

June 4, 2015

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Pete Benson, Steve Cox, Gladys LeFevre, Cindy Wilson,
Council Members; Judi Davis, Clerk.

Public Present: Farlan and Mary Behunin, Ashley Coombs, Christopher Serr (Scully),
Bob and Naomi Brems, Loch Wade, Dennis Bertucci*.

Pledge of allegiance

Cindy made a motion to approve the minutes of the May 7 meeting with a change on the first page as proposed by Steve Cox. Gladys seconded the motion. The vote was unanimous.

Bob Brems discussed cemetery districts and distributed a handout showing the districts in our area. A discussion on having a **cemetery district** in Boulder began years ago but wasn't pursued. He stated that there are some beautiful cemeteries in the area but that ours is mostly weeds. To create a cemetery district, the Town tells the County Commission that it wants a cemetery district, we apply to the County Clerk, they set up a hearing, and it is put on a November ballot. Naomi asked if anyone is working on the cemetery. Gladys is responsible for it and has a committee who have met several times. The problem is always money. Some want to charge for burial plots and some don't. We have about \$2,000 in the budget. A new pole fence and gate were among the first things they wanted, but they are too expensive. We also need to gravel a main road. The cost is always the problem. It may be possible to get a grant. The Young Men and Young Women did a cleanup project, and Gladys thanked whoever put up flags and pinwheels. Bob thinks we need a cemetery district in order to have enough money to make the improvements we need. Steve wondered if we should pursue a cemetery district now, or does Gladys think it's the way we should go? Gladys personally doesn't want to do it, feeling that the people who use it should pay for it. Steve said that a cemetery district would generate money. Loch wondered if a cemetery district would include the county areas or just the town? No one is sure. Bill wondered, if we create a cemetery district, does a person lose the right to be buried on his own property? Gladys will check. Farlan said being buried on one's own property has to be done through the County and requires that a plot be dedicated as a cemetery. There was a question as to whether a cemetery district would affect our cemetery ordinance. The cemetery committee will also find out if a vault is required, either on private land or in a cemetery. Farlan would hate to see anyone buried without a vault. Gladys said we need to create drainage along the top of the cemetery. Farlan has done it. (*Dennis Bertucci came.) Any extra money we have right now is going toward developing the Tract Park.

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Loch works in Lower Boulder and travels up and down the road several times a day. There are many **holes in the road** as a result of excavation to put in water lines. We have been told that asphalt can't be placed in cold weather, but he has learned that there is a product that can be. He offered to fix the holes if the town would furnish the asphalt. He would like there to be a plan to fix the holes when they are created. Gladys asked how much it would take to fix a hole. Loch said it would take 4-5 bags of the product. He would compact the dirt, put the asphalt in, then compact it again. Dennis wondered if the person doing the excavating is to fix it or if the Town uses the deposit to fix it. Cindy has checked on the excavations. Some appeared to have been fixed but weren't.

Commenting on his own situation, Bill reported that he made a deposit and it seemed that the contractor had fixed it, but he was told it couldn't be fixed in the cold. Cindy said the County was supposed to fix it but didn't mix another batch. Bill stated that we've made attempts to fix them, but that the fixes haven't been good. Tom fixed the worst ones with buckets of gravel. It is the owner's responsibility to fix a road excavation, but a deposit is placed with the Town which is used if the owner fails to do it in a timely manner. Gladys suggested that we have Loch try fixing some and we can see if they hold up. Dennis stated that theoretically it should bond with the road and be a good fix. Bill said we could take the cost of the product required to fix his hole from his deposit. Farlan said the ground has to be wet. Loch will volunteer, but we'd like him to keep track of his time so we'll know how much it's likely to cost. Cindy advised people to pay attention to the rough road sign.

A discussion was held on whether to hold **elections** by mail or in person. Bill likes to come and vote in person. Gladys, Cindy, and Steve prefer to mail their ballots. Pete enjoys coming but would choose mail because of the lower cost. The Bremses and Ashley prefer to vote in person. Gladys made a motion that we hold this year's election by mail. Cindy seconded the motion. Bill voted no and the four council members voted in favor of the motion. Naomi emphasized that she likes the human side of a small town and likes to come out to vote.

