

KANAB CITY COUNCIL MEETING
MAY 24, 2016
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Byard Kershaw, Michael East, Jeff Yates, Brent Chamberlain and Joe B. Wright, Recorder Joe Decker, Attorney Jeff Stott and Treasurer RaeLene Johnson.

WORK MEETING: Mayor Houston opened the Work Meeting. Mr. Decker reviewed the Kanab City Fee Schedule with the Council which included new water and sewer rates. He said he would like to have this fee schedule approved by July 1, 2016. Mr. Decker also reviewed the Cemetery Regulations with the Council. The Cemetery Regulations included a cost increase for burial lots, perpetual care and opening and closings of graves. This item will be on the next agenda for approval.

Mayor opened the regularly scheduled meeting at 7:10 p.m. and roll call was taken. Prayer was offered by Council Member Yates and the pledge was led by Council Member East.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda for May 24th with including an R after the Resolution #5-1-16 R. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Yates and 2nd by Council Member East to approve the minutes of May 10th. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Yates to approve the Accounts Payable Vouchers and check register in the amount of \$143,033.98. Motion passed unanimously.

Mr. Joe Decker informed the Council that the airport had its annual FAA Compliance Inspection. They reported that the overall maintenance was excellent. There were two problems. One was the old wind sock and the other was the use of un-manned aircraft at the airport. They said that should cease. They also reported that the present Airport Manager is doing an excellent job.

PUBLIC COMMENT PERIOD: Mr. Will James with Dreamland Safari Tours addressed the Council on the Wave lottery. He gave Mr. Decker some information to be emailed to the Council. He would like the Council to review the information before next meeting when he hoped to be able to be on the agenda.

PUBLIC HEARING TO CONSIDER ADOPTING OPERATING BUDGET FOR FISCAL

YEAR 2016/2017: Mr. Decker reviewed the budget with the Council. He said there had not been any changes since their last review. A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to go in and out of Public Hearing at the discretion of the Mayor to discuss the operating budget for Fiscal Year 2016/2017. Motion passed unanimously. Mr. Jeff Frey asked about not having excess revenues over the 25%. Mayor Houston explained that is why the City transfers the excess to a Capital Project Fund. This keeps the City in compliance. Out of Public Hearing. A motion was made by Council Member Wright and 2nd by Council Member Yates to adopt Resolution 5-1-16 R adopting budgets for the fiscal year ending June 30, 2017. Motion passed unanimously by roll call vote. Mr. Decker reviewed the budget totals that included May. The City is doing very well in revenues and the expenditures are right where they need to be. (A copy of the budget is available in the City Office.)

ORDINANCE 5-2-16 O/AN ORDINANCE AMENDING ALL OF KANAB CITY

GENERAL ORDINANCE SECTION 14: Since this has been previously discussed, a motion was made by Council Member Chamberlain and 2nd by Council Member Wright to adopt Ordinance 5-2-16 O amending all of Section 14 of the General Ordinances. Motion passed unanimously by roll call vote.

A motion to adjourn was made by Council Member Yates and 2nd by Council Member Chamberlain. Motion passed unanimously.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER