PARAGONAH TOWN BOARD REGULAR MEETING 44 NORTH 100 WEST, PARAGONAH TOWN HALL FEBRUARY 12, 2025 – 7:00 P.M.

<u>Attendance/Town Board Members</u>: Todd Robinson (Mayor), Todd Memmott, Marge Cipkar. Excused: Travis Isaacson and Mike Abbott

Others in Attendance: Nancy Dalton (Planning Commission Chair), Kelly Chappell (Ensign Engineering)

PLEDGE

1. <u>Call meeting to order:</u> Todd Robinson called the meeting to order.

2. Declaration of Conflict of Interest: None declared.

3. <u>Adopt Agenda</u>: Todd Memmott moved to adopt the agenda with the addition of Kelly Chappell under road department report. Marge Cipkar seconded the motion. All in favor. Motion carried.

4. <u>Approve minutes of January 8, 2025, Regular Meeting</u>: Todd Memmott moved to approve the minutes of the January 8, 2025, regular meeting as presented. Marge Cipkar seconded the motion. All in favor. Motion carried.

5. <u>Appoint Planning Commission Member</u>: Todd Robinson moved to re-appoint Nancy Dalton for another five-year term to the Planning Commission. Todd Memmott seconded the motion. Todd Robinson – Aye, Todd Memmott – Aye, Marge Cipkar – abstain. Motion did not carry.

6. <u>Mayor's Report</u>: Todd Robinson reported the Millard County Power project is still working on acquiring property and approvals. We have 5-year agreements that are coming to an end soon leaving us with just CRSP power.

7. <u>Water Department Report</u>: Todd Robinson reported that Dan Burgett has been working on fixing several water leaks.

8. Power/Fire Department Reports: No report.

9. <u>Cemetery/Planning Commission Reports</u>: Marge Cipkar had nothing to report on the Cemetery. The Planning Commission approved a business license for Kay Lister. Reed Erickson went over the proposed changes to the County Tiers. Nancy Dalton was recommended to serve another 5 years as the Planning and Zoning Chair.

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Nancy Dalton reported on meeting held to discuss code enforcement issues with Mayor Robinson, the County Building Inspector and the Parowan Police Chief. Nancy also reviewed rules for simple lot division. The State is updating their Housing Plan. Towns are invited to fill out a survey. Nancy said she will attend the County flood planning meeting. The people who are building on the 9.25 acres to the north of the Red Creek subdivision were not aware the Town owns a 50-foot easement/property for a road that runs adjacent to their property. Nancy will set up a meeting with Todd Robinson, Todd Memmott, herself and the property owners to discuss and resolve this issue.

10. <u>Roads/Park/Building Reports</u>: Kelly Chappell with Ensign Engineering talked about applying to the CIB to get more money and covering more road repairs. He thinks most of the monies would be a grant if we have a big enough project. Todd Memmott would like to try for the money and if we don't like what they propose we don't have to take it. We wouldn't be out anything. CIB forms must be submitted by June. Kelly will work with the Town to put the project together. CIB funds are good for 3 years from this October if we get them. Todd Memmott asked about having some kind of checks/inspections for people wanting to install their own culvert.

11. <u>Open Discussion</u>: No open discussion.

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