

# City of La Verkin

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## La Verkin City Council Meeting Minutes

Wednesday, May 15, 2024, 6:00 pm.

Gym, 111 S. Main, La Verkin, Utah

**Present:** Mayor Kelly Wilson; Council Members: Patricia Wise, Blair Gubler, Richard Hirschi, and Darren Prince; Staff: Derek Imlay, Kyle Gubler, Fay Reber, Chief Nick Nuccitelli, Maridee Johnson, and Christy Ballard; Public; Royalty girls, Rex Wyatt, Sarah Stout, and Kaili McKeehan.  
*Councilman Micah Gubler was excused.*

**A. Called to Order** –Blair Gubler gave the invocation/thought and Pledge of Allegiance at 6:00 pm.

**B. Presentation:**

1. La Verkin City Scholarship Awards

Rex Wyatt, Sarah Stout, and Kaili McKeehan received the \$500 La Verkin City Scholarship Award, and the mayor presented them with a certificate. Rex Wyatt was not present.

2. La Verkin City Royalty

The La Verkin City Royalty won first place in the Washington County Fair parade. The theme for the fair was Hero's Among Us, and their float theme was Girl Power.

The Mayor thanked the girls for representing the city so well.

**C. Consent Agenda:** (Items on the consent agenda may not require discussion. These items will be a single motion unless removed at the request of the Mayor or City Council.)

1. Declarations of conflict of interest
2. Agenda
3. Meeting Minutes: May 1, 2024, regular meeting
4. Checks & Invoices: \$324,877.73

**The motion was made by Councilman Darren Prince to approve the consent agenda as written, including the minutes of the May 1, 2024, regular meeting and Checks and Invoices in the amount of \$324,877.73, second by Councilman Richard Hirschi. Roll Call Vote: Blair Gubler-yes, Wise-yes, Hirschi-yes, Prince-yes. The motion carried unanimously.**

**D. Public Hearing:**

1. Compensation increase of \$4,000 to the city administrator, director of operations, recreation and events director, and police chief.

Mayor Wilson explained that new state law requires any compensation for directors, and the city administrator must have a public hearing. They will all receive a cost of living increase in the upcoming budget year.

*The public hearing opened at 6:06 p.m.*

No comments were made.

*The public hearing closed at 6:06 p.m.*

Rex Wyatt arrived and was awarded his scholarship certificate.

2. Fiscal Year 2024-2025 Tentative Budget.

*The public hearing opened at 6:08 p.m.*

No comments were made.

*The public hearing closed at 6:08 p.m.*

#### **E. Business:**

1. Discussion and possible action to approve Resolution R-2024-08; a resolution adopting the budget for Fiscal Year 2024-2025.

Kyle reported that the only change from the tentative budget presented at the last city council meeting is to Fund 48, Capital Projects. The 111 South Remodel Project had a pending amount of \$600,000, which has been listed in the fund under revenue and expenses.

As mentioned previously, a Trails line item and a CERT line item have been added to the General Fund.

Councilman Hirschi asked if anything for Wanlass Park was included in this budget.

Kyle answered that the details are still being worked through and that nothing has been included in the budget.

**The motion was made by Councilwoman Patricia Wise to approve Resolution R-2024-08, a resolution adopting the budget for Fiscal Year 2024-2025, second by Councilman Blair Gubler. Roll Call Vote: Prince-yes, Hirschi-yes, Wise-yes, Blair Gubler-yes. The motion carried unanimously.**

2. Discussion and possible action to approve a donation to the Senior Companion and Foster Grandparent programs. Mayor Wilson explained they are both excellent programs in which the city has participated for the last several years. They are asking for \$1,000 again this year.

The Councilmembers all agreed that they are both valuable programs and would like to continue to offer support, but they were disappointed that no representative attended the meeting like in past years.

Kyle will write a letter to include with the payment that we would like someone to report on the program and answer any questions.

**The motion was made by Councilman Richard Hirshi to approve the donation of \$1,000 to the Senior Companion and Foster Grandparent programs, second by Councilwoman Patricia Wise. Roll Call Vote: Prince-yes, Hirschi-yes, Wise-yes, Blair Gubler-no. The motion passes.**

#### **F. Mayor & Council Reports:**

The mayor postponed reports to the next meeting.

Councilman Prince mentioned that Mosquito Abatement is having issues in Confluence Park. The individuals running the fields are overwatering them, causing mosquito problems.

Kyle explained the county handles that contract.

Councilman Prince verified who had the contract and will talk directly to them.

#### **G. Citizen Comment & Request for Future Agenda Items:**

No comments were made.

#### **H. Adjourn:**

**The motion was made by Councilwoman Patricia Wise to adjourn, second by Councilman Darren Prince. Prince-yes, Hirschi-yes, Wise-yes, Blair Gubler-yes. The motion was carried unanimously at 6:17 p.m.**

June 5, 2024  
Date Approved

ATTEST:

Christy Ballard  
Christy Ballard  
City Recorder

Mayor Kelly B. Wilson

