

NEPHI CITY  
COUNCIL MEETING

August 16, 2016

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 16, 2016.

Those present were:

Mayor .....	Mark R. Jones
Council Member .....	Nathan Memmott (Absent)
Council Member .....	Larry Ostler
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 .....	Lisa E. Brough

Guests: Myna Trauntvein, (press), Donald W. Ball, Max Bramall

Mayor Jones called the meeting to order and recognized and welcomed all present. City Administrator J. Randy McKnight offered the invocation.

MINUTES APPROVED:

The minutes of the council meeting held on August 2, 2016, were presented for approval. Council Member Park made the motion that the minutes for the August 2, 2016 council meeting be approved as written. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

MAIN STREET IMPROVEMENT PROJECT UPDATE:

Mr. McKnight updated the council that the contractor and sub-contractors are making progress on the Main Street improvement project. He reported that there has been some deviation from the original work schedule that has made it more difficult to monitor progress. UDOT has asked the contractor to prepare an updated work schedule. More curb and gutter is being removed earlier than originally planned so that more can be poured at one time to improve efficiency. Milling of the asphalt to eliminate the lip of the asphalt that meets the gutter will begin next week. The contractor has encountered some old buried tanks that have needed to be excavated. Mr. McKnight reminded the public about the hotline and email address that have been established for questions or concerns about the project.

AIRPORT ACOUSTIC TRAFFIC COUNTER GRANT AGREEMENT AUTHORIZED:

The grant the city applied for, to install an acoustic traffic counter at the airport, has been approved by the Utah Division of Aeronautics. Council Member Rowley made a motion to authorize Mayor Jones to sign the grant agreement and other paperwork associated with the project. Council Member Seely seconded the motion. The motion passed on a unanimous vote.

MOTOR FUELS TAX UPDATE:

Mr. McKnight updated the council on distribution of the proceeds of the motor fuels tax increase adopted by the legislature. Some misunderstandings about the intent of the legislation have led to initial revenue allocations that have not met the expectations of cities, towns, and some counties. The legislators are considering holding a special session in September to straighten out the confusion of the competing bills related to the motor fuels tax. Distribution of the tax has been suspended until the formula is worked out.

AIRPORT PROPOSALS:

Pegasus Aviation Group, a new tenant and service provider at the airport, is trying to find a way to have a new building erected next to the city's restroom building. There may be a need to tear down the existing restroom building. The group is considering developing a campground near the airport to accommodate visitors at airport events. A campground is not in the city's master plan, and the FAA would have to consent to amending the current master plan.

AMERICAN LEGION VETERANS MONUMENT AT THE CEMETERIES APPROVED:

American Legion Post #1 has proposed installing a monument to honor veterans interred in the Vine Bluff Cemetery and one to honor the veterans interred in the Nephi City Cemetery. Post members have worked with the cemetery superintendent on the proposed locations and the design of the installations. Council member Seely made the motion to approve the installation of monuments honoring veterans in the two cemeteries and to approve that the city will do the foundation and concrete footing work. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

CLAIMS APPROVED:

A list of claims against the city was presented on the warrant register. Council Member Ostler made the motion to pay claims #17-151-thru thru #17-211 with funds appropriated. Council Member Park seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

WORK SESSION SCHEDULE:

A work session is scheduled for August 23, 2016.

CITY COUNCIL MEETING ADJOURNED INTO EXECUTIVE SESSION:

Council Member Rowley made the motion to adjourn the meeting and reconvene in 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 into executive session at 8:19 p.m.

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MAYOR

ATTEST:

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CITY RECORDER