

December 5, 2013

Meeting began at 7:00 p.m.

Present: Gladys LeFevre (conducted the meeting), Steve Cox, Sue Inman, Tom Jerome, Council Members; Judi Davis, Clerk.

Absent and excused: Bill Muse, Mayor.

Public present: Ashley Coombs, Cindy Wilson, Keith Gailey.

Pledge of allegiance

Tom made a motion to approve the minutes of the November 7 meeting. Steve seconded the motion. The vote was unanimous. Sue made a motion to approve the minutes of the November 12 meeting. Tom seconded the motion. The vote was unanimous.

The Capital Improvements List was discussed. The Tract Park restroom project will not be on the updated list because it is on the current one. Only projects that will be ready to do in June or October of 2014 or February 2015 are eligible for the one-year list. We will not include any piecemeal projects for the development of the park. Tom suggested that we list improving the parking and driveway along the north side of this building. It is estimated that it will cost \$1,500. Sue suggested that we obtain a surveillance system for the Community Center and the Firehouse. It was suggested that we could also include improving the parking in front of the building and pave the firehouse parking lot as part of the parking improvements. (Rebecca Harris came.) Steve suggested that we would need to get some maintenance equipment such as a tractor for pushing snow and a brush hog. It was decided that we will put parking upgrades on the one-year list and cemetery improvements (\$50,000), maintenance equipment, and surveillance systems (unknown cost) on the five-year list.

Rebecca is planning to take the January EMT course, which will be held in Richfield. (Peg Smith came.) She plans to be here for a long time and is committed to serve as an EMT. She works at Hell's Backbone Grill and has the promise of her employers of flexibility to be able to leave when needed. We need EMT's, but have had unpleasant experience with funding some and then having them leave, even though they've signed the contract to serve for two years. The trouble with enforcing the contract is that we often don't have any way to contact them if they suddenly leave. Several funding options were discussed. Tom made a motion that the Town pay for the course and materials and that the student turn in mileage and other expenses [meals and lodging] to the Town at the end of the course. The Town will reimburse half of those expenses at the end of the first year of service and the other half at the end of the second year. Steve seconded the motion. The vote was unanimous. Rebecca and Cindy (who plans to take the course in

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March) were agreeable to that solution.

Tom made a motion that we hold a public hearing at 6:30 on January 2 to receive comment on the Town's proposal to apply for CIB funding for restrooms at the Tract Park. Sue seconded the motion. The vote was unanimous.

The Council will continue to hold its regular meetings at 7:00 p.m. on the first Thursday of each month. We will hold the Independence Day celebration on July 4, which is a Friday. The Arts Council will arrange for a band (for which we will pay \$1,000), but has asked that we have someone else do the program.

The County cleaned the landfill and took two loads to the John's Valley site. They had a contractor take the metals. There is still some material left that will need to be hauled off. The street signs are mostly installed. Anselm has approached the Town about the signs on the road to his property. The sign at the Lower Boulder Road is labeled "Spring Road" and he would like to have it changed to "Springhill Road." The Town is willing to ask the County to change it, but the change of sign will have to be done at Anselm's expense.

The Planning Commission has crafted definitions for Major Home Occupation and Retail Sales, which they will be passing to the Council to approve after their public hearing. They are continuing work on more clearly defining Temporary Uses. Tom had a long talk with Scott Brodie, who thought the Temporary Use Permit process would allow him to continue as before. When the TU process is tightened, it won't work for what he's doing. Tom asked him to come to the Planning Commission with a use and go through the process of changing the ZO. Tom is stepping back from that situation. If Scott continues the activities there next summer without having ordinances changes made, Tom will ask for legal action to have it stopped.

Snow removal in front of the firehouse is a problem. Tom is willing to help. If the County doesn't do it expeditiously, Eric Feiler may be willing to do it under a contract situation. Tom will check with Eric to see what he would charge. Winter Fire School will be held January 10-11, and 12 of our people are planning to go. Corry will come to our meeting next month to discuss funding. He has received a grant for \$2,500 to help with the cost. Two wives/friends want to come and take the classes. One is willing to participate on the Department as a grant writer.

The Cemetery Committee has met and discussed several issues that need to be clarified and defined. They will continue to meet. Gladys said that in January we will need a new custodian, and Steve said we will soon need a part-time maintenance person. It is possible that both responsibilities could be combined into one position. Judi will post a notice that anyone interested in doing the custodial work from January 1 through May 31

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should contact her. The work takes about 4 hours/month.

We will have Bill vote our irrigation water shares at the Irrigation Company annual meeting.

Judi reported on the prices of a new flagpole. It was decided that it will be much cheaper to paint the existing one. We will try to find someone with a bucket truck who could do it.

Tom made a motion the meeting adjourn. Steve seconded the motion. The vote was unanimous.

The meeting adjourned at 7:55.

Minutes prepared by Judith Davis, Town Clerk