

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 18, 2019
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, September 18, 2019, in the City Council Room. Mayor Scott called the meeting to order at 6:06 p.m.

OPENING CEREMONY

Javier Argueta offered an invocation. Chief Aaron Broomhead led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Shaun Kjar, City Manager
Bryan Kimball, Community Dev.
Leigh Ann Warnock, City Recorder
Steve Widmer, Financial Director
Chad Parry, Public Works Director
Cory Daniels, Power Director
Aaron Broomhead, Police Chief

MOTION AGENDA

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of September 17, 2019.

Councilmember Anderson moved to approve the September 17, 2019 Warrant Register as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the July 17, 2019 and the September 4, 2019 City Council Work and Regular City Council Meeting.

Councilmember Boothe moved to approve the July 17 and September 4, 2019 Council Work Meeting and Regular City Council Meeting Minutes as presented. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPROVAL OF STAFF RECOMMENDATIONS

DISCUSSION OF WELL AND APPROVAL OF PROPOSED WORK

Councilmember Wheeler moved to approve the proposed work on the new well as presented in the Work Meeting. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Cemetery – Flags will be up before Veterans Day. The Board had a discussion on cemetery plots and people not wanting to pay for opening of plots because they feel that should have been included in the plot prices when purchased.

Recreation Board – Flag football is starting soon. Mayor Scott received two very complimentary letters from outside sources who had come to tournaments.

Margie Anderson

Youth City Council – Complimented them for the work they did at the Fly-in. They have been extremely busy this year.

Rob Nielson

Airport Board – The Fly-in went very well. We had an air balloon and fire fighters.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

Tunnel Project – The tunnel is nearly completed on interior. We are down to the last 800 feet. Some spots have been identified that need to be addressed.

Community Development - Antonio Ortiz has come up with site plans, we like the direction he is going.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 6:19 p.m. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, October 2, 2019, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date

DRAFT