

DATE MONDAY AUGUST 16, 2021

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, AUGUST 16, 2021, PURSUANT TO ADJOURNMENT ON MONDAY, AUGUST 9, 2021, AT 6:30 P.M. VIA ZOOM.

COUNCIL MEMBERS PRESENT: TINA SNOW  
PATRICK SCHAEFFER  
CHRYSTAL BUTTERFIELD  
KELLY BUSH, Chair

COUNCIL MEMBER EXCUSED: ALAN PETERSON

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

**Mayor Bush** recused herself from the discussion and turned the meeting over to Council Member Snow.

**Council Member Snow**, Vice-Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Order of Business

*Ordinance No. 2021-08-03 – Adjusting Compensation for the Mayor, Vice-Chair, & Council Members*

THIS BEING THE TIME heretofore set for a public hearing to receive public comment regarding the following Ordinance adjusting the compensation of the Mayor, Vice-Chair, and Council Members:

**Council Member Snow** stated Kearns Metro Township Council does not have administrator to handle the day-to-day operations. Mayor Bush handles all those duties as well as her own. This ordinance is to increase the stipend for the Mayor, Vice-Chair, and Council Members.

**Council Member Schaeffer** agreed that the stipend should be increased.

**Council Member Butterfield** agreed that the stipend should be increased.

Council Member Schaeffer, seconded by Council Member Butterfield, moved to open the public hearing. The motion passed unanimously.

**Council Member Schaeffer** suggested waiting five minutes to provide enough time for citizens to join the meeting and make comments.

DATE MONDAY AUGUST 16, 2021

The Council delayed further discussion for five minutes to allow citizens enough time to join the meeting and have the opportunity to speak to the ordinance.

**Gene Holloway** spoke in opposition of an increase in stipend for the Mayor, Vice-Chair, and Council Members.

Council Member Schaeffer, seconded by Council Member Butterfield, moved to close the public hearing. The motion passed unanimously.

Council Member Schaeffer, seconded by Council Member Butterfield, moved to approve Ordinance 2021-08-03.

ORDINANCE NO. 2021-08-03

Date: August 16, 2021

AN ORDINANCE OF THE KEARNS METRO TOWNSHIP COUNCIL ADJUSTING THE COMPENSATION OF THE MAYOR, VICE-CHAIR, AND COUNCIL MEMBERS

WHEREAS, pursuant to Utah Code Ann. § 10-3-818(1), the elective and statutory officers of Kearns Metro Township (“Kearns”) receive such compensation for their services as the Kearns Council (“Council”) may fix by ordinance adopting compensation or compensation schedules enacted after public hearing; and

WHEREAS, the Council desires to adjust its compensation levels to account for inflation and recent increases in workload and responsibilities, particularly for the Mayor, who is performing all of the administrative duties for Kearns in the absence of a city manager or administrative staff; and

WHEREAS, the Council provided notice of its intent to adjust its compensation and held a public hearing on August 16, 2021, pursuant to Utah Code Ann. § 10-3-818.

NOW, THEREFORE, BE IT ORDAINED BY THE KEARNS METRO TOWNSHIP COUNCIL:

1. *Mayor Compensation.* The Mayor’s compensation will be \$3,000.00 per month. The Mayor’s compensation will be reduced to \$1,700 per month effective on the first of the month following the date on which: (1) the Council hires a city manager after creating such a position via ordinance; or (2) the Council budgets money for an administrative assistant to the Mayor and the Mayor appoints the administrative assistant after consulting with the Council.

2. *Deputy Mayor Compensation.* The compensation for the Deputy Mayor will be \$1,500.00 per month.

3. *Council Member Compensation.* The compensation for the other Council Members will be \$1,200.00 per month.

DATE MONDAY AUGUST 16, 2021

4. The foregoing compensation of the Mayor, Deputy Mayor, and Council Members of the Kearns Metro Township Council ("Council") will remain in effect until otherwise amended by the Council or by statute, provided that the Council will review its compensation each year.

5. This Ordinance will become effect immediately upon its passage and its publication on the Utah Public Notice Website pursuant to Utah Code Ann. §10-3-711 (1), and the Mayor, Vice Mayor, and Council members will receive the full amount of their compensation for the month in which this Ordinance goes into effect.

APPROVED and ADOPTED this 16<sup>th</sup> day of August, 2021.

KEARNS METRO TOWNSHIP COUNCIL

/s/ KELLY F. BUSH  
Mayor

ATTEST

/s/ SHERRIE SWENSEN  
Clerk/Recorder

The motion passed unanimously.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

**Mayor Bush** read the electronic meeting statement.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

SHERRIE SWENSEN  
METRO TOWNSHIP CLERK

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
CHAIR, KEARNS METRO TOWNSHIP

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

DATE MONDAY AUGUST 16, 2021

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆  
◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