

NEPHI CITY
COUNCIL MEETING

AUGUST 4, 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, August 4, 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, Larry Ostler, Ellen Ostler

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

City Administrator, J. Randy McKnight, then offered the invocation.

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

J. Randy McKnight, City Administrator, updated the council on the Utah League of Cities and Towns guidance to help cities understand the processes involved with having the transportation proposition on the local ballots. He also reviewed guidance on the roles of public officials in the ballot process and told what public officials can do and what they cannot do. Also, what public entities can and cannot do in relationship to encouraging voters on the 1/4 % sales tax increase proposition for transportation funding, that will be on the November 2015 election ballot.

Mayor Jones invited Larry Ostler to come to the front of the council room. Larry was presented a plaque honoring him on his retirement for his 32 years of service to the city. The plaque read: "Presented to Larry O. Ostler in appreciation for Outstanding Public Service as a Natural Gas System Operator and City Employee December 1983-July 2015, Presented by the Mayor, City Council, and Employees of Nephi City." The mayor and council personally congratulated Larry on his accomplishments, and thanked him for his time at the city.

The city council discussed various items of maintenance that are on-going in the Old Gym even though there is limited use in the building, with only the water and sewer department still located in the facility.

City Administrator, J. Randy McKnight, reviewed with the council the current charges and reservation policies dealing with the use of public boweries and pavilions. He suggested that the council review some different proposals and consider amending the city policy and also the city fee schedule. He said that non-resident rates are higher than resident rates.

Business license applications were presented for approval. Council Member Gee made the motion to approve a business license for J. Michael Sharpe (Ephraim Auto Supply) dba Nephi Auto Supply at 51 South Main, and for Gayle Painter dba Gayle's Catering at 345 East 200 South. The council discussed each license application separately and then Council Member Seely seconded the motion. The voting on the motion to approve the business licenses 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 #16-68 thru #16-189 with funds appropriated. Council Member Gee seconded the motion. Several of the claims were reviewed in detail and then the council voted unanimously to approve the payment of the claims.

The council discussed the upcoming calendar of events.

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 Seely seconded the motion which passed on a unanimous vote.

The council meeting was adjourned at 8:20 p.m. and did reconvene.

MAYOR

ATTEST:

CITY RECORDER