

Wednesday, October 3, 2018

Called to order at 7:00 pm

Prayer given by Brandon Jensen

Roll Call: Brenda Leifson, Brandon Jensen, John Bown, Joan Spainhower, Patricia Murphy

Town council meeting minutes from September 6, 2018. Talked about the I-pad for Nathan, it is not working and Patricia wanted to make sure we knew she offered him the Microsoft 360 program and so Joan provided the I pad and Patricia the program. But the I- pad is not working so Brandon will look at it to see if he can get it working. Patricia motioned to have minutes approved, Brandon 2<sup>nd</sup> the motion, passed.

Next the minutes from the Special Town Meeting on September 17, 2018. Brenda had a concern about the Mayor's meeting and Patricia said it was NOT approved by her and Brandon also said he didn't ok any money for the meeting. Patricia also said she thinks the meeting shouldn't be changed for one Member just because of his son's football game. Brenda then said to Table the minutes until next time.

Nathan King wanted to report on the water pumps. Everything is good and checks out really well. Operating License has been ok'd by the State. He needs a Dolly for the Cylinders of Chlorine and John Iverson said we could include it with what is left over from the grant money.

Next they reviewed the Expenditures: Joan asked about the \$61.00 for the Gunnison Valley Bank, Brenda said it was for the Deposit slips for the bank. Patricia wanted to know why we went over on the office budget. Do we need to up the Office budget? They need a report on what is in each account. I will work on Pelorus to get the report for each account

Road money needs to be in its own account: \$3,794.56 needs to go to the PTIF account.

LaMar stood and explained that the Town only had 3 accounts: Water, General, Grants (Capital)

John made motion to ok Expenditures. Joan 2<sup>nd</sup> it and it was passed.

Talked about the Horseshoe area and some ideas for shade. Trees were mentioned, a lattice fence was mentioned. Brenda suggested that all of them check out ideas and we can bring it back to the table later.

Next they talked about the Bank and changing it over. Patricia said that she and Joan went over to Zion's in Manti and while there Brenda called and said that she had gotten 3 calls not to change Banks. They set up the account according to what the Town Council had wanted. Some were concerned about the relations between Gunnison City and Fayette Town. Nobody showed up to say anything. Brandon doesn't want problems with the people in Town.

John wants to find out who signs checks. Brenda, Brandon, Kathi right now sign the checks at Gunnison Valley Banks. If Kathi can't sign who signs checks---2 council people. Patricia read the law for a 5 Council Town. She complimented Brenda on how much work she has done here. This form of Government you can take the Mayor's right away from her for certain obligations. Town Council needs to decide to remove her from signing Checks at the new Bank. John has no confidence in Brenda. Patricia wants a Temporary order on Brenda for not signing checks at Zion's Bank. The Town council, John, Brandon, Patricia and Joan all voted to not have Brenda, the Mayor, be able to sign any checks at Zion's Bank. Patricia made the motion and John 2<sup>nd</sup> it.

They asked for Kathi to get checks and deposit slips. Patricia asked if we can just call Pelorus and change the banks? Things need to go through the bank not Pelorus. Kathi will be reimbursed for the mileage to Manti. Nathan will also be reimbursed for mileage to Richfield. Resolution for paying hourly and mileage for Nathan and Kathi.

The reimbursement rates are already set, so we need to set our own rate or accept the State rate. The Town Council wants to accept the State rate. The IRS Standard Rate for mileage is \$.54.5 for 2018. Brandon made the motion and Joan 2<sup>nd</sup> it, everyone agreed.

Water issues of paying off Pump A, so we can go back to our old water allowances. We have 3 Loans out right now. 1) Loan is for the Gunnison and Fayette canal—Paid off in 2020. 2) Loan for Pump A is —Paid off in 2020 3) Loan for Pump B (CIB)—Paid off in 2020 or 2030.

Let's turn over the conversation over to the Citizen's.

Oliver Owen said the Cemetery looks great, Thank you!! Just observing, the Town Council is confusing, ask for help from the former Mayor's and the volunteer's.

Scott Bartholomew mentioned the chain link fencing at Hermansen's that has been sitting there for a couple of years. John will go get it and finish the fence behind the Town Hall.

Extra fencing can't sell it, so use it somewhere else. It is already paid for by the grants.

Delene Bartholomew wants both bills sent in one bill.

Scott shouldn't be getting a fire bill on his corrals north of town. We will make it right.

Delinquent list: no one needs water shut off.

LaMar would like an Executive Session. It involves a court item.

Brandon makes motion to go into the executive Session at 8:35pm.

Executive Adjournment motion was made by John with Patricia 2<sup>nd</sup> at 9:00pm