

**Minutes Of the Regular Meeting of The Mayor and Town Council
Central Valley Town, Sevier County, Utah
August 17, 2022**

A regular meeting of the Mayor and Town Council of Central Valley Town was held on Wednesday, August 17, 2022 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 Gary Barney, David Nielson, Susan Outzen, Charles Evans, Kody Winkel

STAFF MEMBERS PRESENT:

Clerk: Sheyenne Tenney

Treasurer: Shelley Brown

Maintenance: Joey Luna

PUBLIC PRESENT:

Allen Pearson, Terri Sorenson, Tan & Judy Sitthichai

AGENDA:

1. Meeting called to order

Mayor Barney welcomed those in attendance and then led The Pledge of Allegiance. Invocation was given by Shelley Brown.

2. Approval of Minutes: Date: July 20, 2022

Kody Winkel made a motion to approve the minutes of July 20, 2022. Susan Outzen second the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion carried. Minutes of the July 20, 2022 Meeting were approved.

3. Review and Approval of Monthly Expenditures: July

The finances for July 2022 were reviewed by the town council. Susan Outzen made the motion to approve the monthly finances. Kody Winkel second the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion carried. July 2022 finances were approved.

4. Community Emergency Response Team (CERT)- Tan Sitthichai

Tan Sitthichai, a resident in Central Valley and the head of the CERT team, asked to speak to the council about the plans of CERT and to announce the newest members they have

added. He explained the goal of the CERT team is to be prepared and to have enough members to help the community of Central Valley in case of an emergency. He started off by saying that in case of an emergency there will not be access to EMT's, Ambulances, or Hospitals initially. Every one in that line of work, in the county, will be at the hospital helping with all the injured brought in meaning that the CERT team will be the ones to help initially in Central Valley when a disaster strikes. He wants all members to be prepared to go door to door and check to make sure everyone is okay. He wants all members trained well enough to know what to do if they encounter an injured person while going door to door.

Mr. Sitthichai announced trainings that will start up again quarterly. The first one being September 13th @ 7pm. They will also have an open house the same day right before the training at 6pm to gain interest in residents joining. A flyer will be passed out and put on Facebook.

Mr. Sitthichai, reported the need for new radios and medical supplies for the new members. He stated each new member would need a HAM radio which costs \$25.00 each and medical supplies which costs about \$70.00. In total, Mr. Sitthichai asked the council for \$170.00 to supply the new members with what they will need after they have completed training. The four new members are Aaron and Sheyenne Tenney, Karen Hart, and Rob Larsen.

Susan Outzen made a motion to approve Mr. Sitthichai's request for \$170.00 to buy four HAM radios and medical supplies for the four new members. Charles Evans second the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion carried. The request was approved.

5. Fence Bid Discussion & Approval

Mayor Barney explained he has been working on getting bids from two companies to install fencing around the entire property where the town's chlorination building and pump house sit. The fence is to protect the town's water sources up on Landslide Road. He was able to get a bid from Allen Pearson who owns Star coating Construction Company. The bid came in at \$108,760.00. After further discussion, the council decided two drive through gates needed to be put in and that a 12ft, or equal to what is currently in place on the property, needed to be added to the bid. Mr. Pearson was not positive how much that would add to the bid exactly but he estimated a little less than one thousand dollars. The council rounded up to \$110,000.00.

Mayor Barney also received a bid from another company, A&D, owned by a Mr. Jensen. That bid came in a little over \$112,000.00.

Kody Winkel made a motion to approve the lower bid and give Mr. Pearson the job. David Nielson second the motion and would like to see a time frame attached to the bid. Mr. Pearson said he would get with his suppliers to nail down a time frame of when he will have the product. He will also update the bid to give the town an actual amount with the chain link taken off, and the gate and parts added.

Mr. Pearson agreed, having a timeline of when the project needs to be finished is a good idea and does not mind working on a deadline but asked that since there is dirt work and a few things the town needs to do before he can start, he would appreciate that factored into the deadline for him; asking to not start the timer until he has product and the town finishes up their list of things to do on the property.

Voting: David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion carried. Mr. Pearson, owner of Star Coating Construction Company, received the bid at an estimated \$110,000.00 with the contingency that he will have a deadline once the council establishes one.

Mayor Barney added afterwards that he would like to discuss financials for the fence project. He explained that with the ARPA monies received last year 2021 in July and this July 2022 we have a total of about 53 thousand dollars available, after the most recent water improvement project was paid for, to use for the fence project. That leaves about 57 thousand dollars needed to finish paying for the fence project. The town had not received any recent bids for the fence project when the budget was being approved so the monies needed was not discussed or added to the budget. The town has the monies available in a PTIF account so the council agreed that next month there will be a Public Hearing on this topic where the monies will be moved from that PTIF account into the Checking Account at Zion's Bank; as well as, placed in the Water Fund (51) into line item 44342 titled 'Major Water System Improvement'. This was approved per the motion made by David Nielson. Susan Outzen second the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion carried. A Public Hearing was approved to be set in September on the 21st to move monies in the estimated amount of 57,000 dollars from PTIF account 4320 into the town's checking account, and be placed in the budget under Water Fund 51.

6. Backflow Prevention Ordinance Discussion & Approval

Last month the council was given a rough draft of an ordinance put together using Utah State's code on Backflow Prevention mixed with the neighboring town of Annabella's current ordinance on Cross Connection Control. After discussing it again during this meeting, the council and mayor agreed they liked what was put together for Central Valley but decided against having 'Section 3. Permits included in Central Valley Town's Cross Connection Control Ordinance.

