

PERRY CITY COUNCIL MEETING
PERRY CITY OFFICES
April 13, 2023

7:02 PM

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Council Member Nathan Tueller, Council Member Blake Ostler, Council Member Dave Walker, and Council Member Toby Wright (on-line).

OFFICIALS ABSENT: Council Member Ashley Young

CITY STAFF PRESENT: Robert Barnhill, City Administrator
Zach Allen, Public Works Director
Destry Roskelley, Public Works Maintenance (on-line)
Scott Hancey, Chief of Police
Bill Morris, City Attorney (on-line)
Shanna Johnson, City Recorder

OTHERS PRESENT:

ON-LINE: Nelson Phillips (BENJ) and Melanie Barnhill

ITEM 1: CALL TO ORDER

Mayor Jeppsen welcomed everyone and called the City Council meeting to order.

ITEM 2: PROCEDURAL ISSUES

A. Conflict of Interest Declaration

None

ITEM 3: PRESENTATION

A. Fiscal Year 2023-2024 Tentative Budget

Ms. Johnson said the fiscal year tentative budget was available at this meeting and will be posted on-line once City Council has approved it. She gave a quick tentative budget overview for the public in attendance. She noted that paper copies of this budget will be available for pick up at the city hall office.

ITEM 4: PUBLIC HEARING (No Vote Needed)

A. Public Hearing Regarding Resolution 2023-08 Adopting a Fiscal Year 2022-2023 Budget Amendment

Ms. Johnson summarized the Exhibit A of the Budget Amendment Resolution. She started by pointing out a change of \$45,000 under General Fund Revenues to be applied to the Perry Parks (Swings). Another change was with the \$251,368 Administration - Building Bond Payment. This adjustment was to clean it up because it should have been listed as a Transfer from the General Fund to the Debt Service Fund account. She said they'll be correcting the beginning fund balance for the Mountain View Park Capital Project, then reapply the impact fees to this fiscal year. She said they will remove the Park Improvement Expense for Trailhead Park and reallocate the funds to the Mountain View Park for a total project cost of \$469,179, which should complete that park. She explained that the city received a \$20,000 grant for the New City Hall renovations that needed to be entered into the budget. She said

when they closed out Fiscal Year 2022-2023 the General Funds did not show the ARPA funds, lease deposit, and interest collected through the fiscal year so the beginning balance was \$182,088 higher than originally calculated. She suggested that this fund stays as is for now and not include the newly discovered fund balance just in case we acquire change order fees with the New City Hall renovation. She noted that the Utility Fund will show Use of Available Cash increased by \$72,022. Then explained and that they applied \$12,022 to cover the Garbage Payments for the approved EconoWaste fuel service charge agreement and \$60,000 for the purchase of the garbage cans from EconoWaste.

Public Hearing opened at 7:09 p. m.

No public comments

Public Hearing closed at 7:09 p. m.

ITEM 5: ACTION ITEMS (Roll Call Vote)

A. Motion Accepting Receipt of the Fiscal Year 2023-2024 Tentative Budget

MOTION: Council Member Wright made a motion to accept the Tentative Budget for 2023-2024. Council Member Walker seconded the motion.

ROLL CALL: Council Member Tueller, Yes
Council Member Wright, Yes
Council Member Ostler, Yes
Council Member Walker, Yes
Council Member Young, Absent

Motion Approved. 4 Yes, 0 No

B. Resolution 2023-08 Adopting a Fiscal Year 2022-2023 Budget Amendment

MOTION: Council Member Wright made a motion to approve Resolution 2023-08 adopting a Fiscal Year 2022-2023 Budget Amendment. Council Member Tueller second the motion.

ROLL CALL: Council Member Tueller, Yes
Council Member Wright, Yes
Council Member Ostler, Yes
Council Member Walker, Yes
Council Member Young, Absent

Motion Approved. 4 Yes, 0 No

C. Resolution 2023-09 Awarding a Contract for Solid Waste Disposal

Mr. Barnhill said they have not heard back from Republic Services on the proposed contract that we sent them so this motion will need to be tabled.

No Objections, Motion Tabled.

