

**Fielding Town Corporation
Town Council Meeting
November 4, 2021**

Members Present

Kirk Coombs, Councilmember

Chuck Earl, Mayor

Dottie Garn, Recorder

Shauna Larson, Treasurer

Tiffinee Pierson, Councilmember

1. Opening Ceremony and introduction of guests

Mayor Earl called the November 4, 2021, Town Council Meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:05 p.m. Councilmembers Marsh and Petersen were not in attendance.

2. Approval of Agenda

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

3. Approval of Minutes – October 7, 2021

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

4. Brandee Fowers

Brandee is representing Dan Knuchel as the selling agent for property he is sectioning off. They had questions about how much frontage is required and parcel changes. Brandee asked if water was available and Kirk called UKON, should be available. They will bring in the plat to sign next month.

5. Department Reports

a. Animal Control

Todd reported there have been a few calls about lost dogs, but have been resolved. There was also an incident with chickens but restitution has been made.

b. Building & Maintenance

Zina said the rentals have been increasing lately. She asked Dottie about ordering chairs, they have been on backorder but still planning on purchasing.

c. Grounds & Maintenance

Skyler was not in attendance.

d. Fire Department

Todd gave the bills to Dottie and the income to Shauna. There have been 1 fire call, 6 medical calls, and 1 transport. No other major issues were discussed.

e. Sheriff Department

No one was present representing the sheriff's department.

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

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

7. Comments/Reports

- a. Administration
 - i. Treasurer
Shauna had nothing to report.
 - ii. Clerk
Dottie showed the logo options for the new website to the council and we have some changes to request.

- b. Council Reports

Kirk asked who will be doing snow removal and it was agreed to use the County.

Tiffinee asked about the lights and said they are supposed to be installed in December.

Mayor said since Matt is moving there will be a vacancy on council at the first of the year, Dottie will make the appropriate advertising, etc for that.

8. Public Comments

There were no public comments.

9. Adjournment

Tiffinee Pierson made a motion to adjourn the meeting at 7:42 p.m. Kirk Coombs seconded the motion. Kirk Coombs – aye, Chuck Earl – 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 2nd day of December, 2021.

Dottie Garn
Dottie Garn, TOWN CLERK