

NOTICE AND AGENDA
AUGUST 13, 2019

Notice is hereby given that the City Council of Blanding, Utah will hold a Regular Council Meeting on August 13, 2019, at the City Office, 50 West 100 South Street, which meeting will begin promptly at 7:00 pm. The agenda shall be as follows:

TIME	ITEM	PAGE
7:00 PM	I CALL TO ORDER / WELCOME	
	II PRAYER / THOUGHT - Anyone in attendance is invited to notify the Mayor prior to the meeting if they would like to offer a prayer or thought.	
	III PLEDGE OF ALLEGIANCE	
	IV APPROVAL OF CONSENT AGENDA - MINUTES AND FINANCIAL DISBURSEMENTS	
	V DECLARATION OF CONFLICTS OF INTEREST	
	 1. OPEN FORUM	
	Anyone wishing to address the Council on any item is invited to do so. Open forum is an opportunity for the public to bring information to the Council. Clarifying questions may be asked by the Council, but it is not an appropriate time for substantive discussion.	
	 2. REPORTS/DEPARTMENTAL REPORTS	
	A. July 2019 Water Report - Terry Ekker	(12)
	B. July 2019 Police Report - Chief Bradford	(13)
	C. July 2019 Recreation Report - David Palmer	(14)
	 3. AGENDA ITEMS - Items for Discussion/Consideration of Approval	
	A. Landscaping Contract Discussion - Jeremy Redd	
	B. Water & Sewer Impact Fee Adjustment - Terry Ekker / Jeremy Redd	
	C. Electric Rate Study / Rate Change Adoption / Power Cost Adjustment - Jeremy Redd	(15)
	D. Resolution 7-23-2019-1 - Electric Rate Changes, Power Cost Adjustment, and Related Matters - Jeremy Redd	(21)
	E. BATC Proposed Bylaw Changes - Cheryl Bowers / Pratt Redd	(23)
	 4. INFORMATION	
	 5. EXECUTIVE SESSION - LEGAL	
9:00 PM	6. ADJOURNMENT	

In compliance with the ADA, individuals needing special accommodations during this meeting may call the City Offices at (435) 678-2791 at least twenty-four hours in advance. Every effort will be made to provide the appropriate services. One or more members may participate in the meeting electronically, according to Blanding City Ordinance 1-5-5-F regarding electronic meeting participation. All agenda times are approximate.



City Manager Summary - City Council Meeting 8-13-19

A. Landscaping Contract Discussion

The three-year landscaping contract with Cedar Canyon Enterprises (Randy Lee) ends at the end of this mowing season. The City has been very pleased with the work that has been done by Cedar Canyon. Mr. Lee approached the City and would accept a one-year extension to the contract under the same terms and pricing. The other option is to put the agreement out to bid for another three-year agreement.

B. Water & Sewer Impact Fee Adjustment

We have now met the noticing requirements for adjusting our water and sewer impact fees. Terry will discuss the final results of the analysis, the issues with our current fee structure that need to be addressed, and make a recommendation.

The next step after the City Council makes a determination will be to advertise for a public hearing at a subsequent Council meeting.

C. Electric Rate Study / Rate Change Adoption / Power Cost Adjustment

Discussion of the final analysis of the electric rate study. Recommendation and implementation of the rate change and the implementation of a power cost adjustment mechanism.

D. Resolution 7-23-2019-1

The Resolution relating to item "D"

E. BATC Proposed Bylaw Changes

Due to the decrease in funding from the County, it is recommended that the bylaws be changed to adjust the meetings from monthly to "at least quarterly". There are a few other minor changes recommended to help manage the group more effectively.

**MINUTES OF A REGULAR MEETING OF THE
BLANDING CITY COUNCIL HELD ON
JULY 23, 2019
AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

Present:

Mayor:

Joe B Lyman

City Councilmembers:

Kd Perkins

Cheryl Bowers

Logan Shumway

City Manager:

Jeremy Redd

City Finance Director:

Kim Palmer

City Engineer:

Terry Ekker

City Policy Chief:

JJ Bradford

City Economic Development Specialist:

Pratt Redd

Absent: Logan Monson and Robert Turk

Others Attending: Troy Palmer, Joe Hurst, Cody Orr, Reesie Fox, Nick Fox

Prayer/Thought - The prayer/thought was offered by Jeremy Redd

1. The Pledge of Allegiance was recited.
2. **Councilmember Perkins moved to approve the minutes and financial disbursements of the July 9, 2019 meeting. Councilmember Shumway seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:**

Those voting AYE

Councilmember Perkins

Councilmember Bowers

Councilmember Shumway

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

Mayor Lyman asked if there were any conflicts of interest needing to be declared by Council members. There were not any.

3. **OPEN FORUM**
None Comments

4. REPORTS/DEPARTMENTAL REPORTS

A. Terry Ekker presented the Project Status Report

Storm Drain Project

Mr Ekker reported the project is currently moving through the design stage. A start date in the Spring of 2020 is anticipated.

Water & Sewer Impact Fee Study

The study has been completed. Upon completion of a final public hearing the results of the study will be presented to Council.

Water Supply Forecasting and Water Rate Study

Staff is currently finalizing and testing rate numbers with engineers. Mr. Ekker told Council there has been some interesting hurdles in setting rates to large users, users such as the district, the churches and the city. It is anticipated the new rate structure will be in place this fall.

2019 Streets Project

The chip seal portion of the project will be completed by the end of next week. Notices have been delivered to those residents who may be affected by the project. Information will also be posted to social media according to Mr. Ekker.

Transportation Master Plan

Mr. Ekker reported that the contracts have been signed with Jones and Demille Engineering and a kick off meeting has been held. The project will take approximately six-months to complete.

Councilmember Shumway asked for specifics on the plan. Mr. Ekker responded that some of the items included in the plan will be setting design standards for streets, planning and determining future street corridors, preparing for future growth and determining arterial roads. The determination of those arterial roads would allow the City to request federal funds to maintain them.

Fuse Coordination Study

This project will require the help of ICPE firm. The project will increase the reliability of the electric system, facilitate troubleshooting during outages and diminish outage areas when they occur.

B. Kim Palmer presented the Financial Status Report

Ms. Palmer reported the financial status of the City to be within budget at the end of fiscal year 2019. The majority of revenues were greater than the anticipated budget numbers, while expenses were less. The audit for fiscal year 2019 will take place August 5th - 7th. Ms. Palmer reported there are currently 1750 electric services, 1186 natural gas services and 1436 services. There are 1341 radio read electric meters, 420 radio read water meters and 357 radio read natural gas meters.

5. AGENDA ITEMS

A. Independence Day Parade - Trophy Presentations - Mayor Lyman

Mayor Lyman presented trophies to the Independence Day Parade winners. The first place winner was Blue Mountain Hospital. Nick Fox was in attendance to receive the trophy. Four Corners Regional Care Center was awarded second place, who was represented by Troy Palmer. Third Place was presented to Joe Hurst, for the Pinehurst Gang float. Honorable Mentions went to San Juan Health Care and Utah Navajo Health Systems.

B. Economic Development Presentation - Pratt Redd

Pratt Redd discussed the many activities he has been involved with over the past year. Mr. Redd has spent time working with projects coming to the area including the new Maverik Store and a motel in the works with Grover Dairy LLC. He also reported his efforts in locating a food franchise or restaurateur for the vacant Old Tymer building. He is currently working on some marketing/information materials to send to potential businesses who may find Blanding an attractive place to come.

Mr. Redd also shared his participation on several boards throughout the County. The ability to have representation on these boards has proven beneficial to the City, Mr. Redd told the City Council. Being aware and participating in acquiring grant funding has led to the City acquiring \$13,000 for a digital marketing campaign and \$20,000 in other marketing tools. His participation has led to a Blanding voice in County economic and tourism issues. He is currently working on several different social media projects that include topics from tourism to building lot availability in the City.

In conclusion, Mr. Redd stated that his goal is to help create an environment that's easy for those businesses that want to come - to come.

