

MINUTES  
MANTI CITY COUNCIL MEETING  
September 4, 2013  
6:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon present. The Mayor welcomed all present and asked them to join her in reciting the Pledge of Allegiance.

The Mayor announced that Ryan Phelps had been appointed to fill the remaining term of former Councilmember Loren Thompson who recently resigned. She continued that Mr. Phelps was expected to arrive and would be sworn in during the meeting.

The Mayor then asked if there were any reports from the Council. Councilmember Dyreng said that he had received the suggestion that we install signs on Main Street indicating the location of the City Park. Discussion ensued. Administrator Kent Barton suggested that the matter be placed on the agenda for action at a future council meeting. The Mayor asked that the issue be placed on the agenda for the September 18, 2013 council meeting.

Ryan Phelps arrived with his wife and children. He was welcomed by the Mayor and asked to step forward. The Mayor then directed that Kent Barton, City Recorder/ Administrator, administer the Oath of Office to Mr. Phelps. Mr. Barton then swore in Mr. Phelps. The Mayor then invited Mr. Phelps to take his seat at the council table.

Continuing with councilmember reports Vaun Mickelsen complimented the city crew on the condition of the "green-recycle facility" on the north end of town and stated that he felt this was a good service to Manti citizens.

Korry Soper advised the Council that the USDA offices would be leaving for Ephraim before October 1<sup>st</sup> and felt we needed to discuss future plans for any needed upgrades that may be needed in order to re-lease the space.

Jason Vernon discussed the need for soccer fields and asked if we had arranged to use the field the Manti Stake Center. Kent Barton indicated that he had been in discussion with President Hintze of the Manti Stake and Matt Christensen with the Facilities Management and is awaiting a final answer.

Mayor Madsen then reported on the following:

- From the UMPA Board Meeting
  - Rate stabilization fund
  - Silencers for the Provo City Plant
- Arbor Committee
  - Tree Inventory Project
  - Recommends sending Arbor Committee member Cory Hatch to training seminar at SUU in Cedar

The Mayor then asked that discussion move to the previous meetings' draft minutes and asked if anyone had corrections or revisions. Councilmember Vernon suggested a revision that would clarify that the Central Utah Pioneer Heritage Association is paying all expenses for the erection of the Pioneer

Memorial Wall to be erected in the cemetery; that the city's only participation is making the location available and assistance with excavating the footings. Administrator Barton drafted the revision and read it back to the council. The Mayor then called for a motion to accept the minutes as modified. That motion was made by Jason Vernon and seconded by Vaun Mickelsen. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

Administrator Kent Barton reported on the following:

- Recent Rural Water Association of Utah fall conference
- Relayed compliments from Commissioner Frischknecht and Fair Board Chair Anderson for the city's assistance with fair preparations.
- Indicated that he had items relating to personnel and property negotiation for discussion in closed session.

The Mayor called for a motion to move into closed session to discuss property negotiation and personnel matters. Korry Soper made that motion, seconded by Jason Vernon. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Ryan Phelps, Korry Soper, and Jason Vernon. Councilmembers voting "nay": none.

#### REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Dyreng moved that they be paid as presented and as money becomes available. Seconded by Councilmember Vernon. Councilmembers voting "aye": Darren Dyreng, Vaun Mickelsen, Ryan Phelps, Korry Soper and Jason Vernon. Councilmembers voting "nay": none.

The meeting adjourned at 8:55 pm.

#### General Account

Justin Aagard	\$40.00
Jenna Madsen	150.00
Jr. Livestock	100.00
Steve Morrison	40.00
Bankcard Services	207.61
Justin Aagard	40.00
Manti Post Office	478.83

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator