

**Sunset City Corporation
City Council Minutes
February 17, 2015
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Minutes of a regular meeting held February 17, 2015 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

5:30 TRAVELING WORK SESSION

Present:

Beverly Macfarlane	Mayor
Ryan Furniss	Council Member
Chris Hadley	Council Member
Trystal Peay	Council Member
Jake Peterson	Council Member
Susan Hale	Recorder
Joe Maylin	Recreation Supervisor

Absent:

Kevin Snow	Council Member
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Tour City owned rental property located at 34 W. 1600 N. to discuss the future of the home and tour the City owned property east of it to consider rezoning it to allow cell tower use:

During the tour of the home, the Mayor and Council Members discussed whether to fix up the extensive damage and continue renting the home, sell the property as is or demolish the house and keep the land maintained as a future incentive for Economic Development. Mayor Macfarlane asked Council Member Furniss to find out the cost of demolition and the cost of remodeling the house and Council Member Furniss agreed to do so. After the Council sees the different costs they will make their decision. While viewing the ground east of the rental property, the Council discussed the pros and cons of allowing a cell tower on the land and where on the property a cell tower could be located. Council Member Hadley said he would ask Nefi Garcia with Verizon Wireless for a site plan so they would know where they would like to build the cell tower.

Council Member Hadley had to leave at 6:05 p.m.

Council Member Furniss made a motion to adjourn. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Furniss, Peay and Peterson voting yes.

6:30 PM REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Ryan Furniss	Council Member
Trystal Peay	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Joe Maylin	Recreation Supervisor
Tom Caygle	Fire Captain

Fire Fighters: Joni Goodman, Marc Sacco, Kalub Lewis, Marcus Garcia

Excused:

Chris Hadley	Council Member
Travis Carter	Interim Fire Chief

Others Present:

Michelle Kuyle	Syringa Networks
Peggy Stevenson	Youth City Council Advisor
Terry Avondet	Sunset Citizen Corps Council
Bryon Saxton	Standard Examiner
Jason Monroe	Adam Scott
Janet Lujan	Shirley Griffiths
Ellen Cutler	Wanema Butcher
Joyce King	Anthony Bott

The meeting was called to order at 6:30 p.m. by Mayor Macfarlane.

Council Member Snow gave the invocation and led the Pledge of Allegiance.

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of January 20, 2015 and February 3, 2015 as presented. Council Member Peay seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

Approval of Vouchers: Council Member Peterson made a motion to approve the vouchers for Davis County Government and SG Custom totaling \$35,957.25. Council Member Snow seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

Public Comments: There were none.

- 1. Consider appointment of Public Works Director:** Mayor Macfarlane advised she emailed the Council Members to get their opinions on her choice, but she didn't get them so she said if there were any questions or comments about the person's qualifications or abilities she would like to go into a closed session to discuss them. No one desired to discuss the person. Mayor Macfarlane explained she formed a committee to interview all the applicants and score them based on their answers to the questions. The committee consisted of Council Member Peay, Council Member Peterson and three Public Works Directors because she wanted representation from the Council and believes Public Works Directors know more about public works than any of them that do not work in that field. The committee submitted the top three applicants to her. She interviewed those three and called their references; then she chose who she thought would be a good fit for Sunset. She asked if there were any questions or comments.

Council Member Snow said he does not know anything about the person she chose except what he read in his resume. He does not feel comfortable approving someone he does not know. He does not believe he can make a decision tonight.

Council Member Peay said, as one of the two Council Members who sat on that committee and sat through the interview process with those five applicants, she believes Mayor Macfarlane wanted to have the committee because she wanted other input than just her own. The Council is a five member board and she appointed two of them as the Council Members to represent the rest of them in that committee. She has a hard time understanding why Council Member Snow cannot trust the two Council Members who interviewed each of the applicants and recommended who they believed would serve Sunset best as the Public Works Director. She does not understand why they, as a five member Council, cannot support each other and why he feels each one of them had to interview the applicants. Council Member Snow said they got to sit on the committee and see the process, but the others did not. He's grateful he was on the interview committee for the Fire Chief, but he wishes the rest of them were also. The applicants were being scored all over the place and this way they could see for themselves who would be best. He believes the applicant should have been interviewed by all of them in a public meeting. Mayor Macfarlane said they all had the chance to read the resumes and believes not everyone read them.

