

NEPHI CITY
COUNCIL MEETING

JUNE 16, 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, June 2, 2015

Those present were:

Mayor.....	Mark R. Jones
Council Member.....	Wade M. Gee
Council Member.....	Kent B. Park
Council Member.....	Greg Rowley (absent)
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, Megan Wood, Isaac Lainhart, Emma Lainhart, Kysia Poulsen, Nathan Memmott

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

City Attorney Kasey Wright then offered the invocation.

The minutes of the council meeting held on June 2, 2015 were presented for approval. Council Member Park made the motion that the minutes for the June 2, 2015 city council meeting be approved as written. Council Member Park seconded the motion, which passed on a unanimous vote.

Four of the 86 members of the Juab High School Show Choir presented to the city a picture of the group. They told of the great support they had received from the city and expressed to the mayor and council their appreciation to the community. The group was recently crowned state champions.

Blair Painter, City Recorder, reported to the council the results of the municipal election candidate filing period. Four individuals have signed up to run for the 3 council seats that are available. He said that a primary election is not necessary and that the county may run the November city election if a sales tax proposal is to be placed on the ballot.

The council discussed a resolution needed to extend and renew the agreements with the Utah Municipal Power Agency. Council Member Seely made the motion to adopt Resolution No. 6-16-15: "A RESOLUTION AUTHORIZING AND APPROVING THE AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT, AMENDED AND RESTATED POWER SALE AGREEMENT S-1 AND AMENDED AND RESTATED CAPACITY PURCHASE AGREEMENT OF AND WITH THE UTAH MUNICIPAL POWER AGENCY; AND RELATED MATTERS".

Council Member Park seconded the motion. Voting on adopting the resolution was unanimous in favor. Mayor Jones read the resolution. (copy attached)

In order to update the city's purchasing policies and practices, Council Member Seely made the motion to adopt Ordinance No. 6-16-15(2): "AMENDMENT TO SECTION 1-11-1 OF THE NEPHI CITY CODE". Council Member Gee seconded the motion. Mayor Jones read the ordinance, and then the council voted unanimously to approve the motion. (copy attached)

The council discussed the need to adopt the purchasing policy that goes with Ordinance No. 6-16-15(2) that will specify and outline the policies. Council Member Park made the motion to adopt the purchasing policies as presented. Council Member Seely seconded the motion. Voting on the motion was unanimous in favor. (copy on file)

City Administrator, J. Randy McKnight, reviewed with the council the state statute on how to deal with disposing of real property owned by the city. Council Member Gee made the motion to adopt Ordinance No. 6-16-16: "DISPOSAL OF REAL PROPERTY ORDINANCE". Council Member Park seconded the motion which passed on a unanimous vote. (copy attached)

Council Member Gee made the motion to approve a business license application for Dave Larsen dba Auralcare Hearing Centers of America, LLC at 45 North Main and to approve a business license for Robert Bray dba ABC Home Works at 775 East 200 North #4. Council Member Seely seconded the motion. The council discussed each license application and then voted unanimously to approve the motion.

Council Member Gee made the motion to sell three burial rights in the Vine Bluff Cemetery to Craig and Ardith Miller, and to sell four burial rights in the Vine Bluff Cemetery to Randy John and Nyla Miller. 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 Park made the motion to pay claims #15-2265 thru #15-2387 with funds appropriated. Council Member Seely seconded the motion. The council questioned a couple of the claims in detail and then voted unanimously to approve the motion to pay the claims.

The upcoming calendar of events was reviewed. The council noted a public hearing on the budget for June 18, 2015 at 7:00 p.m. and a special council meeting on June 19, 2015 at 7:00 a.m. to adopt the budgets.

J. Randy McKnight, City Administrator, reviewed with the council a policy received from the Utah Department of Transportation which grants parade permits on local highways. The policy says that you can not throw candy or miscellaneous items from your floats, cars, or trucks. It must be tossed or handed out by someone in the group that will be walking along side, away from your moving entry. The policy will be started this year at the Ute Stampede parade.

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 8:30 p.m. and did not reconvene.

MAYOR

ATTEST:

CITY RECORDER