

**PARAGONAH TOWN BOARD
REGULAR MEETING
44 NORTH 100 WEST, PARAGONAH TOWN HALL
DECEMBER 11, 2024 – 7:00 P.M.**

Attendance/Town Board Members: Todd Robinson (Mayor), Marge Cipkar, Todd Memmott, Travis Isaacson, Mike Abbott

Others in Attendance: Nancy Dalton (Planning Commission Chair), Jayne Stones (Town Clerk)

Pledge

1. Call meeting to order: Todd Robinson called the meeting to order.

2. Declaration of Conflict of Interest: None declared.

3. Adopt Agenda: Travis Isaacson moved to adopt the agenda as presented. Todd Memmott seconded the motion. All in favor. Motion carried.

4. Approve minutes of November 13, 2024, regular meeting: Todd Robinson had one correction to the minutes - change "County Power" to "Power County". Mike Abbott moved to approve the minutes of November 13, 2024, regular meeting as corrected. Travis Isaacson seconded the motion. All in favor. Motion carried.

5. Mayor's Report: Todd Robinson reported the Power County Project (Idaho Power) has not yet gone through. They are short on subscriptions. Logan City is not making a decision until January. They are hesitant because they want a Carbon Free source. The Fillmore project has been approved.

UAMPS has a company that can install electronic electric meters for \$220/meter. Todd said he isn't 100% sure that the price includes installation but he will find out. If we decide to pursue this they will come and meet with us to go over the software and explain how everything works. He said he will fill out the paperwork if this is something we decide we want to do.

Update on easements for Water Improvement Project: The Town does have an easement along the Max Robinson property. The easement from the Witt's has been recorded. Ryan McPherson will give us an easement as soon as we can locate the waterline. Dan Burgett is going to ask Robbie Topham if he has any information that would be helpful.

UAMPS will be holding elections next week.

**Paragonah Town Board Meeting
December 11, 2024
Page 2**

6. Water Department Report: Mike Abbott reported the lead and copper inventory has been completed and we were told by Sunrise that we do not need to do anything else at this time. Also, the Water Source Protection Plan has been updated. This needs to be done every six years.

7. Power/Fire Department Reports: Travis Isaacson had nothing to report. Parowan currently does not have a fire chief. Paragonah has been helping them with fire runs.

8. Cemetery/Planning Commission Reports: Marge Cipkar had nothing to report for the cemetery. The Planning Commission has completed updating the Subdivision Ordinance and they held a public hearing at the last meeting to receive comments. Nancy Dalton said the wording has been finalized and the ordinance meets state requirements. It needs to be adopted by December 31, 2024. Nancy said Town needs an Administrative Land Use Authority Committee and will need to appoint a chair.

a) Adopt Subdivision Ordinance: Travis Isaacson moved to adopt the Subdivision Ordinance as presented. Mike Abbott seconded the motion. Roll Call Vote: Mike Abbot – Aye, Travis Isaacson – Aye, Todd Memmott – Aye, Todd Robinson -Aye, Marge Cipkar – Aye. All in favor. Motion carried.

9. Roads/Park/Building Reports: Todd Memmott said they are waiting until spring to do anything with the roads. Discussion took place concerning the different options. The Town needs to talk to the County and Parowan again and see if they have changed their minds about helping us. Another option is to buy our own truck and ask volunteers to help with the work. If we got a truck we would need to build a storage shed.

10. Open Discussion: None.

11. Adjourn meeting/review financial statements/approve bills: Todd Robinson moved to adjourn meeting, review financial statements and approve bills. Todd Memmott seconded the motion. All in favor. Motion carried.