

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL  
5 SOUTH MAIN, EPHRAIM, UTAH  
**FEBRUARY 20, 2019**  
**6:00 PM**

**CALL TO ORDER**

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, February 20, 2019, in the City Council Room. Mayor Pro Tem Anderson called the meeting to order at 6:04 p.m.

**OPENING CEREMONY**

Councilmember Wheeler offered an invocation. A local Boy Scout led the audience in the Pledge of Allegiance.

**ROLL CALL**

**MEMBERS PRESENT**

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

**MEMBERS EXCUSED**

Richard Squire, Mayor

**STAFF PRESENT**

Brant Hanson, City Manager  
Bryan Kimball, Community Dev.  
Leigh Ann Warnock, City Recorder  
Steve Widmer, Financial Director  
Chad Parry, Public Works Director  
Cory Daniels, Power Director  
Aaron Broomhead, Police Chief  
Donnie Wood, Rec Director

**PUBLIC COMMENT**

Jeremy Hallows, Airport Board Chair reported the following:

RSI Net will broadcast AWOS for the airport and is registered with the National Weather Service. They will report give localized weather which is a benefit to the community. They will honor the price from their offer two years ago. At the next meeting, the RSI Net contract will be on the agenda for approval.

**MOTION AGENDA**

**APPROVAL OF WARRANT REGISTER**

The Council reviewed the Warrant Register of February 19, 2019.

*Councilmember Scott moved to approve the February 19, 2019 Warrant Register as presented. The motion was seconded by Councilmember Alder. 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 6, 2019 City Council Work and Regular City Council Meeting.

*Councilmember Wheeler moved to approve the February 6, 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.*

#### **CONDITIONAL USE PERMIT: BEN GORDON**

Approval for an owner-occupied basement rental located at 585 E. Canyon Road.

*Councilmember Scott moved to approve a Conditional Use Permit for Ben Gordon at 585 E Canyon Road with stipulations as set forth by the Planning and Zoning Commission. 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.*

#### **CLOSED SESSION**

*At 6:16 p.m. Councilmember Wheeler 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.*

*At 6:42 p.m. Councilmember Alder moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.*

#### **ADJOURNMENT**

*There being no further business to come before the Council for consideration, Councilmember Boothe moved the Regular Council Meeting adjourn at 6:43 p.m. The motion was seconded by Councilmember Alder. The vote was unanimous. The motion carried.*

The next regular City Council meeting is scheduled to be held on Wednesday, March 6, 2019, starting at 6:00 p.m. in the Ephraim City Council room.

**MINUTES APPROVED:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date