

Manti City Council Meeting

MINUTES

JANUARY 29, 2020
6:30 PM

MANTI CITY BUILDING
50 SOUTH MAIN STREET

MEETING CALLED BY	Mayor Korry L. Soper
TYPE OF MEETING	Regular Council Meeting
ATTENDEES	Mayor: Korry Soper Councilmembers: Jason Maylett, Darren Dyreng, Jason Vernon and Mary L. Wintch City Manager: Kent Barton Recorder: JoAnn Otten
ABSENT	Councilmember Gary Chidester
WELCOME	Mayor Soper
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

Agenda Items

ITEM 1	Elliot Anderson, Fire Chief - Report
<p>Chief Anderson reported on the following:</p> <ul style="list-style-type: none">• Number of hours spent on fighting fires and wildland fires for a total of 611 hours reportable time. This does not include the “in-kind” hours that the department has participated in.• Engine Two has been out of service but is now repaired and back in service.• The fire department now has 23 active fire fighters.• Chief Anderson is working on grants to help purchase required equipment. <p>Mayor Soper thanked Chief Anderson and the members of the fire department for their service to the community.</p>	

ITEM 2	Financial Report
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City Manager Kent Barton referenced the December 2019 month-end financial statements, noting that 50 percent of the year is complete. He reported that revenues were at 52.5 percent of budget and expenses at 54 percent of budget.

Barton explained that some of the reasons for expenses outpacing revenues is that there have been some issues with the garbage truck that have required unanticipated repairs. Also, that most of the Class C Road fund has been expended for the fiscal year.

CONCLUSIONS

Some discussion ensued and Barton addressed questions from the members of the Council.

ITEM 3 Continuing Business

Mayor Soper requested that the *Down Town Commercial Zone* draft update be reviewed.

City Manager Barton then reviewed the changes that were implemented based on feedback from the previous meeting with the downtown merchants. After a brief discussion Mayor Soper inquired if the city council was ready for this item to be placed on the agenda for consideration at the council meeting of February 12th and all councilmembers concurred.

ITEM 4 Public Comment

There was no public comment made.

ITEM 5 Councilmember Reports

There were no council reports.

ITEM 6 Mayor Soper

Mayor Soper reported that he had attended a Utah Municipal Power Agency Board meeting; renewable power resources are in discussion, namely solar and wind. He stated that this would be an item discussed at the annual conference coming up in March.

ITEM 7 Consideration of Minutes from Previous Meeting

The Mayor directed that the minutes of the previous meeting, be placed on the agenda for approval at the meeting of February 12th.

ITEM 8	City Manager's Report
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City Manager Kent Barton reported on the following:

- The Utah State Library Memorandum of Agreement for the digital catalog will be at no cost to the city this year but there will be a financial obligation in the upcoming fiscal year.
- Noted that the UMPA conference will be held in March and requested those interested in attending contact the city recorder.
- Held a conference call with Treasurer Michelle Francks, Recreation Direction Vern Jensen and a scheduling software company which would allow customers to sign up for youth activities, pool rental and swimming lessons on line. Additional information will be available at the next council meeting.
- Indicated that he had issues dealing with personnel and property negotiations for discussion in closed session.

ACTION TAKEN	
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Mayor Soper then called for a motion to move into executive session to discuss issues dealing with personnel and property negotiation. Councilmember Jason Vernon made the motion and Councilmember Mary Wintch seconded. Councilmembers voting “aye”: Jason Vernon, Mary Wintch, Darren Dyreng and Jason Maylett. Councilmembers voting “nay”: none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Darren Dyreng moved to pay the bills and adjourn, seconded by Councilmember Jason Vernon. Councilmembers voting “aye”: Darren Dyreng, Jason Vernon, Jason Maylett and Mary Wintch. Councilmembers voting “nay”: none.

ADJOURNED	7:50 P.M.
NEXT MEETING DATE	Regular Council Meeting – February 12, 2020

General Account

Randy Nielson	\$ 214.49
Kent Barton	800.00
Javed Nordell	210.00
Ryan Miller	1,550.00
Utah State Treasurer	166.58
Breezy Anderson	40.00
Bryan Bies	40.00
Kent Barton	89.00
Bankcard Center	1,936.05

Korry L. Soper, Mayor

JoAnn Otten, City Recorder