C. Electric Rate Study/Rate Change Adoption/Power Cost Adjustment - Jeremy Redd

Mr. Redd told Council that the Electric Rate Study has been completed. The result of the study indicates that no customer class was supplementing another. There was also no need for rate increases. Suggested changes include an increase to the grid access fee, formerly called a base rate, and a reduction to the usage rate. This makes a change to the customer's electric bill zero, in most cases. He also discussed the implementation of a power cost adjustment (PCA) to keep revenues stable. These adjustments will be minimal and at times a reduction rather than an increase.

Councilmember Bowers stated her appreciation for the time and effort behind the study. Council recommended further discussion on the study at the next Council meeting, when all members could participate.

D. Resolution 7-23-2019-1 - Electric Rate Changes, Power Cost Adjustment and Related Matters - Jeremy Redd

This item was tabled.

6. INFORMATION

A. Mayor Lyman reminded Council that a representative from Senator Romney's office will be attending the UNHS open house on Friday, July 26th.

B. Councilmember Shumway asked if a response had been received regarding the four-way stop. Mr. Redd responded that none had and that he would follow up on the letter.

C. Councilmember Shumway shared that Recapture Metals has closed and the property will be for sale.

7. ADJOURNMENT

Councilmember Perkins moved to adjourn. Councilmember Bowers seconded the motion. Mayor Lyman repeated the motion and asked for discussion. Hearing none, he called for a vote. Voting was as follows:

Those voting AYE

Councilmember Perkins

Councilmember Bowers

Councilmember Shumway

Those voting NAY

NONE

Constituting all members thereof, Mayor Lyman declared the motion carried.

Meeting adjourned at 9:05 pm

By: _____

Kim Palmer, Deputy Recorder

City of Blanding
Invoice Register - 7/19/2019 to 8/6/2019 - All Invoices

8/6/2019

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
648667	Aflac	5	7/25/2019	7/25/2019	\$1,141.14			
					1,141.14	102226	HEALTH INSURANCE PAYABL	HEALTH INSURANCE
Refund: 5533436	BAILEY, JANA	47499	7/22/2019	7/22/2019	\$250.00			
					250.00	531310	ACCOUNTS RECEIVABLE	Refund: 553343691 - BAILEY, J
Refund: 5533428	BINGHAM, DESTENY & BLAKE	47528	7/29/2019	7/29/2019	\$236.07			
					236.07	531310	ACCOUNTS RECEIVABLE	Refund: 553342824 - BINGHAM
07252019	BLANDING CITY	47530	7/25/2019	7/25/2019	\$13,219.12			
					128.75	1050270	Visitor Cntr UTILITIES	12 N GRAYSON PKWY
					895.45	1050270	Visitor Cntr UTILITIES	12 N GRAYSON PKWY - PARK
					35.21	1050270	Visitor Cntr UTILITIES	12 N GRAYSON PKWY - PIONE
					323.63	1052270	Police UTILITIES	167 E 500 N - POLICE STATION
					216.46	1053270	Fire UTILITIES	360 W 200 S FIRE STATION
					87.97	1053270	Fire UTILITIES	360 W 200 S FIRE DEPT EXPA
					252.29	1060270	Streets UTILITIES	567 W 550 N - SHOP NEW
					8.00	1065270	ParksRec UTILITIES	OUT OF CITY LIMITS - 3 RD R
					8.00	1065270	ParksRec UTILITIES	GOLF COURSE
					529.73	1065270	ParksRec UTILITIES	200-300 S 100 W LLEAGUE PA
					29.49	1065270	ParksRec UTILITIES	TENNIS COURT
					326.32	1065270	ParksRec UTILITIES	900 S 300 W 4 PLEX RESTRO
					502.56	1065270	ParksRec UTILITIES	550 S MAIN - SOUTH PARK
					490.37	1065270	ParksRec UTILITIES	1090 S 100 W 4 PLEX - RAW W
					169.05	1065270	ParksRec UTILITIES	1095 S 100 W
					6.26	1065270	ParksRec UTILITIES	900 S 300 W REC STORAGE 4
					10.69	1065270	ParksRec UTILITIES	3030 N RESERVOIR RD
					5.00	1065270	ParksRec UTILITIES	OCL/GOLF COURSE WATER
					7,518.91	1066270	Wellness Center UTILITIES	1013 S 300 W - WELLNESS CE
					62.31	5140270	UTILITIES	MILLION GALLON TANK - 3RD
					27.00	5140270	UTILITIES	120 S MAIN - CB'S
					17.37	5140270	UTILITIES	50 W 100 S - JAIL
					27.00	5140270	UTILITIES	CENTER ST - PALMERS WATE
					11.74	5140270	UTILITIES	OCL BY SMITHS FIELDS
					23.88	5140270	UTILITIES	VISITOR CENTER WELL #2
					933.00	5140270	UTILITIES	N RESERVOIR RD TREATMEN
					27.00	5140270	UTILITIES	161 S MAIN - G&H WATER
					8.00	5240270	UTILITIES	N HWY 191 - JOHN IMLAY SE
					13.96	5240270	UTILITIES	141 E 800 S - LIFT STATION
					11.04	5240270	UTILITIES	260 W 1600 S - PUMP STATION
					103.27	5240270	UTILITIES	491 S 650 W WHITE ROCKS P
					18.28	5240270	UTILITIES	LLEAGUE BOOSTER PUMP ST
					9.04	5340270	UTILITIES	198 E 200 S
					321.55	5340270	UTILITIES	50 W 100 S - OFFICE
					36.00	5440270	UTILITIES	153 S 400 W - OLD SHOP
					24.54	5440270	UTILITIES	NATURAL GAS BORDER STATI
470306	BRODY CHEMICAL	47531	7/24/2019	7/24/2019	\$4,453.05			
					4,453.05	1066320	Wellness Center POOL EXPEN	POOL CHEMICALS
19G0611	CHEMTECH-FORD LABORATORIES	47501	7/22/2019	7/22/2019	\$56.00			
					56.00	5140250	EQUIPMENT - SUPPLIES & M	WATER TEST
PR072519-4358	CHILD SUPPORT SERVICES	47533	7/31/2019	7/31/2019	\$474.00			
					474.00	102227	CHILD SUPPORT PAYABLE	CHILD SUPPORT - UT
07192019	CITY OF BLANDING	1853	7/19/2019	7/19/2019	\$745.00			
					745.00	103510	COURT FINES/FOREFEITURE	RESTITUTION - JULY
2777	COUNTRY COMFORT LLC SHELBY E	47534	7/24/2019	7/24/2019	\$150.00			
					150.00	1065250	ParksRec EQUIPMENT - SUPP	PARK RESTROOMS

