

December 14, 2022

**City
Council
Meeting
Packet
REDACTED**



Ferron City Council Meeting Agenda 12/14/2022 6:00 p.m.
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

Pursuant to Utah Code Annotated; Section 52-4-202 (6), Notice is hereby given that the City Council of Ferron City, Emery County, Utah, will hold a Council Meeting on Wednesday December 14th, 2022, commencing at 6:00 p.m. This will be hosted in the Council Chambers of the City Hall.

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

CONSENT AGENDA

2. APPROVAL OF MINUTES DATED OCTOBER 28, 2022 – EMERGENCY MEETING
3. APPROVAL OF MINUTES DATED NOVEMBER 9, 2022
4. UTILITY ADJUSTMENT – LINDA/MARVIN WHITE TOTAL \$238.24
5. RENTAL PROPERTY UTILITY PERMISSION FORM

GENERAL BUSINESS / DISCUSSION ITEMS

6. PUBLIC COMMENT
7. DISCUSSION AND APPROVAL OF 2022 MEETING SCHEDULE
8. FERRON CITY AWARDED \$250 WALMART GRANT ON BEHALF OF GREATLIFE FITNESS. MONIES TO BE USED FOR THE HEALTH AND BENEFIT OF FERRON CITIZENS.
9. WATER DISCUSSION: LEASE AGREEMENT WITH CANAL COMPANY, SHARE REQUIREMENT FOR CONNECTION, ETC.
10. REVIEW AND ACCEPT 2021-2022 AUDIT

REPORTS

11. MAYOR AND COUNCIL REPORTS
12. GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW
13. (IF NEEDED) CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205

14. BUDGET REPORT
15. PUBLIC HEARING

MUNICIPAL BUILDING AUTHORITY PUBLIC HEARING

The purpose of this public hearing is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the construction of the Adventure Hub playground area at the fairgrounds and related improvements (the "Project") to be funded by the Bonds.

16. APPROVAL AND PAYMENT OF WARRANTS
17. ADJOURNMENT

The public is invited to attend all City Council Meetings. In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder, Barbara Bowles at (435)384-2350 at least 24 hours prior to the meeting.

I, the undersigned duly appointed Recorder of Ferron City, hereby certify that the foregoing notice of agenda was posted at the Ferron City Hall, Ferron Post Office, on the internet at www.ferroncity.org, and the Utah Public Meeting Notice Website, sent to ETV News, and provided to each member of the governing body on this 12 day of December 2022.

Barbara Bowles
Ferron City Recorder



Ferron City Council Emergency Meeting Minutes October 28 2022
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

1. **CALL TO ORDER, ROLL CALL 2:30 p.m.**

Name	Title	Present	Absent
Adele Justice	Mayor	<u>X</u>	<u> </u>
Dell Mead	Councilmember	<u>Available via Telephone</u>	<u> </u>
Troy Winter	Councilmember	<u>Available via Telephone</u>	<u> </u>
Brad Richman	Councilmember	<u> </u>	<u>X</u>
Gerry Stotler	Councilmember	<u>X</u>	<u> </u>
Chris Winn	Councilmember	<u>X</u>	<u> </u>

Also Present: Barbara Bowles, City Recorder; Kasey Edgehouse, Golf Course Pro; Available via Telephone is Jeff Harbertson, GREATlife.

GENERAL BUSINESS/DISCUSSION ITEMS

2. **CONSIDERATION TO ENTER INTO LEASE AGREEMENT FOR NEW GOLF CARTS**

Mayor explained that they had called this emergency meeting because at the last council meeting, they had tabled this item so that the council could get answers to some questions that they had prior to deciding at the next council meeting in November. However, there is now a deadline, today at 3:30 p.m., if we are to receive this price. The mayor advised even though this was an emergency meeting the council was in no way obligated to approve this transaction. This meeting was to answer any questions they may have and if they were to decide to move forward with this transaction, they would be more comfortable in doing so.

Kasey Edgehouse, Golf Pro @ Ferron City Millsite Golf Course, advised that the pricing on this contract was from 2021. That is when they had started negotiation. The council was advised that there was a 40% increase since they were originally quoted. If we were not to act today the fleet that had been built for Millsite would be sold to another Golf Course. It would be approximately another year before we could get golf carts and they would be at a much higher price.

