

Scipio Town Council

Minutes of Meeting

December 21st, 2023- 7pm

Members present: Mayor: Tom Memmott- Council Members, Jim Winget, Bryce Monroe, Richard Probert, Casey Hatch.....Also **Present:** Treasurer- Linda Stephenson- Clerk- Rebecca Bond

Prayer & Pledge: Tom offered the prayer; the Pledge of Allegiance was led by Casey Hatch

1. **Minutes of November Meeting:** Minutes were read aloud by Rebecca. Richard made a motion to accept the minutes, 2nd by Bryce. All in favor.
2. **Invoices and Receipts -November:** Linda gave a copy to council and read over them. Linda explained the mess up with the deposit into the PTIF- She added an extra "0" by accident but quickly got it fixed. Bryce made a motion to accept, 2nd by Casey H. All in favor.
3. **Fee Schedule:** anyone with any changes, let us know before next meeting. IRS mileage is .67 cents a mile for travel reimbursement. We will pass it in January meeting. Maybe consider adding a cleaning deposit for the community center to all renters that they would get back if no problems. Also consider raising the renting rates to \$30 for 1-6 hrs. and \$100 for all day.
4. **Ambulance:** No one present
5. **Fire department:** Casey Draper reported that winter fire school is Jan 20th and would it be ok to put motel rooms on the Fire Dept. credit card and pay peridium up front. Council was ok with this.
6. **Water- Richard:** Richard reported that the water testing was good. Nitrate tester in Richfield was not working so he sent it to Chem Tech. Had a question on fees for water meter shut off and turn on. Had a customer that turned meter on after 13 years of being off and not sure what the fees are. Cannot find any ordinances that state this so council needs to make a new ordinance for this.
7. **Richard – Other business:** Said that Kim Quarnberg came to him and was interested in being appointed on the council.
8. **Ensign Engineering:** Kurt asked if we had heard any word on the GOEO funding and Rebecca reported that we got an email with a notice of denial.
9. **Streets/Fitness Center:** Bryce reported he got the snow plow ready for when we get snow. Rasmussen's got the crack sealing done on all the roads and the cut in the pavement on 300 west has been fixed. Fitness center is going well, ordered a 2nd set of keys.
10. **Parks & Cemetery:** Jim reported that he went up to the cemetery and noticed the gophers are taking over. He had someone come and gas them and will do it again in the spring.
11. **Tree Trimming-** Pennys wanted to charge \$1,100 to trim the trees at the Sorenson Park. Tom talked to Jed Memmott and he will cut them for \$600 each. Linda mentioned that we do need a licensed and insured contractor for are insurance. Tom will check with Jed to make sure he is.
12. **Events & Museum:** Casey reported that the Christmas Eve program will be at the church at 6:30 on the 23rd. The ladies at the museum would like a lock from inside so when they are there, they can lock the door. Casey mentioned maybe a chain lock would work and that he could look into one if they want.
13. **Z & P approval of new members:** Current members are Kasey King, Cathy Monroe, and John Rawlins. The new members purposed are Jed Wasden and Amber Monroe (Bryce). Council approves- all in favor.

14. **Mayor business:** Tom asked if council was interested in doing a flood plain study. He has someone that is doing them and can do it for us. He will get more information on it.
15. **Appointing New Council Members:** Rebecca reported that the process is to be posted 14 days prior to the appointment date. We read in the Lieutenant Governor code book and it said in (20A-1-510-1-i) give public notice of vacancy 14 calendar days before the day the legislative body meets to fill vacancy. Post the date, time, and place of meeting the vacancy will be filled. The person to whom an individual interested in being appointed to fill the vacancy may submit the individuals name for consideration: and the deadline for submitting an interested individual's name. They will plan a date to conduct it on in January.
16. **Christmas Lights Contest Winners:** The committee that judged the lights have there votes in- Winners are as follows: 1st Dale Robins, 2nd Russell Monroe, 3rd Clair Memmott. They will all get a credit on there next water bill.
17. **Public Comment:** Wendy Edwards asked what positions are up on council? And if we could post them. Mayor said that they are subject to change if needed.
18. **Adjourn:** Casey H. made motion to adjourn, 2nd by Jim. All in favor. Time was 7:48 pm.