

Meadow Town Council Meeting

December 13th, 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, Renae Williams, Mark Cowley, Lynn Bond, Ed Zmiravitch, Lloyd Robison, Zane Murnan, Tony Cowley, Andrea Holdaway, Allen Erickson, CJ Stott- **NOTE** Dustan Starley is excused

1. Opening Ceremonies: Mayor Gary Bishop led the group in the Pledge of Allegiance. Channing Stott offered prayer at the meeting.

2. Review of minutes:

11.15.22 meeting minutes are reviewed by the council. Channing motions to accept, Tyson seconds, all in favor.

3. Declaration of conflicts with or personal interest in any agenda items:

4. Public comments;

-Lloyd Robinson- Lloyd talks about an explanation of fire from Jim and still questions the cemetery money of \$20,000. Mayor addresses it and explains the question has been answered and we can revisit that. Mayor explains he did not bring his financial paperwork with him.

Tony Cowley- Tony wonders about the state records committee next month? He wants to know the latest tally of money used for postage fees and the attorney fees. Tony just wants the records proven and transparency. He feels what is true, is not backed up by council.

Lynn Bond- Lynn asks the problem with only having two or three planning and zoning meetings. Mayor explains the P&Z is awaiting a response from the county.

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. Gary

responds that until the clerk is certified as a GRAMMA officer, the attorney is reviewing the requests/responses

Mark Cowley- Discusses that no training has been done, and the existing levels need to be known before anew can be made.

Andee Holdaway- Asks about the trash situation, and the mud issue. She is reminded it is the county that manages that transfer station west of town.

5.Accounting Reports

- a. Review and approve payments: Monica reviews payments, including fire and town. Channing motions to approve payments, Tyson seconds, all in favor, (motion to pay all bills including the water bond).

6. Administrative: Follow up on the water purchase, Mayor notes the state engineer was reviewing the protest. The process had been hung up, but no red flags. Anticipate a conclusion in the near future.

7.Water Department:

8.Electrical Department:

- a. Dustan is absent, however Mayor notes he had spoken with Dustan, and he did not have any other input for future ideas with electrical at this time.

9. Roads:

- a. Tyson talks about trees being too low, next to Ed's house. As far as he knows, it is on the town's side to keep branches trimmed. Tyson notes, he needs to request three bids to get it trimmed on the city side. Discussion of another tree in town rotted, and was cut down in the past. Tyson suggests letting tree trimmers make that call. Tyson also mentions getting Landon to plow off the edge.

10. Parks and Cemetery:

11.Fire Department:

12. Planning and Zoning:

13.Building Permits:

14.Other business:

- a. Sorensens have been approved for their shower pan, and should be the last one before final approval.

15.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.

17.Any action necessary as a result of the Closed Session: None

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