

1 Mayor Leak called to order a regular Cornish Town Council meeting on July 20, 2022, at 7:04 p.m. at the  
2 Cornish Town Hall.

3 **Attendance:** Matt Leak, Brad Fisher, Colton Creech, Conrad Naegle, Chris Buxton

4 **Absent:** None

5 Citizens: None

6 **Staff Report:** Lauren reported that there are copies of the bank statements for the council to review.  
7 She stated that she had made a list and estimated costs for food for the 24<sup>th</sup> of July celebration and  
8 asked for any input. She asked if the town had any land use lease agreements, she got an email stating  
9 that they would be changing the record keeping for it. The town does not have any land lease  
10 agreements. Lauren asked Mayor Leak what he wanted to do about the water rate increase that  
11 Heather Pattee said was necessary for funding. Mayor Leak said that he talked to Max Pierce and he  
12 suggested calling her to explain that we raised rates a long time ago for this purpose. Buxton asked if  
13 there is a minimum balance that we needed to stay above to avoid raising rates. Creech answered that  
14 there is and that we are within the limits. Lauren attended a BRAG meeting last week about land use.  
15 She explained that LUDMA (Utah’s Land Use, Development, and Management Act) requires a general  
16 plan which is a guideline for future development. Creech said that we have one. Naegle worked on one  
17 in the past.

18 **Minutes:**

19 Mayor Leak entertained a motion to approve the regular minutes.

20 Naegle– Motioned; Buxton – seconded

21 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye

22 Mayor Leak entertained a motion to approve the executive session minutes.

23 Creech – Motioned; Naegle - Seconded

24 The minutes were approved unanimously.

25 **Action Items:**

26 **Executive Session:**

27 Mayor Leak entertained a motion to enter into an executive session to discuss specific potential losses.

28 Fisher – Motioned; Naegle - Seconded

29 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye

30 Executive session started and 7:33 PM.  
31 Mayor Leak entertained a motion to leave the executive session and resume the regular session.  
32 Creech – Motioned; Fisher – Seconded  
33 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye  
34 Ended 7:54

35

36 **Business Items:**

37 *Roads* – Naegle stated that Max Pierce will help with the road project and that Max will send a contract  
38 to be signed. He asked Buxton if he can mow again. He also said that he talked to Jay Williams about  
39 spraying weeds. He emailed Sarah Moore from CBDG to let her know that the management of the grant  
40 had been changed to CRS and asked if everything was in order. She said that most people were doing  
41 well with it. He has not heard back on how our checklist is going. Mayor Leak asked when we are  
42 supposed to get the money form that. Naegle wasn't sure exactly when we would be getting the money,  
43 maybe sometime in October. Mayor Leak said it would be good to know so he can tell Heather Pattee.

44

45 *Planning & Zoning* – Creech reported that they are almost done with the land use ordinance. He also  
46 talked to the county and clarified the requirements for a building permit. He stated that there is almost  
47 no need for a building permit for an ag building. It is required to get a permit for power and plumbing.  
48 Mayor Leak said that it would be wise to have a document for people who come through planning and  
49 zoning to sign stating that the building is for ag purposes only. Creech also suggested that we have a way  
50 to do a mass text from a do not reply number so that we could get word out fast in case of emergency.  
51 Naegle commented that Lewiston has something like that. They discussed the best way to gather phone  
52 numbers. Mayor Leak said that he knows that there is an app that he has used that would call people.  
53 Mayor Leak asked if there is something that is provided by the state already.

54

55 *Parks/Town Hall/Finance* – Buxton said that the Stuarts are doing a good job at watering the park. He  
56 talked to Megan Creech about doing activities for the 24<sup>th</sup> celebration. She said she would do it. Fisher  
57 asked if we wanted to do a flag ceremony. Buxton said that would be a good idea. He asked if there is a  
58 PA system. Mayor Leak said that the air conditioning for the town hall needs to be fixed. He said to ask  
59 Jana Williams who she had fix it before. Mayor Leak said that he also thinks that we should do a wrap on  
60 the outside of the town hall to help make our building look better.

61

62 *Water* - Fisher reported that the water quality is good and that the water supply has been going down  
63 a little but that it is still doing good. Naegle asked how much he is pumping. Fisher said he is close to  
64 100,000 gallons. Naegle also asked what the condition the pump is in. Fisher and Mayor Leak said it is  
65 new and in good shape. Mayor Leak suggested that we get a spare motor on hand in case the pump  
66 goes out. Creech asked if it is the same size and interchangeable with the other well so that it could be  
67 used as a backup.

68

69 **Old Business:**

70

71 **Mayor's Report:** Mayor Leak asked if there was a way to transfer money from the general fund to the  
72 water fund in the PTIF account. He stated that Matt Regan suggested that we keep at least \$200,000 in  
73 the account. Fisher said that there is but there needs to be a hearing and needs to be voted on. Mayor  
74 Leak asked if the council was comfortable with telling Heather Pattee that we can put \$200,000 down on  
75 the loan. There is \$396,000 in the water account and an additional \$350,000 in the general fund. The  
76 council said that they would be comfortable with that. Mayor Leak has been talking to the other mayor  
77 they had been talking to and things are still moving forward. Mayor Leak has talked to CRS and bids have  
78 gone out. He said that we will be getting an update on the master plan.

79

80 **Citizen comments:** None

81 **Next Meeting:**

82 **Bills:**

83 Total = \$29,037.23

84 Fisher asked if the bill from BCS was for the leak on the border. It was decided that it was. Creech asked  
85 if the water master plan from CRS was finished, Mayor Leak said that they had finished it and that they  
86 would be presenting it soon. He went with them to get the survey which was the last thing they needed  
87 to have. Buxton asked what the difference was with the pumping costs in January. Naegle said that in  
88 April the large pump was \$282 and the small pump was \$221 Lauren said that in January the large pump  
89 was \$296 and the small pump was \$298.

90 Mayor Leak entertained a motion to pay the bills

91 Creech - motioned; Naegle – Seconded

92 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye

93 The bills passed unanimously.

94 **Adjourn:**

95 Mayor Leak entertained a motion to adjourn

96 Fisher – Motioned; Buxton -Seconded

97 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye

98 Ended at 8:24 p.m.