

**Town of Cedar Fort
Town Council Regular Monthly Meeting Minutes
Thursday, July 14, 2022, at 7:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort, Utah 84013**



Regular Meeting Agenda

- 1. Call to Order; Roll Call; Pledge of Allegiance; Prayer/Thought**
- 2. Prior Meeting Minutes**
- 3. Budget Review/Town Bills**
- 4. Reports from Police; Fire; Water; Treasurer; Clerk; Sexton; Planning Commission**
- 5. Reports from Council Members**
- 6. Garbage Rate Increase and Fuel Surcharge**
- 7. Sheriff's Contract**
- 8. Appointment of Planning and Zoning Member (5-year term)**
- 9. Planning and Zoning Ordinance Revisions (CFO-200-PZ-2022)**
- 10. Right to Farm Ordinance (CFO-201-RF-2022)**
- 11. Fuel Charge for Resident Mowing Side Streets**
- 12. Fuel Charge for Doug Noland for Rodeo Grounds**
- 13. Park Fence Repair**
- 14. Plumber Repairs at Park**
- 15. Grill Rental Cost for Fire Department (Split Cost with CVCIA)**
- 16. Adjourn**

THE PUBLIC IS WELCOME TO ATTEND ALL TOWN PLANNING AND ZONING MEETINGS.

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 2022 at _____ AM/PM By: _____

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Town Council Regular Monthly Meeting Minutes
Thursday, July 14, 2022, at 7:00 p.m.
Town Hall, 50 East Center Street, Cedar Fort, Utah 84013**



APPROVED

Time: 6:44 p.m.

Town Council Members Present: Mayor Wyatt Cook, Councilman Jed Berry, and Councilman Rett Messersmith

Town Council Present Zoom: Councilwoman Laura Ault

Town Council Member Absent: Councilman Brad Norris

Town Employees Present: Clerk, Cara Lyon

Town Employees Absent: Town Treasurer Angie Gurney

Visitors Present: Clarence Ault, Lynnette Groff-Ault, Howard Anderson

Visitors Present via Zoom: Lori Adams, iPhone Vonda, Heidi, Ashley Cook, BDBerry

1. Call to Order, Roll Call; Pledge of Allegiance; Prayer/Thought

Clarence Ault led the Pledge of Allegiance and Mayor Cook provided invocation.

2. Prior Meeting Minutes

Councilwoman Ault moved to approve the June 09, 2022, meeting minutes.

Councilman Berry seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to approve the June 09, 2022, meeting minutes.

3. Budget Review/Town Bills

Councilman Berry moved to approve the invoice register for May 2022.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea

Mayor Cook:

Yea

The motion passed to approve invoice register for May 2022

4. Reports from Police; Fire; Water; Treasurer; Clerk; Sexton; Planning Commission

Police:

Not in attendance.

Fire:

Not in attendance.

Councilwoman Ault provided an update on the information she was provided from Chief Breton. They had 15 calls last month. The water tender that we have has been requested by other agencies, so it's been going out on quite a few fires. Staffing levels continue to improve. She had a pretty long conversation with chief about a potential for getting an ambulance, staffing and EMT's that will help with the budget. The fire engine is currently back at Apparatus Equipment, they can't seem to fix it even though we paid for it to be fixed.

Water:

Not in attendance.

Mayor Cook provided an update on the information he was provided by Water Superintendent Calvin Cook. Our account through Ferguson no longer provides water meters we have purchased in the past for the Town. The water superintendent is looking into a different company we can purchase them from.

Treasurer:

Not in attendance.

Mayor Cook provided an update on the information he was provided by Treasurer Angie Gurney. Everything is reconciled and we have received last fiscal year's payment from Fairfield for the Cedar Valley Fire Department.

Clerk:

We did great for this upcoming election year. There was a ballot box at the post office, the Utah County Elections Department picked up the ballot box a couple weeks ago. The Utah County Election Department requested through Gramma the video footage where the ballot box was placed, but I let them know since we are such a small town our post office does not have video.

I provided an agriculture building permit yesterday to The Johnson Family.