City of Blanding
Invoice Register - 7/19/2019 to 8/6/2019 - All Invoices

8/6/2019

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2778	COUNTRY COMFORT LLC SHELBY E	47534	7/24/2019	7/24/2019	\$150.00			
					150.00	1065250	ParksRec EQUIPMENT - SUPP	PARK RESTROOMS
	Vendor Total:				\$300.00			
US98101	EDGE	47502	7/22/2019	7/22/2019	\$35.00			
					35.00	1044260	Admin BUILDINGS - SUPPLIES	PEST CONTROL
PR072519-502	EFTPS	475271	7/31/2019	7/31/2019	\$37,712.96			
					20,964.10	102221	FEDERAL TAX / FICA PAYABLE	Social Security Tax
					4,903.04	102221	FEDERAL TAX / FICA PAYABLE	Medicare Tax
					11,845.82	102221	FEDERAL TAX / FICA PAYABLE	Federal Income Tax
20347	FIRE STORM	47504	7/22/2019	7/22/2019	\$25,000.00			
					25,000.00	1044480	Admin OTHER SPECIAL DEPA	FIREWORKS FOR 4TH
07312019	FRANCOM, NICOLE	47535	7/31/2019	7/31/2019	\$124.70			
					124.70	1066320	Wellness Center POOL EXPEN	REIMBURSE FOR POOL EQUI
07152019	FRONTIER COMMUNICATIONS	47505	7/22/2019	8/21/2019	\$1,156.67			
					197.43	1050280	Visitor Cntr TELEPHONE	Visitor Center Telephone 011702
					381.19	1052280	Police TELEPHONE	POLICE STATION - 0201938
					137.56	1053280	Fire TELEPHONE	Fire Telephone 0312978
					124.10	1060280	Streets TELEPHONE	Shop Telephone 0217768
					124.10	5140280	TELEPHONE	Water Telephone 0715718
					143.40	5340270	UTILITIES	City Office Telephone 0101708
					48.89	5440280	TELEPHONE	natural gas 0415988
678044	GENEVA CAPITAL LLC	47506	7/22/2019	7/22/2019	\$1,193.00			
					1,193.00	1066250	Wellness Center EQUIPMENT -	EQUIPMENT LEASE
PR072519-7854	HEALTH EQUITY - HSA	6	7/31/2019	7/31/2019	\$2,087.44			
					1,321.28	102226.1	HSA PAYABLE	Health Savings Plan - Employer
					522.00	102226.1	HSA PAYABLE	Health Savings Plan Employee
					244.16	102226.1	HSA PAYABLE	Health Savings Plan - Employer
ug4yln5	HEALTH EQUITY - HSA	6	8/2/2019	8/2/2019	\$22.50			
					22.50	102226.1	HSA PAYABLE	HSA
	Vendor Total:				\$2,109.94			
07192019	JACOBS, LEEANN	1854	7/19/2019	7/19/2019	\$50.00			
					50.00	103510	COURT FINES/FOREFEITURE	RESTITUTION - BRANDON SH
632895	KILGORE COMPANIES LLC	47507	7/22/2019	7/22/2019	\$1,785.87			
					1,785.87	1047250	Class C EQUIPMENT - SUPPLI	ASPHALT PATCHING
07222019	LACY, LEHI	47500	7/22/2019	7/22/2019	\$419.29			
					419.29	1052230	Police TRAVEL	TRAINING - LEHI
20409	LUBCHEM	47536	7/24/2019	7/24/2019	\$2,408.88			
					2,408.88	5440740	Equipment under capitalization t	GREASE PUMP AND GREASE
1155	LYLE NORTHERN ELECTRIC, INC.	47537	7/31/2019	7/31/2019	\$933.27			
					933.27	1066320	Wellness Center POOL EXPEN	POOL REPAIRS
S103169433.002	MOUNTAINLAND SUPPLY, LLC	47538	7/24/2019	7/24/2019	\$14.40			
					14.40	5140250	EQUIPMENT - SUPPLIES & M	EQUIPMENT/SUPPLIES
369763	REDD'S ACE HARDWARE	47512	7/22/2019	7/22/2019	\$41.99			
					41.99	5140250	EQUIPMENT - SUPPLIES & M	SUPPLIES AND EQUIPMENT
369785	REDD'S ACE HARDWARE	47512	7/22/2019	7/22/2019	\$41.99			
					41.99	1065250	ParksRec EQUIPMENT - SUPP	SUPPLIES AND EQUIPMENT
369850	REDD'S ACE HARDWARE	47512	7/23/2019	7/23/2019	\$29.94			
					29.94	1066260	Wellness Center BUILDINGS -	SUPPLIES AND EQUIPMENT

City of Blanding
Invoice Register - 7/19/2019 to 8/6/2019 - All Invoices

8/6/2019

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369863	REDD'S ACE HARDWARE	47512	7/23/2019	7/23/2019	\$34.57			
					34.57	1052250	Police EQUIPMENT - SUPPLIE	SUPPLIES AND EQUIPMENT
369864	REDD'S ACE HARDWARE	47512	7/23/2019	7/23/2019	\$14.99			
					14.99	1065250	ParksRec EQUIPMENT - SUPP	SUPPLIES AND EQUIPMENT
369942	REDD'S ACE HARDWARE	47512	7/24/2019	7/24/2019	\$41.94			
					41.94	1066250	Wellness Center EQUIPMENT -	SUPPLIES AND EQUIPMENT
369956	REDD'S ACE HARDWARE	47512	7/24/2019	7/24/2019	\$20.97			
					20.97	1066250	Wellness Center EQUIPMENT -	SUPPLIES AND EQUIPMENT
370049	REDD'S ACE HARDWARE	47512	7/25/2019	7/25/2019	\$2.98			
					2.98	1065250	ParksRec EQUIPMENT - SUPP	SUPPLIES AND EQUIPMENT
370142	REDD'S ACE HARDWARE	47541	7/26/2019	7/26/2019	\$23.98			
					23.98	5440250	EQUIPMENT - SUPPLIES & M	SUPPLIES AND PARTS
370243	REDD'S ACE HARDWARE	47541	7/26/2019	7/26/2019	\$23.98			
					23.98	1052250	Police EQUIPMENT - SUPPLIE	SUPPLIES AND PARTS
370279	REDD'S ACE HARDWARE	47541	7/29/2019	7/29/2019	\$48.67			
					48.67	1050260	Visitor Cntr BUILDINGS - SUPP	CLEANING SUPPLIES
370303	REDD'S ACE HARDWARE	47541	7/30/2019	7/30/2019	\$63.97			
					63.97	5140250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
370339	REDD'S ACE HARDWARE	47541	7/30/2019	7/30/2019	\$57.90			
					57.90	5440250	EQUIPMENT - SUPPLIES & M	SUPPLIES AND PARTS
370372	REDD'S ACE HARDWARE	47541	7/30/2019	7/30/2019	\$7.59			
					7.59	1065260	ParksRec BUILDINGS - SUPPL	EQUIP AND SUPPLIES
370414	REDD'S ACE HARDWARE	47541	7/31/2019	7/31/2019	\$6.99			
					6.99	1065250	ParksRec EQUIPMENT - SUPP	PARK SUPPLIES
370415	REDD'S ACE HARDWARE	47541	7/31/2019	7/31/2019	\$48.99			
					48.99	1066320	Wellness Center POOL EXPEN	POOL MISC SUPPLIES
370420	REDD'S ACE HARDWARE	47541	7/31/2019	7/31/2019	\$7.99			
					7.99	1065250	ParksRec EQUIPMENT - SUPP	SPRINKLER REPAIRS
370426	REDD'S ACE HARDWARE	47541	7/31/2019	7/31/2019	\$34.97			
					34.97	5440250	EQUIPMENT - SUPPLIES & M	EQUIP AND SUPPLIES
370433	REDD'S ACE HARDWARE	47541	7/31/2019	7/31/2019	\$16.99			
					16.99	1065250	ParksRec EQUIPMENT - SUPP	SPRINKLER REPAIRS
370438	REDD'S ACE HARDWARE	47541	7/31/2019	7/31/2019	\$29.98			
					29.98	1065250	ParksRec EQUIPMENT - SUPP	SPRINKLER PARTS
370489	REDD'S ACE HARDWARE	47541	8/1/2019	8/1/2019	\$9.99			
					9.99	1044480	Admin OTHER SPECIAL DEPA	ECON DEV SUPPLIES
	Vendor Total:				\$611.36			
07312019	SAN JUAN HIGH SCHOOL	47542	7/31/2019	7/31/2019	\$2,700.00			
					2,700.00	1065340	ParksRec SOFTBALL EXPENS	RAN CO-ED SOFTBALL LEAG
129642	SEMI SERVICE INC	47543	7/31/2019	7/31/2019	\$5,807.32			
					5,807.32	511640	MACHINERY AND EQUIPMEN	DAKOTA SERVICE BODY/BED
07252019	UAMPS	47544	7/25/2019	7/25/2019	\$59,060.36			
					59,060.36	5340255	ELECTRIC PURCHASES	ELECTRIC PURCHASES JUNE
PR072519-277	UTAH STATE RETIREMENT	475270	7/31/2019	7/31/2019	\$24,895.15			
					21,784.81	102225	RETIREMENT PAYABLE	Retirement
					2,793.67	102225	RETIREMENT PAYABLE	401k
					116.67	102225	RETIREMENT PAYABLE	401k Loan