Kasey educated the council on the need for 60 new golf carts. Currently the golf course right now will have anywhere from 28-33 golf carts functional at a time. Right now, the carts we currently have are 22-24 years old. These last couple of years have been rough on the carts. Having them run on a construction site has really taken a toll. The carts that are currently down have \$1,000's of dollars' worth of repairs that need to be done on them. Transmissions, front ends, rear ends and engines. If we could fix the carts we have and move forward and have it be economically a good decision it wouldn't be a problem. However, right now Kasey is taking parts from one cart to fix another. This is time consuming and these carts are run down. **Why do we need 60 carts?** We will run anywhere from

54-57 carts every weekend. With the course only having 30 working carts on an average at one time the course is having to turn away golfers and are not able to hold as big as tournaments as they could. Usually by 10 am on a Saturday the golf course would be out of carts. There is a lot of added play to the course. There is out of town play that is coming to Ferron to golf at our golf course. Golfers are traveling to golf at our course. Hole #3 is back. Kasey knows that they are going to need to fleet.

The Mayor is concerned that they are turning people away from the course with all the money that has been put into the course.

Council Member Stotler asked if there was storage for 60 carts up at the golf course? During the winter, there is heated storage for about 70 carts. Kasey advised that there would be no carts left out. Kasey is currently working with Nelson Construction to use Mag chloride on the roads. This would be less dust. This would help with the downward slope.

Council Member Winn asked what other questions were asked at the last meeting when this item was tabled.

Council Member Winter stated that the need for 60 right now was a question.

Kasey advised that the carts that are running, or he is trying to keep running, he is having to rob parts from other carts to do so. Maintenance right now is a nightmare. Some of the carts could last 2 more years or 2 more weeks. It's impossible to know. The clutches are what are going out right now, mainly on the old fleet. The decision to purchase a whole new fleet was because that way there would not be an added expense to repair carts to the lease of a new fleet.

Kasey stated that they would be selling the carts to the public first. White carts for approx.. \$2,300 and blue carts for \$2,500. There is also an offer from Highland Golf for the remainder carts as well as the boneyard for approx. \$2,200 ea. Kasey stated that they will sell what they can to the public and then the rest will go to Highland Golf. 30 carts are available for \$2,300 - \$2,500.

Jeff Harbertson stated that amount of staffing hours being used to fix the old carts. The new carts will help to open up Kasey's time for him to do other needed items at the course.

Mayor stated that we had failed to budget for the new carts with this year's budget. There is a public hearing scheduled for November to discuss opening the budget. There will be a discussion about borrowing from the Utility fund to cover last years deficit with the Golf Course. The Mayor stated that the sale of the carts monies would need to be used to make those first lease payments and also pay back some of the loan to the utility fund.

Kasey did state that it is scheduled now that there will only be payments due when the course is open.

Council Member Winter asked about the warranty on the new carts.

Kasey answered that all non-negligence that it would be covered.

Recorder clarified that the Golf Course would have full coverage on the carts.

Council Member Winter stated that crunching the numbers and with the Golf Course turning golfers away he could see that the course would make their money. The recorder clarified for the Council that the lease was for an 8 month period.

Mayor asked about the lease, would we own the carts after.

Jeff Habertson with GreatLife verified that this lease is a operating lease. Not a buy out lease, not a balance sheet lease.

Mayor asked if we had checked with other companies for other pricing. Jeff, verified that they had checked with Yamaha. They did get 3 quotes. Kasey and Jeff stated that they would get the quotes to the Recorder. Mayor asked for any further questions.

Council Member Winter Motioned to approve the contract with EZ Go carts and PNC Finance. Council Member Winn seconded the motion.

Name	Title	Aye	Nay	Absent
Dell Mead	Councilmember	<u>X</u>	<u> </u>	<u> </u>
Troy Winter	Councilmember	<u>X</u>	<u> </u>	<u> </u>
Brad Richman	Councilmember	<u> </u>	<u> </u>	<u>X</u>
Gerry Stotler	Councilmember	<u>X</u>	<u> </u>	<u> </u>
Chris Winn	Councilmember	<u>X</u>	<u> </u>	<u> </u>

3. **ADJOURNMENT**

Council Member Stotler motioned to adjourn. Council Member Winn seconded the motion.

