

NEPHI CITY
COUNCIL MEETING

JULY 7, 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 July 7, 2015

Those present were:

Mayor.....	Mark R. Jones
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, Nathan Memmott, Joel Holman

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 June 16, 2015 were presented for approval. Council Member Gee made the motion that the minutes for the June 16, 2015 city council meeting be approved as written. Council Member Seely seconded the motion, which passed on a unanimous vote.

The minutes of the special council meeting held on June 19, 2015 were presented for approval. Council Member Gee made the motion that the minutes for the June 19, 2015 special council be approved as written. Council Member Seely seconded the motion. Voting on the motion was unanimous in favor.

The minutes of a public hearing for the 2016 budget and 2015 revised budget held on June 18, 2015 were presented for approval. Council Member Gee made the motion that the minutes for the June 18, 2015 public hearing be approved as written. Council Member Seely seconded the motion. The vote on the motion was unanimous to approve the minutes.

Joel Holman was invited to speak with the council about his desire to expand an accessory building in the side yard of his home at 245 North 300 East. The council discussed the ordinance that prohibits such an expansion and then discussed whether a special exception could be granted to consider his request. The city attorney will investigate possible solutions.

City Administrator, J. Randy McKnight, discussed with the council the building permits that have been issued for new homes since the start of this calendar year. The report shows 22 new homes started, and 3 are pending the final approvals for the permits to be issued.

J. Randy McKnight, City Administrator, reviewed with the council research published by the Utah Local Technical Assistance Center at Utah State University on the topic of timely maintenance of streets improvements. This report states how much less it costs to keep street maintained rather than try to repair streets that have deteriorated badly.

The council received a report from City Administrator, J. Randy McKnight, on the Nephi City Water Management and Conservation Plan. He stressed the need for residents to conserve and told how the city has cut back water usage on city facilities by about 20 %. Indications show that without significant reductions in water use, the city may have to do some rationing and perhaps increase the costs to those who have high-usage accounts.

The council discussed the bid process for the airport apron expansion project. The four bids have been reviewed by the engineering firm, the FAA, and city staff and they have recommended that the bid be awarded to the low bidder. Council Member Seely made the motion to award the airport apron expansion project to the low bidder, Staker Parson, for an amount not to exceed \$856,938. Council Member Park seconded the motion, which passed on a unanimous vote.

A business license application was presented for approval. Council Member Park made the motion to approve a business license for Eric Beckstrand and Bryan Hunsaker dba Precision Pest Control at 58 East Catamaran Way, conditional on completing the application form and furnishing to the city staff documentation that they have a license issued by the State of Utah, Department of Agriculture, to apply the pesticides. Council Member Rowley seconded the motion. Voting on the motion was unanimous with the conditions as noted.

Council Member Park made the motion to sell 2 burial rights in the Vine Bluff Cemetery to William and Beverly Saunders; to sell 2 burial rights in the Vine Bluff Cemetery to Gordon E. and Myrna Thomson; to sell 2 burial rights in the Vine Bluff Cemetery to Dono and Margaret Peterson, and to sell 2 burial rights in the Vine Bluff Cemetery to Mathew and Linda S. Tangren. Council Member Rowley seconded the motion, which passed on a unanimous vote.

A list of claims against the city was presented on two warrant registers. Council Member Rowley made the motion to pay claims #15-2388 thru #15-2547 with funds appropriated from fiscal year 2015, and to pay claims #16-01 thru #16-22 with funds appropriated from fiscal year 2016. The council discussed several of the claims in detail, and then Council Member Park seconded the motion. Voting on the motion to approve both sets of claims was unanimous in favor.

The council discussed the upcoming calendar of events including the 4th of July festivities and the city-sponsored fireworks.

Mayor Jones read a letter from the Good Sams Club regarding their expenditures in the community and their plans to come back again for the next 5 years. He also discussed the Black Hawk encampment and also the impact the glider event will have on the community.

Noting the need for an executive session, Council Member Park made the motion to adjourn into executive session to discuss personnel matters and property acquisition and disposal. Council Member Gee seconded the motion. Voting on the motion was unanimous in favor.

The council meeting adjourned at 9:20 p.m. and did not reconvene.

MAYOR

ATTEST:

CITY RECORDER