

**KANAB CITY COUNCIL MEETING**  
**FEBRUARY 23, 2016**  
**KANE COUNTY COMMISSION CHAMBERS**

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

**WORK MEETING:** Presentation from Jviation on the Airport Master Plan update. Mr. Samuel Roth and Hilary Fletcher with Jviation addressed the Council. The inventory results, the aviation activity, the forecasts scenarios, and future development were presented. The airport meets all FAA design standards. There is adequate runway length for the current small jet traffic. There is significant capacity for additional traffic. The FAA requires the master plan be changed every 10 years. The facility can handle a 1.7% growth. The Master Plan Draft Working Paper No. 1 is on file in the City Office.

Joe Decker presented the City's financial update. He said that the trending is 5% over what it was last year. Financially the City is doing well.

Prayer was offered by Joe B. Wright and the pledge was led by Jeff Yates.

Mayor Houston called the business meeting to order and roll call was taken.

**APPROVAL OF AGENDA:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to approve the agenda for February 23, 2016. Motion passed unanimously. Council Member East absent.

**APPROVAL OF MINUTES:** A motion was made by Council Member Kershaw and 2<sup>nd</sup> by Council Member Yates to approve the minutes of January 26<sup>th</sup> with changes as discussed. Motion passed unanimously. Council Member East absent.

**APPROVAL OF VOUCHERS:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to approve the vouchers and check register dated February 23<sup>rd</sup> in the amount of \$272,839.54. Motion passed unanimously. Council Member East absent.

**PUBLIC COMMENT PERIOD:** Grant Ramsay addressed the Council and expressed how impressive and outstanding the Balloon Festival was. He said he wasn't sure who was in charge of the event, but he wanted to thank everyone, the City, the County and everyone involved. Mr. Jeff Frey also expressed that the Balloon Festival was a great event. It brought a lot of people

into town. Council Member Kershaw expressed appreciation to the Council for their understanding why he had to miss the first two Council Meetings after being appointed.

**PURCHASE APPROVAL:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Yates to approve the purchase of a John Deere 544K loader from Honnen Equipment with State Contracting in the amount of \$126,561.00. Motion passed unanimously. Council Member East absent. Mr. Decker explained that the City would lease this equipment for a year and maintain it. Honnen Equipment would then repurchase the loader for the sum of \$149,000 less any or all repairs needed. Total hours on the machine at the end of the term will not exceed 300 hours. If it does exceed 300 hours, the rate will be \$30 per hour for all hours in excess of 300.

**APPROVAL OF AIRPORT FUEL AGREEMENT WITH AVFUELCORPORATION:** Jeff Turner, Airport Manager, address the Council. He requested that the airport fuel agreement be changed from World Fuel Service to Avfuel Corporation. He said he has been having a hard time getting the fuel mixed correctly from World Fuel, and they don't seem to want to rectify the problem. A motion was made by Council Member Yates and 2<sup>nd</sup> by Council Member Kershaw to approve the aviation fuel supply agreement with AVFUEL as noted by staff. The term is for five years with one year renewal as stated by State Code. Motion passed unanimously. Council Member East absent.

**AWARD RFP FOR CONSTRUCTION OF A NEW AIRPORT TERMINAL:** There were six bids received. Ray Brothers Construction was apparent low bidder. A motion was made by Council Member Yates and 2<sup>nd</sup> by Council Member Chamberlain to award the RFP for construction of a new airport terminal to Ray Brothers Construction in the amount not to exceed \$348,619.00. Motion passed unanimously. Council Member East absent.

**APPROVAL OF 100 SOUTH ROAD PROJECT:** It was noted that this 100 South project is going to be funded by the New Hampton Inn, UDOT and Kanab City. This will be an opportunity to fix the drainage in that area. A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to approve the 100 South road project in the amount not to exceed \$197,000. Motion passed unanimously. Council Member East absent.

A motion to adjourn was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Wright. Motion passed unanimously. Council Member East absent.

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MAYOR ROBERT D. HOUSTON

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RECORDER JOE DECKER