Name	Title	Aye	Nay	Absent
Dell Mead	Councilmember	<u>X</u>	<u> </u>	<u> </u>
Troy Winter	Councilmember	<u>X</u>	<u> </u>	<u> </u>
Brad Richman	Councilmember	<u> </u>	<u> </u>	<u>X</u>
Gerry Stotler	Councilmember	<u>X</u>	<u> </u>	<u> </u>
Chris Winn	Councilmember	<u>X</u>	<u> </u>	<u> </u>

Meeting adjourned at 2:51 p.m.

Attest:

Mayor Adele Justice

Barbara Bowles
Ferron City Recorder



Ferron City Council Meeting Minutes November 9, 2022
Council Chambers – Ferron City Hall
20 East Main Street, Ferron Utah
Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

Mayor Justice called the meeting to order @ 7:01 p.m. Council Member Gerry Stotler led the pledge of allegiance.

	Present	Absent
Mayor Adele Justice	<u>X</u>	<u> </u>
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Also in attendance: Kaylee Morris, Sid and Sherry Swasey, Jacque Wilde.

CONSENT AGENDA

Approval of minutes dated September 14, 2022

Approval of minutes dated October 5, 2022

Approval of minutes dated October 28, 2022 – Tabled until December's Meeting

Utility adjustment for Pat Kearney in the amount of \$162.00 Pat Kearney were unable to attend but did send a letter explaining the situation and that it had been corrected.

Council Member Winn motioned to approve the consent agenda. Council Member Richman seconded the motion. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carries.

PUBLIC HEARING

Council Member Richman motioned to close the regular meeting and enter the public hearing. Council Member Stotler seconded. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carries.

1. To open the 2022-23 Fiscal Year Budget to make changes to the General Fund and Golf Course Budget.

The biggest change to this fund was because we had received the funds this year from the CBDG grant. We balanced out the Peach Days. We left the fireworks money. We did have to bump up attorney fees. The attorney fees had to be bumped up to \$10,000. Golf Course payment for the carts was added, the payment back to the sewer fund.

2. To discuss borrowing from the Utility Funds to cover the Golf Course Deficit from the 2021- 2022 Budget Year per Audit. Mayor explained borrowing \$140,000 from the sewer. Doesn't show in sewer budget because it was a

surplus. However, does show in the golf course because there is a line item where it would be paid back. What is purposed is that there would be a \$50,000 payment this year. A \$50,000 payment next year. The remaining balance to be paid back the year after that. Mayor explained that if the golf course had an amazing year and made a lot of money that this would be a priority and if they could pay back more they should. On the flipside if they do not make money than this payment may need to be reduced. With the sale of the golf course, the mayor feels that this is where that money needs to go. The sale of the golf carts money will be used to make the payments on the lease for this year and then any remaining monies will go back to pay this loan. Council Member Stotler asked about the sewer fund and how it is used. Mayor explained that in the past it was used for the sewer lagoon and would be used for major sewer projects. The Mayor stated that she had choose the sewer fund because she did not want to use the secondary water fund because of possible upcoming projects and wanted to also leaving the water fund alone as it had been used for the fairgrounds. The recorder will check to see what the balance is of the sewer fund. The Mayor explained that this is required from the audit. She also made it clear that they audit stated that it did not have to be paid back, however, she felt it should. Council Member Winn agreed that it should be paid back.

The question was asked from the public how much we were selling the golf carts for? Council Member Winter stated \$2500 - \$2700. The Mayor stated that the course stated that they felt that they would get \$100,000. The mayor only put \$75,000 to be conservative. Council Member Winter explained how the carts would be sold including the boneyard. The public wanted to know how many were being leased. 60. Could 60 be stored up there. It was explained they could. It was explained that hopefully this would take care of the need of the golfers up at the course.

Council Member Winter motioned to close the public hearing and enter back into council meeting. Council Member Mead seconded the motion. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carries.

RESOLUTION

Resolution 2022-10 A Resolution to Amend the Budget of Ferron City for the Fiscal Year 2022-23.

Council Member Richman motioned to adopt Resolution 2022-10 to Amend the Budget. Council Member Winn seconded the motion. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carries.

Council Member Richman Motioned to close the regular council meeting and enter into the Building Authority Meeting. Council Member Winter seconded the motion. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carried.

BUILDING AUTHORITY AGENDA

1. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE, A MASTER RESOLUTION, SECURITY DOCUMENTS AND THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS MUNICIPAL BUILDING AUTHORITY OF FERRON CITY, EMERY COUNTY, UTAH LEASE REVENUE BOND, SERIES 2023 TO FINANCE THE COST OF CONSTRUCTION OF THE ADVENTURE HUB PLAYGROUND AREA AT THE FAIRGROUNDS AND RELATED IMPROVEMENTS; CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF LEASE REVENUE BONDS AND ANY IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT TO BE FUNDED BY THE BONDS; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED.

