

**Torrey Town Minutes**  
**Regular Meeting held January 13, 2011**  
**Torrey Town Hall**  
**6:00 pm**

**Present Mayor** Adus Dorsey II

**Council Members Present**

Jen Howe  
Jamie Austin  
Janet Hansen  
Curtis Cook

**Welcome:** Mayor Adus Dorsey welcomed and called the meeting to order at 6:00 pm. The mayor stated that the meeting was a regularly scheduled meeting. A motion to approve the minutes of December 9, 2010 was made by Curtis Cook; seconded by Jamie Austin. All council members voted in favor.

**Financial Report:** Colleen Dudleston Colleen gave a breakdown of the budget. She went over each section of the budget. This was the six month report. The town will be paying a bond payment soon. She showed bank reconciliation and also the bills that were paid the previous month. Each member had a copy of the six month budget in and this showed where they were in their departments as far as operations and money spent. She went over each one. For the most part the town is doing very well. We were over in the fuel budget. We will open our budget in May to reconcile. We were over on the maintenance because of the flood repair on the water line. Our Insurance went up as did the Town celebration costs. We also had an additional expense with the purchase of new Christmas lights and lighting contest. Colleen explained the 75% and 25% budget split. The capital project fund can have up to 25% of the budget in it. It will cost \$1400 to renew the service contract with Sensus for a year. Because we started later in the year, the cost will be prorated. There is a Sand Creek Irrigation meeting on the January 22 and the Mayor will attend to represent the towns 40 shares.

**Maintenance Report.** Chad. Tree trimming will be here next week to trim the trees on Main Street. He has found and read all the meters except one. Chad is doing a great job with this new water project. Rainbow estates water problem is fixed. Emergency numbers are needed for commercial businesses and residences who live out of Torrey or do not operate in the winter months, and may have water problems. This will enable the town to contact them in case of a water break or other emergencies. The suggestion was made to put extra pillows on the meters of those meters whose owners live away from Torrey in the winter. Chad reported that Jones and DeMille continue to work on the water project with the grant money. Maps will be provided to the town.

**Council Reports**

**Parks.** Janet. Chips are being placed under the existing playground equipment. The block needs to be laid and Chad suggested maybe it would be possible to could get the prisoners to help with the block. We received the grant application from the Eccles Foundation to replace the old swing set at the park and add some other additional units to the existing park playground equipment. Janet reported that Donald Coombs has committed 5000.00 from the special Services District to replace the volley ball net and redo the court area. We have some in-kind services that will also be added to the grant application. Janet will need a letter from the Mayor and two other people showing support the project.

**Cemetery** Jen. Tracy Potter wondered if there were any projects in the town that could become Eagle projects. Some suggestions that were given, were, placing headstones on graves that do not have one and

a Fire pit at park. Brandon Jensen presented the council with a bid to GPS the Cemetery. He would prepare a site plan and burial plot layout for the cemetery. He explained how plotting would help the town and the cemetery. His bid was 800.00 to do the work. Janet made motion to accept the bid of Brandon Jensen for 800.00 and Jen seconded it. All board members voted to accept the bid.

**Water** Jamie..He had nothing to report on water.

Colleen Dudleston asked if Brandon Jensen could GPS all the roads in Torrey for the annexation project. He said that he would be able to do that

### **Mayor Report**

Mayor Dorsey said he would be attending the Local Officials Day in Salt Lake City on January 22, 2011. Torrey Town will lease out their 40 Sand Creek Irrigation Shares. We will follow the same procedures as we did last year. No one may ask for more than 4 shares and they must be a member of Sand Creek Irrigation Company and a full time resident of Torrey. The price was not yet determined. Mayor Dorsey would like the town to have a few projects to work on. Council members were asked to submit a list of projects. These projects could also be used on the Economic Development form. He would like a few projects that the town could do well.

The RWAU Conference will be held in St George the first week of March. A motion was made by Jamie to send Adus and Chad to the water conference to upgrade and renew their water certifications. The money would come from the water fund. It was seconded by Janet. Jamie made a Motion to send Paula and Colleen to the conference. This was seconded by Jen and all council members were in favor. The town will receive an award from the RWAU.

**Jeff Albrecht:** Gave a report on the Torrey Water Master Plan. Each council member was given a copy of the summary. He commented on how important it is to monitor the spring flow for future growth and water connections for Torrey. He went through the water storage and water sources as they had studied them. He had several recommendations that would help the town best use their water. The treatment of the water is not currently necessary but the town should plan for treatment should it ever become a problem. He also explained how a new tank would help with the distribution of the water. He also made several other recommendations that would be helpful: keeping monthly spring flow records and reducing the rate usage.

Jeff also suggested that we apply for more grants before 2015 so we will be able to get more money to work on water projects.

### **Old Business**

**Annexation.** The Planning and Zoning meeting was held on January 12. It was an orientation meeting for the new members. Training will be available in the county to help the members understand their roles. Jen reported that the committee requested a permanent spot on the agenda to report on their meetings. The members have divided into two groups. One group will work on the town planning, and one will work on the annexation project.

Jen would find necessary information that would help them make decisions on annexation. The committee has set some goals and will work to that end. CIB Grant

Mayor Dorsey feels that he could go before the CIB board and get our loan reduced to a more manageable loan. Adus would like the board to make a decision on the use of the CIB grant. The board expressed that they would like the Mayor to go ahead and pursue trying to reduce the loan to a more manageable one. Mayor Dorsey said he would make this his personal project.

Jamie made the motion to pursue the CIB Grant and try to reduce the loan/grant money. Jen seconded it all were in favor.

**New Business**

The state Parks and Recreation would like to hold an ATV Rodeo in Torrey during the Big Apple Days. Motion was made to host the ATV Rodeo if we can find a suitable site. The question was asked about liability insurance and who provides it. Does the town Insurance cover it? The council members felt it would be a great addition to the Big Apple Days celebration.

The town discussed purchasing a forty foot storage container that will house water equipment. The price is approximately 2500-2700 dollars. A motion was made by Adus to purchase the storage container and was seconded by Jen. All council members were in favor. A motion was made to adjourn by Jen and seconded by Curtis. All were in favor. Meeting was adjourned at 7:41.