

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JUNE 20, 2018
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, June 20, 2018, in the City Council Room. Mayor Squire called the meeting to order at 6:00 p.m.

OPENING CEREMONY

Councilmember Scott offered an invocation. Councilmember Wheeler led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

Richard Squire, Mayor
Margie Anderson, Mayor Pro Tem
Tyler Alder
John Scott
Greg Boothe
Richard Wheeler

STAFF PRESENT

Marcus Gilson, City Attorney
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Aaron Broomhead, Police Chief
Phil Murray, Rec Director

PUBLIC HEARING: OPENING AND ADJUSTING THE 2017-2018 FY BUDGET

Finance Director Steve Widmer reviewed the changes with the Council. Mayor Squire called the public hearing to order. No public comment was received.

Councilmember Scott moved to close the public hearing. The motion was seconded by Councilmember Anderson. A roll call vote was taken. Voting Yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The motion was unanimous. The motion carried.

ADOPTION OF ECR 18-14: AMENDMENT TO THE 2017-2018 BUDGET

Councilmember Anderson moved to approve ECR 18-14, amending the 2017-2018 Budget. The motion was seconded by Councilmember Wheeler. A roll call vote was taken. Voting Yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The motion was unanimous. The motion carried.

ENTERPRISE FUND HEARING TO CONSIDER THE TRANSFER OF ENTERPRISE FUNDS TO OTHER FUNDS

Steve Widmer reviewed the notice sent to residents concerning the Enterprise Fund Transfer. Dollar amounts will be transferred from the Electric Fund to the General Fund, which amounts were derived from the estimated expenses for City used power and water. The State allows the transfer to those funds for this purpose.

Mayor Squire opened the public hearing to consider the transfer of other funds to the General Fund.

Frank Crowther commented a franchise fee should not come from the electric company. It should be charged to Ephraim Electric by the City, not to the customers. He suggested the City provide water processing done with oxygen instead of chlorine.

No further comment was received.

Councilmember Wheeler moved to close the public hearing. The motion was seconded by Councilmember Boothe. A roll call vote was taken. Voting Yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The motion was unanimous. The motion carried.

APPROVAL OF TRANSFER OF FUNDS

Councilmember Alder moved to approve the transfer of Enterprise Funds to other funds. The motion was seconded by Councilmember Wheeler. A roll call vote was taken. Voting Yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The motion was unanimous. the motion carried.

PUBLIC HEARING TO CONSIDER ADOPTION AND ALLOCATION OF FUNDING FOR THE EPHRAIM CITY FISCAL YEAR 2018-2019 BUDGET

Steve Widmer reviewed the proposed changes to the budget. Mayor Squire opened the public hearing. No comment was received.

Councilmember Anderson moved to close the public hearing. The motion was seconded by Councilmember Scott. A roll call vote was taken. Voting Yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The motion was unanimous. The motion carried.

ADOPTION OF ECR 18-15 : ADOPTION OF THE 2018-2019 BUDGET

Councilmember Anderson moved to Adopt ECR 18-15, adoption of the 2018-2019 Budget. The motion was seconded by Councilmember Wheeler. A roll call vote was taken. Voting

Yes: Councilmembers Scott, Boothe, Wheeler, Anderson and Alder. The motion was unanimous. the motion carried.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of June 19, 2018.

Councilmember Boothe moved to approve the June 19, 2018 Warrant Register as presented. The motion was seconded by Councilmember Scott. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the June 6, 2018 City Council Work Meeting, the minutes of the June 6, 2018 Regular City Council Meeting, and the April 18, Work Meeting amended minutes.

Councilmember Scott moved to approve the June 6, 2018 Council Work Meeting and Regular City Council Meeting Minutes and the amended April 18, 2018 Work Meeting minutes as presented. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPROVAL OF BID

A Notice of Award approving a bid to drill a test well in the amount of \$107,500 was presented to the Council for consideration. Staff recommended approval.

Councilmember Boothe moved to approve the bid to drill a test well in the amount of \$107,500. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

CANCELATION OF THE REGULARLY SCHEDULED JULY 4, 2018 COUNCIL MEETING.

Traditionally, the first meeting in July is canceled due to its proximity to the Fourth of July holiday.

Councilmember Anderson moved to approve cancellation of the July 4, 2018 Council Meeting. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION ECR 18-16: CONSOLIDATED FEE SCHEDULE

ECR 18-16, a resolution updating the Consolidated Fee Schedule was presented to the Council for consideration.

Councilmember Boothe moved to approve ECR 18-16, a resolution updating the Consolidated Fee Schedule. The motion was seconded by Councilmember Wheeler. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

RESOLUTION ECR 18-17: CERTIFIED TAX RATE

ECR 18-17, a resolution adopting the 2018-2019 Certified Tax Rate as set forth by the Sanpete County Auditor was presented to the Council for consideration. The tax rate will be .002042.

Councilmember Scott moved to approve ECR 18-17, a resolution adopting the 2018-2019 Certified Tax Rate as set by the County Auditor. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

ECR 18-18: Fireworks

The State passed a law in the last legislative session prohibiting Cities from banning fireworks city-wide. It does allow cities to create a map to designate safe areas where fireworks can be set off, but that becomes an issue as there are no safe areas. Another thing to consider would be designating one place to allow fireworks to be set off. Using the Canyon View Park was discussed which is dry as is the field right next to it. With the City's cutback of the use of water, everything is dry and foot traffic would be detrimental to the lawn. Mayor Squire wished to strongly encourage citizens to be smart and celebrate in other ways.

Bryan Kimball explained the resolution as drafted, in light of State Code, strongly discourages use of fireworks due to dry conditions. Residents would be liable for any damages caused from fire started by fireworks.

Fire Chief Steck said he would like to see fireworks set off on asphalt or cement rather than dry grass. Garbage left over is always a problem.

Councilmember Wheeler moved to approve ECR 18-18, a resolution regarding fireworks for the 2018 season. The motion was seconded by Councilmember Boothe. A roll call vote was called. Voting yes: Councilmembers Scott, Boothe, Wheeler, Anderson, and Alder. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

John Scott

Airport Board – the Airport Board will meet on June 25th or 27th. Both Manti and Ephraim Councils will tour the airport and do some flying.

Planning and Zoning – Chad’s crew repaired the trestle at a significantly lower cost than anticipated.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Scott moved the Regular Council Meeting adjourn at 7:14 p.m. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, July 18, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date