

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
WEDNESDAY, OCTOBER 21, 2020
6:00 PM

CALL TO ORDER

The Ephraim City Council convened in a Regular City Council Meeting on Wednesday, October 21, 2020, in the City Council Room. Mayor Scott called the meeting to order at 6:06 p.m.

OPENING CEREMONY

At the invitation of the Mayor, Devan Fowles offered an invocation. Jeff Jensen led the audience in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT

John Scott, Mayor
Margie Anderson, Mayor Pro Tem
Tyler Alder
Alma Lund
Greg Boothe
Richard Wheeler

STAFF PRESENT

Shaun Kjar, City Manager
Brian Page, City Attorney
Leigh Ann Warnock, City Recorder
Bryan Kimball, Community Dev.
Devan Fowles, Planner
Steve Widmer, Financial Director
Jeff Jensen, Public Works Director
Aaron Broomhead, Public Safety
Michael Patton, Rec Director

PUBLIC COMMENT

No public comment presented.

PRESENTATIONS

4-H CLUB REPORT

The Council was thanked for boosting the club this year. Representatives expressed they would not have been able to continue without that help. They presented the Council with some snacks and reported on the results of their competitions.

APPROVAL OF WARRANT REGISTER

The Council reviewed the Warrant Register of October 19, 2020.

Councilmember Alder moved to approve the October 19, 2020 Warrant Register as presented. The motion was seconded by Councilmember Anderson. The vote was unanimous. The motion carried.

APPROVAL OF MINUTES

The Council reviewed the minutes of the October 7, 2020 Work Meeting and Regular City Council Meetings.

Councilmember Boothe moved to approve the October 7, 2020 Council Work Meeting and Regular City Council Meeting Minutes as presented. Councilmember Alder abstained as he was not present at that meeting. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

SEWER PROJECT

Upon receipt of a final quote, it will be approved at a future meeting. Only one company in the state can complete this project in the required manner. The project is scheduled to begin in the Fall after the lines have been cleaned and cameraed.

CARES ACT FUNDING

Discussion and ranking of funding items continued from the Work Meeting. SCBA units were requested by the Fire Department to reduce instances of multiple people using existing masks. They have access to reduced prices if purchased by CARES funding. The County asked Ephraim Fire Department if they wished to participate in the group deals which require the City to pay 10% of the cost. Bryan Kimball requested the Council consider additional SCATA systems needed to make up for employees that are spread thin due to COVID. Chief Broomhead also requested a dog park green space area.

Councilmember Boothe moved to approve using Council ranking as a working document for guiding City Staff in disbursement of CARES Act funds. The motion was seconded by Councilmember Wheeler. The vote was unanimous. The motion carried.

APPOINTMENTS AND COUNCIL REPORTS

Scott Watson has expressed a desire to volunteer for one of the City boards, and the Rec Board would like to appoint him at this time. Scott introduced himself and provided a bit of personal background.

Councilmember Lund moved to appoint Scott Watson to the Recreation Board. The motion was seconded by Councilmember Boothe. The vote was unanimous. The motion carried.

Tyler Alder

Recreation Board – Manti Girls are playing for the State Championship this week.

Richard Wheeler

Airport Board – Selection criteria has been set for an engineering firm; several firms responded. The Board went with Jviation.

Senior Board – Not currently meeting due to COVID. Accounts Receivable look good. They have contracted a temporary lease with the Athenian Academy.

Mayor Scott

Main Street Trailer Court Update – several trailers have been hooked up and are running. The last application will be processed tomorrow or Friday.

DEPARTMENT REPORTS

Bryan Kimball, Community Development Director

Misc. – Subdivisions and commercial buildings are under way; things are busy.

Jeff Hermansen – The ISO rating will probably remain the same despite much work to improve, most likely because of the loss of the old fire station. A shed or building with a truck would help with the rating. They listed several areas for improvement and ways to improve the rating. In two more years, they can come back and possibly give a lower rating.

Jeff Jensen, Public Works Director

Water Supply – Crews are finishing up hooking up the well to the water system.

Michael Patton, Rec Director

Event Update – Youth football season is ending. Permission has been received to use school gym for basketball this year. Rachel drafted a plan to present to the school district and they approved that. As of now, they are planning the Halloween event on Main Street and working closely with the health district to make it as safe as possible.

Skate Park – The Rec Board have been working on plans for the skate park. They will be asking for more community feedback. An application for CDBG money will be submitted shortly to help with that.

CITY MANAGER REPORT

Graffiti – We got a conviction on one of the graffiti perpetrators today and he has been given fines and community service.

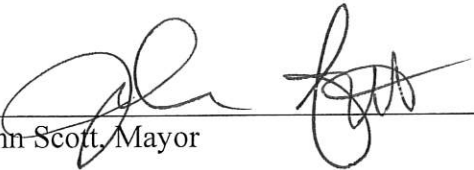
Power Outage - Insulators were replaced and the activity was used as a live line-change training opportunity for other communities. The power remained on while the work was completed. A similar training will be conducted as a prevention measure.

ADJOURNMENT

There being no further business to come before the Council for consideration, Councilmember Alder moved the Regular Council Meeting adjourn at 7:57 p.m. The motion was seconded by Councilmember Lund. The vote was unanimous. The motion carried.

The next regular City Council meeting is scheduled to be held on Wednesday, November 4, 2020, starting at 6:00 p.m. in the Ephraim City Council room.

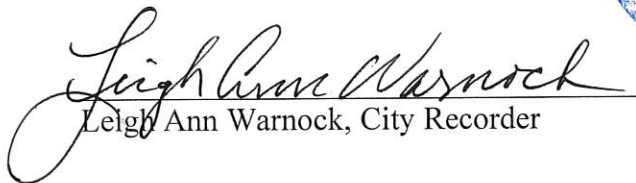
MINUTES APPROVED:



John Scott, Mayor

11-4-2020
Date

ATTEST:



Leigh Ann Warnock, City Recorder



11/4/20
Date