

Meadow Town Council Meeting

October 18th, 2022

Meadow Firehouse

7:00 p.m.

*****THESE MINUTES ARE APPROVED *****

- **Those in Attendance:** Gary Bishop, Monica Dearden, Madison Turner, CJ Stott, Tyson Dewolf, Channing Stott, Liz Stott, Leo Stott, Donna O' Neal, Ron Heard, Mark Cowley, Ed Zmitravich, Andee Holdaway, Tony Cowley, Lloyd Robison, Zane Murnnan, Lynn Bond, Jim Giles, Dennis Bond, Allen Erickson, Becca Frost
- **-Note** Dustan Starley was absent from council due to family events.
- **Opening Ceremonies:** Mayor Gary Bishop led the group in the Pledge of Allegiance. Leo Stott offered prayer at the meeting.
- 1. **Review of minutes:**
9.20.22 meeting minutes are reviewed by the council. Typos are noted and corrected. CJ motions to accept, Tyson seconds, all in favor.
- 2. **Declaration of conflicts with or personal interest in any agenda items:**
None
- 3. **Public comments;**
 - Lloyd Robinson-** Previous questions from the September meeting, Lloyd asks the council and mayor for his answer. Lloyd asks about money and where it comes from.
 - Ed Zmitravich** asks about utility billing and corrections, specifically, credit due and overpayment. Between Monica and Mayor Gary, it is discussed about the Six County Heat Assistance program from the State of Utah that has extended funding to Ed's account, in lump sums, so Ed has positive credits in his account. Ed asked to have those funds returned to him. The town declined to do so, and offered to return the funds to the State if Ed wishes to not have those funds in his account. Ed declined. Ed also spoke about his frustration over the recent billing error and changes and submitted another GRAMA request.
 - Tony Cowley-** emphasized the need for a certified GRAMA officer to provide public record.
 - Lynn Bond-** Notes about billing and Madison is making mistakes. She is getting the billing wrong, and between her and Monica, everything needs to be perfect. He also told the town to "get it under control".

4. Accounting Reports

- a. Review and approve payments: Monica reviews payments. CJ motions to approve payments, Channing seconds, all in favor.

5. Administrative:

6. Water Department:

- a. Channing notes we are still going to be in the red for water billing. We are not heavily reliant on springs, and not reading meters. However, it's still in the red. We need to conserve and work with UDOT for a leak in front of Vern Stewarts residence.

7. Electrical Department:

- a. Mayor asks about adjustments and credits to future bills. Monica says we are set, as we should be.

8. Roads:

- a. Tyson notes that the roads are good and the crack seal project is under budget. December 15th, there is a meeting for a master plan about the Y crossing at Conoco Station.

9. Parks and Cemetery:

- a. CJ notes about the park dumpster going away at the end of October and winterizing the park.

10. Fire Department:

11. Planning and Zoning:

- a. Kim and Cole Sorenson building permits are allowed for the sheetrock and have passed.

12. Other business:

- a. Channing notes the GRAMA requests are costing Meadow money. Also, he mentions comments and questions from residents about inquiries of the costs of the lawyer fees. Channing says, it might not be to their liking, but this is what the problem is with the GRAMMA requests and it is not council's fault.

- b. **Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position. Any action necessary as a result of the Closed Session:** None

13. Adjourn: CJ motions to close the meeting, Tyson seconds the motion. All in favor. Meeting adjourned.

