

Minutes Of the Regular Meeting of The Mayor and Town Council Of Central Valley Town, Sevier County, Utah July 21st, 2021

A regular meeting of the Mayor and Town Council of Central Valley Town was held on Wednesday, July 21, 2021 at the Central Valley Town Hall, 50 West Center Street, Central Valley, Utah at the hour of 7:30 pm after due and timely notice had been provided pursuant to Section 52-4-6, UCA, 1953 as amended.

MAYOR & COUNCIL MEMBERS PRESENT:

Mayor Susan Outzen, David Nielson, Gary Barney, Kody Winkel

Charlie Evans was excused

STAFF MEMBERS PRESENT:

Town Clerk: Sheyenne Tenney

Treasurer: Shelley Brown

PUBLIC PRESENT:

Robyn Ames, Randy & Terri Sorenson, Judy & Tan Sittichai

AGENDA:

1. **Pledge of Allegiance** was led by the Tan Sittichai. Opening remarks were made by Mayor Outzen. Meeting called to order and roll call. Mayor Outzen welcome those in attendance. Prayer was given by Kody Winkel.
2. **Approval of June 16, 2021 minutes and July 12, 2021 Emergency Meeting minutes:**
Minutes were presented for review and approval. Dave Nielson made a motion to approve June 16, 2021 minutes as amended. Kody Winkel second the motion. David Nielson voted aye; Gary Barney voted aye and Kody Winkel voted aye. Motion carried. Minutes were approved as written.

Gary Barney made a motion to approve July 12, 2021 Minutes as amended. David Nielson second the motion. David Nielson voted aye; Gary Barney voted aye and Kody Winkel voted aye. Motion carried. Minutes were approved as written.

3. Review and approval of monthly expenditures

The bank reconciliation for June was reviewed by the town council. Mayor Susan Outzen explained where the town's money is and how much we have. A motion was made by David Nielson to approve the monthly expenditures. Gary Barney second the motion. Voting: David Nielson voted aye; Gary Barney voted aye and Kody Winkel voted aye. Motion Carried. Monthly Expenditures were approved.

4. 4th of July Tally & Comments

Shelley Brown, Treasurer, created a sheet with a breakdown of all the money spent for the 4th of July Celebration as well as the revenue Central Valley received from the celebration. She discussed what changes could be made for next year so we can avoid taking a loss.

5. Discussion: Youth Council Adoption & CERT

Gary Barney reported that he has spoken with several other towns and they have stated that we may not be a big enough town to use a Youth Council. It was discussed that we would need more celebrations or projects to keep the youth busy so they don't get bored and quit. Gary also reported that the youth have to apply and be chosen in order to be on the Youth Council. This item will be moved to the August Town Council Meeting for further discussion and so an appearance by the youth in the town can be made; for questions to be answered.

Tan & Judy Sittichai talked to the Mayor and Town Council about CERT. They explained some of the things you learn and what you become certified in. They also said they are looking for new and younger people to join and thought it would be a great idea to get the aforementioned Youth Council involved. Sheyenne Tenney and Kody Winkel stated they would be interested in being on the team and thought we should reach out to the town through the newsletter to see if there is more interest. Tan would like to look into upgrading the radios for communication. The current ones they have had for several years and do not span as much area as hoped.

6. Update Consolidated Fee Schedule

They Mayor and Town Council went through the Consolidated Fee Schedule and discussed all items needing updated. There were some questions from the Town Council on water use, water hookups and what is being charged, as well as water hookups and the current process it takes for those. There is some concern that in the near future the town will have to hire out for meter hookups because of the amount of work they are.

7. Fraud Risk Assessment

Mayor Outzen explained the Fraud Risk Assessment Policies are being incorporated into the towns policies to lower our Fraud Risk Assessment score for the yearly audit. The Town Council reviewed each one and signed

8. Department concerns and councilmen reports

David Nielson reported he didn't have anything to report.

Gary Barney reported as temporary Head of the Water Department and he spoke with Charlie Evans about the lab reports we received and Charlie stated there were no results yet.

Kody Winkel reported that there were no meetings last month or this month for Planning and Zoning. Kody asked about Ordinance 1700 and its status. Mayor Outzen stated Cody Olsen, preparer of the ordinance, will need to present it to the Town Council again once some changes are made.

9. Other Business as needed

David Nielson asked Mayor Outzen what happened with the Farnsworth property being used for storage containers. Mayor Outzen replied by saying he is required to put gravel down, put a fence up on the south side and make sure the town is satisfied with the property before the Sevier County Building Inspector will issue an occupancy permit to him.

Gary Barney inquired about the lights on the west side of the town hall. They are not finished and would like to see that get done soon. Mayor Outzen stated we would need to get ahold of the contractor, Ralph Brown, to have him get someone out here to finish that. (Note: Mr. Brown told the office on 7/22/21 he was aware of the light issue and will contact the electric contractor.)

Sheyenne Tenney, Town Clerk, asked if everyone could make sure they are signing the receipt or ticket when they purchase something with our vendors. This will make it easier to determine what is being bought and what it is being used for so we can keep our budget as clean as possible.

10. Adjournment

Gary Barney made a motion to adjourn. Kody Winkel second the motion. Voting: David Nielson voted yes; Gary Barney voted yes; and Kody Winkel voted yes. Motion carried. Meeting adjourned.

Next town council meeting: August 18, 2021.

Minutes prepared by Town Clerk; Sheyenne Tenney

Minutes approved by town council: ☒ Yes or No (circle one)

Date minutes approved by town council: 08/18/2021