D. Resolution 2023-10 Authorizing an Amended Prosecution Legal Services Contract

Mayor Jeppsen mentioned the council had received the proposal and asked if they had any questions. Council Member Ostler inquired about Section 5 A in the contract regarding the recovery of fines and fees that get prosecuted and if the revenues collected covers the cost for the legal service. Mr. Morris responded that perhaps the fine and forfeiture account might cover this contract but not the overall cost, because of the police and prosecutor involvement, it's not going to cover it. Ms. Johnson mentioned that last year the fines collected were around \$48,000. Mr. Morris gave an example that if the city fund was around \$50,000 it meant they were making around \$150,000 in fines. He said the court will take their portion of the fees and fines, then there will be the contract for the legal services of \$18,000 per year. Council Member Wright asked if the \$100 contractor additional rate was the market rate and Mr. Morris said it was fair and within the current amounts being charged.

Council Member Ostler continued with more questions and Mayor Jeppsen said that perhaps they should have requested Mr. Blair Wardle attend the meeting to answer questions about his contract. Mayor Jeppsen continued that Mr. Wardle was already involved with Box Elder County Courts, in the realm of things, has many contacts and would be an advantage to Perry City. He mentioned that before he presented this to City Council he had a meeting with Chief Hancey to make sure the Police Department felt good about the service they were getting from Mr. Wardle. The council continued their discussion on the details of the contract and then decided that to table the motion.

Motion Tabled until questions and answers with Mr. Blair Wardle were complete.

E. Resolution 2023-11 Ballot Question to Repeal Public Transit Tax

Mayor Jeppsen said this item had changed into something completely different. He said he had previously talked to the council members and would like to table this motion. There was no objection from the City Council Members.

Motion Tabled.

ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS (INCLUDING COUNCIL ASSIGNMENTS)

A. Approval of Consent Items

- March 23, 2023 City Council Meeting Minutes

Council Member Walker stated that lines 92 through 94 was him speaking and not Council Member Wright.

MOTION: Council Member Walker made a motion to approve with Consent Items as listed March 23, 2023 with the corrections that lines 92 through 94 be contributed to Council Member Walker. Council Member Tueller second the motion.

Motion Approved. All Council Members were in favor.

A. Mayor's Reports

Mayor Jeppsen mentioned that there was an opening for an Emergency Management (EMT) and asked the council members to let him know if they knew anyone that would be good for this position and the application for this position was listed on the website. He said he attended the Flood Board Meeting this week to make sure we were going in the right direction on our water runoff. He said since Public Works had been making sure the waterways were clear and the water could go through the city; it appeared the city (flood control) was looking good.

B. Council Reports

Council Member Walker commented that the service project was moved from May 20 to May 27. He said he will get the information to the city office to be put in the city newsletter.

The other Council Members said they didn't have anything to report.

Staff Comments

Mr. Allen said he met with the Flood Control engineer and had been watching the national weather. He felt confident that for the next few weeks we should be fine from the runoff water flooding in the area. He said for the most part Perry has very good flood structures in place and that the Public Works team monitors the flood structures daily. He mentioned that the CERT team had planned a sandbag filling project on April 15, to have these sandbags available as needed. He noted he had been in touch with contractors who have equipment and will be able to help if flooding occurs.

Chief Hancey thanked them for attending the virtual training.

Mr. Barnhill reported that The Lodge was now torn apart and moving forward. He said the work at the city parks have started and Mountain View Park renovation had begun.

Ms. Johnson said except for the Mayor she had the Perry City monogrammed clothing order ready to submit the order to Cover Up. She thanked the City Council for funding the training of the Utah Municipal Clerks Association (UMCA) Institute and Academy. She mentioned a few of the courses and what was learned, particularly the emergency operations plan that prompted her to pull Perry City's emergency operations plan. She gave kudos to Council Member Young for overseeing the Easter Egg Hunt.

Planning Commission Report

None.

ITEM 6: EXECUTIVE SESSION

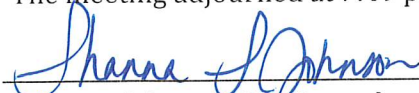
None needed.

ITEM 7: ADJOURNMENT

MOTION: Council Member Walker proposed to adjourn the meeting.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 7:49 p.m.



Shanna Johnson, City Recorder



Kevin Jeppsen, Mayor



Anita Nicholas, Deputy Recorder