

Mayfield Town Council Meeting

June 14, 2017

Regular meeting of the Mayfield Town Council was held on June 14, 2017 at 7:00 p.m. at the Mayfield Town Hall, located at 52 North Main Street, Mayfield, Utah.

Present at the meeting: (by roll call)

Zara Faatz - Councilmember
Eric Peterson – Councilmember
Aaron Peterson – Councilmember
Catherine Bartholomew – Town Recorder
Mayor John Christensen presiding

Others present at the meeting:

Garrick Willden
Alan Yardley
Doug Bjerregaard

Absent:

Van Malmgren - Maintenance Supervisor
Malynda Bjerregaard – Councilmember

Regular Meeting – 7:00 p.m.

Mayor John Christensen called the meeting to order and welcomed everyone to council meeting.

Pledge of Allegiance was offered.

Prayer was given by Zara Faatz

Doug Bjerregaard was present at the meeting to talk to the council about projects that the Lions are looking at in the future. They discussed several ideas that would be a benefit to the community.

Jay Yardley was present at the meeting to ask the council if he could do his Boy Scout Eagle project at the town park. He is going to install railroad ties along the sidewalk and the playground equipment to help keep the wood chips in place. He said that the cost of the project would be about \$410.00 for the material. After some discussion motion was made by Aaron to have Jay do the project, the town will pay for the materials, seconded by Eric. Motion carried.

Garrick Willden was present at the meeting to go over the final cost on our road project. Mike Madsen has completed the roads in the cemetery and is going to finish the culverts at the Estates and at Andy Peterson. We need to pay Mike Madsen his final bill of \$13,763.48 and Jones and Demille Engineering bill \$1,000.00. This will bring grant funds to zero.

The council discussed our water rights with Garrick.

Aaron talked about the need to continuing the sidewalks on highway 137.

Minutes for the month of May 2017 were presented to the council. After some discussion motion was made by Zara to accept the minutes as read for the month of May, seconded by Eric.

Motion carried.

Bills were presented for payment of the month of June. After reviewing the bills motion was made by Zara to pay the bills including the power bill. Seconded by Eric, motion carried, Zara – yes, Aaron – yes, Eric – yes, and John – yes.

The council went over the budget for the coming 2017-18 year and the town fees for a final time. After some discussion motion was made Aaron to accept the 2017-18 budget and operations of all the town departments along with the town fees and charges by Resolution 2016-17B . Seconded by Aaron, motion carried, Zara – yes, Aaron – yes, Eric - yes, John – yes.

After reviewing the budget report motion was made by Eric to open the 2016-17 budget by Resolution 2016-17 C to amend our 2016-17 budget as follows:

Highways and public Improvements:	
Streets – Capital outlay	\$38,628.67
Beginning Funds (Grant Money)	(\$38,628.67)
Cemetery Maintenance	\$ 3,000.00
Beginning Funds to be appropriated	(3,000.00)
Park maintenance	\$ 11,000.00
Beginning Funds to be appropriated	\$(11,000.00)

Seconded by Zara, roll call vote, John – yes, Eric – yes, Aaron – yes, Zara – yes.

The council talked about the neighbor get together to gather information from the town residents concerning our general plan.

Zara went over two bids she had received to complete the north side of the cemetery. The bids were from Dickinson Landscaping, Inc. for \$21,630.00 and from EcoLife Corporation for \$36,540.00. Dickinson Landscaping was awarded the bid. She went over what the project would include. Zara also stated that she would like to take 25,000.00 from the Perpetual Care fund to pay for the improvements. After going over the improvements motion was made by John to have \$25,000.00 transferred from the Perpetual Care fund to pay for the project. Seconded by Aaron, Zara – yes, Aaron – yes, John – yes, Eric – yes.

John talked to the council about who the Grand Marshall for the upcoming 24th of the July celebration should be. The Lions Club had giving John three suggestions, Ruth Christiansen, Ron and Irene Harris and Doug Bjerregaard. The council felt that Ruth Christiansen would be wonderful.

The Mayor talked about fire concerns in town.

Move to adjourn at 8:30 p.m.