

**STATE OF UTAH
COUNTY OF SEVIER
TOWN OF ANNABELLA**

**TOWN COUNCIL MEETING
May 11, 2023**

Minutes from the Annabella Town Council Meeting held Thursday, May 11, 2023, beginning at 6:00 p.m. in the Town Council Chambers, located at 295 East 300 North, Annabella, Utah. Mayor Brent Christensen conducting.

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| 1. ROLL CALL | 6. APPOINT TOWN TREASURER- |
| 2. OPENING REMARKS | ADOPT RESOLUTION 2023-01 |
| 3. PLEDGE OF ALLEGIANCE | 7. REVIEW 2022/2023 BUDGET, |
| 4. APPROVAL OF MINUTES | DISCUSS 2022/2023 BUDGET AND |
| 5. APPROVAL OF WARRANT | SET PUBLIC HEARING DATE |
| REGISTER | 8. DEPARTMENT BUSINESS |
| | 9. ADJOURN |

Public in attendance:

Gina Hansen
Travis Hansen
Frank Batty
Eric Nielsen

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

2. OPENING REMARKS. Councilmember Dunn offered a prayer.

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

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

5. APPROVAL OF WARRANT REGISTER. The warrant register was presented and reviewed for formal approval. **Councilmember Blackburn made a motion to approve the warrant register as presented. Councilmember Anderson seconded the motion and the motion carried by unanimous roll**



call vote. (Summary: Yes=3). Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.

6. **APPOINT TOWN TREASURER-ADOPT RESOLUTION 2023-01.** The Town Council reviewed Resolution 2023-01, a resolution appointing Jill Anderson as the Town Treasurer and reappointing Tina Mitchell as the Town Clerk.

Councilmember Dunn made a motion to adopt Resolution 2023-01. The motion was seconded by Councilmember Blackburn. Motion carried by unanimous roll call vote. (Summary: Yes=3) Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.

7. **REVIEW 2022/2023 BUDGET, DISCUSS 2023/2024 BUDGET AND SET PUBLIC HEARING DATE.** The Town Council reviewed the 2022/2023 budget and reviewed the revenue/expenditures by line item. Tina explained the proposed 2023/2024 budget and asked the Town Council to review the budget and notify her of any adjustments they would like in their department.

Councilmember Blackburn made a motion to set a public hearing date to open the 2022/2023 budget for adjustments and to adopt the proposed 2023/2024 budget and certified tax rate for Thursday, June 8, 2023 at 6:00 p.m. The motion was seconded by Councilmember Anderson. Motion carried by unanimous roll call vote. (Summary: Yes=3) Yes: Jill Anderson, Ken Blackburn, Hayven Dunn.

8. DEPARTMENT BUSINESS.

Gina Hansen reported that she is working on getting an Annabella Youth Council put together. She asked what the Town Council would like the youth to accomplish. Councilmember Dunn noted that the youth council could do various service projects, help put up flags at the cemetery, and also help with Town parties and the Independence Day celebration. Mayor Christensen noted that Councilmember Johns is the Town Council coordinator for the youth council and that he would be able to help answer questions as well.

Councilmember Anderson reported that she is waiting on two more bids for the playground equipment. She also noted that it may be time to simplify the Independence Day celebration and eliminate the softball game and the bike parade. The Town Council agreed.

Councilmember Dunn discussed plans for the Annabella Hall of Fame, with Doug Wood being the first honorary member. Mayor Christensen asked Councilmember Dunn to report back with suggested criteria for nominations.

Scott Thomsen reported that he will be sodding some of the plots at the cemetery so they are ready for Memorial Day.




Councilmember Blackburn noted that the spring box project is a priority. Tina Mitchell stated that she will contact Councilmember Johns for specifics on the bid advertisement.

Frank Batty, Annabella Canal Company, began discussing the recent canal study. Mayor Christensen told Mr. Batty that, because the canal dispute is in litigation, any discussions between Annabella Town and the Annabella Canal Company regarding the study should only happen with an attorney present and would not be discussed during the meeting.

9. ADJOURN. At 6:58 p.m. Councilmember Dunn made a motion to adjourn the meeting. Councilmember Anderson seconded the motion and the motion carried unanimously.

Minutes of the Town Council meeting held Thursday, May 11, 2023, were approved this 8th day of June 2023.


Brent Christensen, Mayor


Tina Mitchell, Town Clerk

