

**Fielding Town Corporation
Town Council Meeting
May 6, 2021**

Members Present

Kirk Coombs, Councilmember
Chuck Earl, Mayor
Dottie Garn, Recorder
Shauna Larson, Treasurer
Shane Marsh, Councilmember
Matt Petersen, Councilmember
Tiffinee Pierson, Councilmember

1. Opening Ceremony and introduction of guests

Mayor Earl called the May 6, 2021, Town Council Meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m.

2. Approval of Agenda

Kirk Coombs made a motion to approve the agenda. Shane Marsh seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

3. Approval of Minutes – April 8, 2021

Kirk Coombs made a motion to approve the minutes. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

4. Park Improvement – playground equipment

Tiffinee received a catalog and some pricing options for playground equipment. Skyler is going to contact the company out of Wellsville and set up a meeting. Mayor said he would like the budget to be \$80,000 or less.

5. Department Reports

a. Animal Control

Todd said there was just one call about a missing dog and it was resolved. He reminded the dog clinic is this coming Saturday, 10-12. No other major items were discussed.

b. Building & Maintenance

Joel said the fridge has been fixed and the microwave replaced. No other major items were discussed.

c. Grounds & Maintenance

Skyler said everything is going well and he will work on getting the playground going.

d. Fire Department

Todd gave the bills to Dottie and the income to Shauna. There will be some fire training and Wildland Fire pack test. No other major issues were discussed.

e. Sheriff Department

No one was present representing the sheriff's department, but the Sheriff had called the Mayor and said everything was going along good in the town.

6. Common Consent
 - a. Approval of monthly expenditures as indicated on the check register
 - b. Approval of claims
 - c. Approval of financial statement

Kirk Coombs made a motion to approve the common consent items. Matt Petersen seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

7. Comments/Reports

- a. Administration
 - i. Treasurer
Shauna had nothing to report.
 - ii. Clerk
Dottie had nothing to report.
- b. Council Reports
Tiffinee would like to have movie nights at the town hall or outside, on the second Thursday of each month this summer. The council discussed Fun Day activities. No other major items were discussed.

8. Public Comments

Alicia Compton was present and asked about set backs for a shed they want to build.

9. Adjournment

Shane Marsh made a motion to adjourn the meeting at 7:30 p.m. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Chuck Earl – aye, Shane Marsh – aye, Matt Petersen – aye, Tiffinee Pierson – aye. Motion approved.

The undersigned duly acting and appointed Clerk for Fielding Town Corporation hereby certifies that the above foregoing is a true and correct copy of the minutes of the Town Council Meeting held on the above referenced date.

Dated this 1st day of July, 2021.

Dottie Garn
Dottie Garn, TOWN CLERK