Meadow Town Council Meeting
December 21, 2021
Meadow Firehouse
7:00 p.m.

- **Those in Attendance:** Mayor Lynette, Madsen Council Members- Channing Stott, CJ Stott, Dustan Starley, Tyson Dewolf, Treasurer Monica Dearden, Kraig Payne, Jim Giles, Ed Zmitravich, Donna O'Neal, Tim Carling, Brittany Stott, Dusty Mundy, Diane Mundy, Dennis Bond, Shayne Sampson, Kimberly Freeman, JD Freeman, Aironn Bishop, Gary Bishop, Lloyd Robison, Tony Cowley, Zane Murnan, Jan Jarvis, Jesse Jarvis, Lynn Bond, Andrea Holdaway, Justin Jensen, Van Stott, Mark Cowley, Andrew Flake, Ron Payne, Alishia Starley, Thomas Bishop, Brinlee Bishop, Jim Talbot, Alan Erikson, Ray Stewart

Lynette called the meeting to order and the Pledge of Allegiance was said. This was followed with a prayer by Tyson .

1. **Review of Minutes- 11/16/21, 12/9/21 & 12/16/21**: After reviewing the minutes Channing motioned to accept the 11/16/2021 meeting minutes. CJ seconded. All were in favor. CJ motioned to accept the 12/9/2021 meeting minutes. Channing seconded. All were in favor. Dustan motioned to accept the 12/16/2021 minutes. Tyson seconded that motion. All were in favor.
2. **Review Closed Meeting Minutes- 11/4/2021, 12/9/2021 & 12/13/2021**: Channing motioned to accept the minutes from 11/4/2021. CJ seconded, with all in favor. CJ motioned to accept the 12/9/2021 minutes with Dustan seconding that motion. All were in favor. Tyson motioned to accept the 12/13/2021 meeting minutes. CJ seconded. All were in favor.
3. **Declaration of Conflict of Interest**: No conflicts of interest were declared by the council.
4. **Accounting Reports**: Monica went over the claims with the council members. This included payments for both November and December. Dustan made a motion to pay the bills. CJ seconded the motion. All were in favor.
5. **Administrative**: The council discussed a time for the new mayor and council members to be sworn in. It was decided that this will take place at the Meadow Fire Station on Monday January 3rd, 2022 at 7:00 pm.
6. **Water Department**: When the water line work was done on 200 East, a messy mud hole was left. CJ stated that digging didn't need to be done there and feels that the gravel needs to be replaced. It was estimated that a truck load would be needed. Tim was in attendance at the meeting and was asked what the approximate cost of that would be, he estimated $180.00 for a truckload of 1 inch crushed gravel. Channing motioned to order and replace the gravel. CJ seconded. All were in favor.

7. **Electric Department**: As job descriptions have been prepared and discussed over the past few weeks, there have been some questions about the shutoff procedures for Electric. Lynn had previously just pulled the meters, but he is not legal to do this. If we continue to do this, there is a liability issue. Dustan talked with Dixie Power. They are willing to do this for us, at their regular hourly rate of $100.00. In most cases this would not require more than an hour. This will need to be changed in our resolution. This cost will be passed onto the customer. The clerical staff will do everything they can to collect payments from the customers to hopefully negate the need for a shutoff by Dixie Power.
8. **Road Department**: No Business
9. **Park and Cemetery**: No Business
10. **Fire Department**: Jim didn't have anything to report. Channing asked how the rescue truck situation that has been reported in the Chronicle Progress with Millard County and Fillmore City will affect Meadow? Jim said he is unsure at this time, but it will have a ripple to all the communities
11. **Planning & Zoning**: No Business
12. **Building Permits**: None
13. **Other Business**:

Tony Cowley stated that he'd like Lynn to have the chance to have the floor first. Lynn clarified for those in attendance that Lynette was terminated by the town, but that he quit. He then read a letter written by Lynette. (see attached) Lynn stated that had some items in his truck to return to the town. One of those was a flag that has been flown at the Meadow Town Cemetery that was donated by Cal Stewart; this was his brother Wayne's flag. Mayor Madsen stated that Lynette Bond indeed did a fabulous job as Meadow Town Clerk and beyond that, as recommended by legal counsel, no comment.

Lloyd Robison stated that in the ordinance it states that there is a cost to serve and the gravel that has been approved, should not have been. Lloyd also wondered when the clean up of the limbs in the park was discussed in meeting and approved and questioned why some workers were paid $50 an hour. Monica and Mayor Madsen address this. The situation at the park was dangerous and could not wait for approval at a meeting. The town park employee got approval from the mayor and two council members after contacting the local tree service we've used in the past and being told that it would be a significant amount of time before he could help us. The five people that were paid $50 an hour all provided their own equipment, trucks, chainsaws, fuel etc.

Tony Cowley then read a letter to those in attendance. (see attached)

Mayor Madsen took a moment to address those in attendance. She stated that she hopes those that addressed the council and those in attendance felt better and that there needs to be an end to the constant garbage and instigating that keeps happening. There are always two sides to every story and there is much that others don't know. She stated that she has been proud to serve the Town of Meadow and has done the best job that she could, this is a bittersweet transition and she has absolute faith in the council.

14. **Closed portion pursuant to Utah Code annotated 54-4-4 & 5**: None held

CJ motioned for the meeting to be adjourned. Tyson seconded. All were in favor.