David Nielson suggested to help with enforcing this ordinance, the building permit checklist be updated to add backflow preventer installed with information on how to do that.

Another suggestion made by Susan Outzen was to have a flyer/ information sheet given out when new residents pay their impact and water hookup fees.

Kody Winkel made a motion to approve the Cross Connection Control Ordinance presented to them last month with the small change of taking out *Section 3. Titled Permits*. Charles Evans second the motion. Voting: David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion carried. The Cross Connection Control Ordinance for Central Valley Town was passed and approved.

7. Department Concerns and Council Member Reports

David Nielson thanked Joey and Charlie for getting the speed limit signs changed and the Bus Stop signs put in place on Landslide Road before school started.

He also reported he has been running the number and looking into the possibility of redoing Nebeker Lane when Sevier River Road will be redone in 2025. He stated that it would require another CIB loan that most likely would not be 100% grant and that we would have to come up with a portion to pay for it. He is thinking it would make the most sense since it would reduce the mobilization costs if we were to do them at the same time as opposed to having it done later. He turned the time over to the clerk, Sheyenne Tenney, to explain what could be done financially.

Sheyenne explained the monies we have been saving in the road bond reserve could be used to pay towards the loan. We would need to utilize some monies in the 4320 PTIF account to make up the rest, which is doable, considering that a good portion of the monies in the 4320 PTIF account is from years of build up from B&C Road revenue received. With it averaged out over the past 3 years Central Valley Town has received \$55,300 each year. That is more than enough to make up the difference of what is in the road reserve. The current balance of the road bond is \$146,000. Next month the town will make an annual payment of \$28,000 + interest which will bring the balance down to \$118,000. With the road reserve monies combined with about 25 thousand dollars of B&C Road monies saved in PTIF account 4320, the road loan the town currently has could easily be paid off next year and we could use that monies we would pay on the loan to start saving for the loan we would need to finish Nebeker Lane at the same time as Sevier River Road in 2025.

David Nielson stated he is bringing this up so the council can think about it and if they would like, put a plan into action to move forward.

Susan Outzen reported the two subdivision applications/permits they were working on have been finished.

Planning and Zoning are currently working on the town's Subdivision Land Use Ordinance.

The Town's General Plan needs updated every five years and it has been well over that since it was last updated. Tyler Timmons with Six County Organization has been in contact with Susan and will stop by the Planning and Zoning Meeting next month to help them with the General Plan update.

Susan ended with explaining the new Moratorium Ordinance Template that was put together for the town by the clerk, Sheyenne. She stated the town desperately needed something available so they are not scrounging at the last minute to come up with something in case it is needed.

Kody Winkel reported this year the park and splash pad have used 50-100 thousand gallons less than the previous year.

Charles Evans reported the water samples for last month (July) were good; Him and Joey have gotten 1 out of the 3 meters put in for the new homes in town; From reading water meters last month, they had a couple meters needing repaired. The church's meter was one of them. They believe they got it fixed and it is ready to go back in; They have had trouble with Scholzen Products Company delivering the correct meters. They have been receiving new ones that are bigger and do not fit as well as the old ones.

Charlie stated the road on 100 W where the water line was leaking has been fixed; The hatch on tank #2 needs fixed. He is thinking he will move it up and some dirt work will need to happen also.

Lastly, Charlie reported the Water Source Protection Plan for the town's Downtown and Meacham Wells needs updated and submitted. He has spoken with Rural Water Association of Utah who has agreed to help him with that process. Mayor Barney stated Susan Outzen, when mayor, put together a nice book last year for that exact thing that could be used also to help update it. This report is due before December 31, 2022 and needs to be updated and submitted every 6 years.

Mayor Barney reported the splash pad is not fixed yet. He has reached out to Darrell Payne who works for Monroe City to come and look at it; New shaving for the playground were brought in a couple weeks ago; Finalized loss from the 4th of July celebration came to a total of \$545.45; We no longer have an attorney and need to find one asap.

Chamberlain suggested a guy out of Cedar City. May Barney is not in favor of that because it is a commute if something came up and we needed to go see him. He would prefer someone more local; The message board out front of the community center is needing replaced. The papers posted on the board will not stay because the doors are bent and in bad shape. They fly open whenever the wind blows and they no longer keep the rain/snow out. Mayor Barney has researched some options to it. He found one in a magazine sent to the town for \$1500.00. It is a great option compared to others that were researched online. He is planning to order one soon so the town has somewhere public to post their agendas and notices for meetings.

8. Adjournment

Charlie Evans made a motion to adjourn. Kody Winkel second the motion. David Nielson voted aye; Susan Outzen voted aye; Kody Winkel voted aye; Charles Evans voted aye. Motion Carried. Meeting Adjourned.

Next town council meeting: August 17, 2022 @ 7:30pm

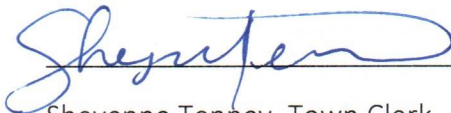
Minutes prepared by Town Clerk; Sheyenne Tenney

Approved: September 21, 2022



Gary Barney, Mayor

Attest:



Sheyenne Tenney, Town Clerk
Town Clerk

