PARAGONAH TOWN BOARD PUBLIC HEARING/REGULAR MEETING 44 NORTH 100 WEST, PARAGONAH TOWN HALL June 11, 2025 – 7:00 P.M.

<u>Attendance/Town Board Members</u>: Marge Cipkar (Mayor Pro-Temp), Mike Abbott. Joined meeting through Zoom: Todd Memmott and Travis Isaacson. Excused: Todd Robinson (Mayor)

<u>Others in Attendance</u>: Nancy Dalton (Planning Commission Chair), Jayne Stones (Town Clerk), Sharrah Brewster (Town Treasurer), Karla Thornton

Pledge

- 1. Call meeting to order: Marge Cipkar called the meeting to order.
- 2. Declaration of Conflict of Interest: None declared.
- 3. <u>Adopt Agenda</u>: Mike Abbott moved to adopt the agenda as presented. Marge Cipkar seconded the motion. All in favor. Motion carried.
- 4. Open Public Hearing: Marge Cipkar moved to open public hearing. Mike Abbott seconded the motion. All in favor. Motion carried.
 - a) Finding of No Significant Impact (FONSI) Water Improvement Project:
 Marge Cipkar asked if there were any comments on the Finding of No
 Significant Impact for the Town Water Improvement Project. The report is an
 environmental assessment which shows that the Water Improvement project
 will not have any significant impact on the environment. The FONSI
 notification has been published. A copy of the Environmental report and
 FONSI are available from the Division of Drinking Water. A report is also
 available for public inspection at the Paragonah Town Office. There were no
 public comments..
 - b) Resolution 25-2, A Resolution to open and make necessary adjustments to the 2025 Fiscal Year Budget: Jayne Stones explained at the end of each fiscal year the Town opens the budget to make adjustments to line items that have been over expended. Line items that have not been expended are reallocated to these accounts. Also, Iron County has increased the funds given to the Fire Department by \$10000. Travis Isaacson commented the Town needs to add \$2000 to the Fire Department budget as that was in the agreement with the County \$50000 County Funds/\$10000 Town Funds. Marge Cipkar asked if there were any public comments. There were none.

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- c) Resolution 25-2, A Resolution Adopting a Budget for Paragonah Town for the 2026 Fiscal Year: Jayne Stones explained a few line items have been adjusted from the tentative budget including the property tax revenue. The County has set the Certified Tax Rate at .000706 which will result in \$44547 of budgeted revenue. Travis Isaacson commented the additional \$2000 of Town funds for the Fire Department also needs to be added to the budget. Marge Cipkar asked if there were any public comments. There were none.
- Close public hearing: Marge Cipkar moved to close the public hearing. Mike Abbott seconded the motion. All in favor. Motion carried.
- 6. Approve minutes of May 8, 2025, Regular Meeting: Mike Abbott had one correction Travis Isaacson was not in attendance at the last meeting but it shows he seconded the motion to adjourn meeting. Mike Abbott moved to approve the minutes of May 8, 2025, as corrected. Marge Cipkar seconded the motion. All in favor. Motion carried.
- 7. Make decision concerning the following:
 - a) Resolution 25-2, A Resolution amending the 2025 Fiscal Year budget for Paragonah Town:

Mike Abbott moved to adopt Resolution 25-2 with the addition of \$2000 Town Funds allocated to the Fire Department budget, Travis Isaacson seconded the motion. Roll Call Vote: Mike Abbott – Aye, Marge Cipkar – Aye, Todd Memmott – Aye, Travis Isaacson – Aye, Todd Robinson – Absent. Motion carried.

b) Adopt Certified Tax Rate of .000706 as proposed by Iron County:

Marge Cipkar moved to adopt the Certified Tax Rate of .000706 as proposed by the County. Mike Abbott seconded the motion. Roll Call Vote: Mike Abbott – Aye, Marge Cipkar – Aye, Todd Memmott – Aye, Travis Isaacson – Aye, Todd Robinson – Absent. Motion carried.

c) Resolution 25-3, A Resolution adopting a final budget for Paragonah Town for the 2026 Fiscal Year:

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Mike Abbott moved to adopt the final budget for the 2026 Fiscal Year with the addition of \$2000 in Town Funds allocated to the Fire Department budget. Marge Cipkar seconded the motion. Roll Call Vote: Mike Abbott – Aye, Marge Cipkar – Aye, Todd Memmott – Aye, Travis Isaacson – Aye, Todd Robinson – Absent. Motion carried.

12. <u>Adjourn meeting/Review Financial Statements/Approve Bills</u>: Mike Abbott moved to adjourn meeting, review financial statements and approve bills. Marge Cipkar seconded the motion. All in favor. Motion carried.