

Scipio Town Council

Minutes of Meeting

February 16th, 2023- 7pm

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

Prayer & Pledge: Kurt Marchant offered the prayer; the Pledge of Allegiance was led by Sean Cain.

- 1. Minutes of January Meeting:** Minutes were read aloud by Rebecca. Richard made a motion to accept the minutes, 2nd by Jim. All in favor.
- 2. Invoices and Receipts:** Linda was absent so this was tabled.
- 3. JayDee Cain-** (Erin Cain): JayDee came to ask the town if they would consider sponsoring her to Spain in July to play volleyball on Team America. They will also be going on an educational tour. Council said they would sponsor her \$400.00 Motion made by Richard, 2nd by Jim, all in favor. They would like her to report when she gets back.
- 4. Ambulance:** No one present
- 5. Fire department:** Casey Draper is taking a hazmat class and EMT class. The subscription to fire academy training is having classes online. They are waiving the cost so its free. The 15 Fire and EMS license are \$833 so the total contract amount would be \$1,128.00. Council is ok if he goes ahead with this purchase.
- 6. Water Department:** Ensign Kurt reported that they checked with UDOT to see if they had funds available to help with the drainage plan, they said they did and they would cover a portion coming off the highway and town can cover a portion. We did not get the CDBG funding award this year but we can reapply. The state opened funding for the lead and copper testing the state is requiring everyone to do this. They want a service inventory test from meter to main and main itself. Anything prior to 1989 will need to do an inspection from house to outside. Funding is \$100,000 grants if you meet the hardship criteria but we do not meet this. Needs to be completed by October 16th, 2024. They will give you a 0% loan to cover costs. Richard reported that our water tested great for February so we are good there.
- 7. Streets/Fitness Center:** Rasmussen's has finished up crack sealing in town. Bryce will get prices on a new mower and get that to council to decide. Got the town put in for CIB to do some work on roads. Got more keys for the fitness center.
- 8. Parks & Cemetery:** Jim has nothing to report on.
- 9. Events & Museum:** Tabled
- 10. Alan Cutler:** Has purchased land here. The boundary lines are in conflict. He had packets to give to council. Two surveys done and both properties on North encroach on his property. The old fence line has been there for more than 50 years and he wants a property line agreement signed by the city. Once we sign off, then he will give the other property owners the same offer.
- 11. Richard Probert- Zoning:** He would like to make a motion that we as a town council meet in an executive meeting and discuss things that are working and things that need to be changed or modified and things that need to be completed or things, they feel necessary for Scipio Town- to make sure everyone understands about the current zoning and proceed from there. That is the motion, 2nd by Jim. They will try to set a date and do it soon. All in favor, motion passes. **(This was later voided because it is not allowed)**
- 12. Public Comment:** None
- 13. Adjourn:** Bryce made motion to adjourn, 2nd by Richard. All in favor. Time was 7:48 pm.