Council Member Furniss noted he absolutely trusts Council Members Peay and Peterson, but he has never met the Public Works Directors on the committee. They were not elected to represent their cities, the Council Members were. Mayor Macfarlane chose to put people on the committee who has no vested interest in Sunset. He gave the example of President Obama appointing an Attorney General after the applicant is interviewed by the Senate. He does not choose people outside of the United States to interview the applicants. He was vocal that Mayor Macfarlane was appointing the wrong Fire Chief, but she appointed him anyway and look what's happened to the Fire Department. He is concerned that the other Public Works Directors outnumbered the Council Members and will choose Sunset's Public Works Director. That's not okay with him and he takes his right to consent very serious.

Mayor Macfarlane heard what they said, but still feels this was the correct way to go. She wanted to have people on the committee from Public Works because they would know what to look for in a Public Works Director. She feels if the person could be a Public Works Director in one City they could be one for Sunset. She called the references, feels this person will work well with the Council and feels confident in her choice.

Council Member Peterson advised there were five really good applicants and believes having the other Public Works Directors help rank them helped a lot because they know what is needed. He believes any one of them would have been good, but does not believe any one of them could jump into the job and please everyone. There will be a learning curve for anyone.

Mayor Macfarlane thanked Council Members Peay and Peterson and the rest of the interview committee because it is a big responsibility to choose a Department Head who will be best for the City. All of the applicants were all qualified. She introduced Jason Monroe and said he is who she would like to appoint as the Public Works Director. Mr. Monroe has worked for Clinton City for 14 years. He has worked in the water, street and storm water departments. He has multiple certifications in all aspects of the Public Works Department. She called for a motion to appoint Jason Monroe as the new Public Works Director.

Council Member Peay made a motion to appoint Jason Monroe as Public Works Director. Council Member Peterson seconded the motion. The motion passed 3 to 2. Council Members Peay and Peterson voted yes. Council Members Furniss and Snow voted no. Mayor Macfarlane broke the tie with a yes vote.

- 2. Present Employee Recognition Award to Leon Cooper for 5 years service:** Mayor Macfarlane stated as of January 10, 2015 Leon Cooper has worked for Sunset City for 5 years as a crossing guard. He is very diligent and loves his job. Mr. Cooper was not present, but a certificate and \$50.00 check will be mailed to him.

- 3. Consider a franchise agreement to allow Syringa Network, LLC to maintain a telecommunications network in the present and future public rights-of-way in the City:** Michelle Kuyle introduced herself saying she is the Off-site Manager for Syringa Network in Utah. Syringa Network is a telecommunications network that sells broadband to big carriers like Vivant, Digis, AT&T, Verizon, Sprint, T-Mobile, etc. This franchise agreement would allow them to come out from UDOT right of ways to the cell towers using City right of ways. They would apply for excavation permits as jobs come up. They are registered with the State of Utah as a telecommunications provider and currently service several cities in the area.

Council Member Furniss made a motion to approve the franchise agreement between Sunset City and Syringa Network. Council Member Snow seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

- 4. Consider items related to the Sunset City Youth Council:** Council Member Furniss explained this is on the agenda so they don't have to rush during Public Comment, which is allotted three minutes. Youth Mayor Furniss could not be present so Youth City Council

Advisor Peggy Stevenson filled in for her. Some of the Members will be attending the Youth Leadership Convention in Logan next month. As part of that there was a contest between the various Youth Councils to see who could collect the most cans of food to donate. The Sunset Youth City Council had a difficult finding a location and the Fire Department was wonderful to host them for the day. They lit up the fire truck and Interim Chief Carter was waving at people to help the youth get their attention. It was impressive to see the youth in their superman shirts lining both sides of the street, holding signs and collecting the food. It was good to see the teenagers out doing good and being a good public presence for Sunset. They collected 316 lbs. of food and donated it to a local church. When the youth go to the Leadership Convention next month, she and Council Member Peay will be chaperoning. If all goes according to plan, the Youth City Council would like to host a mud volleyball tournament in the field behind the City Building during Fun Days, as well as manning the Pepsi trailer. Council Member Furniss advised Advisor Stevenson will be stepping down in August so they will need to find a replacement for her. Advisor Stevenson said there is a Youth City Council Member who will not be going to the Convention, which is non-refundable, so they need to decide what to do about that. The Youth Mayor Pro Tem is no longer able to be a member, so they will need to replace her. Council Member Furniss said they may have to lower the age so another person can attend the Convention in place of the other one. Advisor Stevenson said if they do that they will need to amend their bylaws because you can't do that just for that one attendance. It would have to be for everyone. She suggested having the person who cannot attend quit the Youth City Council after the convention and/or perhaps reimburse the City, but that is up to the Council.

