

March 1, 2018- Thursday (yet to be approved)

Located at the Townhall at 7:00pm

The town council meeting was facilitated by Brenda Leifson, Mayor and proceeded as follows:

1. Call to order at 7:15 p.m., with opening prayer by Branden Jensen
2. Roll Call-Brenda Leifson, Zane Scott, Brandon Jensen, John D Bown, Patricia Murphy and town citizenry.
3. Review and approval of the February 1 meetings minutes: was postponed due to printer problems.
4. Review of expenditures: A handwritten copy of expenditures was passed around.
5. **Voting on Suzette Bent for Planning & Zoning Committee was approved.**
6. John Iverson presentation on pump house bids and budget limits was postponed till next month, because John was not able to make it.
7. Jed Hansen gave a wonderful elaboration of the training and blessing of having the Gunnison Volunteer Fire Dept. **Patricia Murphy moved to Accept Jed Hansen as Fire Chief of Gunnison which serves Fayette. It was seconded by John D Bown and universally approved.**
8. Scott Bartholomew presented an explanation on irrigation water shares (14 7/8) found in preliminary review of the city water book. He explained how the city shares got combined and issued for collateral for pump house. Those shares were returned from the bank when it was paid off. However, could not explain who those shares got returned to. More research will be needed to validate ownership of city water shares.

Patricia Murphy moved to go into executive session to discuss the next 5 items on the agenda. John D Bowns seconded it and each town council member agreed.

Regular town council meeting was temporarily adjourned at 8:25pm and the public was dismissed.

Regular town council meeting was reconvened at 8:57pm.

9. No action would be taken as it stands now. (Tracy Mellor suddenly quit as town clerk & water handler. Recommendations by the State & County when city recorder quits suddenly. Discussion on whether to implement.)
10. No action would be taken, further research. (Emails & money Conducted by Town clerk After quitting.)
11. Discussion of Applications for new job positions posted. Determination that interviews would be held on Tuesday, March 6th at 6 pm. Patricia Murphy would call the applicants and set up 20 min interviews with each of the 4 and put out the city meeting postings.
12. Temporary access granted and funding for those filling in for town clerk.

John D Bown made the proposal that since we are not paying for office work that is being done that the portion of the Town Clerks salary get divided between Brenda Leifson who has put in the office hours and done the accounting; and Patricia Murphy who is doing minutes and

postings be divided for this month and paid to them. Brandon Seconded and all town council approved. *(side note: both refused the income)*

13. Expenditures on extra Food Bank money, was deemed an accounting matter.

14. Opened for Public Comments

Items from the Town Council

Brandon Jensen- reported on the days that it was decided for the 9 days the scouts would put the flags up on main street this year.

- o Presidents Day (3rd Monday in Feb.)
- o Arm Forces Day (3rd Saturday in May)
- o Independence Day (July 4th)
- o Labor Day- (1st Monday in September)
- o Veterans Day (November 11th)
- o Pearl Harbor Day (Dec. 7)
- o Memorial Day (Last Monday in May)
- o Flag Day (June 14)
- o Patriots Day (September 11-half mast)
 - Patricia Murphy- reported on the emergency preparedness meeting she attended and the suggestions given. It was pointed out that there is already an emergency plan in the city records which it was agreed to be reviewed.
 - John D. Bown- Dog licenses clinic March 3.
 - Zane Scott, Cemetery flags on Veterans Day and Memorial Day.

Adjournment of Regular Town Council was 9:20 pm.

Regular Meetings are open to any and all concerned citizens who wish to attend.

Minutes typed by Town Council member: Patricia Murphy

In compliance with the American with disabilities act, individuals needing special accommodations during this meeting should notify Brenda Leifson, Mayor at least 24 hours before the meetings.