STATE OF UTAH
COUNTY OF SEVIER
TOWN OF ANNABELLA

TOWN COUNCIL MEETING
June 9, 2022

Minutes for the Annabella Town Council Meeting held Thursday, June 9, 2022, beginning at 6:00 p.m. in the Town Council Chambers, located at 295 East 300 North, Annabella, Utah. Mayor Brent Christensen conducting.

1. ROLL CALL
2. OPENING REMARKS
3. PLEDGE OF ALLEGIANCE
4. APPOINTMENT | TOOTER OGDEN, SEVIER COUNTY COMMISSIONER
5. PUBLIC HEARING | 2021/2022 AMENDED BUDGET AND 2022/2023 PROPOSED BUDGET AND CERTIFIED TAX RATE
6. APPROVAL OF MINUTES
7. APPROVAL OF WARRANT REGISTER
8. OPENING OF THE 2021/2022 BUDGET FOR ADJUSTMENTS AS NECESSARY
9. BUDGET ADOPTION, BY RESOLUTION, OF THE 2022/2023 BUDGET AND CERTIFIED TAX RATE
10. CONSIDER PURCHASE OF NEW EXERCISE EQUIPMENT
11. 4TH OF JULY PLANNING
12. DISCUSS MAINTENANCE OF DUSTY WILKINSON TRIBUTE PARK
13. DEPARTMENT BUSINESS
14. ADJOURN

TOWN COUNCIL 6:00 p.m.
Public in attendance:
Eric Nielson
Greg Jensen

Tooter Ogden

1. ROLL CALL. Roll call was taken by Mayor Christensen. In attendance were Councilmembers Jill Anderson, Ken Blackburn and Hayven Dunn. Councilmember Kelvin Johns was excused. Tina Mitchell, Clerk, and Scott Thomsen, Maintenance Supervisor, were also in attendance.

2. OPENING REMARKS. Councilmember Dunn led the group in a prayer.

3. PLEDGE OF ALLEGIANCE. Councilmember Blackburn led the group in the Pledge of Allegiance.

4. APPOINTMENT | TOOTER OGDEN, SEVIER COUNTY COMMISSIONER. Commissioner Tooter Ogden was in attendance to discuss his reelection campaign. He also discussed the Sevier County Transportation Master Plan.

Commissioner Ogden also discussed housing concerns and his involvement in using CARES funding to update equipment for emergency response. Mayor Christensen asked Greg Jensen, also in attendance, if he had any comments. Mr. Jensen explained, as a follow up to Mayor Christensen's question from a prior meeting, that Senate Bill 111 recently made improvements to the Community Impact Board. The improvements mean that Sevier County is guaranteed a seat on the board.

5. PUBLIC HEARING | 2021/2022 AMENDED BUDGET AND 2022/2023 PROPOSED BUDGET AND CERTIFIED TAX RATE.
Mayor Christensen opened the budget public hearing at 6:20 p.m. He then asked Tina Mitchell to provide a description of each budget category and proposed revenues and expenditures for the upcoming fiscal year. Tina explained that copies of the budget have been available for review and that the purpose of the hearing is to obtain public comment on the proposed budget. She also informed the Town Council that the proposed certified tax rate is 0.000426 which would result in approximately $26,507 in property tax revenue for the upcoming year.
The Town Council then reviewed detailed copies of the 2021/2022 budget. Notable unanticipated items in the 2021/2022 budget included increased sales tax revenue, Sevier County Road billing/ reimbursement and $38,202 from the capital projects fund for road drainages.
The Town Council then reviewed the proposed 2022/2023 budget, including budgeted increases in expenditures and revenues.

No public comments were received.
The public hearing closed at 6:39.

