Fayette Town Council's Regular Meeting was on Thursday, August 3, 2017 at the town hall. Meeting began at 7:00pm.

The agenda shall be as follows

1. Call to Order -Mayor Lamar Bartholomew, Zane Scott, Jed Bartholomew, Randy Mellor, Brenda Leifson, Patricia Murphy, Skip Jones, Brandon Jensen, Randy Mellor, and Janice Bown.

2. Roll call.

3. Review and approval of the July meetings minutes. Motion was made by Zane Scott and seconded by Jed Bartholomew, to approve the minutes. Approved

4. Review and approval of expenditures. Jed Bartholomew motioned to approve expenditures and seconded by Zane Scott. Approved.

5. Review of Delinquent water accounts.

6. Items for public discussion.

a. Consider having the town move the water due date. Several people have asked Janice Bown to move the due date later in the month. Patricia Murphy felt that the last day was good. Jed Bartholomew felt that what we have is good. Good discussion. TC determined to take no action.

b. Consider Jed Bartholomew questions on the road project and boundary issues. Jed feels that being on council people should set the example not move or build out into the road boundary. The councils history of dealing with home owners building intrusion into the road way was to ignore it until we need to build or work on the road by having the intrusion removed. 2 roads areas are 100 feet width and the rest should be 66 feet. There are several roads which are narrower. Brandon Jensen suggested that all issues of building anything should go through P&Z to make sure that the building is within the ordinances and then go to Town Council to be approved.

c. Staker Parson was responsible for about 90% of the first road phase and they are required to fix it to our satisfaction. Mayor Lamar Bartholomew stated that Staker Parsons is still responsible for their work. The engineer has wrote the bill for \$6000 for the cement work by Bob Bown's house. This needs to be addressed.

d. Consider the Animal Control fee. Wait for John Bown's input. Lee Leifson was asked to work up an updated ordinance.

e. Discuss volunteer options. The town has one employee. The rest is volunteer. The town has come under criticism for having Donald Kitchell do some work for the town. Don receives credit for his water bill only(\$39.00/month) he pays the other fees. Joan Spainhower mows the lawn for her water bill as she has cancer.

f. Consider information website for the town by Patricia Murphy. Website through blue host. It will cost \$250.00 For 36 months. All ordinances, zoning laws and animal controls, will be online. This will be an ongoing process. The motion was made by Zane

Scotto to approve the \$250 for 36 months for a website and the domain name is FayetteUtah.com. Seconded by Janice Bown so passed.

g. Consider the Completion of road project and grant. There is a copy of a Change order for the road funds. We have about \$60,000 left and it was suggested to pave by the park.

h. Report on water grant. Town Council has approved installing 3 poles for cameras and wiring. We had a drilling meeting and in about 2 weeks he will start drilling and it will only take about 2 days. Then testing the new water. 5 Cameras will go in up at the pumps. One by the water tank and 3 by the pumps and one by the entrance. There was vandalism at the spring area by someone shooting the transformers that power the town's pumps. We need to cement the poles and the smallest amount of cement we can order is 4 yards. So the extra cement will be used to put in a pavilion where we cook with the grill, south of the existing pavilion.

i. Request Irrigation Company to help consider the source protection of the spring by putting in a cattle guard and the south fence. The state of Utah is more concerned about the incursion of cattle and sheep (domestic animals) into the spring area and the potential contamination problem. Mayor Lamar Bartholomew is concerned and feels we need a cattle guard. A Cattle guard is the first step, to protecting our culinary spring area.

7. Items from the Town Council.

a. Lamar Bartholomew, P&Z, Community Service and park. Jed Hansen met with Lamar Bartholomew who said that Gunnison Fire Departments charter provides fire fees to be assessed by residence or lots who have a house on them, or a water meter. Unincorporated towns are assessed by a water or power hookup and need to pay. Our town is incorporated and we need to assess fire fees by there being a residence or potential residential building on the lot. Or a water meter hookup. We pay Gunnison Valley fire fees then we need to abide by their charter. We now have a new fee for the Wildland fire fee. They take the combustible materials off the land. To reduce the fire potential. The town has 2 options we either clean up or pay the fee. There has been a lot of cleanup. Most have responded. Those who don't clean up their lots will be charged. Janice made the motion to remove the fees from the vacant lots in town. Jed Bartholomew seconded and so passed.

b. Fayette Town is hosting the Mayors and Commissioners meeting in the 12 of October and he invited the current council and new mayor and council members to attend.

c. Brenda Leifson asked the mayor to check out the animals that Jared Jenkins has and there are several complaints about the animals who are neglected. Jared's dogs are not licensed.

d. Jed Bartholomew, weeds and water. The weeds need to be sprayed more. They are getting bad.

e. Janice Bown-Dogs, grants, social party. Suggested a thank you card to Melissa for her work on the pioneer celebration.

f. John D. Bown, animals and fire meeting

g. Zane Scott, cemetery. Flags. Maybe the young men will take care of putting the flags out. . Flag hangers need to be addressed. A strap would work. Some of the flags need to be retired. We have extra flags.

Tracy Mellor Town Recorder

Mayor Lamar Bartholomew
Janice Bown
Jed Bartholomew
John D Bown
Zane Scott