

Thursday, Aug. 2, 2018

Located at Fayette Town Hall at 7:00 pm

Agenda will be facilitated by Mayor Brenda Leifson

- 1) Call to Order 7:05 pm
- 2) Prayer: Brandon Jensen
- 3) Roll Call: Brenda Leifson, Brandon Jensen, Patricia Murphy, Joan Spainhower
- 4) Reviewed and approved July 2018 meeting minutes. Patricia made a motion to accept the minutes as they stand. Brandon 2nd it. The motion was carried.
- 5) Review of expenditures (books are not balanced yet so went through items spent)
- 6) Consider unkempt and possibly dangerous properties in Fayette was postponed to next month because there was no valid documentation saying when the ordinance was adopted.
- 7) Consider splitting Treasurer & Recorder for a checks & balance environment. Kathy W was appointed by the mayor as Town Clerk to be sworn in by the county. Brandon moved that Kathy will study and work in the office this month and then next month after she has seen the scope, it will be decided whether to split the job and have Patricia Murphy take the town recorder post and Kathy to do the treasurer. It was seconded by Joan Spainhower and was passed unanimously.
- 8) Consider individuals currently interested in positions and possible appointments, was handled above.
- 9) Questions concerning wild fire organization and survey will be delayed till John is back but Brenda Leifson will call the fire chief in Gunnison.
- 10) Waterhandler need record keeping device for daily monitoring, (tablet, pad options?) He was not available but gave a short report through Lee Leifson. Council asked him to review both the software needed and what tablets would be acceptable.
- 11) Consider new water system for cemetery. Joan Spainhower said that the trees are dying up at the cemetery for lack of water. The current system is not working. She wanted to put In a new sprinkler system for around \$3000.

Patricia Murphy indicated that we don't have a balanced budget yet so there is no way to know what we really have to spend. Discussion was on whether we could carry a contract. Joan said she would get a firm bid by tomorrow for online consideration by the council.

12) Volunteer Certificates and water waver. It was moved by Joan Spainhower that we vote in favor of allowing 10 Volunteer gratitude water waivers be given out during the year by the town council which would allow the \$39 basic water fee to be waived for exemplary town service. The certificate would be valid for that year only, but could be put to use any month during that year.

Reports from Town Council

Brenda Leifson Mayor: weeds, water, office, celebrations

John Bown: animal control, fire meetings

Patricia Murphy: website, grants, emergency preparedness- Patricia said she would look for the emergency preparedness paper and get it to the town, so it can be copied and reviewed.

Brandon Jensen: flags, P & Z, community service- Concerns were raised about park water handle. Consideration to have it Braised since it keeps being stolen.

Joan Spainhower: cemetery, flags

It was moved by Joan Spainhower that the meeting be closed at 8:50pm and seconded by Branden Jensen.

Adjournment of Public Town Council Meeting:

No Executive Council Meeting was held.