City of Blanding
Invoice Register - 7/19/2019 to 8/6/2019 - All Invoices

8/6/2019

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					200.00	102225	RETIREMENT PAYABLE	Roth IRA - URS
07192019	UTAH STATE TAX COMMISSION	2	7/19/2019	7/19/2019	\$9,853.01			
					465.00	102300	SALES TAX PAYABLE	SALES TAX
					4,694.01	532300	SALES TAX PAYABLE	SALES TAX
					4,694.00	542300	SALES TAX PAYABLE	SALES TAX
PR072519-281	UTAH STATE TAX COMMISSION	47527	7/31/2019	7/31/2019	\$6,358.36			
					6,358.36	102223	STATE WITHHOLDING PAYAB	State Income Tax
07252019	WASTE MANAGEMENT	47545	7/25/2019	7/25/2019	\$14,167.03			
					14,167.03	5740310	PROFESSIONAL/TECHNICAL	TRASH REMOVAL
Total:					\$217,270.95			
					37,712.96	102221	GL Account Summary	
					6,358.36	102223	FEDERAL TAX / FICA PAYABLE	
					24,895.15	102225	STATE WITHHOLDING PAYAB	
					1,141.14	102226	RETIREMENT PAYABLE	
					2,109.94	102226.1	HEALTH INSURANCE PAYABL	
					474.00	102227	HSA PAYABLE	
					465.00	102300	CHILD SUPPORT PAYABLE	
					795.00	103510	SALES TAX PAYABLE	
					35.00	1044260	COURT FINES/FOREFEITURE	
					25,009.99	1044480	Admin BUILDINGS - SUPPLIES	
					1,785.87	1047250	Admin OTHER SPECIAL DEPA	
					48.67	1050260	Class C EQUIPMENT - SUPPLI	
					1,059.41	1050270	Visitor Cntr BUILDINGS - SUPP	
					197.43	1050280	Visitor Cntr UTILITIES	
					419.29	1052230	Visitor Cntr TELEPHONE	
					58.55	1052250	Police TRAVEL	
					323.63	1052270	Police EQUIPMENT - SUPPLIE	
					381.19	1052280	Police UTILITIES	
					304.43	1053270	Police TELEPHONE	
					137.56	1053280	Fire UTILITIES	
					252.29	1060270	Fire TELEPHONE	
					124.10	1060280	Streets UTILITIES	
					421.91	1065250	Streets TELEPHONE	
					7.59	1065260	ParksRec EQUIPMENT - SUPP	
					2,085.47	1065270	ParksRec BUILDINGS - SUPPL	
					2,700.00	1065340	ParksRec UTILITIES	
					1,255.91	1066250	ParksRec SOFTBALL EXPENS	
					29.94	1066260	Wellness Center EQUIPMENT -	
					7,518.91	1066270	Wellness Center BUILDINGS -	
					5,560.01	1066320	Wellness Center UTILITIES	
					123,668.70		Wellness Center POOL EXPEN	
							Total	
					5,807.32	511640	MACHINERY AND EQUIPMEN	
					176.36	5140250	EQUIPMENT - SUPPLIES & M	
					1,129.30	5140270	UTILITIES	
					124.10	5140280	TELEPHONE	
					7,237.08		Total	
					154.55	5240270	UTILITIES	
					486.07	531310	ACCOUNTS RECEIVABLE	
					4,694.01	532300	SALES TAX PAYABLE	
					59,060.36	5340255	ELECTRIC PURCHASES	
					473.99	5340270	UTILITIES	

City of Blanding
Invoice Register - 7/19/2019 to 8/6/2019 - All Invoices

8/6/2019

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
					64,714.43		Total	
					4,694.00	542300	SALES TAX PAYABLE	
					116.85	5440250	EQUIPMENT - SUPPLIES & M	
					60.54	5440270	UTILITIES	
					48.89	5440280	TELEPHONE	
					2,408.88	5440740	Equipment under capitalization t	
					7,329.16		Total	
					14,167.03	5740310	PROFESSIONAL/TECHNICAL	
					\$217,270.95		GL Account Summary Total	

City of Blanding

Monthly Water Report



July 2019

Reported in Acre Feet

Reservoir	Total Reservoir Capacity	Required Consvrn Capacity	Total Usable Capacity	City Share of Total Capacity	Current Reservoir Volume	Unused City Storage	City Share of Current Volume	City Share of Volume 2018	City Share of Volume 2017
Starvation	500	0	500	500	500	0	500	143	420
4th Reservoir	2,350	250	2,100	2,100	2,350	0	2,100	1,140	1,936
3rd Reservoir	250	50	200	200	250	0	200	30	110
Drywash	500	100	400	0	462	0	0	0	0
Recapture	8,444	2,500	5,944	800	8,444	199	800	601	601
Total	12,044	2,900	9,144	3,600	12,006	199	3,600	1,914	3,067

	Gallons/Per Day	Acre Feet Month
Pipeline Flow	2,978,968	283

	Gallons	Acre Feet Month
Monthly Total Treated	38,814,000	119.00
Monthly Total Pumped	Well A	0.00
	Well B	0.00
	Well C	0.00
Total Montly Treated and Pumped		119.00

Notes:

Annual Precipitation is 156.7% of average.

The 140 ac-ft of lost water is largely irrigation company use.

Month to Month Reconciliation Upper System	
Beginning Reservoirs Storage	2,800.00
Plus Water Taken From Pipeline	283.00
Plus Water Taken From Ditch	0.00
Plus Water Pumped from Recapture	0.00
Plus Water to System from Irrigation Shares	0.00
Less Water Treated	119.00
Less Water Sold Third Parties	0.00
Less Raw Water Tap Sales	23.65
Less Water Loaned Irrigation Agreement	0.00
Less Evap/Ditch/Theft/Backwash losses	140.35
Ending Reservoir Storage	2,800.00

July 2019 Police Department Statistics

[illegible]

2018 vs 2019	
July 2018 Total Arrests/Charges	44 with 4 warrants
July 2018 Total Citations Issued:	79 with 111 violations
July 2018 Total Incidents:	118
July 2019 Total Arrests/Charges	31 with 7 warrants
July 2019 Total Citations Issued:	76 with 113 violations
July 2019 Total Incidents:	92
Trainings: Hillhouse: Phlebotomy training 12 hours McDonald: EVO training 40 hours	

Statistics by Officer	
<u>Chief JJ Bradford</u>	
Arrest/Charges	4
Citations:	4 with 14 violations
Incidents:	28
<u>Sgt. Jared Hillhouse</u>	
Arrest/Charges	2
Citations:	10 with 12 violations
Incidents:	14
<u>Officer Lehi Lacy</u>	
Arrest/Charges	8 with 1 warrant
Citations:	27 with 35 violations
Incidents:	16
<u>Officer Clayton Most</u>	
Arrest/Charges	6 with 4 warrants
Citations:	18 with 25 violations
Incidents:	15
<u>Officer Trey McDonald</u>	
Arrest/Charges	11 with 2 warrants
Citations:	17 with 27 violations
Incidents:	18

Dog incidents: 3 picked up and returned to owner, 2 picked up and adopted out, 2 picked up from county and adopted out, 1 call for dog at large.

