

Kanab City Council Meeting
January 8, 2019
26 North 100 East
Kanab City Council Chambers
6:30PM

In Attendance: Mayor Robert D Houston, Council Members Michael East, Celeste Meyeres, Jeff Yates, Byard Kershaw, Attorney Jeff Stott, Recorder Joe Decker and Treasurer Katherine Ohlwiler.

City Attorney Jeff Stott presented the Council with Open and Public Meeting Training. Mr. Stott highlighted on making sure Council Members aren't meeting and discussing City issues with three or more members present. Mr. Stott also talked about special and closed meeting procedures, and explained the appropriate time Council members are supposed to recuse themselves if they are involved with an applicant.

Prayer was offered by Jeff Yates and the pledge was led by Byard Kershaw. Mayor Houston called the meeting to order and roll call was taken.

Approval of Agenda: A motion was made by Jeff Yates and 2nd by Michael East to approve the agenda for January 8, 2019. Motion passed.

Approval of Minutes: A motion was made by Byard Kershaw and 2nd by Jeff Yates to approve the minutes of December 11, 2018 with amendments. Motion passed.

Approval of Accounts Payable Vouchers: A motion was made by Michael East and 2nd by Celeste Meyeres to approve the vouchers and check register dated December 20, 2018 in the amount of \$170,024.30. Motion passed. A motion was made by Jeff Yates and 2nd by Byard Kershaw to approve the vouchers and check register dated January 8, 2019 in the amount of \$217,290.94. Motion passed.

Public Comment Period: Kathie Chadbourne, who works at the Peekaboo Restaurant, explained that the small business owners of the City have put together a group to work with the City on regulations and other ordinances and are happy to do so.

Josh Warburton, newly elected chairman of the Arts Council, wanted to say thank you to the Council for their support and in adding two members to the Arts Council, they have applied for several grants lately to do different things to benefit and are also pleased to say that this is the first 7 member Arts Council in a long while.

Discuss – Vote on Appointment of Mike Lee to the Arts Council with a term ending 12-31-2020: Celeste Meyeres explained that Mike Lee has been active in the Arts of the City and would make a great addition to the Arts Council. A motion was made by Celeste Meyeres and 2nd by Michael East to appoint Mike Lee to the Arts Council with a term ending 12-31-2020. Motion passed.

Discuss – Vote on Appointment of Katherine Van Hagan to the Arts Council with a term ending 12-31-2020: Celeste Meyeres explained Katherine Van Hagan has had financial experience and also experience in grant writing. A motion was made by Celeste Meyeres and 2nd by Michael East to appoint Katherine Van Hagan to the Arts Council with a term ending 12-31-2020. Motion passed.

Discuss – Vote on Anticipated Meeting Schedule: Joe Decker explained the anticipated meeting schedule for 2019 and added two changes. The Kanab Arts Board will meet the 1st Wednesday of each month and the Kanab Heritage Board will meet the 1st Monday of each month. A motion was made by Jeff Yates and 2nd by Byard Kershaw to approve the anticipated meeting schedule for 2019. Motion passed.

A motion was made by Jeff Yates and 2nd by Michael East to go into closed session to: discuss the purchase, exchange, or lease of real property, discuss the character, professional competence, or physical or mental health of an individual and to discuss pending or reasonably imminent litigation. Motion passed.

Mayor

Recorder