

1. The meeting was called to order at 6:32 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Engineering was excused. April Ruesch, Chief Louie Ford, and Jack Davis were present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

Eve Greco asked what the results of the income survey were.

Mayor Moser said the state still needed to review it and they were still requesting more information.

Margaret Ososki asked why the income survey didn't mention it was just for the fire truck.

Mayor Moser said the survey information could be used for future funding opportunities as well as was discussed in previous meetings.

Motion made by Kevin Sair to close public comment. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Discussion and possible action on placing building permit costs on fee schedule and potential refund portions

Mayor Moser said there had been some questions regarding building permits. He said an individual who had paid for a permit had decided not to build and requested a refund on the permit. He said the current policy was not to refund permits after issued.

Kevin Sair volunteered to do some research on other municipality's policies in that regard.

7. Discussion and action on employment contract for Clerk/Recorder

Mayor Moser said the contract had been previously discussing in a prior special meeting.

Motion made by Roger Ashmore to approve the employment contract. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Discussion and possible action on Ordinance 2015-01, Granting an electric utility franchise and general utility easement to Rocky Mountain Power
9. Mayor Moser said there were other municipalities getting franchise fees from Rocky Mountain Power. He said they found out that this was no longer allowed by the State of Utah and had been replaced by an energy tax. He said he had discussed having Rocky Mountain Power install a substation in Apple Valley as part of the agreement. Rocky Mountain Power is supposed to be sending over the plans for the needed land. He said this item was still awaiting attorney work. Item continued.

10. Discussion and action on scheduling an open and public meetings training

Mayor Moser said this training was required for all public bodies in the Town.

Motion made by Mayor Moser to schedule a training meeting on Thursday, February 19th, 2015 at 8:00 pm after Town Council meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

11. Reports from Town Council members on assignments

Mayor Moser reported that at the Mayor's Association meeting they discussed a proposal for a 3-day "Stadium of Fire" event in Washington County. He said the Days of 47 people were trying to coordinate this event around the 24th of July. He said they also discussed a new recycling program for the county. The plan was to issue only one regular trash can and one recyclable trash can to each resident. He said there would be a one time opportunity to opt out of the program for each municipality.

12. Report and recommendation from the Planning Commission

Nothing to report.

13. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the construction was about halfway through phase one. He said the project should be done by the end of March.

14. Report and recommendation from the Community Events Committee

Nothing new to report.

15. Report from the Fire Department

Louie Ford thanked those who participated in the income survey for their help. He said the Chili Cook-off would be held April 25th. He said burn season would begin again March 1st.

16. Report and recommendation from the Code Enforcement Officer

See attached.

17. Report and recommendation from Emergency Management

See attached.

18. Roads Report and consideration of continuing improvements

Trevor Black said the roads were rough and that they would soon improve as the water project comes to a close.

Future road base application was discussed.

19. Report from the Youth Town Council

Hunter Black reported that they made a trip to the State capitol and met Representative Brad Last and Attorney General Sean Reyes.

Mayor Moser said he and Judith Davis accompanied the Youth Council and he said they spent about an hour and a half with Rep. Last and a half hour with the Attorney General, and that they learned a lot about what was currently going on in the state.

20. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

21. Consider approval of minutes:

a. January 15, 2015 Regular Meeting Minutes

Motion made by Judith Davis to approve the January 15, 2015 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

b. January 22, 2015 Special Meeting Minutes

Motion made by Mayor Moser to approve the January 22, 2015 special meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

22. Announcements

Nothing to announce.

23. Request for a closed session

None requested.

24. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:29 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

February 5, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since January 15, 2015:

I've been getting complaints about dogs at large, dogs trespassing and barking dogs. One case has been turned over to the prosecuting attorney. Dog licenses are now due. We will be having our annual shot clinic this Sat. Feb. 7th, from 1pm to 2pm.

I've been sending out final notices to clean up properties.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT February 5, 2015

I submitted the EMPG Grant quarterly due on January 20th.

I'll be attending SWRRT and Citizens Corps 5 county meeting in Cedar City next week. I'll be attending Pediatric Response training on the 19th & 20th at Dixie Regional. On February 28th I'll be attending the Citizen's Corps Conference in Cedar City.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,

April Ruesch