They determined to not hold this function this year.

*Adjournment*

COUNCILMEMBER WANGSGARD MOVED TO ADJOURN THE BUDGET HEARING TOWN COUNCIL MEETING AT 7:51 P.M. WITH COUNCILMEMBER LUDWINSKI SECONDING THE MOTION AND ALL COUNCILMEMBERS IN ATTENDANCE VOTING AYE.