

**Fielding Town Corporation
Town Council Meeting
August 11, 2022**

Members Present

Kirk Coombs, Councilmember

Dottie Garn, Recorder

Shauna Larson, Treasurer

Kelly Nokes, Councilmember

Shane Marsh, Councilmember

Tiffinee Pierson, Councilmember

1. Opening Ceremony and introduction of guests

Tiffinee Pierson called the August 11, 2022, Town Council Meeting held in the Fielding Town Hall, 150 South 100 West, Fielding, Utah, to order at 7:00 p.m. Mayor Earl was not in attendance.

2. Approval of Agenda

Tiffinee Pierson made a motion to approve the agenda. Kelly Nokes seconded the motion. Kirk Coombs – aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

3. Approval of Minutes – July 7, 2022

Shane Marsh made a motion to approve the minutes of July 7, 2022. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

4. Department Reports

a. Animal Control

Todd said there have been 3 calls about dogs and all issues have been resolved. He asked about a person in town that is a Whelper and if the council had any concerns. None were noted other than she has to get a kennel license and a business license. Todd will contact her for that.

b. Building & Maintenance

Joel said there were no paid rentals this month and there was an ant problem but has been since taken care of. No other major issues were discussed.

c. Grounds & Maintenance

Skyler said he has received a bid from Calls Nursery for the hillside of the park. This includes drip lines, plants, erosion control, etc. and would be around \$17,000. The council agreed to have him proceed with it since it was budgeted for.

d. Fire Department

Todd gave the bills to Dottie and the income to Shauna. There have been 3 fire calls, 11 medical calls, and 5 transports. No major items were discussed.

e. Sheriff Department

No one was present representing the sheriff's department.

5. Common Consent

- a. Approval of monthly expenditures as indicated on the check register
- b. Approval of claims
- c. Approval of financial statement

Kirk Coombs made a motion to approve the common consent items. Tiffinee Pierson seconded the motion. Kirk Coombs – aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

6. Comments/Reports

- a. Administration
 - i. Treasurer
Shauna had nothing to report.
 - ii. Clerk
Dottie had nothing to report.

b. Council Reports

The Council did not have any major items to discuss.

7. Public Comments

There were no public comments.

8. Adjournment

Kirk Coombs made a motion to adjourn the meeting at 7:22 p.m. Kelly Nokes seconded the motion. Kirk Coombs – aye, Shane Marsh – aye, Kelly Nokes – aye, Tiffinee Pierson – aye. Motion approved.

The undersigned duly acting and appointed Clerk for Fielding Town Corporation hereby certifies that the above foregoing is a true and correct copy of the minutes of the Town Council Meeting held on the above referenced date.

Dated this 1st day of September, 2022.

Dottie Garn
Dottie Garn, TOWN CLERK