Mayor Macfarlane thanked Advisor Stevenson for everything she's done for the Youth City Council. She follows through with everything she says she's going to do and the youth follow her leadership well. She will be hard to replace.

5. Consider future status of the City owned rental property located at 34 W. 1600 N.:

Council Member Furniss made a motion to table this item in light of their discussion during the work session to come up with costs and other information so they can better make a decision. Council Member Peay seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

6. Consider tasking the Planning Commission to review rezoning City owned property east of 34 W. 1600 N. to allow for cell tower use:

Council Member Furniss made a motion to table this item also because this discussion is contingent upon the choice they make on the previous item. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

7. Consider repairing the sidewalk/approach to the two parking lots east of the Fire Station: Recreation Supervisor Maylin explained the ditch runs all along there and the cap is

caving in. What happened in front of the Fire Station will happen in the two parking lots east of the Station. The cost will be \$10,603. This bid is by SG Custom who did the first repair. They can use them or they could go out for bids. They will only be able to do one of them at a time so there is still access to the parking lot. He just needs approval from the Council and SG Custom can get it scheduled to do. Council Member Snow asked if this could wait until next year's budget. Supervisor Maylin said he would not recommend waiting because if a vehicle falls through it will be a lot more money for the City to pay on top of doing the repair. The driveway west of the Station seems to be holding up just fine.

Council Member Furniss made a motion to allocate \$10,603 since this is an urgent need. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

8. **Consider voter options for the 2015 Municipal Primary and Election:** Mayor Macfarlane explained the options for voting this year are a complete paper voting system, combination paper and electronic, complete electronic and vote all by mail. Recorder Hale has to let Davis County know which option is chosen by April 1, 2015. Council Member Snow asked what Sunset's voting turn out was with all by mail. Recorder Hale stated she didn't know, but the total County percentage went up. Mayor Macfarlane believes a lot of people like voting by mail because it gave them a chance to research the candidates better and some people would not have been able to vote if not for by mail. Council Member Peterson said he went to the polls to see what it was like when Davis County held their vote by mail and the line was very long, so people were not happy. Recorder Hale explained the percentage for voters at the polls was a lot lower than they expected during the Primary, so they reduced their estimate for the General and the voter turn out was much higher than anticipated. They learned and now plan to handle the polling locations better. Every time they do a certain type of election, they learn from the mistakes and correct it for future elections. Council Member Snow believes the all by mail voting takes away the options for voting. A person can already vote by mail if want to or they can vote at the polls. That is why he didn't like the by mail system. Council Member Furniss said he is a traditionalist and likes going to the polls and chatting with people. Historically, Sunset's voter turn out is pretty high. He almost forgot to vote last year because he almost missed the date for mailing his ballot back in.

Council Member Snow made a motion to go with electronic voting. Council Member Furniss seconded the motion. The motion passed 3 to 1 with Council Members Furniss, Peay and Snow voting yes and Council Member Peterson voting no.

9. **Consider reinstating a Sunset City Fire Department employee:** Mayor Macfarlane stated her concern with this item and wondered if they should close the meeting to discuss this item. No motion was made.

Council Member Furniss said they have been talking about this for a few months. There is a former firefighter, Adam Scott, who was a whistle blower. He came to the Council about some things that were going on and the Council took care of it. A firefighter was terminated and the Chief put on suspension. Mr. Scott told Council Member Furniss the Chief told him

he could not go to the Council with what he knew as a firefighter so he resigned so he could go to the Council as a citizen. Council Member Furniss is frustrated because here is a qualified firefighter who wants to be reinstated and Mayor Macfarlane would not. He put strong political pressure on the Fire Chief and he also refused to do so. He put it on the agenda to get it out in the open because he wants the firefighter reinstated. He asked Mayor Macfarlane why he cannot come back.