August 2019 Recreation Report

	2018 # of participants	2018 Revenue	2019 # of participants	2019 Revenue
T-Ball	91	\$3,185.00	96	\$3,840.00
Girls Machine Pitch	32	\$1,120.00	47	\$1,880.00
Boys Machine Pitch	60	\$2,100.00	60	\$2,400.00
Girls Softball - Totals	64	\$4,160.00	82	\$5,330.00
Boys Baseball -Totals	112	\$7,280.00	126	\$8,190.00
Swim Team	52	\$1,820.00	22	\$1,320.00
Boys Basketball	78	\$3,900.00		
Girls Basketball	39	\$1,950.00		
Soccer	210	\$8,400.00	240	\$9,600.00
Flag Football	32	\$1,280.00		
Tackle Football	73	\$5,475.00		
Youth Volleyball	59	\$2,950.00	\$4,200.00	84
Wellness Center	2018 Annuals		2019 Annuals	2019 Monthly's
July	1,862		1,909	442
July	2019-2020	2018-2019	2017-2018	2016-2017
Revenue	\$28,409.52	\$26,087.66	\$22,191.19	\$20,735.23
Expenses	\$69,033.91	\$55,376.23	\$50,371.76	\$44,810.42

Recreation:

- We have started games for Soccer
- We are about to finish Football registrations for Flag and Tackle

Parks:

- General maintenance and upkeep

Wellness Center:

- The pool is still busy
- We just finished our last session of swim lessons for the year
- We had 4,282 recorded visits during July. Remember that number only includes each time a member swipes their card for entry

City of Blanding Rate Design

7/18/2019

**Utility Financial Solutions, LLC
185 Sun Meadow Court
Holland, MI 49424
608 230 5849**

Email: mjohnson@utilityfinancialsolutions.com

**Submitted Respectfully by:
Mike Johnson
Manager, Utility Financial Solutions**



City of Blanding
Rate Design
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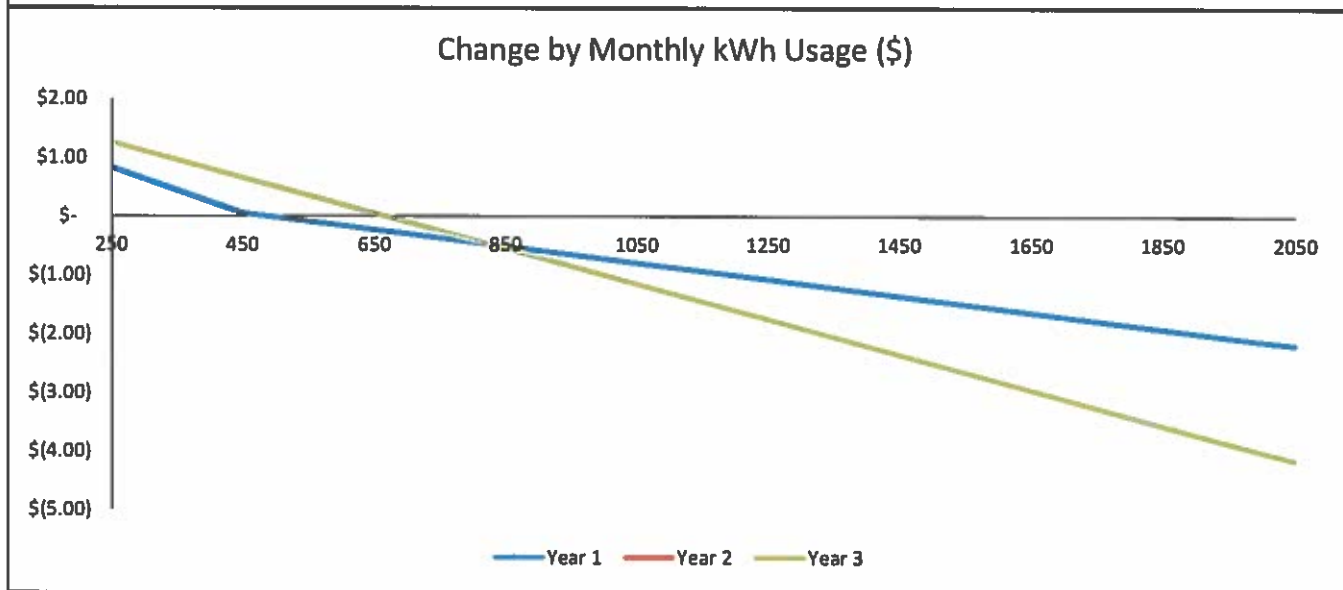
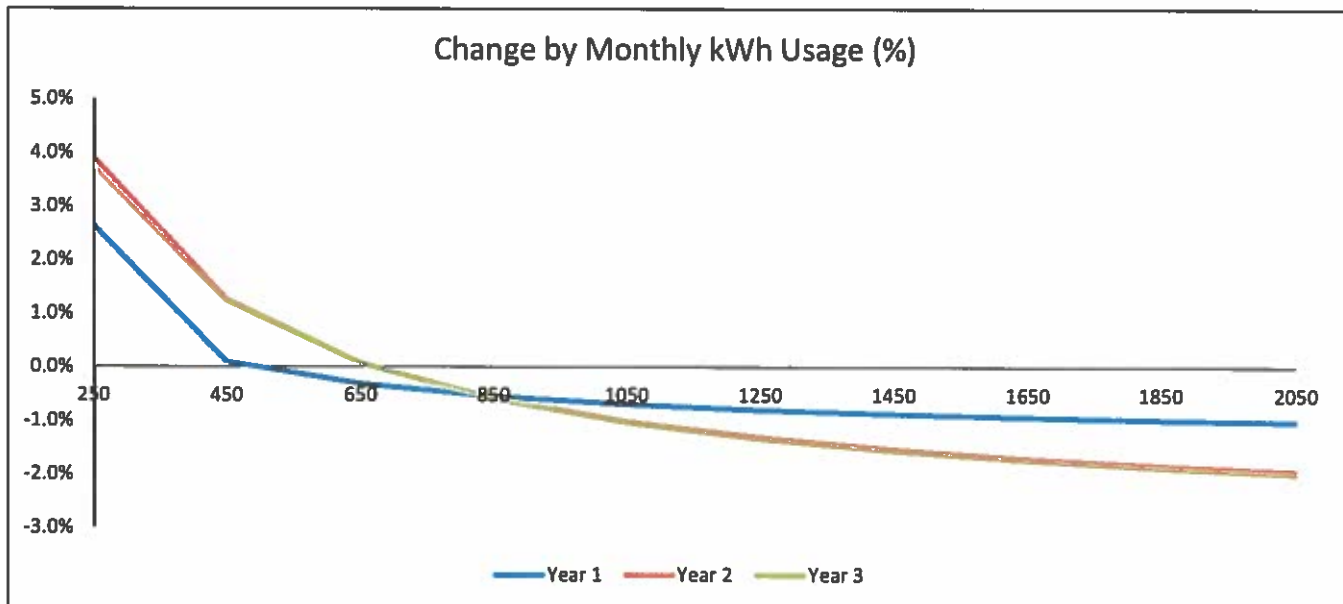
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New General Service Class	

City of Blanding
Rate Design
Rate Design Summary

Customer Class	Projected Revenues Under Current Rates	Projected Revenues Under Proposed Rates Year 1	Projected Revenues Under Proposed Rates Year 2	Projected Revenues Under Proposed Rates Year 3	Projected Percentage Change Year 1	Projected Percentage Change Year 2	Projected Percentage Change Year 3
Residential	\$ 1,296,239	\$ 1,296,564	\$ 1,296,543	\$ 1,296,522	0.03%	0.00%	0.00%
Commercial (without Demand Meter)	115,074	119,702	124,330	128,958	4.02%	3.87%	3.72%
Commercial (with Demand Meter)	1,244,280	1,241,104	1,237,929	1,234,753	-0.26%	-0.26%	-0.26%
Totals	\$ 2,655,593	\$ 2,657,370	\$ 2,658,802	\$ 2,660,234	0.07%	0.05%	0.05%

City of Blanding
Rate Design
Projected Residential Rates

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
200 AMP Service or Less	\$ 5.00	\$ 7.00	\$ 9.00	\$ 11.00
Over 200 AMP	\$ 5.00	\$ 18.68	\$ 18.68	\$ 18.68
Energy Charge:				
Block 1 (0 - 400 kWh)	\$ 0.1053	\$ 0.1006	\$ 0.0976	\$ 0.0946
Block 2 (Excess)	\$ 0.1020	\$ 0.1006	\$ 0.0976	\$ 0.0946
Revenue from Rate	\$ 1,296,239	\$ 1,296,564	\$ 1,296,543	\$ 1,296,522
Change from Previous	\$ -	0.0%	0.0%	0.0%



