

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
FEBRUARY 19, 2020
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, February 19, 2020, in the City Council Room. Mayor Scott called the meeting to order at 5:30 p.m.

ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

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

DISCUSSION AGENDA

Outside City Water Request

Out of City water lines have been granted in the past, but that doesn't mean it has occurred recently. The Department of Water Quality suggests Ephraim create a loop in that area if approved, so it would not be a dead-end line. Chad said he is fine with running water out there; we just need to be aware and mindful of problems that have occurred in the past. The City ended up paying \$30,000 the last time. It was asked how that road would be maintained. Chad feels we should wait for engineering plans because the State will be reviewing everything. There are many costs the City will have to bear with this extension. Chad would like to see something written for a future plan that states what the procedure would be when roads go in and power and sewer because of this development.

Cemetery Plots

A family purchased 6 plots many years ago. The City sold two of those plots to somebody else who are now buried there. The Cemetery Board would like to award the original purchasers two Cemetery plots as it was the City's mistake.

ADJOURN

There being no further discussion, Councilmember Alder moved the work meeting adjourn. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

MINUTES APPROVED:

John Scott, Mayor

Date

ATTEST:

Leigh Ann Warnock, City Recorder

Date