2. RESOLUTION NO. 2022-8 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF FERRON CITY, EMERY COUNTY, UTAH AUTHORIZING AND APPROVING THE EXECUTION BY THE AUTHORITY OF AN ANNUALLY RENEWABLE LEASE AGREEMENT, BY AND BETWEEN THE AUTHORITY AND FERRON CITY, EMERY COUNTY, UTAH (THE "CITY"); AUTHORIZING THE ISSUANCE AND SALE OF ITS LEASE REVENUE BOND, SERIES 2023 (THE "BOND"); AUTHORIZING THE EXECUTION BY THE AUTHORITY OF A MASTER RESOLUTION, SECURITY DOCUMENTS AND OTHER RELATED DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE FINANCING OF THE COST OF CONSTRUCTION OF THE ADVENTURE HUB PLAYGROUND AREA AT THE FAIRGROUNDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Trustee Brad Richman asked what this all meant. The President, Adele Justice, explained that this was so Ferron City could get the funds that we are asked for from the CIB.

Council Member/Trustee Winter motioned to accept Resolution No. 2022-8 A Resolution of the Board of Trustees of the Municipal Building Authority of Ferron City. Council Member/Trustee Mead seconded the motion. Roll Call.

	Aye	Nay
Trustee Dell Mead	<u>X</u>	<u> </u>
Trustee Troy Winter	<u>X</u>	<u> </u>
Trustee Gerry Stotler	<u>X</u>	<u> </u>
Trustee Chris Winn	<u>X</u>	<u> </u>
Trustee Brad Richman	<u>X</u>	<u> </u>

Motion carries.

Trustee Richman motioned to end the Building Authority Meeting and enter back into the City Council Meeting. Trustee Stotler seconded the motion. Roll Call.

	Aye	Nay
Trustee Dell Mead	<u>X</u>	<u> </u>
Trustee Troy Winter	<u>X</u>	<u> </u>
Trustee Gerry Stotler	<u>X</u>	<u> </u>
Trustee Chris Winn	<u>X</u>	<u> </u>
Trustee Brad Richman	<u>X</u>	<u> </u>

Motion carries.

GENERAL BUSINESS/DISCUSSION ITEMS

Donation Request for a Belt Buckle, Stock Show 2023 – Kaylee Swasey - Kaylee was there at City Council to ask if Ferron City would like to donate \$175 for the Best of Emery County. The question was asked if we want to donate the buckle or the money. Council Member stated that we may want to donate the buckle because of the inflation.

Council Member Mead motioned to donate the cost of a belt buckle to the stock show. Council Member Winter seconded the motion. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>

Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carried.

PLAYGROUND UPDATE

The Mayor updated the council that she had sent a email to UORG requesting an extension. She has not heard back yet. We had extended this grant once because we did not have the equipment and we were bidding for the retaining wall. We now have the equipment but are waiting for the money from the CIB for the retaining wall. The contractor can't start until Spring. Council Member Winter explained that everything is because of the restroom and getting pushed back from that. Mayor is hoping that everything goes well. Worst case we have playground equipment. Council Member Winter explained the building block that is being used at the dollar store is something we could use at the park. This is much more economical. PERCO said this is something we could use. As soon as the CIB gets signed, we can get going.

RESOLUTION Resolution 2022 -9 Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Ferron City, Emery County, Utah Lease Revenue Bond, Series 2023 to finance the cost of construction of the Adventure Hub playground area at the fairgrounds and related improvements; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

Council Member Winter motioned to accept Resolution 2022-9. Council Member Stotler seconded. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carried.

REPORTS

MAYOR AND COUNCIL REPORTS

MAYOR JUSTICE advised that the county would like to take over animal control. There is still some questions on how it would be funded. However, we just have our maintenance take care of it. Council Member Richman likes this idea of having animal control go to the county. It would simplify animal control. Another problem that other cities are having is that they are taking dogs to the pound, and they are being turned away.

The Mayor stated that the golf course is getting an award tonight. The most improved business. Why weren't we made aware of that.

Emery County would like to have someone from our planning and zoning on their planning and zoning. There is an application process.

