

Fayette Town

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FAYETTE TOWN COUNCIL MEETING MINUTES

TUESDAY DECEMBER 1, 2020

LOCATED AT FAYETTE TOWN HALL AT 7PM

FACILITATED BY MAYOR JED BARTHOLOMEW

CALL TO ORDER: Meeting started at 7:04pm

ROLL CALL: Jed Bartholomew, Mayor, Katie Lyman, Brandon Jensen, John Bown, Kelly Sue Mellor-not in attendance

PRAYER: Brandon Jensen

1) **REVIEW MINUTES:** Brandon Made the Motion to accept the Minutes from November 5, 2020 and November 23, 2020. Katie seconded the Motion. The Motion Passed

2) **REVIEW EXPENDITURES:** John Made the Motion to accept the Expenditures. Brandon seconded the Motion. The Motion was Passed.

3) **NATHAN KING WATER REPORT:** The water and the Spring is doing good. He is still working on the Fire Hydrants. He can't find the right wrenches to use on the Hydrants. Ask Gunnison Fire Department for help with finding wrenches.

4) **PASS THE POLICIES NEEDED FOR AUDITOR:** We have 10 Policies to pass and accept for the State Auditor.

A. **CASH RECIEPTING AND DEPOSIT POLICY:** Brandon Makes the Motion to Accept this Policy. John seconded the Motion. The Policy was Accepted.

B. CONFLICT OF INTEREST POLICY: Brandon Makes the Motion to Accept this Policy. Katie seconded the Motion. The Policy was Accepted.

C. IT AND COMPUTER SECURITY POLICY: Brandon makes the Motion to Accept this Policy. John seconded the Motion. The Policy was Accepted.

D. PERSONAL USE OF ENTITY ASSETS POLICY: John makes the Motion to Accept this Policy. Katie seconded this Motion. The Policy was Accepted.

E. PROCUREMENT POLICY: John makes the Motion to Accept this Policy. Brandon seconded this Motion. The Policy was Accepted.

F. PROCURING A FEE ACCOUNTANT POLICY: Brandon makes the Motion to Accept this Policy. John seconded this Motion. The Policy was Accepted.

G. REPORTING FRAUD OR ABUSE POLICY: Brandon makes the Motion to Accept this Policy. Katie seconded this Motion. The Policy was Accepted.

H. TRAVEL POLICY: John makes the Motion to Accept this Policy. Katie seconded this Motion. The Policy was Accepted.

I. CREDIT CARD POLICY: This Policy needed more added, so we put it on Hold until next month.

J. ETHICAL BEHAVIOR POLICY: This Policy also needed some changes, so it will be put on next month's Agenda.

CITIZEN'S CONCERNS:

Travis Mellor wants to let us know that we need to be Careful in our driving around. Some kids on bikes and motorbikes are not paying attention to the cars. We just want them to be careful and aware.

John Bown made a comment on the Planning and Zoning. They need to be more active in their job.

EMERGENCY SESSION (If needed)

TOWN COUNCIL ITEMS:

JED BARTHOLOMEW, MAYOR: Water, Weeds, Office, Cemetery

BRANDON JENSEN: Flags, P&Z, Park

JOHN BOWN: Animal Control, Fire Meeting's, Cemetery

KELLY SUE MELLOR: Celebrations, Grants

KATIE LYMAN: Website, Newsletter, Emergency Preparedness, Recorder

The CIB Loan was approved so we now need to get somethings going and signed.

ADJOURNMENT OF TOWN MEETING: Brandon made the Motion to Adjourn the meeting. Katie seconded the Motion. The meeting adjourned at 8:58pm.