6. APPROVAL OF MINUTES. Minutes from the May Town Council meeting were presented for approval. **Councilmember Blackburn made a motion to approve the minutes as presented. Councilmember Dunn seconded the motion. Motion carried by unanimous roll call vote (Summary: Yes=3). Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.**

7. APPROVAL OF WARRANT REGISTER. The Town Council reviewed the warrant register. Tina Mitchell was asked to look into reducing the cable tv bill from CentraCom (used for the exercise room). Mayor Christensen asked if the road sweeping was covered under the warranty of the road project. Scott Thomsen explained that it wasn't included as part of the warranty work, but is a needed service in order to locate areas to be repaired by the warranty. **Councilmember Anderson made a motion to approve the warrant register as presented. The motion was seconded by Councilmember Dunn. Motion carried by unanimous roll call vote. (Summary: Yes=3). Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.**

8. OPENING OF THE 2021/2022 BUDGET FOR ADJUSTMENTS AS NECESSARY. **Councilmember Dunn made a motion, in the form of a resolution, to open the 2021/2022 budget and to adjust, as needed, in the general, special revenue, capital projects and enterprise funds. The motion was seconded by Councilmember Blackburn. Motion carried by unanimous roll call vote. (Summary: Yes=3). Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.**

9. BUDGET ADOPTION, BY RESOLUTION, OF THE 2022/2023 BUDGET AND CERTIFIED TAX RATE. Based on the information reviewed and discussed on the proposed budget during the public hearing, **Councilmember Anderson made a motion, in the form of a resolution, that the proposed budget and certified tax rate (0.000426) for 2022/2023 be approved. The motion was seconded by Councilmember Dunn. Motion carried by unanimous roll call vote. (Summary: Yes=3). Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.**

10. CONSIDER PURCHASE OF NEW EXERCISE EQUIPMENT. Councilmember Anderson presented a quote for some new exercise equipment, including a large weight machine with the weights fixed within steel rails. The quote was $8,109.71 including a sit up bench and shipping but did not include all of the weights needed. The Town Council discussed concerns regarding the amount of weight the exercise room floor can hold. It was determined that Kurt Meacham, the builder/contractor for the building, would need to verify that the room could hold the weight of the equipment before purchasing.
Note: Kurt Meacham verified that he felt the exercise room could hold the weight machine and other heavy equipment as long as it was well spaced with the heavy equipment placed close to the walls.

11. 4TH OF JULY PLANNING. Jill Anderson discussed 4th of July details. The celebration will include the bike parade, softball, flag raising ceremony, breakfast, patriotic program, lunch and games. Lunch will be catered by The Main Event.

12. DISCUSS MAINTENANCE OF DUSTY WILKINSON TRIBUTE PARK. Scott Thomsen, Maintenance Supervisor, explained that the family of Dusty Wilkinson has asked about contributing to the memorial and placing gravel around the monument. Scott explained that he would like to see a more natural setting and that most of the material for the memorial has been donated. Mayor Christensen asked Scott to meet with the family to come up with a plan for finishing it. It was the Council's consensus that Town will finish and maintain the memorial but would like input from the family.

13. DEPARTMENT BUSINESS. Scott Thomsen reported that he has talked to Greg Johnson of the Rural Water Association of Utah and John Chartier; both have said they are not aware of the enclosed system exception to the secondary water metering requirement that Dale Albrecht referred to during

May's meeting. Scott also brought up concerns regarding knick-knacks and decorations left on the graves at the cemetery. He explained that they pose a safety concern for workers as they mow and edge around the headstone. Scott noted that the policy has always been in place yet has not been enforced. He asked that a notice be sent out stating that all decorations not in a permanent container will be removed from the cemetery beginning July 18th. The Town Council agreed to support Scott in enforcing the cemetery policy.

14. **ADJOURN.** At 7:39 p.m. Councilmember Dunn made a motion to adjourn the meeting. Councilmember Blackburn seconded the motion and the motion carried unanimously.

Minutes of the Town Council meeting held Thursday, June 9, 2022, were approved this 11th day of August 2022.

Brent Christensen

Brent Christensen, Mayor

Tina Mitchell

Tina Mitchell, Town Clerk