Christmas Dinner. Will be on the 14th of December. Hope Youth Council will do Pie Bingo.

COUNCIL MEMBER RICHMAN He apologized for missing the emergency meeting. He doesn't appreciate the golf course putting us under the gun like that. His concern is that the council shouldn't have to react like that especially when they aren't coming to meetings. When something that big is coming up. We are a small community we can't just find money. I'm curious about the secondary meters. He hadn't heard anything. Council Member Winn stated that it was going to be 5-7 million for the county. It is something the CVSSD is still working on. As far as the timeframe and everything they don't know anything. The canal company is still fighting it, per Council Member Winter. The question is how they are going to force us to do it and not fund it. It is a big deal. If we need to unify with all the other small communities, then let's do it. Is there anything needed from him? Not currently.

COUNCIL MEMBER WINN. Mike Riley will start on the concrete by the nursing home. He will be removing it for free. We will be looking for some Grant Money for some new equipment. Maintenance needed on City Hall, nothing crazy.

COUNCIL MEMBER STOTLER The CO-Op will not be closing. They found someone to work there full time. They will be open 6 days a week.

COUNCIL MEMBER WINTER. Christmas Party. Start setting it up. Lights will be on November 28. Santa will be there. Cookies. Hot Chocolate. Sid and Rick have the sprinklers all done. Restrooms are done. Sid and Rick are doing really well. Wants to make sure that the City is notified of any damage to any of the golf carts or any vandalism at the golf course. It would be easy for us to drop everything when the golf course needs us if we are ALWAYS in the loop. It is Ferron City's golf course. Kasey is doing an amazing job. We do need to be made aware of what is going on.

COUNCIL MEMBER MEAD. Animal control. Dogs have been running at large. Residents have been asked to come in and sign a complaint. The complaint form is now available online. Dogs are getting into chickens. A lot of people complain about deer. Urban deer program. We will need to investigate. Elliot the deer is gone. If the resident isn't willing to come in and do a written complaint, then there isn't much we can do. The city cannot fight a civil issue. The procedure was explained to the city council. Vicious dogs are to be handled by the sheriff's office. Fire Department will have their Christmas Party on the first Thursday. Mayor stated that she really appreciates the Fire Department and all that they do. We did get the county fire truck.

GOLF COURSE AND MAINTENANCE REPORTS AND WORK ORDER REVIEW

Sid advised that they have just been digging a lot of graves and have the trailer loaded to start the Christmas decorations.

CLOSED SESSION

Council Member Richman made a motion to leave the City Council Meeting and enter a closed session.

Council Member Mead Seconded.

(IF NEEDED) CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205

Council Member Winter made the motion to leave the closed session and enter into the City Council Meeting. Council Member Mead seconded the motion. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	_____
Council Member Troy Winter	<u>X</u>	_____
Council Member Gerry Stotler	<u>X</u>	_____
Council Member Chris Winn	<u>X</u>	_____
Council Member Brad Richman	<u>X</u>	_____

Motion carried.

APPROVAL AND PAYMENT OF WARRANTS

Council Member Mead made a motion to pay the bills. Council Member Winn Second. Roll call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	_____
Council Member Troy Winter	<u>X</u>	_____
Council Member Gerry Stotler	<u>X</u>	_____
Council Member Chris Winn	<u>X</u>	_____
Council Member Brad Richman	<u>X</u>	_____

Motion carried.

ADJOURNMENT

Council Member Winn motioned to adjourn. Council Member Stotler seconded. Roll Call.

	Aye	Nay
Council Member Dell Mead	<u>X</u>	<u> </u>
Council Member Troy Winter	<u>X</u>	<u> </u>
Council Member Gerry Stotler	<u>X</u>	<u> </u>
Council Member Chris Winn	<u>X</u>	<u> </u>
Council Member Brad Richman	<u>X</u>	<u> </u>

Motion carried.

Meeting adjourned at 8:34 p.m.

