

**RIVERTON CITY LAW ENFORCEMENT SERVICE AREA BOARD
MEETING MINUTES**

November 17, 2020

The Riverton City Law Enforcement Service Area Board convened at 9:37 p.m. in the Riverton City Municipal Building, 12830 South 1700 West, Riverton Utah.

Present:

Chair Trent Staggs
Board Member Troy McDougal
Board Member Tawnee McCay
Board Member Tish Buroker
Board Member Claude Wells
Board Member Sheldon Stewart

Staff:

Don Hutson, Police Chief
Virginia Loader, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Casey Saxton, Communications Director
David R. Brickey, City Manager
Sheril Garn, Parks & Public Services Dir.
Trace Robinson, Public Works Director
Jason Lethbridge, Dev. Services Director

1. Call To Order

Mayor Staggs called the meeting to order.

2. Discussion/Action Items

a. RLESA Financials Update

Kevin Hicks, Finance Director, presented and reviewed a financial update for RLESA for the period ending September 30, 2020.

b. RLESA Resolution No. 20-04 - Adopting a Tentative Budget for the 2021 Calendar Year

Kevin Hicks, Finance Director, explained that State Law requires that calendar year entities approve a tentative budget at their first regularly scheduled meeting in November. He then presented a proposed RLESA budget for 2021 and addressed questions from Board Members.

Board Member Buroker **MOVED to approve Resolution No. 20-04 - Adopting a Tentative Budget for the 2021 Calendar Year.** The motion was **SECONDED** by Board Member McCay. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

3. Consent Agenda

a. RLESA Minutes: 09-15-20

b. Set Public Hearing Date regarding the Tentative Budget for Calendar Year 2021 (December 15, 2020 at 7:50 PM)

Board Member McDougal **MOVED to approve the Consent Agenda.** The motion was **SECONDED** by Board Member Wells. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

3. Adjournment

At 9:37 PM Board Member Stewart **MOVED to adjourn the RLESA Meeting and Recall the City Council Meeting and MOVE to go into Closed Session to discuss the character, professional competence or physical or mental health of an individual and for the discussion of the purchase, sale, exchange or lease of real property, including water property rights automatically following the entry of the Redevelopment Agency of Riverton City into Closed Session to discuss pending or reasonable imminent litigation.** The motion was **SECONDED** by Board Member McCay. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

Approved: RLESA 12-15-20