

Meadow Town Council Meeting

May 17th, 2023
Meadow Firehouse
7:00 p.m.

***THESE MINUTES ARE APPROVED ***

- **Those in Attendance:** Gary Bishop, Dustan Starley, Madison Turner, Monica Dearden, CJ Stott, Zane Murnan, Lynn Bond, Ed Zmitravich, Andrea Holdway, Mark Cowley, Lloyd Robison, Tony Cowley, Camille Jensen, Justin Jensen, Ranae Williams
- **Opening Ceremonies (three-minute limit):** Mayor Gary leads the pledge of allegiance. He also excuses Channing Stott and Tyson Dewolf. Ranae Williams offers the opening prayer.
- 1. **Review of minutes-4.18.23** Public Hearing minutes, CJ notes one typo in spacing, Dustan notes a grammar mistake page 3. CJ motions to accept the minutes with changes, Dustan seconds. All in favor. Review 4.18.23 Council minutes - Dustan makes a motion to accept the minutes as is, CJ seconds. All in favor.
- 2. **No conflicts identified**
- 3. **Public comments**
 - a. Lloyd notes that in the Chronicle Progress, an article was written indicating a water master plan for a Meadow plan and wonders where it comes from? Mayor Gary notes that if the Chronicle Progress did write an article but has not seen it. We certainly have not yet applied for the grant. He notes, in summary we would have to have a public hearing for that process and the application is quite lengthy. Tony Cowley noted the grant is a 50/50 grant split and wonders where the funds would come from? Mayor, again notes we have not applied for the grant, just have asked questions.
 - b. Lynn Bond reported he did not get a response to his cemetery GRAMMA request. Lynn then held up his response and said it was insufficient. At that point Gary noted no GRAMMA request had been received. Lynn was provided a response to his request, but he was unsatisfied with it. Gary asked if he gives us the specifics to his request, and we will gladly provide that information.
 - c. Zane Murnan also notes there is a problem with teenage kids messing around at the cemetery. He notes that beer cans and trash

are being left, as well as other paraphernalia. Nobody should be there after dark. Justin Jensen asked him to capture license plates. Zane proposed a gate to be locked nightly.

Accounting Reports

- a. **Review and approve payments:** Monica reviews reports. CJ motions to approve reports and Dustan seconds. All in favor.

Administrative:

- a. Mayor Gary notes the regular donation to the Fillmore Library of \$240, that needs to be added to next month's agenda. He also discusses the street light by Drew Labrum to Dustan. Dustan says we wait to usually have a couple go out before they are fixed. Mayor talks about Memorial Day activities and the big breakfast that morning. He also discusses the new fiscal year budget and pencils in a work meeting. He proposes Tuesday May 30th, followed by a public hearing June 20th at 6:30.

Water Department:

- a. Mayor says, after talking to Channing, he thinks all the leaks are fixed and the murky water is improving.

Electrical Department

- a. Dustan notes says for the first time in forever the low load highs in the morning are higher than high load.

Road Department

- a. Tyson does not anticipate any projects. The next project should be chip sealing, several years out.

Parks and Cemetery:

- a. CJ says she is on schedule. Mayor mentions how nice they look. Dustan notes that every burial should be documented and be vigilant at keeping those records and markers.

Planning and Zoning:

- a. Justin Jensen discusses annexation applications. He asks for approval or edits as soon as possible.

Adjourn:

- a. Dustan makes a motion to adjourn. CJ seconds. All in favor.