Mayor Macfarlane replied whistle blowing has nothing to do with not bringing him back. It is due to how he left the Department. She is trying to get a few things standardized in the Fire Department. When the firefighters are hired they will sign a document acknowledging how many shifts that are to work, how many trainings they are to attend and that there is zero tolerance for not inspecting and signing off on the morphine. It makes it difficult when a firefighter is supposed to work 7 shifts, but only work 2 or 3 because then the other firefighters have to cover that person's shifts. They need a standard on how a firefighter leaves. When a firefighter just leaves, he leaves the other firefighters and citizens of Sunset at risk. Mr. Scott does have a lot of good credentials, he lives in the City and is a good firefighter. She has talked to other firefighters and they have an issue with him because they had to pick up his work load. Mr. Scott was disgruntled and did not leave as he should and he had issues with fulfilling his shifts. There are also a couple other firefighters who didn't leave correctly and would like to be rehired. She met with Interim Chief Carter and told him she would be okay with hiring Mr. Scott back, but not at the rank he left which was Captain. He would have to start at the bottom like a new hire and work his way up again.

Council Member Furniss stated Mayor Macfarlane is setting a standard after the fact. Mr. Scott left before there was a set standard and that is unfair. Mayor Macfarlane replied other firefighters have stayed and worked hard to become Captain and it would not be fair to them. Council Member Furniss advised the residents in attendance that the ambulance was shut down today and they were without ambulance service. Council Member Peterson said that was not true; the City was covered by Clinton and North Davis Fire District. Council Member Furniss said regardless Sunset's ambulance was shut down today, when there is a perfectly qualified person who they will not rehire. This was discussed back and forth for a time, along with whether or not Mr. Scott completed his assigned shifts. It was questioned why the policy of letting the Council know who is being hired and why is not being followed. Mayor Macfarlane restated Mr. Scott can be rehired, as can the other firefighters who left.

Council Member Furniss made a motion to bring Adam Scott back as a Captain. He told Mayor Macfarlane to go to City Attorney King to see if they have that power, but he believes they do. Mayor Macfarlane said Council Member Furniss is not the Department Head, to which Council Member Furniss replied Interim Fire Chief Carter is not following the Council recommendation. He told Asst. Chief Caygle he would like the testing results of the three new hires in 24 hours. Council Member Furniss restated his motion to bring Adam Scott back as a Captain. Council Member Peterson asked how soon Mayor Macfarlane planned to appoint a Fire Chief, to which Mayor Macfarlane replied probably March 17th because she will be out of town for the March 3rd meeting. It was discussed and decided to schedule a special meeting before she leaves. Council Member Peterson said the reason he brought that

up was he would like to get the opinion of the new Chief on whether or not to rehire Mr. Scott as a Captain. Getting a Chief appointed as soon as possible was discussed.

Council Member Furniss made a motion to call an emergency meeting on Friday. Council Member Peterson asked if Mayor Macfarlane would be ready. Mayor Macfarlane said she would not, but could be ready next week. She will email the Council a date for the special meeting to appoint a Fire Chief. Council Member Furniss complained Mayor Macfarlane still had not called for a second to his motion.

Council Member Peterson made a motion to table this item until a new Chief is appointed to deal with personnel matters. Council Member Peay seconded the motion. Council Members Peay and Peterson voted yes and Council Members Furniss and Snow voted no. When Mayor Macfarlane said she thought they wanted to hurry this up, Council Member Furniss asked if she knew what was just voted for. It was discussed and noted there was some confusion about the motion. Recorder Hale clarified the motion is to table this item until a new Chief is appointed to deal with personnel matters. The motion passed 3 to 2 with Council Members Peay and Peterson voting yes, Council Members Furniss and Snow voting no and Mayor Macfarlane voting yes to break the tie.

It was noted there would be no promotions in the Fire Department until a new Chief is appointed.

