

Sterling Town Council Meeting
May 19, 2020
7:00 p.m.

Present: Mayor Randall Cox; Council Members: Justin Alder, Yvonne Larsen, Kendal Voorhees, Doug Ludvigson has resigned; Clerk/Recorder, Stacey Lyon.

Town Members Present: Ernie Martinez, Scott Johnson

Others:

Meeting is called to order at 7:05 pm.

Mayor Cox, the Town Council and audience stand and recite the Pledge of Allegiance.

Roll Call: Yvonne, here; Justin, here; Kendal, here; Mayor Cox, here; and Stacey is here. Mayor Cox states that after meeting last month Doug submitted a letter of resignation resigning as council member. The position will be advertised and be ready for appointment June meeting.

Motion is made by Yvonne to move into an executive session at 7:09 pm to discuss personnel, seconded by Kendal, all in favor, motion carries. Votes were cast as follows; Yvonne, aye; Justin, aye; Kendal, aye.

Motion is made by Kendal to close the executive session at 7:43, seconded by Justin, all in favor, motion carries. Votes were cast as follows: Yvonne, aye; Justin, aye; Kendal, aye.

Motion is made by Yvonne to hire Scott Johnson as Sterling Town water master for the salary amount of \$300 per month, motion was seconded by Justin, all in favor, motion carries. Votes were cast as follows: Yvonne, aye; Justin, aye; Kendal, aye.

Ernie Martinez asks to be able to take a few minutes to discuss the possibility of lapel microphones. The current microphones are not being used properly and Ernie is giving the Council a formal letter of complaint he has submitted to the ADA. Ernie feels that the system is still good but the use of the microphones is preventing him from clearly hearing the meeting. Yvonne asks Ernie how close she needs to be to the microphone. Ernie and Mayor Cox will sit down and talk about the problem and possible solutions.

Yvonne

- The two new computers have been installed. They are greatly appreciated.
- Yvonne has received 2 requests to rent the building and is wondering what the Council's thoughts are. Justin wonders if there are some guidelines on what and how much the building needs to be cleaned. He feels that it is a good idea as long as the renters sterilize/deep clean after they are done. Kendal is good with it as well. Mayor Cox says he is good as well as long as there are no more than 50 people and follow social distancing.

- Yvonne would like to ratify the purchase of \$596.23 for purchased flags that include 3 town flags, 2 Utah flags, and the remaining are United States Flags. Motion is made by Yvonne, seconded by Justin, all in favor, motion carries. Votes were cast as follows: Yvonne, aye; Justin, aye; Kendal, aye.
- Marilyn worked hard on the Veteran Memorial but Yvonne feels that the plans are bigger than what we have room and money for. Yvonne wonders about replacing the memorial with one the same size but in granite.
- Yvonne asks what the cost and possibility be of replacing the sprinkler system with something else. Mayor Cox says that it would be too expensive.
- Scott Johnson is willing to clean up the Veteran Memorial for Memorial Day weekend.

Justin

- Brent Opolus contacted Justin and let him know that Walmart's manager wanted to donate \$1000 for computers.
- Justin got a quote for website design from Dynamic Integration and it was \$2500 to \$5000. He feels that is too much. He will get another quote from somebody else. Yvonne would still like to pursue a bulletin board as well.

Kendal

- Kendal does not have anything from the fire department or Planning Committee.

Mayor Cox states that construction has resumed on the water springs again.

Stacey presents the County Fire Agreement to the Council for approval and signature. Yvonne makes the motion to approve the County Fire Agreement, second by Kendal, all in favor, motion carries. Votes were cast as follows: Yvonne, aye; Justin Kendal, aye; Kendal, aye.

Bills are read as follows:

Check #	Vendor	Amount	Check #	Vendor	Amount
7139	Badger Meter	66.26	7150	Pelorus Methods	800.00
7140	Bankcard Center	660.88	7151	Rocky Mountain Power	866.65
7141	Dominion Energy	78.46	7152	Sanpete Fire District	431.25
7142	EcoLife	175.00	7153	Sanpete Landfill	406.80
7143	Hermansen's Mill	132.95	7154	Southwest Plumbing	53.72
7145	Yvonne Larsen	15.98	7155	Sterling Country Store	112.61
7146	Main Auto	17.54			
7147	Manti Telephone	112.37			
7148	MRW	85.00			
7149	N. Sanpete Disposal	22.40			

Motion is made by Yvonne to approve the bills as presented, motion is seconded by Justin, all in favor, and motion carries. Votes were cast as follows: Yvonne, aye; Justin Kendal, aye; Kendal, aye.

Motion is made by to Kendal adjourn at 8:37, motion is seconded by Justin, and the motion carries. Votes were cast as follows: Yvonne, aye; Marilyn, aye; Kendal, aye.