

Meadow Town Council Meeting

November 15th, 2022

Meadow Firehouse

7:00 p.m.

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

- **Those in Attendance:** Gary Bishop, Monica Dearden, Madison Turner, Tyson Dewolf, Channing Stott, Ron Heard, JD Freeman, Mark Cowley, Shay Morrison, Ed Zmitravich, Andee Holdaway, Zane Murman, Tony Cowley, Lloyd Robinson, Lynn Bond, Jim Giles, Dennis Bond, Allen Erickson, Becca Frost, James Wilcox, Andrew Flake
- **-Note: Council woman CJ Stott was absent**
- **Opening Ceremonies:** Mayor Gary Bishop led the group in the Pledge of Allegiance. Tyson DeWolf offered prayer at the meeting.
- 1. **Review of minutes:**
10.18.22 meeting minutes are reviewed by the council. Line 12-A on minutes, Tyson notes GRAMA is spelled incorrectly, Channing motions to accept, Tyson seconds, all are in favor. Note: Dustan abstains from minutes because of his previous absence from the 10.18.22 meeting.
- 2. **Declaration of conflicts with or personal interest in any agenda items:**
none
- 3. **Public comments;**
 - Lloyd Robinson-** Lloyd revisits his question of money for the cemetery. Lloyds insists his questions are not being answered, while Mayor Gary lets him know he is allowed seven minutes for a presentation. Lloyds feels it is a one way conversation. Mayor reminds Lloyd, this is his presentation and he is trying to honor that by not interrupting. Mayor also notes that this time is not set up for debates, but for his presentation.
 - Shay Morrison-** Shay represents regional 6 county planners, working with planning and zoning commissions. Working with grants, and writing. Shays contact information is offered for more information. In May , there is to be a specific event to answer questions that the town councils and commissions may have about planning and zoning, including a free dinner and free event.
 - Dennis Bond-** Dennis notes about the council and making public announcements of what/what not they should be doing. He also applauds

Channing and Andrew on their hard work on the springs and taking care of the town's water supply.

Allen Ericson- Allen specifically thanks Andrew for fixing his water and appreciation to solve the problem.

Lynn Bond- Lynn discusses Madison and Justin Wayment as the qualified Grama officer. He wants to know why we are using the attorney.

Tony Cowley- Tony notes Meadow is the only town besides Holden who does not have a records officer.

4. Accounting Reports

- a. Review and approve payments: Monica reviews payments, including fire and town. Channing motions to approve payments, Dustan seconds, all in favor.

5. Administrative: GRAMA appeal that was scheduled to go to the state records committee was settled and has been withdrawn. Next month's meeting, (December 20th), is decided by council to avoid conflict with the holiday, adjust to December 13th.

6. Water Department:

- a. Channing notes we need to get out of the red. Channing says we can come out of red, and notes we are not reading meters. Channing says we are in the green, as in green means springs are running and meeting the needs of town. He also mentions a few leaks that have been fixed, and a road base is being used to fill in holes everywhere. A leak is discussed with Andrew. Andrew notes UDOT informed him to dig first, get a permit later. Permit was approved. The charge for a root cutter rental to clean springs out is discussed and the invoice of \$110, broken down into equipment and labor.

7. Electrical Department:

- a. Dustan brings us up to speed on a fire, UAMPS has decided is the best way to either take our portion with Fillmore, Kanosh etc, Lila Canyon mine and Hunter Coal plant have opted to stockpile coal in the winter to keep us through to the summer. He says we bought some in November at 9.2 cents. They are seeing where this will lead, for at least November. Dustan says, as he knows, this will vary from month to month. He also says Kansoh and Fillmore bought power from another source. Dustan says the best bet is nuclear but it isn't cheap. Earliest to have this up and running is at least eight years from now, which is why they want to stockpile coal right now.

8. Roads:

- a. Tyson notes that the roads are good.

9. Parks and Cemetery:

- a. Mayor notes the dumpster has gone and the parks and cemetery has been winterized.

10. Fire Department:

11.Planning and Zoning:

12.Other business:

Sorensons have been approved to keep moving along with building.

- A. **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: Dustan motions to close the meeting, Channing seconds the motion. All in favor. Meeting adjourned.