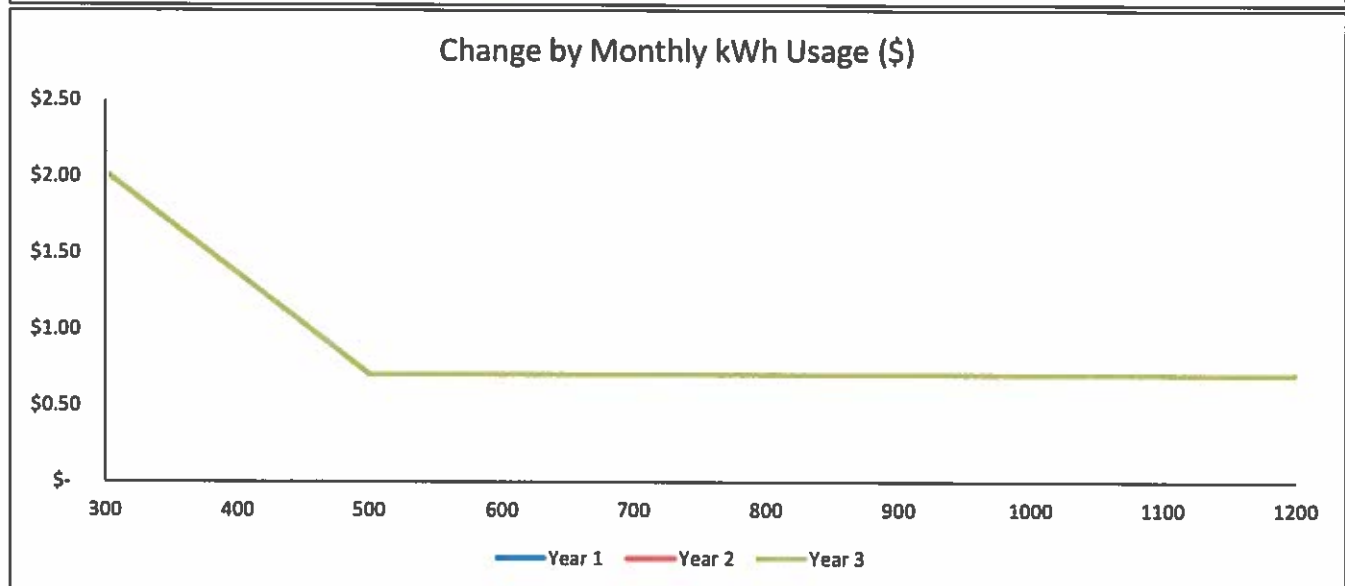
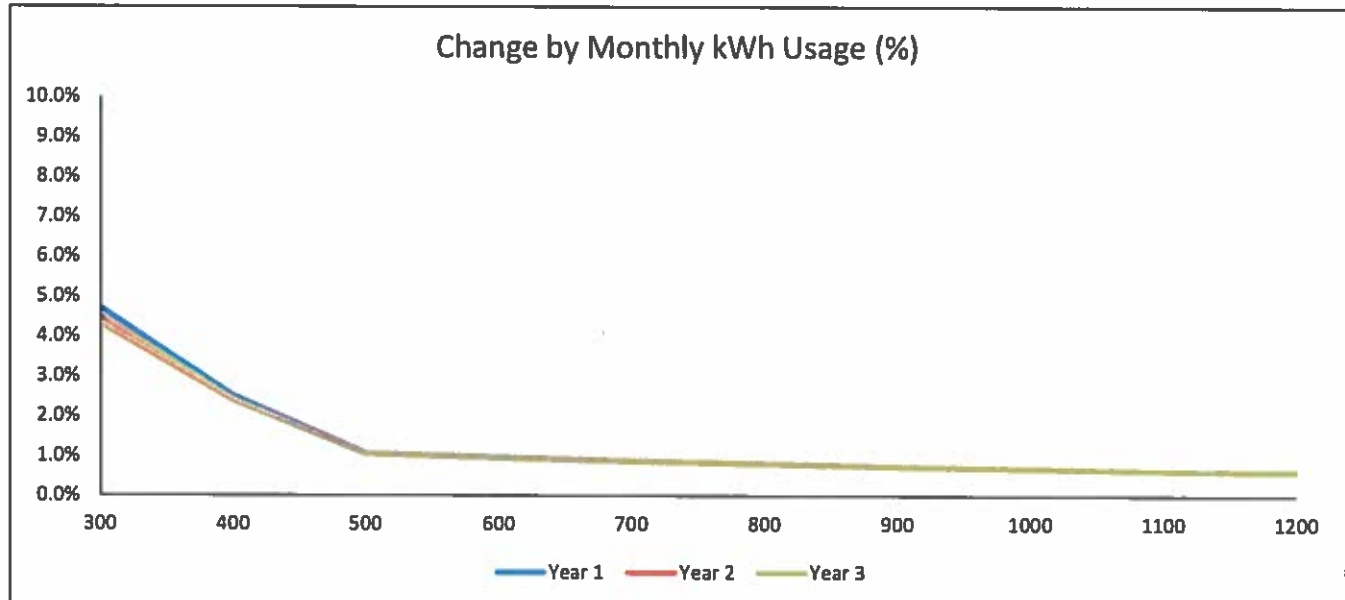
City of Blanding

Rate Design

Projected Commercial (without Demand Meter) Rates

New Small General Service

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
Single Phase	\$ 8.00	\$ 12.00	\$ 16.00	\$ 20.00
Three Phase	\$ 8.00	\$ 16.00	\$ 24.00	\$ 32.00
Energy Charge:				
Block 1 (0 - 500 kWh)	\$ 0.1168	\$ 0.1102	\$ 0.1036	\$ 0.0970
Block 2 (Excess)	\$ 0.0713	\$ 0.0713	\$ 0.0713	\$ 0.0713
Power Cost Adjustment:				
All Energy	\$ -	\$ -	\$ -	\$ -
Revenue from Rate	\$ 115,074	\$ 119,702	\$ 124,330	\$ 128,958
Change from Previous	\$ -	4.0%	3.9%	3.7%



