

Town of Cedar Fort
Town Council Regular Meeting Minutes
Thursday, July 15, 2021, at 6:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort



Agenda

- 1. Call to Order; Roll Call; Pledge of Allegiance; Prayer/Thought***
- 2. Budget Allocations to Capital Projects**
- 3. Resolutions for Land Patent at Recreation Center**
- 4. Accessory Dwelling Unit changes to CFO-200**
- 5. Special Assessment Contracting and Funding**
- 6. Adjourn**

**All items in the agenda shall be considered action items unless otherwise noted with an*.

Agenda item requests may be made (at least 7 days in advance of the meeting) by writing to the Mayor (mavor@cedarfort.town).

PARTICIPATION IN TOWN COUNCIL MEETINGS IS LIMITED TO COUNCIL MEMBERS AND THOSE WITH AGENDA ITEMS. ALL ARE WELCOME TO ATTEND.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations for this meeting should notify the Town Clerk (Cara Lyon 801-768-2147 or clerk@cedarfort.town) at least 24 hours prior to this meeting.

Posted this ____ day of July 2021 at ____ AM/PM By: _____

Town of Cedar Fort
Town Council Regular Meeting Minutes
Thursday, July 15, 2021, at 6:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort
APPROVED



Time: 6:15 p.m.

Minutes Taken By: Cara Lyon, Town Clerk

Town Employees Present: Clerk Cara Lyon, Treasurer Angie Gurney, Cemetery Sexton Howard Anderson

Town Council Present: Mayor David Gustin, Councilwoman Ellen Cibula and Councilwoman Laura Ault

Town Council Present via Zoom: Councilman Rett Messersmith

Town Council Absent: Councilman Wyatt Cook

Visitors Present: Deputy John Thomas, Howard Anderson, Candice Elton, Wil Adams, Brad Norris, Darrell Cook, Jed Elton, Vonda Cook, Ashley Cook

Visitors Present Zoom: Bart Berry, Collette Wheeler, Kandice Johnson, Katie, Lori Adams, Suzann Miller, Thomson, Weston Berry, Samantha Fugal Healey, Cheri, Verlynn Cook, Weston's iPhone, Chris W's iPhone, Darin Allen, Melinda, Kelly Jo Looker, Bryson

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; PRAYER/THOUGHT

Howard Anderson led the Pledge of Allegiance. Councilwoman Cibula provided Thought.

2. BUDGET ALLOCATIONS TO CAPITAL PROJECTS

Councilwoman Cibula stated the State Auditor's Office indicated we cannot exceed 75% in the Town's General Fund. She and Town Treasurer Gurney have added a New Category named Capital Projects and will be transferring \$239,500.00 from the Town's General Fund into the Capital Projects account. The 75% only applies to the Town's General Fund.

Councilwoman Ault moved to approve the transfer of \$239,500.00 from the General Fund to Capital Projects.

Councilwoman Cibula seconded.

Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Councilman Messersmith:	Yea
Mayor Gustin:	Yea

The motion passed to approve the transfer of \$239,500.00 from the General Fund to Capital Projects.

3. RESOLUTIONS FOR LAND PATENT AT RECREATION CENTER

Mayor Gustin mentioned he has been working on the Land Patent at the Recreation Center for approximately 2 ½ years. We are voting on the approval by the Town Council to purchase the 7 ½ acres of Land the Recreation Center is built on, who will be authorized to sign the document and the funds approved for purchase of land.

Councilwoman Ault moved to approve CFR-200-PZ-2021 Cedar Fort Land Patent; Pursuit of Land Capital 7 ½ acres of land, \$5,000.00 for Land Patent and Mayor Gustin to be able to sign documents.

Councilwoman Cibula seconded.

Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Councilman Messersmith:	Yea
Mayor Gustin:	Yea

The motion passed to approve CFR-200-PZ-2021 Cedar Fort Land Patent; Pursuit of Land Capital 7 ½ acres of land, \$5,000.00 for Land Patent and Mayor Gustin to be able to sign documents.

4. ACCESSORY DWELLING UNIT CHANGES TO CFO-200

Councilmembers read through verbiage of Accessory Dwelling Unit Changes in the Town Ordinance.

Councilwoman Ault moved to approve CFO-200-PZ-2021(b) Accessory Dwelling Unit Changes.

Councilwoman Cibula seconded.

Councilwoman Cibula:	Yea
Councilman Messersmith:	Yea
Councilman Cook:	Yea
Mayor Gustin:	Yea

The motion passed to approve CFO-200-PZ-2021(b) Accessory Dwelling Unit Changes.

5. SPECIAL ASSESSMENT CONTRACTING AND FUNDING

Mayor Gustin reminded councilmembers that they have followed the State Statute and only 6 residents will be responsible for paying for the Special Assessment Road. The Town will not be paying to pave this road. They had approximately 8 bids and 5 out of these 8 bids were all within \$10,000.00. This included material, labor and mobilization. The lowest bid was from Geneva Rock for approximately \$112,115.00. There will be yearly installments over a 10 year period. Land Dedication requires 24 feet. There has already been 16 feet owned by the Town.

Councilwoman Ault clarified that out of the 6 residents only 4 agreed for the Special Assessment and 2 residents rejected it.

Mayor Gustin replied she is correct.

Councilwoman Ault moved to approve Special Assessment Contracting and Funding in the Expense of \$122,115.00 for Geneva Rock as the Contractor. 6 Residents will be paying for this Special Assessment in 10 equal payments over a 10 year period.

Councilwoman Cibula seconded.

Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Mayor Gustin:	Yea
Councilman Messersmith:	Nay

The motion passed to approve Special Assessment Contracting and Funding in the Expense of \$122,115.00 for Geneva Rock as the Contractor. 6 Residents will be paying for this Special Assessment in 10 equal payments over a 10 year period.

6. ADJOURN

Councilwoman Ault moved to adjourn the meeting.

Councilwoman Cibula Seconded.

Councilwoman Cibula:	Yea
Councilwoman Ault:	Yea
Councilman Messersmith:	Yea
Mayor Gustin:	Yea

The motion passed to Adjourn Meeting.

Meeting Adjourned at 7:00 p.m.