Attest:

Mayor Adele Justice

Barbara Bowles
Ferron City Recorder

Ferron City Billing History - 12/12/2021 to 12/12/2022

Customer: WHITE, LINDA / MARVIN - 1376
Location: [REDACTED]

Date	Transaction	Billing Amount	Payment Amount	Balance	Units	Quantity	Meter ID	Reading	Usage	Demand
06/25/2022	Garbage Rcpt 119854 CARD 175890913PT	11.15	\$61.05	\$0.00	1	1				
06/30/2022	Period Billing Water Sewer Secondary Water Garbage	\$303.55 275.25 10.20 6.95 11.15		\$303.55	1	79	73949130	775	79 Jun	0
07/26/2022	Rcpt 120530 CARD 178160742PT		\$303.55	\$0.00						
07/31/2022	Period Billing Water Sewer Secondary Water Garbage	\$59.05 30.75 10.20 6.95 11.15		\$59.05	1	18	73949130	793	18 July	0
08/31/2022	Period Billing Water Sewer Secondary Water Garbage	\$70.55 42.25 10.20 6.95 11.15		\$129.60	1	23	73949130	816	23 Aug	0
08/31/2022	Penalty Billing Penalty	\$5.91 5.91		\$135.51	1	1				
09/25/2022	Rcpt 121965 CARD 182498717PT		\$135.51	\$0.00						
09/30/2022	Period Billing Water Sewer Secondary Water Garbage	\$70.70 42.25 10.20 6.95 11.30		\$70.70	1	23	73949130	839	23 Sep	0
10/26/2022	Rcpt 122664 CARD 184743392PT		\$70.70	\$0.00						
10/31/2022	Period Billing Water Sewer Secondary Water Garbage	\$47.20 18.75 10.20 6.95 11.30		\$47.20	1	11	73949130	850	11	0
11/25/2022	Rcpt 123304 CARD 186900880PT		\$47.20	\$0.00						
11/30/2022	Period Billing Water Sewer Secondary Water	\$45.70 17.25 10.20 6.95		\$45.70	1	10	73949130	853	3	0

Ferron City
Utility Adjustment Form

Date 12/12/2022
Account # 1376
Customer Name: White, Linda/Marvin
Service Address: [REDACTED]
Previous Adjustments: No

	usage in 1,000 gal	Overage	Overage Charge	Minimum Bill	Total Charge
Current Usage @ \$1.45 per 1,000 gallons	79	69	\$258.00	\$17.25	\$275.25
Average Usage @ \$17.25 per 10,000 gallons	10				\$17.25
Treatment Cost on Overage @ .42 per 1,000 gallons	69				\$28.98
Administration Fee					\$10.00
Total Charge for Water					\$56.23

Amount of Adjustment

JAN 12 2022

\$219.02

Notes: Leak has been repaired.

Ferron City
Utility Adjustment Form

Date 12/12/2022
Account # 1376
Customer Name: White, Linda/Marvin
Service Address: [REDACTED]
Previous Adjustments: No

	usage in 1,000 gal	Overage	Overage Charge	Minimum Bill	Total Charge
Current Usage @ \$1.45 per 1,000 gallons	18	8	\$13.50	\$17.25	\$30.75
Average Usage @ \$17.25 per 10,000 gallons	10				\$17.25
Treatment Cost on Overage @ .42 per 1,000 gallons	8				\$3.36
Administration Fee					\$10.00
Total Charge for Water					\$30.61

Amount of Adjustment

JAN 2022

\$0.14

Notes: Leak has been repaired.

Ferron City
Utility Adjustment Form

Date 12/12/2022
Account # 1376
Customer Name: White, Linda/Marvin
Service Address: ~~XXXXXXXXXXXXXXXXXXXX~~
Previous Adjustments: No

	usage in 1,000 gal	Overage	Overage Charge	Minimum Bill	Total Charge
Current Usage @ \$1.45 per 1,000 gallons	23	13	\$25.00	\$17.25	\$42.25
Average Usage @ \$17.25 per 10,000 gallons	10				\$17.25
Treatment Cost on Overage @ .42 per 1,000 gallons	13				\$5.46
Administration Fee					\$10.00
Total Charge for Water					\$32.71

Amount of Adjustment

Aug 2022

\$9.54

Notes: Leak has been repaired.

Ferron City
Utility Adjustment Form

Date 12/12/2022
Account # 1376
Customer Name: White, Linda/Marvin
Service Address: [REDACTED]
Previous Adjustments: No

	usage in 1,000 gal	Overage Overage	Overage Charge	Minimum Bill	Total Charge
Current Usage @ \$1.45 per 1,000 gallons	23	13	\$25.00	\$17.25	\$42.25
Average Usage @ \$17.25 per 10,000 gallons	10				\$17.25
Treatment Cost on Overage @ .42 per 1,000 gallons	13				\$5.46
Administration Fee					\$10.00
Total Charge for Water					\$32.71

Amount of Adjustment

Sept 2022 \$9.54

Notes: Leak has been repaired.

