

**WORK MEETING MINUTES**  
**CITY COUNCIL**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
**JUNE 5, 2019**  
**5:30 PM**

**CALL TO ORDER**

The Ephraim City Council convened in a work meeting on Wednesday, June 5, 2019, in the City Council Room. Mayor Squire called the meeting to order at 5:32 p.m.

**ROLL CALL**

**MEMBERS PRESENT**

Richard Squire, Mayor  
Tyler Alder  
John Scott  
Greg Boothe  
Richard Wheeler

**STAFF PRESENT**

Shaun Kjar, City Manager  
Bryan Kimball, Community Dev.  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director

**MEMBERS EXCUSED**

Margie Anderson, Mayor Pro Tem

**DISCUSSION AGENDA**

**CITY FLAG**

Shaun will email pictures of the submitted designs for the Council to choose from. He met with the 6<sup>th</sup> grade and showed all their designs and the three that were selected. The Council will not know who designed each one when they make their decision. The flag will stand or fly in Ephraim for five years and then go through the creation process again.

**GRANARY**

Mayor Squire announced the Granary has been approved by the State Historic Society to be an historic building.

**BUDGET**

Steve Widmer reviewed the budget changes since the last presentation and worked with the Council to cut enough items for a balanced budget. Copies are available in the office of the Finance Director.

**CLOSED MEETING: 8:31 P.M.**

*Councilmember Scott moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205(a), for the purpose of discussing the character, professional competence, or physical or mental health of an individual, and (c) pending or reasonably imminent litigation. 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.*

*At 9:07 p.m. Councilmember Alder moved the Council adjourn the closed session. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.*

**ADJOURNMENT**

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

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Date