

ROCKY RIDGE TOWN MONTHLY MEETING

October 19, 2022

7:30 PM

MLA Building

Approved

Opening:

Presiding: Mayor Ronald Allred

Present from the Town Council: Ronald Allred, Shannon Allred, Lucy Gold, Bethany Sturgeon, and Andrew Aagard.

Present from the Town Staff: Marilyn Bronson, Terry Allred, Rachel Bronson and Catherine Lummus.

Others Present: Chuck Todd, Chase Bronson, LaRee Allred, Lisa Allred, Nephi Laub and Alvin Jenson.

Invocation was given.

Meeting was called to order at 7:35p.m.

Approval of Minutes:

Changes to September's minutes. Minor amendments were made. Council Member Bethany Sturgeon motioned to approve September's minutes as amended and Council Member Andrew Aagard seconded the motion. Lucy Gold abstained due to her absence at the last Town Meeting. All others voted in favor.

UNFINISHED BUSINESS:

1. CIB Agenda for November 3, 2022 (to be held in Moab, Utah) *handout provided:*

Discussion concerning who would be representing our Town and attending this meeting as well as what may be discussed; questions and information that the CIB Board may ask/need. The Town Council asked Town Clerk Marilyn Bronson to ask Water Dept. Head Casey Reynolds if he would be willing to attend due to his involvement with the Town Hall plans (Architect & Engineering). She said she would do so.

Brenda Brown provided the Town with a summary of the Median Range funding package that is suggested by the funding tool that the State uses to assess applications for a CIB Grant application. The following Grant/Loan amounts were suggested by the funding tool:

Town of Rocky Ridge – Town Hall

\$1,667,000 30y @ 1% Loan, \$164,332 Grant = \$1,831,332 Total CIB Funds.

This equates to an annual payment of \$64,593 for 30 years.

Our application states that we are asking for:

\$1,098,332 30y @ 1/2 % Loan, \$733,000 Grant = \$1,831,332 Total CIB Funds.

This equates to an annual payment of \$26,773 for 30 years.

Discussion concerning the amount of loan that the Town could handle financially was held.

Office Manager Cathy Lummus informed the Town Council and the public that it would be a big

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burden for the Town to carry a loan as large as \$64,000 annually without another funding source to help pay that amount. Further discussion was held regarding what amount the Town could financially handle. Mayor Allred asked if this amount was all that the CIB Board offered would the Town pull their application? Would the CIB Board be open to negotiating an amount of loan that the Town could financially handle?

Road Dept. Head Terry Allred expressed that the Town of Rocky Ridge could request that the CIB Board consider another option that kept us within the amount of loan that our Town could handle. Further discussion ensued as to what type of Grant/Loan the Town of Rocky Ridge could handle such as:

\$1,098,332 30y @ 1% Loan (in place of the ½% originally asked for), \$733,000 Grant =
\$1,831,332 Total CIB Funds.

Cathy Lummus informed those present that the maximum amount of annual loan that the Town could handle is \$40,000. Terry Allred suggested that the Town have something to present to the CIB Board as a request for consideration along the lines of negotiating something that would work for us. Marilyn expressed that she would contact Six County regarding this issue and see what other options were available to us and put this in writing in order to present this to the CIB Board if needed.

2. Update on fundraising for the Solar lighted stop signs:

Fundraiser Representative LaRee Allred informed the Town Council that she had raised \$1,000 for this project. The total amount needed is about \$3,200. A lot of those she contacted felt that making this a four-way stop along Rockwell Drive was not the solution. The 15-mph speed limit was in place. It was expressed that to further add stop signs, making this area a four-way stop was unnecessary. Some that were approached suggested that the Town call the Sheriff's office and ask for their help to monitor the area.

Mayor Allred expressed that those who were pushing back on this could come to a Town Meeting and discuss this with the Town Council due to the problem - which is a real hazard and safety issue. He also expressed that the Sheriff's office is understaffed. Though they have come out and helped us in the past it is not a viable solution. Town Council Member Andrew Aagard expressed his desire to hear what other ideas or solutions there were.

Town Council Member Andrew Aagard motioned that after fundraising was finalized the Town would cover the remaining cost. Town Council Member Bethany Sturgeon seconded the motion; all others voted in favor.

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NEW BUSINESS:

1. Contract with Rocky Ridge Consecration Trust (RRCT) for the use of power from Well 3:

RRTC wants to tie into the existing power service at Well 3 in order to run a pivot (a sprinkler).

RRCT is asking for the Town's permission to install a separate meter. RRTC will be billed by the

Town of Rocky Ridge yearly for the power used based on the meter reading and prices of the power.

After some discussion the Town Council took a Roll Call vote to approve said request:

	Aye	Nay	Absent	Abstain
Mayor Ronald Allred	<u>X</u>	___	___	___
Shannon Allred	<u>X</u>	___	___	___
Lucy Gold	<u>X</u>	___	___	___
Bethany Sturgeon	<u>X</u>	___	___	___
Andrew Aagard	<u>X</u>	___	___	___

Budget Report & Financial Statement: given by Cathy Lummus (*September*)

The Report and Financial Statement was reviewed by the Town Council. Town Council Member Lucy Gold asked about a donation of just over \$100,000. Was this earmarked for the park to put in a Pickleball Court? Cathy replied that it had been earmarked for that purpose.

Departments:

- 1. EMS/CERT:** New EMS Vehicle. There are no CERT items need to addressed.
- 2. Water:** The hydrant on Rockwell Drive was moved over.
- 3. Road:** None
- 4. P & Z:** Devon Jessop was appointed to the Board of Planning & Zoning. Lane Allred was voted to chair the Planning & Zoning Meetings.
- 5. Admin:** Monthly Expenditures were reviewed.
- 6. Park:** Sprinklers have been repaired and working on others getting replaced.
Terry informed the Council that he had granted permission for a resident to put up some decorations in the Cemetery for Christmas. He asked them to take them down after the Holidays were over.
The T-Mobile Grant for improving the Baseball Park was briefly discussed; this is something that Park Dept. Head Lane Allred is interested in.
- 7. Library:** None

Citizen Items: LaRee expressed that it was hard to see around the trees on Hillside Drive. This was a safety concern. She asked if this could be taken care of. Mayor Allred expressed that this could be

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addressed. Terry expressed that the stewards of those homeowners would need to be spoken with. The homeowners happened to be present. Mayor Allred asked their permission to move forward and take care of this safety item. Permission was granted.

Town Council Items: General Election announcements were made by Marilyn. She will be placing a ballot box at Quality Craft on Monday, October 24th.

Adjournment:

Council Member Lucy Gold moved to adjourn the meeting. Council Member Andrew Aagard seconded the motion; all others voted in favor. The meeting was adjourned at 8:34 p.m.

Approved by Town Clerk