RENTAL PROPERTY UTILITY PERMISSION FORM

I, Rural Investors Inc., give permission for my renters,
(name of landlord)

James Wayman, to receive my Ferron City utility
(name of renter)

bill, beginning 11/21/22 at
(date)

Please send said bill to

I understand that if my renters do not pay the bill, that I am responsible for payment of the bill. I understand that if the bill is not paid, that the water will be turned off until bill is paid in full.

I also understand that it is my responsibility to inform Ferron City when this renter moves out and that a new form will need to be completed for a new renter.

Michelle Grant
(landlord signature)

NOV. 21, 2022
(date)

FERRON CITY
20 E Main
Ferron, Ut 84523

ANNUAL MEETING SCHEDULES
2023

The Ferron City Council Meeting will be held on the following dates, the second Wednesday of each month, in the City Council Chambers at 7:00 p.m.

January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
 May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023
October 11, 2023
November 8, 2023
December 13, 2023

The Ferron City Planning and Zoning Commission will be held on the following dates, the first Tuesday of each month as needed, in the Planning and Zoning room at 7:00 p.m.

January 3, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023
July 11, 2023 (2nd Tuesday, due to Federal Holiday)
August 1, 2023
September 5, 2023
October 3, 2023
November 7, 2023
December 5, 2023

Any changes will be posted to the Utah Public Notice Website, Ferron City Website and three public places.

The Municipal Building Authority, Golf Course Advisory Board, Tree Board and Appeal Authority will be held as needed.

All the above meetings are open to the public and citizens and are encouraged to attend. Anyone desiring to do business with these committees shall contact Barbara Bowles, City Recorder, at City Hall no later than four business days preceding the scheduled meeting.



Ferron City Recorder <recorder@ferroncity.org>

Walmart Community Grant Request ID 76958477, Facility # 1573

1 message

do-not-reply@cybergrants.com <do-not-reply@cybergrants.com>

Wed, Nov 30, 2022 at 12:18 PM

Reply-To: do-not-reply@cybergrants.com

To: ADELEJ@ferroncity.org, Ferroncity@ferroncity.org

Dear Ferron City,

Congratulations! The Walmart Community Grants Team and Facility # 1573 are pleased to inform you that your Community Grant application for Request ID 76958477 has been selected to receive a \$250.00 grant. We are thrilled to support your work in our communities and share your desire to provide local impact.

By receiving this grant, you are part of a long history of Walmart's commitment to giving back to the communities where we operate. In fact, Mrs. Helen Walton used to say "It's not what you gather, but what you scatter that tells what kind of life you have lived."

We encourage you to celebrate this grant publicly! We hope that you will consider doing the following four things:

1. Connect with the store manager who chose to support your local cause and let them know that the grant check arrived safely.
2. Work with the local store manager to announce the grant.
3. Consider sharing the work that our grant supports on social media – our associates and customers like to see the impact we are making in our communities.
4. Review the Grantee Welcome Toolkit at the link below, addressing frequently asked questions (FAQ's), publicity, and outreach options for your consideration.

http://www.cybergrants.com/walmart/docs/LCC_Grantee_Welcome_Toolkit.pdf

The photo release form can be found at the following link:

<http://www.cybergrants.com/walmart/docs/talentrelease2018.doc>

Again, congratulations on your grant award. We are eager to see its impact!

In service,

The Walmart Community Grants Team

CG/JMAIL/257401207

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN that on November 9, 2022, the Board of Trustees of the Municipal Authority of Ferron City, Emery County, Utah (the "Issuer"), adopted a resolution (the "Resolution") declaring its intention to issue its Lease Revenue Bonds (the "Bonds") pursuant to the Utah Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and to call a public hearing to receive input from the public with respect to the issuance of the Bonds.

The Issuer shall hold a public hearing on December 14, 2022, at the hour of 7:00 p.m. The location of the public hearing is in the City Office, 20 East Main Street, Ferron, Utah. The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the construction of the Adventure Hub playground area at the fairgrounds and related improvements (the "Project") to be funded by the Bonds. All members of the public are invited to attend and participate.

DATED this 9th day of November, 2022.

/s/ Barbara Bowles
Secretary

Published in ETV Newspaper November 16 and November 23, 2022.