

August 6, 2020

The Fountain Green City Council rescheduled their regular council meeting to Thursday, August 6, 2020 at 7:00 p.m. in the Fountain Green City Hall, 260 W. 100 N.

Attendance: Julio Tapia, Shelith Jacobson, Rod Hansen, Stuart Smith and Larry Woodcox.

Presiding: Mayor Willard Wood

Prayer: Stuart Smith

Pledge

Minutes. Shelith Jacobson made the motion to accept the minutes as read. Seconded by Rod Hansen, all in favor.

EMS Training. Cammie Hathaway was unable to be in attendance. Julio Tapia asked to have her included on next month's agenda.

Storage Units. Tommy Hansen explained that in order to keep moving forward with his storage units he needed to get his engineered plans signed and stamped by the Planning Commission and then approved by the City Council. Because of the meeting's date change, he is not ready for the Council's approval and will have to return again to next month's City Council meeting after he meets with the Planning Commission on August 13th. The Council agreed that they have already approved his Conditional Use Permit and as long as Michelle can bring the stamped engineer's plans to next month's City Council meeting for verification he won't have to come back.

Recreation. Trevor Johnson has put his resignation in as the Fountain Green City's Recreation Director. Michelle explains that it is hard to find someone to fill this position. The City's Youth Recreation Program has dwindled in the past few years which results in Fountain Green kids having to play on Moroni teams. Parents have complained and asked for refunds, not wanting to have to take them to Moroni for practices and then travel to different areas for the games. There are a number of parents that take their kids to Nephi to participate in their recreation program and have had a positive experience. Michelle was wondering if the City should just encourage them to go to Nephi. The Council expressed concern about losing the recreation program. The subject will be tabled and Michelle was asked to do the following: Put the Director opening on the website, facebook, bulletin board. Check to see if Nephi offers the same sports and see if Nephi would be willing to take our kids.

Fraud Assessment. Utah State Auditor's office sent a Fraud Assessment form for the city to fill out and return. The findings are rated on a point system with 355+ being the best (low possibility of fraud). Fountain Green's rating came in at 300 pts. The Council went through the questions and found that higher points could be given on some of the questions. Michelle will fix the assessment points and resubmit the Assessment.

Cares Act. Fountain Green City was allotted \$102,000 of the CARES Act funding and has received the first installment (\$34,067.00). The Mayor and City Council discussed what building upgrades and improvements the city could use it for. Some of the Ideas were suggested for the new public safety building: Plexiglass screens in the front office, touchless bathroom accessories/toilets, maybe a drop box, and other touchless items were also discussed.

Irrigation Report. Rod Hansen reported that the Irrigation Co. is currently rewriting their bylaws. Rod would like a list of the city water shares, when they were purchased and any other pertinent information.

Planning Commission Report. Nothing to report at this time.

City Report. Roger Aagard presented a new way of detecting obstructed sewer lines by using sound waves (Sewer Acoustic Assessment). The data from the sound waves indicate what percent of obstruction is found in the sewer lines and where the trouble spots are located. Currently the city sets aside \$6,000 (.50 ft.) each year which only cleans 2 ¼ miles of sewer lines. It takes a little over 6 years to clean the whole system. This type of assessment costs about \$10,900 (.15 ft.) to do the entire system and is only done every other year. The Utah Local Government and Trust recognizes it as preventative maintenance. Roger suggested that they save this years \$6,000 and combine it with next years budgeted \$6,000 to cover the cost. The Council asked Roger to get reviews from other cities that have used it.

Police Report. Officer Huff stated that he had 18 call outs: animal control issues, a small drug bust, a couple of vehicle accidents, assisted on the Skyline Mtn. Resort Fire with traffic control and a welfare check. Councilman Hansen stated that other Cities have reported an influx of transients due to the COVID and was wondering if Chad had experienced the same in town. Chad reported that there were not any, but had some guys going around and asking residents if they could buy their camp trailers. He finally caught up to them and got their license plate #'s. Haven't seen them since.

City Bills. Stuart Smith made the motion to approve the city bills. Seconded by Julio Tapia, all in favor.

Miscellaneous. Shelith Jacobson stated that there may be enough money available to do a basic finish (walls, carpet and ceilings) in the two rooms downstairs next to the library in the new Public Safety Building. It would come out of the contingency fund that is currently \$200,000. Jones & DeMille is just requesting a bid for now and will then see if it will actually fit into the budget. She asked if the rest of the Council had any other ideas. They all agreed that a basic finish would work for whatever those rooms are going to be used for.

Mayor Wood announced that he is moving to Idaho and will be putting in his resignation. The City will have to advertise in the newspaper for two weeks. There will be a meeting scheduled for August 27th so that the Council can vote on a new Mayor to finish his term. Audience members thank Mayor Wood for his service and wish him the best.

Closed Meeting. Rod Hansen made the motion to move into an executive session requested by a group of concerned citizens regarding individuals serving on the Fire Department, Planning Commission and one of the Lamb Day Committees. Seconded by Larry Woodcox, all in favor.

Rod Hansen made the motion to return to the regular scheduled meeting and adjourn. Seconded by Shelith Jacobson, all in favor.

Miscellaneous business continues – There will be a special meeting on Thursday, August 20, 2020 to discuss the bylaws of Lamb Day and the associated committees. There will also be a closed meeting to discuss the Fire Chief and Fire Department.

Meeting Adjourns at 10:05 p.m.

A handwritten signature in black ink, reading "Michelle Walker", is written over a horizontal line.

Michelle Walker, City Recorder