10. Consider drug testing/zero tolerance, background checks and termination policies:

Mayor Macfarlane explained some of the policies are not clear, so the Department Heads may interpret them one way and believe they are following policy and the Council may interpret them a different way and believe the Department Heads are not following policy. She would like to have a work meeting to discuss and clarify some of the policies. Council Member Furniss disagreed saying he has read the drug policy and it states drug use is a level three offense and most likely results in termination. That is very clear to him. The City fought all the way to the Supreme Court on an Officer who had 0.045 alcohol reading and yet they are questioning policy on a firefighter who has just been arrested for drug and paraphernalia possession. Police Chief Eborn stated as a result of the incident Council Member Furniss mentioned, he changed the Police Policy to zero tolerance for alcohol, but City Policy still states an employee can have up to 0.04 in their system. City Policy always trumps Department Policy. Council Member Furniss believes there is a difference between an employee who voluntarily goes to their Department Head and admits to having a drug problem and seeks help and an employee who asks for help upon being arrested. Mayor Macfarlane reiterated there is some confusion and recommended holding a work session to discuss it because she wants the Department Heads and Council to have the same understanding of the policies. She also wants them to discuss drug testing, zero tolerance, background checks and termination policies.

Council Member Peterson made a motion to table this agenda item. Council Member Peay seconded the motion. The motion passed 3 to 2 with Council Members Peay and Peterson

voting yes, Council Members Furniss and Snow voting no and Mayor Macfarlane voting yes to break the tie.

11. Consider upgrading streetlights in the City: Council Member Snow said he talked to Bernie from Rocky Mountain Power who suggested adding 19 new lights to existing power poles on Main Street. He recommended installing the 250 watt lights so it would be brighter. He said there would be no upfront cost to the City for the lights, but it would be \$423 per month more for electricity, which would be a little over \$5,000 per year. Council Member Snow said, due to the offered rebates, it would be cheaper to use regular lights now and upgrade to LEDs later.

Council Member Snow made a motion to install 19 lights on existing poles on Main Street. Council Member Peterson said there are more safety concerns in some residential areas than along Main Street so he wondered if they could install lights in residential areas rather than on Main Street. Council Member Snow replied they are beginning on Main Street because the poles are already there. He has begun visiting residential streets to see where lights are needed. Bernie told him the City could probably get decorative poles and lights for about \$3,000, which is just a little more than regular poled and a lot cheaper than they first thought they would be. They will wait until budget time to discuss adding a fee to the utility bill for lighting, but money has already been budgeted for some lighting installation so that will pay for the added electricity to be used this year. Council Member Furniss seconded the motion. The motion passed ¹unanimously [3 to 1] with Council Members Furniss, Peay, ~~Peterson~~ and Snow voting yes [and Council Member Peterson voting no].

12. Mayor and Council reports: Council Member Furniss reported the North Davis Sewer District is continuing to reline pipes and construction is moving forward quickly. He mentioned the Council toured the City owned rental home and it is in bad shape. He would like to demolish it and maintain the land. In order to decide if they want to do that or fix it up nicely so that it can be rented, he will gather quotes on both options. He said he would be working with Treasurer/Office Manager Youngdell to get that done.

Council Member Peay advised she and Mayor Macfarlane met with Ivan Ray of the Weber Davis Canal Company to discuss covering the canal to help Sierra R.V. with economic development. Mayor Macfarlane reported Mr. Ray called her today and said to cover 450 linear feet will cost \$350,000. He said it could be paid back to them in two yearly installments. Mayor Macfarlane offered that proposal to Sierra R.V. and was told that would not work for them. She feels she and Council Member Peay have fulfilled their agreement with Sierra R.V. in talking to the Canal Company. Council Member Peay stated she is working with Recreation Supervisor Maylin on trying to find someone who can supervise Kids Club and the parade. Council Member Snow asked when Maverik will begin being built. No one had heard yet.

¹ Amended during the special Council meeting of February 26, 2015.

Council Member Peterson advised he would be meeting with new Public Works Director Monroe when he begins and is looking forward to working with him. He may have new ideas and can help them with street lighting. He reported the next Planning Commission meeting is on Thursday, February 19th.

