Mayfield Town Council Meeting
Wednesday, May 10, 2023
7:00 PM

Councilmen attending:	Mayor Steve Anderson, Mike Bennett, Jake Dyreng, Aaron Peterson
Councilmen excused:	
Administration attending:	Amanda Bennett, Jake Nielson
Others attending:	Jim Keech, Mark & Marilyn Dawson, Myrna Fjeldsted, Jake Nielson, Mitzi Fuller, Karen Olsen, John Glauser
Conducting:	Steve Anderson, Mayor

1. Public Comments		
2. Discussion and Action Items a. Review and appointment of Town Council Mid-Term Vacancy	The Town had received 2 applicants to fill the mid-term vacancy Myrna Fjeldsted and Mitzi Fuller. The Council reviewed applicants and heard from both. Questions were asked to them by the Council and a motion to appoint Mitzi Fuller as Council Member was made and seconded. Another motion was made to appoint Myrna Fjeldsted. This motion died for lack of a second. Discussion ensued about the process to appoint a Council Member and Amanda was able to contact legal counsel during the meeting to clarify the correct procedure with a split motion.	Motion: Aaron Second: Jake Roll Call Vote: Aaron "Aye" Jake "Aye" Mike "Nay" Steve "Aye"
b. Chief Seth Hendrickson, GVPD- Request and possible approval of contribution and MOU for the School Resource Officer	Chief Seth Hendrickson's request has been tabled.	
c. Jake N.- Request and possible approval of a Seasonal Part-Time helper	Jake Nielson requested approval to allow for a part-time seasonal helper to assist approximately 15 hours a week for June, July & August. Motion to approve a seasonal part time was made at $15.00 per hour.	Motion: Aaron Second: Mike Vote: Unanimous "Aye"
d. Jake D.- Discussion and possible approval of digitizing cemetery records	Jake Dyreng had a proposal from a company about our cemetery, he didn't receive the demo video in time and requested this matter be tabled. He briefly described what the company can do to integrate our cemetery grave purchases entirely online with a digital map.	
e. Approval of Interlocal Cooperation Agreement Between Sanpete County on behalf of the Sanpete County Clerk's Office and Town of	Amanda presented an interlocal agreement from Sanpete County Clerk to conduct our election. After review a motion was made to approve the Mayor signing the agreement.	Motion: Aaron Second: Jake Vote: Unanimous "Aye"

Mayfield.		
3. Mayor/Council Member/Department/Committee Reports a. Upcoming Calendar Items	Budget work meeting was discussed and scheduled for May 16th at 7 p.m. Mayor Anderson updated everyone on the Town Clean Up at the cemetery in preparation for Memorial Day. Portable restroom will be delivered for the memorial weekend. Discussion ensued about the Pickleball Courts sidewalk, lighting and bleachers. There is a Memorial Day breakfast at 8 am provided by the Lions Club. Food for the 24th of July was also discussed with John Glauser. Mayor Anderson asked the Lions Club for a list of tasks he needs accomplished that they can't get to, so he can help them arrange for help on the vacant spots. Aaron indicated he'd check on the youth council for the fun run and organize them to help with the booths for the 24th of July.	
b. Amanda- Review of Notice of Municipal Election, Financial Report, Budget worksheets	The Town received an anonymous voicemail about the Notice of Municipal Election. The voicemail was played on the record and it was noted that the notice was verbatim from UCA 20A-9-203(c) Amanda reviewed the financial statement for FY23 Q3 and distributed for signatures, she continued with discussing the budget worksheets for the FY24 with the Council.	
c. Mayor - Flood Update	The Mayor indicated he had been monitoring the creek levels with measuring lines on the park bridge. He felt like we were getting close to seeing high water and will continue to monitor it.	
d. Culinary Water update	Garrick provided a culinary water update and indicated the Olsen Canyon spring is flowing at 52 gpm and seeing more stability. Order Canyon spring went up to 100 gpm indicating surface influence, so it has been turned out. The Upper 12 Mile spring is running at 135 gpm the Lower 12 Mile spring is running at 90 gpm.	
4. Council Business a. Review and approval of Claims-Invoice Register from 04/13/23-05/10/23	Invoices from the register dated 04/13/23 thru 05/10/23 were reviewed. Motion was made to approve those claims.	Motion: Mike Second: Aaron Roll Call: Unanimous "Aye"
b. Review and approval of Minutes- Regular meeting 04/12/23	Minutes are tabled for this meeting.	
5. Unfinished Business	The front porch was discussed and it was mentioned to keep a list of upgraded items so things are continually getting done.	

a. Closed Session-to discuss pending or reasonably imminent litigation or the character, professional competence, or physical or mental health of an individual, or acquisition of property	Mike asked if we need to advertise for seasonal help if someone is interested that has applied within the last year. Motion to move into closed session was made at 8:47 p.m. Motion to move to open session was made at 9:14 p.m. The proposal is to purchase 4 shares of irrigation shares at $24,000 per share from Grant & Janet Hansen and that they would donate 1 share upon the closing of the sale of his home for a total of 5 shares.	Motion: Steve Second: Aaron Vote: Unanimous "Aye" Motoin: Mike Second: Jake Vote: Unanimous "Aye"
6. Adjourn	Motion to adjourn was made ot 9:17 PM	Motion: Mike Second: Jake Vote: Unanimous "Aye"

Minutes Approval

By: Steve N Anderson
Steve N. Anderson, Mayor

Date: July 12 2023

Attest: A Bennett
Amanda Bennett, Clerk/Recorder

Date: 7-12-2023

TOWN OF MAYFIELD -- SEAL -- Sanpete Co. UTAH