

Manti City Council Meeting

MINUTES

MAY 1, 2019
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 L. Soper Councilmembers: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and, Mary L. Wintch Administrator: Kent Barton
ABSENT	None
WELCOME	Mayor Soper
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

Agenda Items

ITEM 1	Presentation of Tentative Budget for FY 2019/20
<p>Mayor Soper invited Kent Barton to present the "Tentative Budget" for the upcoming fiscal year, beginning July 1, 2019. Barton went through the expected revenue and expense budgets for the general fund and noted that the total expected budget is about \$2.3 million, which represents about a 3% increase over last year. He also reviewed the enterprise funds (water, sewer and electric). He explained that the electric fund included the purchase of a \$150,000 KV breaker switch, which has been needed for sometime between the city's interconnection with Rocky Mountain Power. Barton addressed several questions concerning the budget from members of the Council, after which Mayor Soper called for a motion to accept the tentative budget for FY 2019 - 2020 as presented.</p>	
ACTION TAKEN	

Jason Vernon made the motion. Jason Maylett seconded. Councilmembers voting "Aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.

ITEM 2 **Continuing Business**

No continuing business was brought up for discussion.

ITEM 3 **Councilmember Reports**

Councilmember Dyreng asked if the pool would be ready for the Boy Scout Day Camp on May 18th. Kent Barton said that it is scheduled to be ready for the event.

Councilmember Wintch reported on the recent Utah League of Cities and Towns mid-year conference.

ITEM 4 **Public Comment**

No public comment was made.

ITEM 5 **Mayor Soper**

The Mayor also talked about the recent Utah League of Cities and Towns conference.

ITEM 6 **Consideration of Minutes From Previous Meetings**

The Mayor directed Councilmembers to draft minutes from the previous Council Meeting, held on April 17th, 2019. After review, seeing that no changes or errors were noted, the Mayor called for a motion to accept the minutes and presented.

ACTION TAKEN

Mary Wintch made the motion to accept the minutes of the April 17th, 2019 regular Council Meeting as corrected, Jason Maylett seconded. Councilmembers voting "Aye": Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting "Nay": none.

ITEM 7 **City Administrator's Report**

Administrator Kent Barton reported on the following:

- Directed councilmembers to a letter in the packet concerning the question and on-going discussion regarding the possibility of the city sponsoring a Boy Scout troop.
- Reported on final pool preparations and noted that new management is working towards opening on May 27th.
- Referred to the purchase order for \$300,000 for the remaining lighting on fields 3 and 4 at the sports complex.
- Reminded members of the Council of the joint council meeting with Ephraim City on May 8th at the airport.
- Advised that the “no Feeding of Deer” ordinance has been published.
- Referred to the calendar and asked members of the Council who are interested in attending the September ULCT conference to let him or JoAnn Otten know.
- Indicated that he had issues dealing with property negotiation for discussion in closed session.

ACTION TAKEN

At 6:35 PM, the Mayor called for a motion to move into executive session to discuss issues dealing with personnel and property negotiation. Jason Vernon made the motion, Mary Wintch seconded. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Jason Vernon and Mary Wintch. Councilmembers voting “nay”: none.

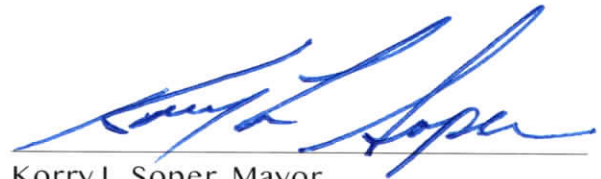
RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

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

ADJOURNED	7:50 PM
NEXT MEETING DATE	Regular Council Meeting – May 15 th 2019 at 6:30 PM

General Account

Main Auto and Truck Supply	\$ 408.14
Dale Bryan Henningson	313.43
Bankcard Center	5,393.88
Utah Municipal Power Agency	87,208.61
Miller's Bakery	29.52
Utah State Tax Commission	3,666.09



Korry L. Soper, Mayor



Kent Barton, Recorder/Administrator