

NEPHI CITY  
COUNCIL MEETING

MAY 5, 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, May 5, 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 (absent)
City Administrator....	J. Randy McKnight
City Attorney.....	Kasey L. Wright
City Recorder.....	R. Blair Painter

Guests: Myrna Trauntvein, (press), Donald W. Ball, Kynlee Sessions, Kloeey Sessions, Kylee Stephenson, Annee Izatt

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

Miss Nephi, Kynlee Sessions and her court, Annee Izatt and Kylee Stephenson, discussed with the city council how much the Miss Nephi Pageant helped them with their confidence and public speaking abilities. They told how it has affected them personally and also encouraged the council members to continue to hold the pageant so others can enjoy the pageant atmosphere.

The minutes of the council meeting held on April 21, 2015 were presented for approval. Council Member Gee made the motion that the minutes for the April 21, 2015 city council meeting be approved as written. Council Member Brough seconded the motion, which passed on a unanimous vote.

City Administrator, J. Randy McKnight, who is the city's budget officer, presented to the council a tentative budget for the fiscal year ending June 20, 2016. He told them that state statute requires the presentation of a tentative budget on the first meeting in May. He reminded them that this is the first step in the budget process for Nephi City and that the tentative budget will be modified several times as additional information becomes available. After the budget is nearly finalized, a public hearing will be scheduled to allow residents of the community to comment and make suggestions before the final budget is adopted. (copy attached)

The council reviewed a list of seasonal hires for the golf course and also for the parks and cemetery department. Council Member Gee made the motion to ratify the hiring of seasonal employees as show on the attached list that had been presented for review. Council Member Park seconded the motion. Voting on the motion was unanimous in favor. (copy attached)

Mayor Jones reviewed with the council the recently completed hiring process for a new position in the city called Public Works Director. Council Member Park made the motion to ratify the hiring of Kyle B. Marchant as the public works director. Council Member Gee seconded the motion. The vote was unanimous in favor.

Blair Painter, City Recorder, discussed with the council the upcoming municipal election procedures. He reviewed what required items have already been completed, including the public notice notifications. He also discussed using paper ballots, using the county building for a polling place, and a proposal for consolidation of voting precincts. The candidate filing period is scheduled for June 1-7 but may be extended to June 8 where the 7th falls on a Sunday. He explained that a primary election, if needed, will be on August 11, 2015 with the general election on November 3, 2015 and successful candidates taking office on Jan 5, 2016. The city has three council member positions up for election this year.

Council Member Park made the motion to authorize the city recorder to consolidate voting precincts 1 and 2 into Nephi #1 and to consolidate precincts 3, 4 and 5 into Nephi #2 for elections held in 2015. Council Member Rowley seconded the motion. The vote 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 application for Brent Arns dba Arns Home Design at 138 South 600 East. Council Member Rowley seconded the motion, which passed on a unanimous vote.

Council Member Gee made the motion to approve the sale of two burial rights in the Vine Bluff Cemetery to Kelly and Tina Downey. Council Member Park seconded the motion. Voting on the motion was unanimous in favor.

A list of claims against the city was presented on the warrant register. Council Member Rowley made the motion to pay claims #15-1941 thru #15-2059 with funds appropriated. The council reviewed several of the claims in detail, and then Council Member Brough seconded the motion. The vote to approve the motion was unanimous in favor.

The council discussed the upcoming calendar and various future events.

Seasonal Employees for 2015  
5 May 2015

Golf Course

Paul Greenhalgh  
John Ford  
John Bale  
Laura Frampton  
Carolyn Ford  
Randy Gould  
Hannah Dixon

Parks and Cemeteries

Tagaloa Tapusoa  
Trudy Dinkel  
Nathan Murdock  
Darlene Winigar  
Katy Williams  
Ryan Worwood  
Braden Welburn  
Kelton Brough  
McKinzey Wickel  
Bryson Downey  
Westin Memmott  
Kyler White  
Drake Orme  
Tyler Evans

NEPHI CITY CORPORATION TENTATIVE EXPENDITURE BUDGET FISCAL 2015-2016

TOTAL ADMINISTRATIVE	869,992	
JUSTICE COURT	60,836	
NON-DEPARTMENTAL	218,663	
GENERAL GOVERNMENT BUILDINGS	60,129	
PLANNING AND ZONING	98,870	
POLICE DEPARTMENT	1,131,701	
BUILDING INSPECTION	35,700	
STREETS DEPARTMENT	405,938	
AIRPORT	15,600	
CITY ENGINEER	2,200	
PARKS DEPARTMENT	203,997	
GOLF COURSE	209,867	
ORGANIZED RECREATION	254,509	
LIBRARY	85,779	
CEMETERIES	120,948	
CONTRIBUTIONS TO CAPITAL FUND	275,000	
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TOTAL GENERAL FUND	4,049,729	4,049,729
CAPITAL PROJECTS FUND		3,155,000
WATER AND SEWER FUND		825,000
ELECTRIC FUND		7,110,662
SOLID WASTE FUND		405,000
NATURAL GAS FUND		3,155,250
NEPHI INDUSTRIAL DEVELOPMENT AGENCY		169,069
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TOTAL APPROPRIATIONS BUDGET ALL FUNDS		18,369,710
FISCAL 2015-2016		<hr/> <hr/>

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

The council meeting adjourned at 8:25 p.m. and did not reconvene.

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MAYOR

ATTEST:

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CITY RECORDER