

MINUTES  
MANTI CITY COUNCIL MEETING  
December 10<sup>th</sup>, 2014  
6:50 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon present. Councilmember Ryan Phelps was excused. The Mayor welcomed all attending and asked them to stand and join him in reciting the pledge of allegiance.

Mayor Soper asked if members had reviewed the documents in the packet with regard to a possible “net-metering ordinance” for the city. After some discussion the Mayor announced that he felt there was a consensus among the Council to move ahead with the addition of said ordinance and directed Administrator Kent Barton to proceed with the final drafting of an ordinance and scheduling of a public hearing to receive public comments. It was agreed that the hearing would be scheduled in January 2015.

Cory Hatch, Water and Sewer Supervisor then reported on recent turbidity testing of our culinary water. He stated that the turbidity continues to improve. Hatch also referenced letters that had been sent by the state to each of the residences where samples are taken for turbidity testing and explained the contents of the letters to the Council.

The Mayor then asked if any members of the Council had continuing business or other matters they wished to discuss.

Jason Maylett stated that he plans to start working on the city building remodel next week. Maylett also stated that he has concerns about the \$3,000 up charge for off-season utility hookup. Some discussion ensued. The consensus of the Council seemed to be that while an effort to capture additional expenses for hookups should be made, the \$3,000 seemed excessive and arbitrary and deserved to be studied. Kent Barton agreed to visit with Dale and Cory about the issue and report back with a recommendation.

Darren Dyreng then stated that after further study, he recommends that we continue with pine trees along the eastern boundary of the cemetery. His feeling was that the pines provide a nice barrier between the cemetery and the highway. He suggested that perhaps we could look for a slower growing or shorter maturing species in order to address UDOT’s concerns with blockage of sunlight on the highway during winter hours. Some discussion ensued after which there appeared to be a consensus that some type of tree barrier is a good idea.

Mayor Soper then reported on UMPA’s timetable for development of new S1 agreements with the member cities. The Mayor also thanked the Light Parade Committee for a successful annual event that is enjoyed by many members of the community. The Mayor also stated that he had items dealing with personnel and property for discussion in closed session.

Mayor Soper then asked if there were any changes noted for the draft version of the minutes from the previous council meeting. After none were noted, he called for a motion to accept the minutes from the regular council meeting of November 19, 2014 as presented. Vaun Mickelsen made that motion, which was seconded by Jason Maylett. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen, and Jason Vernon. Councilmembers voting “nay”: none.

Administrator Kent Barton reported on the following:

- Planning meeting with 6-County Association of Governments scheduled for January 6<sup>th</sup> at 1:30 pm.
- County Hazard Assessment meeting scheduled for December 12<sup>th</sup> at 12 pm.
- Noted that the removal of elm trees at the cemetery is in process.
- Stated that he had items dealing with property negotiation and possible litigation for discussion in closed session.

Mayor Soper called for a motion to move into closed session to discuss personnel, property negotiation and legal matters. Jason Vernon made that motion, which was seconded by Jason Maylett. Councilmembers voting “aye”: Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

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

The meeting adjourned at 8:20 pm

General Account

Justin Aagard	\$ 40.00
Division of Water Quality	25.00
Utah Municipal Power Agency	68,266.25
Justin Aagard	40.00
Bankcard Center	1,191.33
Bert Murdock Music	961.61
Manti Post Office	491.07
Utah State Treasurer	439.79
Ephraim Bible School	100.00
John Eliason	75.00
Forest Service	50.00
Stephen Johnson	772.50

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Korry L. Soper, Mayor

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Kent Barton, Recorder/Administrator