

**MINUTES OF THE EPHRAIM CITY COUNCIL MEETING  
EPHRAIM CITY BUILDING  
5 S. MAIN  
WEDNESDAY, FEBRUARY 16, 2011  
7:00 PM**

The Ephraim City Council convened in a regular meeting on Wednesday, February 16, 2011, at 7:00 p.m., in the Ephraim City Council Room.

**MEMBERS PRESENT**

David Parrish, Mayor  
Kim Cragun, Mayor Pro Tem  
Greg Dart  
Terry Lund  
Don Olson

**STAFF PRESENT**

Regan Bolli, City Manager  
Bryan Kimball, City Planner  
Leigh Ann Warnock, City Recorder  
Ron Rasmussen, Police Chief

**MEMBERS ABSENT**

Richard Squire

**OTHERS IN ATTENDANCE**

See attached.

Mayor Parrish called the meeting to order at 7:00 p.m. Councilmember Dart offered an opening prayer. Councilmember Cragun led the audience in the Pledge of Allegiance.

**PUBLIC SESSION**

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the February 2, 2011 City Council meeting.

*Councilmember Dart moved to approve the minutes of the February 2, 2011 City Council meeting as presented. The motion was seconded by Councilmember Cragun. A roll call vote was taken: voting “yes” Councilmembers Dart, Lund, Olson, and Cragun. Councilmember Squire was absent. The vote was unanimous. The motion carried.*

**APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of February 1, 2011.

*Councilmember Olson moved to approve the warrant register of February 1, 2011 as presented. The motion was seconded by Councilmember Lund. A roll call vote was taken: voting “yes” Councilmembers Dart, Lund, Olson, and Cragun. Councilmember Squire was absent. The vote was unanimous. The motion carried.*

## **PUBLIC COMMENT**

Kristy Johnson was present to discuss the Ambulance Association and their relationship with Ephraim City. Kristy met with Regan Bolli in October to discuss some issues of concern. In that meeting officers were introduced and the history of the Ambulance Association was reviewed. In 1989 Ephraim Ambulance Association separated from Ephraim City. By-laws were drafted at that time outlining duties, etc. The Association governed themselves until five or six years ago when it came to their attention they were not covered by insurance or workers' comp. The auditors informed them that in order to be provided for, The Ambulance Association would have to join with the City. The then City Manager, Richard Anderson, assured them they would be able to operate in the same manner, making their own financial decisions. As the Board decided this would be in the best interest of all concerned, they partnered with the City.

The main concerns expressed by Mrs. Johnson included excessive supervision and control by the City, limited financial support, and lack of appreciation.

Mayor Parrish answered these concerns with the following

1. The City does appreciate the things the Ambulance Association does for the City as well as their willingness to serve.
2. A meeting will be set with the Council and the EMT's. These differences can be worked out.
3. The accounting requirements are valid and proper in order to justify expenses when audited.

Mayor Parrish commended the Association for their performance at the Snow College incident the previous night. "You were efficient, you showed up in a timely manner, and took care of what needed to be done."

A meeting was set for March 2, 2011 at 5:30 p.m. prior to Council Meeting for further discussion of the concerns expressed.

## **APPOINTMENT TO ECONOMIC DEVELOPMENT BOARD**

*Councilmember Olson moved to appoint Troy Shelley to the Economic Development Board. The motion was seconded by Councilmember Dart. A roll call vote was taken. Voting yes: Councilmembers Dart, Cragun, Olson and Lund. Councilmember Squire was absent. The vote was unanimous. The motion Carried.*

## **DISCUSSION OF COMMUNITY CLEAN-UP AND BEAUTIFICATION**

Mayor Parrish feels a clean-up effort would be beneficial all along Main Street; impressions are left by the state of our streets.

Bryan Kimball distributed a list of things either done, currently being done, or in discussion as well as future beautification ideas for the Council to consider. A date should be set to have dumpsters placed. Councilmember Lund reported the Links Council has expressed an interest in planting trees or helping with whatever needs to be

done this spring. Councilmember Dart suggested a City-wide clean up day promoted by the City to beautify yards in conjunction with the dumpsters. The Beautification Committee could work on this project. Councilmember Cragun and Regan Bolli will work on that.

Abraham Hundepool commented that while trees are beautiful, placing flags or something else eye-catching along Main Street would be helpful.

## **DISCUSSION OF NEW CITY LOGO**

Regan Bolli had some concepts drawn up by some local people for the Councils' consideration. A competition was suggested for some other designs. Regan will continue to solicit new ideas.

## **COUNCIL REPORTS AND UNFINISHED BUSINESS**

### **Kim Cragun**

**Scandinavian Festival**—A meeting is scheduled for next week; there is still no chair.

### **Greg Dart**

**Newsletter**—Penny has been working with the billing company and we will be moving from postcard billing to full page bills for the end of March billing. That will be the first time we will be able to have a newsletter sent out. We need to hear from them what format they need and we can get started on that.

### **Regan Bolli**

**Budget**—The budget and audit, as of today, is posted in its entirety on the City website.

**UDOT**--UDOT Aeronautics came down and drilled core samples of the runway. They want an idea what the core is underneath the runway in case it ever has to be renovated.

### **Mayor Parrish**

**Mayor/Commissioner Meeting**—Claudia Jarrett talked about coming up with money to pave roads. Sheriff Nielson talked about the Police Chief's meeting in the county. Spencer Cox talked about the first rural summit meeting. Governor Herbert spoke, and Jason Chaffetz sent a representative who talked about the Patriot Act and some bills and the possibility of some post offices closing due to low funds. They do not believe the Ephraim Post Office will be closing down anytime soon. The audit for the landfill is almost complete. It was a very productive meeting.

## **ADJOURN**

*There being no further business to come before the Council for consideration, Councilmember Cragun moved the meeting adjourn at 8:45 p.m. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.*

The next meeting is scheduled to be held on March 2, 2011, starting at 7:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date