On a personal note, I will no longer be a resident of Cedar Fort come September. However, I would like to let people on Zoom and those participating today I did talk to Mayor Cook and a couple of council members, I would like to post for the Town Clerk Position, I am giving a 60-day notice. Hopefully someone will apply and maybe be appointed in the month of August. That way I have the extra month to train, but I would be happy to stay. I did read Utah Law; it doesn't state that a town clerk must reside in that town or city. I'm more than willing to stay and be the town clerk if there's no repercussions from residents.

Sexton:

No activity for the month of June.

Planning:

Commissioner Berry's seat ended on June 30, 2022; we have a seat available for a 5-year term. We had a work meeting with a UDOT representative to discuss the highway through town. We have provided the Town Council with the revisions we had at our public hearing for revisions to the PZ ordinance, we have The Right to Farm ordinance in its own section.

5. Reports from Council Members**Councilwoman Ault:**

She has been working with the fire chief to put a meeting together to talk with Fairfield Mayor about the possibility of an ambulance, he seems positive it could bring some income.

Councilman Messersmith:

Nothing to Report.

Councilman Berry:

Nothing to Report.

Mayor Cook:

We posted for the 5-year term Planning Commission seat and will discuss this later on the agenda. He received 3 letters of interest pertaining to the posting the Town will lease 2 North Irrigation shares for this season. He needs to contact one resident to make sure they are able to utilize these shares, he isn't sure if they are close to the North Spring.

Councilman Norris:

Not in attendance.

6. Garbage Rate Increase and Fuel Surcharge

Councilwoman Ault tabled Agenda Item 6 until next month's meeting.

Councilman Berry seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to table Agenda Item 6 until next month's meeting.

7. Sheriff's Contract

Councilwoman Ault tabled Agenda Item 7 until next month's meeting.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to table Agenda Item 7 until next month's meeting.

8. Appointment of Planning and Zoning Member (5-year term)

Councilwoman Ault moved to appoint Lynnette Groff-Ault.

Councilman Berry seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to appoint Lynnette Groff-Ault.

9. Planning and Zoning Ordinance Revisions (Cfo-200-PZ-2022)

Councilman Berry moved to table Agenda Item 9 until next month's meeting.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to table Agenda Item 9 until next month's meeting.

10. Right to Farm Ordinance (CFO-201-RF-2022)

Councilwoman Ault moved to approve Right to Farm ordinance CFO-201-RF-2022.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea
Councilman Berry:	Nay

The motion passed to approve Right to Farm ordinance CFO-201-RF-2022.

11. Fuel Charge for Resident Mowing Side Streets.

Discussion was done amongst the council members, but right now it is too dry. Councilwoman Ault will reach out to the fire department and see if they will be able to possibly assist. The council will discuss this at another time.

12. Fuel Charge for Doug Noland for Rodeo Grounds

Councilwoman Ault moved to approve the fuel reimbursement charge to Doug Noland in the amount of \$1,500.

Councilman Berry seconded.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to approve the fuel reimbursement charge to Doug Noland in the amount of \$1,500.

13. Park Fence Repair

Mayor Cook and council members discussed a section of fence on the Northwest side of the Town Park that is missing.

Clarence Ault offered his extra chain link fence roll he still has at his home. The members of the council thanked Mr. Ault for his contribution.

14. Plumber Repairs at Park

Councilwoman Ault move to reimburse for parts for the Town Park up to approximately \$1,500.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to reimburse for parts for the Town Park up to approximately \$1,500.

15. Grill Rental Cost for Fire Department (Split Cost with CVCIA)

The mayor and council members discussed a grill rental for the 24th of July celebration. They discussed instead of splitting the cost with the fire department, we will donate a small amount from the Activities Committee Town account.

16. Adjourn

Councilman Berry moved to adjourn.

Councilman Messersmith seconded.

Councilwoman Ault:	Yea
Councilman Berry:	Yea
Councilman Messersmith:	Yea
Mayor Cook:	Yea

The motion passed to Adjourn.

Meeting Adjourned at 8:21 p.m.