Council Member Snow commented beautification may be a little harder this year with all the warm weather they've been having and hopefully they will begin working on it early. He has been trying to contact the Davis Behavioral Health person about the property he asked the Council for help on, but he has not been able to reach him. The Council discussed them going before the Planning Commission and/or bringing a plan that conforms to the R-1 zone. Council Member Snow reported the DRC has not met for months. They are already seeing mosquitoes so they will be a big concern this year.

Mayor Macfarlane commented the Winter Fest turned out well. She attended the Local Officials Day at the Legislature and Terry Bradshaw gave a great speech about leadership. She has met several times with the firefighters during their trainings trying to keep them updated to what is going on. She received a call from the Governor's Office and it may be possible for Sunset to have a seat on the MIDA Board. She helped present awards at the 75th Air Base Wing awards ceremony and she was made an Honorary Commander of the 388th Fighter Wing. The Wasatch Integrated Waste Management Board is looking into a huge cylinder to put all the garbage in that will separate the recyclables. She attended a pipeline meeting on underground gas pipes that was interesting. She feels confidence in the Council Members doing their jobs the way they are supposed to and appreciates their hard work. She welcomed Public Works Director Monroe.

- 13. Department reports:** Police Chief Eborn advised Officer Duane Arbogast has a stress fracture in his knee and is on light duty for the three to four weeks. During budget meetings he was approved to purchase a new police vehicle and he would like to purchase it now. It will be in the City's best interest if they can sell one of the older cars while it still runs. He plans to purchase a Chevrolet Caprice that is flex fuel capable. He is in favor of body cams, the Police Department received a grant and he has purchased one for all the Officers. He is working on obtaining a grant to purchase software to store and retrieve the videos from the cameras. The cost is estimated to be \$3,000 the first year to get everything set up, then about \$2,000 per year thereafter for maintenance. Council Member Furniss mentioned when he was on his ride-alongs, some of the car cameras worked and some didn't. Chief Eborn replied he had just received two new camera systems to install. He reported the money from the Davis School District to help pay for the Officer in the schools has been received in the amount of \$32,600, which is a bit more than they had anticipated. Lunch with the Mayor will be held tomorrow and he asked the Fire Department if they would help transport the students again, which they said they would do.

Treasurer/Office Manager Youngdell stated at the last Council meeting Council Member Furniss had asked her about the Utah League of Cities and Towns mid-year conference. She emailed the Council Members to see if they would be attending and she has heard back from all but Council Member Hadley. She will try to contact him so she can get the registrations

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and hotel reservations done tomorrow. She said every month the Davis Senior Center emails her and Council Member Peay a calendar of events for the seniors, which she posts in the office. She asked the Council to let everyone know they are there.

Recreation Supervisor Maylin reported they are getting ready for Fun Days and the booth rental applications will begin being accepted on March 2nd. Last year, previous Director Noyes had mentioned some other cities no longer provide the booths due to liability and vendors have to provide their own. Due to this, Clinton City gave Sunset all of their booths. He asked the Council if they wanted Sunset to continue providing the booths or if they should require the vendors to bring their own. Council Member Furniss would like the City to continue providing the booths, Council Member Peterson would prefer the City mark the vendor's area and have them bring their own and Council Members Snow and Peay would like to continue providing them. Public Works Director Monroe reported the reason Clinton phased them out was due to a micro burst wind they got three years ago that caused a lot of damage by booths flying through the air. If the City provides the booths the City is liable for any damage caused by them. If vendors provide their own, it would be covered under their business insurance. Council Member Furniss understands that, but Sunset does not get the draw that Clinton does so anything Sunset can do to draw in vendors the better.

Fire Captain Caygle reported the ambulance was down for 2 ½ hours this morning until a qualified lead could come in. They currently have at least three firefighters who will be testing for lead positions; one this month and the other two next month. They have hired three new firefighters who are all EMT qualified. The red Crown Vic has been sold for \$1,500. When Council Member Furniss asked what his rank was, he was told he was a Captain acting as Interim Asst. Chief and still being paid as a Captain. Council Member Furniss advised there is a safer grant that will help fund volunteer fire departments. Captain Caygle will look into it.

Mayor Macfarlane thanked all the Department Heads for all their hard work.

Council Member Furniss made a motion to adjourn. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson and Snow voting yes.

The meeting adjourned at 8:55 p.m.

Approved – February 26, 2015

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder