Mayfield Town Council Meeting Wednesday, April 8, 2020 7:00 PM

This meeting held electronically via https://zoom.us, meeting ID #215-070-8960 due to COVID-19 and current restrictions for public gatherings.

Present are Mayor John Christensen, Amanda Bennett, Brandi Meyer, Travis Good, Eric Peterson, Garrick Willden, Mike Bennett, Jake Dyreng, Aaron Peterson, and Steve Anderson.

Steve Anderson with Gunnison Valley Hospital Board annual update

Mayor explains that Steve Anderson, Chairman of Gunnison Valley Hospital Board previously distributed the annual community report 18/19. He indicated he is impressed with their actions towards COVID-19. He states there are 2 cases in Juab County and 3 cases in Millard County. Discussion of COVID-19 ensues.

Public Comment

Amanda updates the council on public comments received in the Town office.

A resident submitted an email on our website expressing concern about White's Sanitation being in too big of a hurry and spilling trash while dumping the cans. This resident's concerns were passed on to White's Sanitation.

A resident dropped off a note of concern about who will enforce the minor's curfew information that was sent out in the monthly newsletter. Mayor Christensen indicates that he will enforce it along with the town council. If needed they will contact the Sanpete County Sheriff's Office for backup.

Review and approval of monthly bills

After reviewing the invoice register for April, a motion is made by Eric Peterson to approve paying invoices as listed on the register. The motion is seconded by Jake and the motion passes. Roll call vote - Mike yes, Eric yes, Aaron yes, Jake yes.

Approval of Minutes

Minutes from the March 11, 2020 meeting are presented. Council reviews the minutes and a motion is made by Eric to approve March 11, 2020 minutes with no changes. The motion is seconded by Jake and the motion passes.

Approval of Resolution 2020-2 Implementing Authority to Conduct Electronic Meetings
Mayor Christensen explains that this resolution is to approve the Town Council to conduct
electronic meetings. The resolution is read on the record. A motion to adopt Resolution No.
2020-2 of Mayfield Town Implementing Authority to Conduct Electronic Meetings and Providing

Procedures for Participation in Electronic Meetings is made by Aaron, the motion is seconded by Eric and the motion passes unanimously.

7:27 PM Steve Anderson joins the meeting.

Steve continues with an update of Gunnison Valley Hospital. He indicates they are in good shape financially, the hospital has gone to extensive COVID-19 training. The hospital's rating of quality care is near the top in the State. Steve states there are 5 active COVID cases in Central Utah. He believes our low numbers are largely contributed to people practicing distance and restricting travel. Steve asks that anyone please express any negative comments to him so he can address them.

Water Project Update

Garrick Willden with Jones and DeMille is present with an update on our 2019 Spring Improvements project. He describes the work completed at the Order Canyon Spring, Upper Twelve Mile Spring, and the Lower Twelve Mile Spring. Olsen Canyon Spring has not been re-developed due to snow. Garrick continues by explaining the amount of water that we are getting from these springs. Brandi addresses her question about water at the park, and indicates she will continue with making sure water samples are completed. Garrick proceeds to answer questions from the Council. He states the project is 84% complete, if Olsen Canyon Spring is re-developed without major pipe replacements, then we are on track to stay under the project budget.

Review of Town's flood zone

Aaron asks what can we do to make sure we as a Town are not liable for damages sustained in the Town's flood zone? A map of the flood zone area is referenced. There are a couple homes built in the areas identified as flood zones. Travis expresses that unless the Town adopts an ordinance that those areas are non-buildable areas, people can build on those areas, and mortgage companies would require flood insurance. Mayor Christensen indicates that the Planning and Zoning Commission can make changes to the zoning of the areas on the flood zone map. He will talk with Grant Hansen; Zoning Administrator; about updating the Town's flood zone, who is also our Flood Zone Administrator. Aaron asks if anyone knows how far up the flood from 1983 came to the South on the land next to the park. Garrick states that the AGRC website has old aerial photographs where you can see the flooding. Mayor Christensen would like the zoning committee to review the Town's flood zone.

Aaron also discusses some graves at the cemetery that need to be compacted, and some that are sinking. Travis will have those addressed next week.

Travis continues with an update of what work is being done around Town. They have sprayed weeds, fertilized, and have mowed a couple times. He would like to get the irrigation turned on and get sprinkler technicians going. His biggest concern as far as sprinklers is the park. Travis asks for comments or concerns about the grounds. Mayor Christensen does state that he got an email from concerned citizens about the broken fence at the park. This matter will be addressed

later in the meeting with Mike's agenda items. Travis has a service designed with his spraying and fertilizing that will carry on throughout the summer. Travis continues with things that EcoLife has been doing, i.e. Blue Stakes, hanging all the road signs. He plans on doing a herbicide treatment along the roads to help protect them around the first week of May, then will mow along the roads.

8:08 PM Travis leaves the meeting.

Mike reports that he has been able to get the tractor mower working, it's functional and ready to use along the road side.

Personal vehicles along side of Town streets

Mike expresses concern about several areas in Town that have vehicles right at the road's edge that need to be addressed. He asks if the Town can ask them to be moved back a certain distance from the roads. Mayor Christensen indicated that we would need to talk to Grant about the business that has created a blind corner due to vehicles. Aaron asks about a tiered response plan that was presented in the past. Mayor states, in the past, he has contracted with a towing company to have unused vehicles removed and billed to the owner. There is also a section of fence on Canyon Road by the old Mayfield Manor. Mike states there are a couple pipes sticking up by the fence, perhaps it's there to protect those. Brandi will check on those.

8:15 PM Garrick leaves the meeting.

Park Fence

Mike was able to get a quote for replacing the chain link fence from EcoLife for a 39" fence 175 feet along the park where it is broken. A lot of posts are broken off on the fence. Mayor asks that Amanda check into filing an insurance claim for the park on the fence and the restroom vandalism. Motion is made by Mike to look into an insurance claim, after which move forward with the repairs of the fence and park restrooms. Motion is seconded by Aaron and the motion passes.

EcoLife and Maintenance Employee

Mike states that we are paying EcoLife \$3700.00/month. His concern is that come June when we budget, we need to be prepared for an increase on what we are paying. He suggests that we limit what Brandi's responsibilities would be to water operations. He would like to see the questions addressed about who does what. Discussion ensues with Brandi and council regarding responsibilities for the Town. Mayor Christensen states that he anticipated the confusion will work out. He says that Brandi leaves everything but water to EcoLife, that there is plenty to do with the water to get her hours that we can pay her for. Mayor Christensen will talk to Travis about this as well.

Chlorination room bids

Brandi explains she has obtained 3 bids for the work needed at the chlorination building. Mike questions one bid and wonders if they are licensed for the electrical. Central Utah Welding and Fabrication, A + Electric, and Custom Electric all submitted bids that are close in price. Discussion ensues about differences in bids, and questions if grant money is available. Mayor requests Brandi check on the low bidder and see if they will be having a licensed electrician do the work. Motion is made by Mike to proceed with the low bid as long as there is proof of a licensed electrician doing the electrical work, if not move forward with second lowest bid, seconded by Aaron and the motion passes.

Brandi requests a revisit of job classification once Mayor Christensen is able to meet with Travis regarding his contract.

Budget Report

Amanda distributes a report that shows the budget is at 83.33% through the fiscal year with some areas that are over budget, which are wages from the Cemetery, Park, and Streets. Discussion of re-opening the budget to work on balancing. Amanda continues by explaining the budget worksheets distributed to the Council.

Amanda explains the credit card portal through Secure Instant Payments will be updated so residents can pay any Town fees via credit or debit card. Also, that White's sanitation called to let us know they will only be picking up their cans during the pandemic, no personal cans will be picked up. She has had an increase on 2nd garbage can requests, which White's anticipated.

8:57 PM Mayor Christensen motions to move into a closed session due to discussion of real property. Motion is seconded by Mike and the motion passes.

9:21 PM Mayor Christensen motions to return to regular session, motion seconded by Jake and the motion carries. No action necessary due to closed session.

Meeting adjourned at 9:23 PM