

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
OCTOBER 17, 2018
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, October 17, 2018, in the City Council Room. Mayor Squire called the meeting to order at 6:00 p.m.

OPENING CEREMONY

Councilmember Anderson 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

Brant Hanson, City Manager
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Aaron Broomhead, Police Chief

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

RECOGNITION OF CITY EMPLOYEES FOR YEARS OF SERVICE

The following City employees were recognized for their years of service:

- Jeff McQuivey 5 Years
- Steve Widmer 10 Years
- Candice Maudsley 5 Years

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of October 15, 2018.

Councilmember Scott moved to ratify the October 2, 2018 previously approved warrant register and to approve the October 15, 2018 warrant register 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 MINUTES

The Council reviewed the minutes of the September 19, 2018 City Council Work Meeting and Regular City Council Meeting.

The Council reviewed the minutes of the February 7, 2018 City Council Work Meeting and Regular City Council Meeting.

The Council reviewed the minutes of the April 4, 2018 City Council Work Meeting and Regular City Council Meeting.

Councilmember Anderson moved to approve the September 19, 2018, February 7, 2018 and the April 4, 2018 Council Work Meeting and Regular City Council Meeting Minutes as presented. 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.

TREASURER APPOINTMENT

Councilmember Wheeler moved to appoint Candice Maudsley as the Ephraim City Treasurer as of October 15, 2018. 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.

RESOLUTION ECR 18-21: BANKING AUTHORIZATIONS

ECR 18-21, a resolution authorizing specific individuals to transact financial transactions with the Utah State Treasurer's Office PTIF accounts and other banking institutions.

Councilmember Scott moved to approve ECR 18-21, a resolution authorizing specific individuals to transact financial transactions. 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

Councilmember Anderson moved to appoint Corine Olsen as a Youth City Council Co-advisor. The motion was seconded by Councilmember Wheeler. The vote was unanimous. the motion carried.

Tyler Alder

Cemetery – Flags will go out for Veteran’s Day the 5th of November, which is the day before election day.

Recreation Board – Donnie Wood from Alaska has been hired as the new Recreation Director. He will start November 12th.

Richard Wheeler

Fire Department – Councilmember Wheeler did not attend the meeting because it was a State required training. He and Brant will be meeting with Chief Steck next week to review stats for the Fire Department. Two sets of turnouts are needed at about \$3,000 apiece. They are working to set firefighters to certain vehicles and get a new certifications listing requiring certification within a specified time. The Department will eventually be looking at a college agreement regarding fire inspections for college buildings and apartments that are in arears and need inspections. Standard operating procedures are being updated. Each truck will have a copy of the incident commander’s check-list for the safety of the firefighters as well as those involved in the fire. Air tank rotations will be implemented. Breaks are needed at least between every third tank.

Senior Board – The Board have decided not to purchase a van due to the cost. The way they’d like to use it makes it even worse with insurance liabilities. The money from the sale of the van will go to the Senior Citizen Board.

Greg Boothe

Scandinavian Festival – Meeting scheduled for Festival review next Thursday. Hoping to have post-discussion about the festival. The Board were excited about having Chief Broomhead there with his crew. Also excited about meeting with President Carlston and hope they happen more often.

John Scott

The property of the old Motel has been purchased; owners will go over plans for a new apartment complex with Bryan. It could be a mix of student and resident housing.

Tree north of Subway – there are concerns with safety. Working with Carlin Scott and he has agreed to pay some of the costs. Will speak with him more. We can deem it unsafe and go in and remove it, but legalities are involved.

Tunnel – Concerned the tunnel will not be completed this year. People are doing grout work, but the concern is that they see this as a public service and will not give first

priority to the project. There are contractual obligations with penalties, but we hope not to go there and will encourage them to finish.

Robby Layton's shop is down, and the foundation is gone. He will start from scratch and it will be a year before new shop is up and running again.

Several wayfaring signs have disappeared. The wind has done some damage. Wood has been added to strengthen them. Don't know if any have been stolen or just blown away.

DEPARTMENT REPORTS

Aaron Broomhead, Chief of Police

Part time officers will be covering all shifts next week except for Cragun's while the officers go fishing. Officer Cragun will be working.

ID cards - Expanded it to the entire Ephraim Staff. He has the machine and the camera and software set up and will get started on that. Eventually we will use those to enter the building.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Wheeler moved the Regular Council Meeting adjourn. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, November 7, 2018, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date