

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

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, March 6, 2019, in the City Council Room. Mayor Squire called the meeting to order at 6:00 p.m.

OPENING CEREMONY

Councilmember Boothe 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

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

STAFF EXCUSED

Brant Hanson, City Manager

MOTION AGENDA

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of March 5, 2019.

Councilmember Boothe moved to approve the March 5, 2019 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 February 20, 2019 City Council Work and Regular City Council Meeting.

Councilmember Wheeler moved to approve the February 20, 2019 Council Work Meeting and Regular City Council 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 STAFF RECOMMENDATIONS

AGREEMENT: RSI NET

Councilmember Scott recalled Jeremy Hallows' discussion from the last meeting informing the Council the Airport Board would like to move to RSI Net for AWOS service. It is a device installed at the airport with a monthly rent of \$61. It will provide weather conditions at the airport and will also be available to the National Weather Association so the weather reported for Ephraim will no longer be Price weather. Their service agreement will be an improvement and it is felt this would be a positive move for the airport

Councilmember Anderson moved to approve an Agreement with RSI Net to improve the current weather reporting system. 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.

APPOINTMENTS AND COUNCIL REPORTS

Tyler Alder

Recreation Board – Things are happening.

Margie Anderson

Miss Ephraim – An interview workshop was held a week or so ago. We will need new directors next year, but they are moving right along this year.

Youth City Council – They are preparing to head to a leadership conference at Utah State this month.

Richard Wheeler

Fire Department – They are holding training sessions and getting up to speed with other departments in the area so they are on the same basic program. All suits over 10 years old are going to be replaced.

UAMPS – Set up to meet with legislature, but they were in an extended session and barely had time to ask a few questions as they ate dinner before they had to go back into the session. Richard spoke with a few other mayors about their cities and how they do things.

Greg Boothe

Scandinavian Festival – Things are moving along well. The pin design has been submitted and ordered. The Rec Department is taking over the races. Chief Broomhead reviewed the changes to the Festival vendor application to include questions regarding backgrounds.

John Scott

Airport Board – Discussing the purchase of land. We will be going back to County Commissioners and asking for zoning protections.

Planning and Zoning – Housing applications have been turned in.

CLOSED SESSION

At 6:22 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. 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.

Councilmember Scott recused the mayor from attending the meeting. Seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

At 7:40 p.m. Councilmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Scott. The vote was unanimous. The motion carried.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Scott moved the Regular Council Meeting adjourn at 7:40 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, March 20, 2019, starting at 6:00 p.m. in the Ephraim City Council room.

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date