The **budget hearing** was set for June 18 at 7:00.

The **4th of July** celebration was planned. Gladys will be over the parade, which will begin at 4:30. Cindy will do the program (5:15) and Steve will be over the dance, with the band Muddy Boots. It will go from 7:00-10:00. Pete will be responsible for publicity. Judi will order the food, and dinner will be at 6:00 with Council and spouses helping serve. We will charge \$6/plate and \$30/family.

There was only one application for **custodian**, Sully (Christopher Serr). Gladys made a motion to hire Sully as custodian. Cindy seconded the motion. The vote was unanimous.

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Checks issued in April and May were reviewed. Gladys made a motion to approve the April and May expenditures. Cindy seconded the motion. The vote was unanimous.

Steve reported that the Fire Department needs new pagers to replace the old, outdated ones. Corry is checking on prices from bids or state contracts. The FD burned the debris pile at the south end of the park and Steve can now start working on the paths. The pavilion is basically finished, and the restrooms should be finished in two more weeks. There are still roof tiles stacked by the maintenance building, and we need to get rid of them. How can we make them more visible? It was suggested that he put notices on the Wayne County facebook trader and on the Garfield County page or on KSL.com. There is also a leftover tin piece from the pavilion. We could use it on the roof of the maintenance building. Steve will find someone to do it, as it was bid out last year and there was no interest. In the discussion of a Tract Park grounds/maintenance person, it was decided that, since we already advertised and had only one person interested (who gave up the position after a few days of work), we could hire someone without readvertising. It should be about 200 hours (July, August, September) and will also pay \$14/hour.

Bill asked if Steve had found anyone to brush hog the lower part of the Park. He hasn't. It's rough, and no one wants to do it. We may have to graze it after we get title to it, or we may need to have it leveled. UDOT has issued the permit for the trail. Steve has had inquiries as to why a fire truck is parked at Corry's. It is there so he can drive it to keep it usable—it has been parked too long without being moved. It also is a speed deterrent.

As the tiles are breaking up, we need new floor covering in the Post Office. Loch may have a piece of linoleum. Sully will put it down. Gladys made a motion we hire Sully to be the groundskeeper and maintenance man for the Tract Park. Cindy seconded the motion. The vote was unanimous.

Cindy will call UDOT about a lighted speed limit sign, preferably solar, and about lowering the speed limit. The speed limit sign on the Burr Trail near the Lower Boulder Road intersection is missing. The landfill is okay and looks good. Farlan will continue to watch it. The old culverts at the Tract Park will be moved to the landfill.

Pete reported on the Planning Commission, who will put off work on the General Plan for several months. They are going to start reviewing Conditional Use Permits that have been issued and sunset provisions on signs. There has been some discussion on which signs are outdated. They will have a public hearing on the Council's application to replace the Board of Adjustment with a Land Use Hearing Officer. The Council is invited to come and defend their application.

Judi briefly discussed HB362 which deals with transportation funding. As part of the bill,

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the Town will receive some increased transportation funding through the State. There is an opportunity to increase the local option sales tax by .25%, with .10% going to the municipalities. However, we cannot increase the tax unless the County does, and the County is not going to put it on this year's ballot, so there is nothing the Town needs to do now.

We have received a request for a change order from Jones & DeMille for \$2,000-\$2,500 additional funding for engineering costs on the Park improvements. The Council needs more explanation as to what has caused the overrun. What is left to do, and can the cost be split with the water company? Just what does the additional money cover? There is also a request for a change order from Tushar to help cover the cost of additional fill required at the pavilion. Steve talked with Jason, and they feel the fill was Tushar's responsibility and should have been part of the bid. Steve would like to talk with Jason and Nate. We will approve the change order for the extra hydrant but will wait to approve the rest of it until Steve, Jason, and Nate can talk it through.

Gladys made a motion the meeting adjourn. Cindy seconded the motion. The vote was unanimous.

The meeting ended at 8:50 p.m.

Minutes prepared by Judith Davis, Town Clerk