

**NEPHI CITY
COUNCIL MEETING**

FEBRUARY 3, 2015

The Nephi City Council met in regular session in the Council Chambers of City Hall located at 21 East 100 North at 7:30 p.m. Tuesday, February 3, 2015

Those present were:

Mayor.....	Mark R. Jones
Council Member.....	Lisa E. Brough
Council Member.....	Wade M. Gee
Council Member.....	Kent B. Park
Council Member.....	Greg Rowley
Council Member.....	Justin D. Seely
City Administrator.....	J. Randy McKnight
City Attorney.....	Kasey L. Wright
City Recorder.....	R. Blair Painter

Guests: Myrna Trauntvein, (press), Donald W. Ball, Gage Dye, Michael Gage Sperry, Noah Jackson, Trenten Stephensen, Keyton Wright, Traeden McPherson, Hayden Loveless, Austin Garrett, Trevor Stoneman, Tyler Parkin, Brock Englund, Braden Englund, Jaxton Painter, Isaac Arns, Cameron Evans, Cayden Park, Chris Evans, Cooper Shaheen, Daniel Henry, Jason Stilson, Dee Johnson, Scott Anderson, and Paul Harmon

Mayor Jones called the meeting to order and welcomed all present.

City Recorder, Blair Painter, then offered the invocation.

The minutes of the council meeting held on January 20, 2015 were presented for approval. Council Member Gee made the motion that the minutes for the January 20, 2015 city council meeting be approved with the addition of the word (plan) after general in the third paragraph, second line on page 1. Council Member Brough seconded the motion, which passed on a unanimous vote.

Mayor Jones welcomed the scouts in attendance, had them introduce themselves, and gave them a city pin. He encouraged each one of the scouts to continue with their scouting goals and objectives.

City Administrator, J. Randy McKnight, reviewed issues related to increasing funding for various transportation needs throughout the state. The council then watched a video prepared by the Utah League of Cities on Towns on transportation needs and issues.

The council reviewed a list of building permits issued during 2014 which included 19 new homes, 9 commercial projects, and another 98 remodeling and other permits. (copy attached)

The council reviewed a recommendation by the planning commission to amend the city's general plan to show an area from approximately 1000 North to 1250 North and from 100 East to 200 East as future combined use from residential use. Council Member Rowley made the motion to adopt ordinance 2-3-15, "AMENDMENT TO THE GENERAL PLAN'S FUTURE LAND USE MAP". Council Member Park seconded the motion, which passed on a unanimous vote. (copy attached)

The council discussed the use of city garbage collection cans. Some residents within the community generate more waste than one container can hold between weekly pickups. When this happens, they can request the city to provide a second can with an additional charge. Because of many challenges related to the distribution, retrieval, and cleaning of cans used for only for a brief period, Council Member Gee made the motion that the duration of the charges for second garbage can request must last at least six-months. Council Member Rowley seconded the motion. Voting on the motion was unanimous in favor.

The mayor and council discussed the hiring process for filling an open patrol officer position in the police department. Council Member Park made the motion to ratify the hiring of Joshua Morrow as a full time police officer. Council Member Gee seconded the motion, which passed on a unanimous vote.

Mayor Jones presented the name of Makenzie Memmott as a potential member of the Miss Nephi Committee. Council Member Seely made the motion to appoint Makenzie Memmott to the Miss Nephi Committee with a term expiring on December 31, 2019. Council Member Brough seconded the motion. The voting on the motion was unanimous in favor.

Business license applications were presented for approval. Council Member Gee made the motion to approve a business license for Scott R. May dba Scotts Car Care at 38 East 400 North. Council Member Park seconded the motion, which passed on a unanimous vote.

Council Member Gee made the motion to sell one burial right in the Vine Bluff Cemetery to Michael Beveridge. The second to the motion was made by Council Member Rowley and then the motion passed on a unanimous vote.

A list of claims against the city was presented on the warrant register. Council Member Brough made the motion to pay claims #15-1315 thru #15-1413 with funds appropriated. The council discussed a couple of the claims in detail, and then Council Member Gee seconded the motion. Voting on the motion to approve the claims was unanimous in favor.

J. Randy McKnight, City Administrator, reviewed with the council the upcoming calendar of events.

Noting the need for an executive session, Council Member Gee made the motion to adjourn into executive session to discuss personnel items and property acquisition and disposal. Council Member Brough seconded the motion, which passed on a unanimous vote.

The council meeting adjourned at 8:40 p.m. and did not reconvene.

MAYOR

ATTEST:

CITY RECORDER