

BIG WATER TOWN COUNCIL MEETING

Monday Sep 21, 2020

7:30 PM (Utah Time) WORK SESSION

1. CALL TO ORDER at 7:45pm
- During the work session Ed Hayes came by and gave his opinion on Covid-19
2. DISCUSSION ON MEETING AGENDA ITEMS
- David stated that he talked to Tracy Mundson and that we can put a sign up but that it would be hard to enforce. More information to follow.
3. ADJOURN at 8:02pm

8:00 PM MEETING

AGENDA-

1. CALL TO ORDER at 8:02pm
2. ROLL CALL: Vince, Judah, Sheath, Michelle and David all present
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES-8.17.20: Judah made the motion to approve, Michelle second, all in favor.
5. MAYOR, COUNCIL AND DEPARTMENT REPORTS:
 - P & Z Administrator - Nothing to report
 - Marshal: Russ stated he would like to see the old Crown Victoria up for auction, David responded that we just need to post an ad for it.
 - Fire Chief: Stated that everything is going pretty good, the Flu "shootout" is coming to Big Water in October, Utah has moved up for #5 in the country for Coronavirus outbreaks, and kids 18-24 are getting it the most, he said we had 1 medic get sick and get tested in St George but came out negative. The meeting for today about the Covid task force was cancelled. Regarding the invoice about the books, he explained that they have to teach first responder classes to the security team at Amangiri and therefore he had to purchase those books in order to teach the class the right way. Sheath asked him for clarification as to whether Amangiri demanded they teach this specific class and he said yes. He also clarified that he is not giving these books away either.
 - Mayor Schmuker: David stated that the hospital commissioner called and wanted to know how much we went over budget due to Covid-19 and wanted us to give him the numbers to that so he can take that to the hospital, and get us reimbursed. *POWER OUTAGE AT 1914 HRS*. He said he would also like to bring up that he talked to Tracy Mundson from the State Highway Department today and that they would like to come out and look at our situation with regards to putting turning lanes and possibly we will get them all done at once and that we are moving forward with this and they know we need them and that the traffic is intense and that there is a real need for this. Next he stated that Under Canvas is moving forward with their project and that they will building 2 miles of Town Road and also paying to put in water, power and a pump station. They will start turning in their permit applications very soon.
6. CITIZEN COMMENTS: Ann Welsh had a question about the recycle bins. She asked why they were moved and the Mayor responded that it was because it was being abused and that we are working with Republic to move the recycle bins to the transfer station but that we have not gotten a price quote as to how much it's going to cost to have it there. Michelle stated that people can take their recycling to the lake (there are Aramark recycle bins at the boat docks that don't cost anything). Adam Wagener asked if the fire dept was doing emergency fire inspections and also stated that as an STR owner, he and another owner (Ashley Rankin) had some concerns about the inspection and application process that he stated he would bring to the next Planning and Zoning meeting. Ann Welsh also asked if we knew what percentage were we at with the census, and Jennifer texted Peggy Short (census supervisor) who responded that we were at 90% in the county. The last day for the census is the 30th. We were not able to get any citizen comments

from Zoom viewers since the power had gone out for the remainder of the meeting and therefore we had no internet and lost the connection.

7. OLD BUSINESS-

- a) Discussion on Annexation: More information to follow.
- b) Discussion and Possible Action on Fire Department Charging for Services
 - After several discussions it was decided to pass the resolution with the following changes: remove hourly rates for personnel and add \$100 for each responding firefighter only. EMS hourly rates were removed because they are paid by the County. Vince made the motion to approve, David seconded, all in favor except Sheath (who had to leave to attend to his family who were at home in the dark).
- c) Discussion on Allowing the Fire Department to do Random Business Inspections
 - David commented that we don't need to inspect at home businesses, and that these random inspections need to be focused on the bigger businesses like to boat storages. Michelle stated that we need to create a resolution for this. More information to follow.

8. NEW BUSINESS-

- a) Discussion and Possible Action on Fire Department ladder invoice
 - Vince made the motion to approve, Michelle second, all in favor.
- b) Discussion and Possible Action on Fire Department training book invoice
 - This was already verbally approved via email because the purchase needed to be made before this meeting, so Vince made the motion to formally approve this, Michelle second, all in favor.
- c) Discussion and Possible Action on talking with UDOT in regards to posting 'NO JAKE / ENGINE BRAKES' signs
 - More information to follow
- d) Financial Reports: Vince made the motion to approve, Michelle second, all in favor.

9. ADJOURN: David made the motion to approve, Vince second, all in favor at 8:34pm.