

Scipio Town Board Meeting Minutes

Date: January 16, 2025

Location: 5 North State St., Scipio, UT

Time: 7:00 PM

Attendance

Mayor Tom Memmott, Councilmen Richard Probert, Bryce Monroe, Kasey Brunson, Jed Wasden. Treasurer Linda Stephenson & Clerk Rebecca Bond

Call to Order

The meeting was called to order by Mayor Tom Memmott at 7:00 PM.

Prayer

The prayer was offered by Mayor Tom Memmott.

Pledge of Allegiance

The Pledge of Allegiance was led by Rebecca.

1. Conflict of Interest

Rebecca read the new conflict of interest rules from the state, as provided by the town's lawyer. The council members are required to fill out a conflict-of-interest form, which will be posted on the website and sent to the state.

2. Approval of Minutes

The minutes from the previous meeting were read aloud by Rebecca.

Kasey made a motion to accept the minutes. The motion was seconded by Jed.

All were in favor, and the motion passed.

3. Invoices and Receipts

Copies of the invoices and receipts were provided to the council for review.

4. Financial Report

Linda reviewed the financial report with council.

Jed made a motion to accept the financial report. The motion was seconded by Bryce.

All were in favor, and the motion passed.

5. Fee Schedule for 2025

The council discussed the fee schedule for 2025. All members were in favor of approving the new fee schedule, and there is a new receipt form for 2025. The new mileage rate was set at \$0.70 per mile.

6. CIB Public Hearing

A public hearing for the CIB will be held on February 20, 2025, at 6:30 PM. The purpose of the hearing is to obtain funds for the purchase of cellular or radio-read meters for the town.

7. Reports

1. Richard's Report on Water:

- The water tested good.

2. Ambulance:

- No one was present to report on the ambulance.

3. Fire Department:

- The fire department report was tabled.

4. Street and Fitness Center:

- Rasmussen has been performing crack sealing on the streets.

- Todd Mathews is working on fixing the outside lights and addressing other electrical issues inside the building.

5. Parks and Cemetery:

- Jed had no new information to report. He mentioned receiving new logo stickers from AI if anyone wants one.
- The groundskeeping contract has been in effect almost one year. It is a contract that is up to a 3-year cycle with council determining or changing the position on a year-to-year basis if needed.

6. Events and Museum:

- Kasey reported that there are no upcoming events, and the museum is good for now.

8. Council Meeting Schedule

Rebecca reported that council meetings will be held every third Thursday of the month at 7:00 PM at the Community Center.

9. Water Rate Increase Vote

A vote was held on the proposed water rate increase.

- Jed: No
- Kasey: Yes
- Richard: No
- Bryce: No

The water rate increase did not pass.

10. Purchasing Policy Review

The review of the purchasing policy for 2025 was tabled.

11. Council Members Dinner

The council set the date for the council members' dinner on February 1, 2025, at Ruby River in Provo.

12. Adjournment

Bryce made a motion to adjourn the meeting. The motion was seconded by Kasey.

All were in favor, and the meeting was adjourned at 8:06 PM.

Next Meeting: February 20, 2025, at 7:00 PM

Respectfully Submitted,

Rebecca Bond

Scipio Town Clerk