

**Kanab City Council Meeting**  
**February 11, 2020**  
**City Council Chambers**  
**26 North 100 East Kanab, Utah**

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

The prayer was offered by Jeff Yates and the pledge was led by Arlon Chamberlain. Mayor Houston called the meeting to order and roll call was taken.

**Approval of Agenda:** A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Jeff Yates to approve the February 11, 2020 meeting agenda. Motion passed.

**Approval of Minutes:** A motion was made by Jeff Yates and 2<sup>nd</sup> by Byard Kershaw to approve the meeting minutes of January 28, 2020. Motion passed.

**Approval of Accounts Payable Vouchers:** A motion was made by Arlon Chamberlain and 2<sup>nd</sup> by Michael East to approve the accounts payable vouchers and check registers dated February 5, 2020 in the amount of \$339,171.37 and February 11, 2020 in the amount of \$68,739.93. Motion passed.

**Public Comment:** Joan Thacher, reporter from the Southern Utah News asked the Mayor again the status of the water agreement with Southern Red Sands. Mayor Houston explained that it hasn't been finalized yet.

Kasey Ramsay of the Kane Community Youth Coalition talked about the recent trip to Washington D. C. that he took part in with the youth and wanted to thank the kids for their behavior and expressed that they had a great trip over all.

**Presentation from Natalie Barney on the Kane Community Youth Coalition:** Natalie Barney expressed that the kids were going to present to the council what they do as part of the coalition and also what they learned from their trip to Washington D. C. They explained that as members of the Kane Community Youth Coalition they are focused on building an engaged supportive community, centered in healthy prosperous living, free from substance abuse and suicide. In conjunction with the Kane Community Coalition, they meet with legislators in Washing D.C. educate senators at Capitol Hill Day, help with local community events and other educational things. A couple of facts they stated was that Kanab High School Vaping Use went from 13.4% in 2017 to 18.1% in 2019. And Kanab High School Marijuana Use went from 6% in 2017 to 13.8% in 2019. The Coalition is continuing to raise awareness with activities based in suicide prevention and alcohol and drug prevention.

**Award RFP for the Cedar Heights Stormwater Improvements to Brown Brothers Construction Company in the amount of \$522,959.50:** Joe Decker explained that Brown Brothers Construction is already doing the Toms Canyon Project and they are about done with

that. They were the lowest bid for the Cedar Heights project which will take care of about 98% of the flooding issues within Cedar Heights.

A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Jeff Yates to award the RFP for the Cedar Heights Stormwater Improvements to Brown Brothers Construction Company in the amount of \$522,959.50. Motion passed.

**Discuss – Vote on Resolution 2-1-20 R “A Resolution Amending Kanab City Personnel Policy”:** Joe Decker went over the updates to the Overtime and Compensatory Time, On Call Compensation and Pay Days Sections of the Personnel Policy. He explained as Kanab City is growing payroll is getting more difficult and it needed to be streamlined. One change he and Jeff Stott talked about adding is making it so employees have to use their comp time before they use vacation or sick leave. Leaving less of a liability on the books.

A motion was made by Byard Kershaw and 2<sup>nd</sup> by Michael East to approve resolution 2-1-20 R “A Resolution Amending Kanab City Personnel Policy” with the change amended by Joe Decker in the meeting. Motion passed by roll call vote.

**Discuss – Vote on Memorandum of Understanding between Kane County and Kanab City for the use of the Kanab Center Gym:** A motion was made by Michael East and 2<sup>nd</sup> by Jeff Yates to approve the Memorandum of Understanding between Kane County and Kanab City for the use of the Kanab Center Gym. Motion passed.

A motion was made by Jeff Yates and 2<sup>nd</sup> by Byard Kershaw to adjourn the meeting.

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Mayor

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Recorder