

WORK MEETING MINUTES
CITY COUNCIL
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 7, 2019
5:30 PM

CALL TO ORDER

The Ephraim City Council convened in a work meeting on Wednesday, August 7, 2019, 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
Greg Boothe
Richard Wheeler

STAFF PRESENT

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

AGENDA REVIEW

ECR 19-13 Signature Authorization – City Accounts

Resolution authorizing signatures on City accounts with financial institutions. The new resolution lists City positions of Mayor, City Manager and Treasurer, rather than individual names so that a new resolution is not required after each election.

ECR 19-14 Signature Authorization – Building Authority

Resolution authorizing signatures for the Building Authority. The new resolution lists City positions as President, Vice President, Secretary and Treasurer, rather than individual names so that a new resolution is not required after each election.

ADJOURN

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

MINUTES APPROVED:

Mayor

Date

ATTEST:

City Recorder

Date