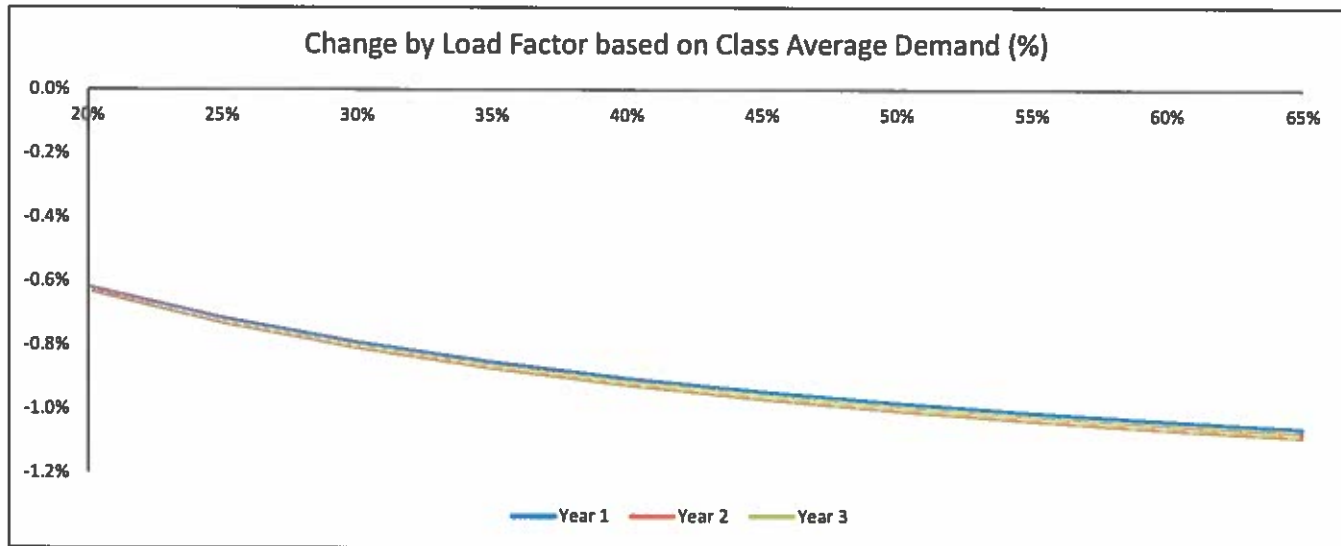
City of Blanding

Rate Design

Projected Commercial (with Demand Meter) Rates

New General Service

Rates	Current	Year 1	Year 2	Year 3
Monthly Facilities Charge:				
Single Phase	\$ 8.00	\$ 12.00	\$ 16.00	\$ 20.00
Three Phase	\$ 8.00	\$ 16.00	\$ 24.00	\$ 32.00
Energy Charge:				
Block 1 (0 - 500 kWh)	\$ 0.1168	\$ 0.1102	\$ 0.1036	\$ 0.0970
Block 3 (Excess)	\$ 0.0713	\$ 0.0703	\$ 0.0693	\$ 0.0683
Demand Charge				
Block 1 (0 - 5 kW)	\$ -	\$ -	\$ -	\$ -
Block 2 (Excess)	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Revenue from Rate	\$ 1,244,280	\$ 1,241,104	\$ 1,237,929	\$ 1,234,753
Change from Previous	1,536.00	-0.3%	-0.3%	-0.3%





RESOLUTION 8-13-2019-1

RESOLUTION REGARDING ELECTRIC RATE CHANGES, POWER COST ADJUSTMENT, AND RELATED MATTERS

WHEREAS, Blanding City has completed a cost of electric service study; and

WHEREAS, Blanding City desires to adjust the rate design to more accurately identify costs associated with the cost of electricity, access to the electric grid, and the cost of infrastructure maintenance; and

WHEREAS, no overall rate increase is needed or implemented with this rate design adjustment;

NOW, THEREFORE, Be it resolved by the City Council of Blanding, Utah as follows:
The City Council hereby adopts the following schedule of rates for electric service:

Residential	Current	9/26/2019	9/26/2020	9/26/2021
Grid Access Fee:				
200 AMP Service or Less	\$5.00	\$7.00	\$9.00	\$11.00
Over 200 AMP	\$5.00	\$18.68	\$18.68	\$18.68
Energy Charge:				
Block 1 (0-400 kWh)	0.1053	0.1006	0.0976	0.0946
Block 2 (Excess)	0.1020	0.1006	0.0976	0.0946

Small General Service				
Commercial Without Demand	Current	9/26/2019	9/26/2020	9/26/2021
Grid Access Fee:				
Single Phase	\$8.00	\$12.00	\$16.00	\$20.00
Three Phase	\$8.00	\$16.00	\$24.00	\$32.00
Energy Charge:				
Block 1 (0-500 kWh)	0.1168	0.1102	0.1036	0.0970
Block 2 (Excess)	0.0713	0.0713	0.0713	0.0713

General Service				
Commercial With Demand	Current	9/26/2019	9/26/2020	9/26/2021
Grid Access Fee:				
Single Phase	\$8.00	\$12.00	\$16.00	\$20.00
Three Phase	\$8.00	\$16.00	\$24.00	\$32.00
Energy Charge:				
Block 1 (0-500 kWh)	0.1168	0.1102	0.1036	0.0970
Block 2 (Excess)	0.0713	0.0703	0.0693	0.0683
Demand Charge:				
Block 1 (0-5 kW)	\$0.00	\$0.00	\$0.00	\$0.00
Block 2 (Excess)	\$8.00	\$8.00	\$8.00	\$8.00

The rate changes set forth above will become effective on September 26, 2019 and each subsequent September 26th of each year as indicated above.

The City Council further enacts a Power Cost Adjustment Rider (PCA) which will be calculated using the most recent twelve month's actual power cost and applied to each customer's following monthly billed energy (kWh).

PASSED, ADOPTED AND APPROVED this 13th day of August, 2019.

SIGNED:

Joe B. Lyman, Mayor

ATTEST:

Jeremy Redd, Recorder

BLANDING AREA TRAVEL COUNCIL BYLAWS

Article I- Purpose, Memberships, and Rules

Section 1 - Purpose

The purpose of the Blanding Area Travel Council (BATC) is to promote recreation, tourism, and events in San Juan County, specifically in the central region of the County stretching from Halls Crossing to Hovenweep, and including Goosenecks State Park, Lake Powell, Fry Canyon, Natural Bridges National Monument, Blanding City, Edge of the Cedars State Park Museum, **Bears Ears National Monument** and Hovenweep National Monument.

The BATC works with Blanding City Council, San Juan County Commission, San Juan County Visitor Services department and the San Juan County Travel Advisory Board, as well as with local travel and tourism-related businesses to promote tourism and recreation in Blanding and the surrounding area.

The BATC is made up of ~~San Juan County~~ **Blanding Area** residents or business owners who ~~dues- collect Transient Room Taxes or provide services related to tourism. Members must~~ and participate in at least three ~~(3)~~ **two (2)** BATC meetings per year to **hold voting rights**.

~~The BATC attempts to reflect the interests of the County's travel-related businesses as a whole.~~

The BATC is funded by an allocation of County Transient Room Tax revenue received directly from San Juan County by the City of Blanding, ~~from dues collected from members, and from sponsorship fees paid by sponsors on the website and other media produced by the BATC.~~

Section 2 - Compliance

The Bylaws of the BATC shall be approved by the Blanding City Council and are intended to comply with current City ordinances. Should any part of the Bylaws be deemed to be in conflict with either a City ordinance or the Utah state statute, the higher authority will prevail.

Section 3 - Membership

To be considered a member of the BATC an individual must ~~pay annual dues~~, have an interest in the promotion of tourism and recreation in the Blanding area, and be a ~~San Juan County~~ **Blanding Area (84511)**-resident or business owner as identified in section 1.

Once annually, at the annual meeting of the BATC, members of the BATC will elect a Board of Directors consisting of a ~~President, Vice President, Secretary, Treasurer, and two (2) board members.~~ **Chairman, Vice Chairman and four (4) board members.** ~~The treasurer will be the Blanding City Administrator (or designee),~~ **The Blanding City Administrator (or designee)** will be responsible for all financial functions of the board. The immediate past president **Chairman** will also be a recognized officer of the BATC. ~~The Board may consist of liaisons from within the county. Liaisons will be part of the discussion, but will not have a vote in voting matters. The same requirements that apply to regular Board members will apply to liaisons.~~

Membership of BATC Board shall consist of six individuals who are residents of the Blanding

Area and appointed by the Bland Area Travel Council members, for a term of 2 years, including reserved appointment for one (1) non-tourism related seat. A majority of the members shall be current employees of entities in the county that are subject to Transient Room Tax or tourism related services. The balance of the board's membership shall be employees of recreational facilities, short-term rentals, convention facilities, museums, cultural attractions, or other tourism related industries located within the Blanding Area.

Any Board members, including the ~~President~~ **Chairman**, may be removed from the Board, or suspended therefrom by a $\frac{2}{3}$ majority vote of the other board members at a duly called meeting of the BATC. Such suspension or removal may be with or without cause, and the person suspended shall be given an opportunity to be present, and to be heard at the meeting. Sufficient advance notice of the proposed suspension or removal will be given to enable him/her to prepare a suitable response thereto.

Section 4 - Meetings

At least one regular meeting shall be scheduled each ~~month~~ **quarter**. Meetings may be postponed or canceled but at least one meeting per quarter will be required.

The Board shall conduct official business in open and public meetings. Discussion of business matters should be in compliance with the "Open and Public Meetings Act," with the exception of certain matters that may be discussed in "closed meetings." Closed meetings should be limited to the discussion as defined in state code.

