

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin (phone)

Town Recorder Michelle Kinney

MAYORS TOWN UPDATE

The trusses for the park bathrooms are being donated by “A Truss” company.
The Mayor is looking into the possibility of firebreaks and to improve mitigation efforts in Town.
The Mayor and Dale Harris discuss how to patch the road where it has been cut to add water meters. Dale Harris mentions that the sewer system in Cedar Point is starting to deteriorate.

HEARING

1. Hearing for Town Council and Mayor Salary Adjustments that were made in 2014 and 2015

No public comments made during this hearing.

DISCUSSION AND ACTION

2. Adoption of Ordinance O-2019-10 and O-2019-11; Town Council and Mayoral Salary Adjustments from 2015 and 2014 budgets.

MOTION:	Councilmember Kopp moves to accept ordinance 0-2019-10 Mayoral compensation schedule	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

MOTION: Councilmember Kopp moves to accept ordinance 0-2019-11 Town Council Compensation schedule
SECOND: Councilmember Bass
VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

3. Adoption of Resolution R-2019-07; Allocation of Big Plains Water and Sewer Special Services District’s Late Fees.

TIMESTAMP 15.23

Councilmember Kopp- Asks if the district keeps late fees will the town enter into an inter-local agreement with the District.

Ben recommends that we move forward with an inter-local that is clearer than previous years.

Mayor mentions the need for an inter-local now that the new fiscal year has begun. Edwardsen asks how much the late fees are per month. Ben mentions it’s about \$150.00 per month.

MOTION: Councilmember Bass motions to table this item until we review what the total cost is and discuss it during the next meeting.
SECOND: Councilmember Edwardsen
VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Councilmember Bass would like to know how much the late fees are per month and if Ben can have all that information for the next meeting.

4. Hinton Burdick Audit Engagement

MOTION: Councilmember Kopp moves to accept the Hinton Burdick audit

Engagement procedure
SECOND: Councilmember Bass
VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

5. APPROVAL OF MEETING MINUTES

July 17th, 2019

MOTION: Councilmember Bass motions to accept the minutes as noted for July 17th 2019
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp - Aye
Councilmember Bass- Aye
Councilmember Edwardsen Aye
Councilmember McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp- The last Ice Cream Social for the season will be on the 17th at 7:00pm. Founder’s day is September 21st.

Planning Commission- Cynthia Browning/Michael McLaughlin- Upcoming agenda items include shipping container issues; lighting, how do we preserve our night sky; temporary living in a recreational vehicle; General map change discussion.

Fire Department-Chief Dave Zolg, Jr. – Excused, he is in training tonight.

Big Plains Water and Sewer SSD- Harold Merritt- Dale Harris- Nothing more to report

Code enforcement- Rich Ososki/Paul Edwardsen- The goal of code enforcement is not to pick on anyone but for the betterment of the community.

Roads and storm drainage

Mosquito abatement- Margie Ososki gives her report- West Nile has been found in mosquitoes here in southern Utah. Use repellent or cover up if you are outside at dawn. Remove all standing water near your home. If you see stagnant water call mosquito abatement or call Margie and let her know. The number is 435-627-0076 for mosquito abatement.

PUBLIC COMMENTS

Margie Ososki- There is a cat problem here in town. She has trapped 8 cats recently. Maybe the town needs to start looking at cats and require cats be spayed or neutered. She would like to do a spay and neuter clinic here and see if we can get this done at a reduced cost.

Rich Ososki- He mentions they have fixed about 40 cats this year and then released them back into the area.

ADJOURNMENT

MOTION:	Councilmember Kopp moves to adjourn	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:43 p.m.

Date approved: 8-21-19



Marty Lisonbee, Mayor

ATTEST BY: _____