

Mayfield Town Council Meeting
Wednesday October 14, 2020

Present are Mayor John Christensen, Mike Bennett, Aaron Peterson, Amanda Bennett, Garrick Willden, and Travis Good. Present via Zoom are Jake Dyreng, and Eric Peterson.

Meeting called to order 7:00 PM

Pledge of allegiance is offered, and prayer is given by Jake.

Review and approval of September Minutes

After review and contemplation of the pending minutes from September. A motion is made by Mike to approve the minutes, second by Aaron. Motion passes unanimously.

Review and Approval of October Bills

Discussion ensues of bills on register dated 9/10/20-10/14/20. After review, motion is made by Mike, second by Aaron. Roll call vote: Yes votes are Mike, Aaron, Jake, Eric, Mayor Christensen. Motion carries.

Garrick Willden

Garrick is present and explains he has been trying to get well depths for the well. He presents an estimate to get a device that will provide us data on how deep the well is. It's very accurate. The estimate is at \$1984.00 from C M Mechanical, LLC. We will check to see if this expense qualifies for CARES Act use.

He has been notified by the state that they are no longer doing variances without paying a fee for the variance. We had applied for a variance on the Olsen Canyon spring to do no fence because it is on a steep side hill. He recommends we build a fence so we don't have the variance fees every year.

Glauser's asked to use water to backfill a basement, because the hydrant is on the end of the line, it would benefit us to exercise that hydrant. He has been monitoring the tanks. He wouldn't normally recommend it, but in this case it is good. If others ask about doing this, send them to the hydrant at the end of the line.

Garrick is working on getting certified on the treatment plant, he tests tomorrow.

Aaron motions to approve the well sounder using the cares act funding, if not an appropriate expense we will use maintenance funds to purchase. The motion is seconded by Mike. Motion passes unanimous.

Garrick will get bids on fencing for Olsen Canyon Spring upper.

Travis will try watering the cemetery again. Discussion ensues about a storage reservoir for watering the park. Garrick continues by explaining what needs to happen with wells and treatment plant. He explains storage rights and the process.

Amanda Bennett

Amanda continues with an update on CARES Act expenditures and requests to use additional funding for washer and dryer and the plumbing associated with that and installation of the no touch appliances. Also a projector to accommodate electronic meeting needs.

Motion by Aaron to approve said expenditures, second by Mike along with encouragement to get the cabin septic system, and the motion passes unanimously.

She continues by distributing a letter from the audit and the financial statements prepared by Kimball & Roberts. They had one repeat finding on posting to the public notice website timely. She has completed a corrective action plan and submitted it to the State Auditor's office.

Eric Peterson

Discussion ensues about filling potholes and crack seal utilizing the b&c road funds. Travis will get with Eric to make a plan on filling potholes.

Mike Bennett

Mike explains he will continue to work on cabin septic bids as this is an expense that we could utilize CARES funding on.

Jake Dyreng

Jake has followed up on contacting BLM about white hills area recreation. He discussed opportunities for the future that will bring in revenue.

Aaron Peterson

Aaron reports on what Chad Dewey with Snow College did on the cemetery trees. 15 trees were tapped. The report indicates varying ages, one was at 85 another at 35. Most are not rotten, 2 of the 15 are possibly rotten. Mr. Dewey is planning on coming back next semester, giving us more time to look closely at what needs to be done. Some trees need to be limbed. Aaron recommends Travis give the council a possible plan to fix up the trees. Mayor indicates we have had an agreement in the past with Gunnison and Centerfield that we could borrow equipment when needed. Could possibly use a line truck.

Mayor John Christensen

Discussion of pending move. Mayor explains his health situation, and the decision to move.

Upon researching the steps needed to fill the vacancy, a need to appoint a mayor pro tempore during his absence is necessary. It usually is a senior member of the Council.

Motion is made by Mayor Christensen to appoint Eric as Mayor Pro Tempore during his pending move, second by Mike. Roll call vote - Yes votes: Mike, Aaron, Jake, Eric and Mayor Christensen. No votes: none. Motion passes unanimously.

Mayor explains the next meeting will be his last meeting at which he will officially resign due to his change of residence.

Unfinished business

none

Motion to adjourn is made by Aaron, seconded by Mike. Meeting adjourned at 8:10 PM