Annual notice of regular public meetings should be printed in the public press with dates, times, and places of meetings specified. If emergency meetings are required, public notice should be made in the most practical manner.

One official annual meeting of the BATC full membership will be scheduled and held each ~~December~~ **January**. Other meetings of the BATC may be held as determined by the board. BATC members are encouraged to attend other board meetings and will be entitled to participate in discussions.

Section 5 - Quorum and Voting Majority

In order to act on a motion or to make any decision, the number of voting members (including the ~~President~~ **Chairman**) at a meeting must constitute a quorum. A quorum shall constitute the next highest whole number of the voting members divided by two. (A quorum of six voting members is three.)

A "majority" of votes cast is required to pass those motions not specified to require a "two-thirds majority."

A "majority" is defined as the next highest whole number above the quotient of votes cast divided by two.

A "two-thirds majority" is defined as the next highest whole number above the product of the votes cast times the fraction two-thirds $\{2/3\}$. For example, with four votes cast, the two-thirds product is the number 2.66, and three votes (the next highest whole number) are required to

make a "two-thirds majority."

Section 6- Minutes

All BATC meetings are public, and will be recorded digitally.

~~All public meetings shall be recorded by written minutes of the meeting, to include the following:~~

- ~~A. The date, time and place of the meeting.~~
- ~~B. The names of the members present and absent.~~
- ~~C. The substance of all matters proposed or decided and a record by individual of the votes taken.~~
- ~~D. The names of all citizens who appeared and a summary of their testimonies.~~
- ~~E. All motions and action items.~~
- ~~F. Any other information a member requests to be entered into the minutes.~~

~~The minutes of a closed meeting shall conform to state law.~~

Section 7- Rules of Order

Meetings shall be conducted under parliamentary procedure, using Robert's Rules of Order, Revised, as the authority.

Section 8- Agenda

An agenda shall be prepared by the ~~President or Vice President~~ **Chairman or Vice Chairman** and furnished to each member and posted to the public at least 24 hours before meeting time. The agenda should show all items in proper order, according to the order of business. The Board must vote a time extension in order to continue beyond the approved time for adjournment.

The agenda officer shall be the ~~President~~ **Chairman**, and he/she must approve and authorize any agenda item. Any member may submit an item for consideration on the agenda, if offered in a timely manner and approved by the President.

The Board must not act on items not on the agenda; to do so is contrary to the provisions of the law. No action may be taken in a closed meeting.

Section 9- Order of Business

Meetings are to be presided over by the ~~President~~ **Chairman**, or, in his/her absence, the ~~Vice President~~ **Vice Chairman** or other designate. The board should conduct business in the order stated in the agenda unless deviations are approved by the Board to expedite the completion of the agenda. The following guidelines are suggested:

- A. Begin the meeting on time
- B. Distribute copies of previous minutes and other correspondence and reports to the Board as far in advance as possible.
- C. Delegate as much review of work as possible to committees or officers for consideration where appropriate.
- D. Concentrate on board policies, and seek to spend discussion time in proportion to the importance of the issue.

E. Keep the discussion to the point and under control.

When discussion strays, the President **Chairman** or presiding officer may call for order, or any member of the Board may call for "a point of order," which is a privileged motion, to get the discussion back in control.

A meeting cannot be declared adjourned without a motion and a second.

Section 10 – Role of the President

~~The President, or his/her substitute, is to preside over meetings and to do the following:~~

- ~~A. Encourage discussion~~
- ~~B. Receive motions that are in order or, if out of order, suggest when the motions might be appropriate.~~
- ~~C. Restate motions.~~
- ~~D. Suggest motions.~~
- ~~E. Keep order.~~
- ~~F. Call for the vote on any motion.~~
- ~~G. Adhere to the order of the business.~~
- ~~H. Call for committee and other reports.~~

~~The President should require that Board members address the President when making motions or seeking recognition to engage in discussion. The President may rule any motion out of order or may refuse to consider any motion. To appeal an adverse decision of the President, any member may call for an "appeal from the decision of the President". A majority vote is required to overrule the President.~~

~~The President may, if hearing no objection, declare minutes or other motions passed or approved by unanimous consent.~~

Section 10 – Role of the Chairman

The Chairman, or his/her substitute, is to preside over meetings and to do the following:

- A. Encourage discussion.
- B. Receive motions that are in order, or if out of order, suggest when the motions might be appropriate.
- C. Restate motions.
- D. Suggest motions.
- E. Keep order.
- F. Call for the vote on any motion.
- G. Adhere to the order of the business.
- H. Call for committee and other reports.

The Chair should require that BATC members address the Chair when making motions or seeking recognition to engage in discussion. The Chair may rule any motion out of order. To appeal an adverse decision of the Chair, any member may call for an "appeal from the decision of the Chair". A majority vote is required to overrule the Chair. The Chair may, if hearing no

objection, declare minutes or other motions passed or approved by unanimous consent.

Article II- Duties of the Board

Section I - Officers of the Board

The Board shall be elected **biennially** at the annual membership meeting of the BATC by a majority vote of those **members** in attendance. If an office becomes vacant during the year, the Board may elect a replacement to serve the remainder of the term. **The Blanding City Mayor will also be permitted to appoint replacements to serve the remainder of the term.**

Section 2 - Duties of the President **Chairman**

In addition to the ~~President's~~ **Chairman's** duties in presiding over meetings, the **Chairman** shall:

- A. Conduct an orientation session for all new Board members during the first month of their appointment.
- B. Appoint committees as needed.
- C. Attend County Commission meetings when needed.
- D. Act as liaison with other community boards and interests and assign Board members to serve on these boards as necessary.
- E. Enforce the Bylaws of the BATC
- F. Represent the policies established by the Blanding County Council.
- G. Act as a spokesperson to the City Council and County Commission on critical issues.

Section 3 - Duties of the Vice-Chairman****

The Vice-**Chairman** shall:

- A. Stand in the stead of the **Chairman** when needed.
- B. Assist the **Chairman** in all ways possible.
- C. Act as **Chairman** when the **Chairman** is absent or when he/she delegates that authority.

Section 4- Duties of Members of the Board

Members of the Board shall:

- A. Accept committee assignments.
- B. Give ~~direction~~ **recommendation** to the BATC Board concerning the expenditure of funds for advertising and marketing as approved by the County Council.
- C. Establish marketing strategies and direct the BATC Board on how to carry out those strategies.

Except when acting on BATC business in a regular Board meeting or as a member of an authorized committee, Board members have no privileges beyond those of other citizens to records, materials, or brochures that belong to the BATC.

To remain in good standing, Board members must attend ~~regularly~~ **three (3)** scheduled meetings

- A. A Board member that is absent for more than three (3) of the regularly scheduled meetings in a year, without being excused, will be automatically dismissed from the Board. Meetings that are changed or rescheduled after the official dates have been posted for the year do not apply towards attendance requirements.
- B. If a Board member has attended two committee meetings, as a committee member, this would excuse one (1) absence from the regularly scheduled meetings, which is a privilege that could be taken advantage of only one time per year, per member.
- C. A Board member may attend a regularly scheduled meeting via electronic means by notifying the **Chairman** at least 2 hours prior to the meeting in question, which would also allow the Member the ability to garner the necessary information for the Board member to use to call in. This will be effective only if there is a quorum present at the anchor location.
- D. A Board member must be present at each meeting through at least three-quarters of the scheduled agenda to constitute a presence.
- E. A dismissed Board member ~~remains eligible~~ **will not be able** to apply for a Board vacancy.

Article III - Bylaws Revision

Section 1 - Suspension of the Rules

In the event of unforeseen circumstances that render these Bylaws encumbering, the Bylaws of the BATC may be suspended as provided for in Robert's Rules of Order, Revised.

Section 2 - Revision

Revisions of the Bylaws must be approved by the Blanding City Council.

Revised this 13th day of December 2016.

Mayor, Blanding City

Chairman, BATC