

**Kanab City Council Meeting  
February 25, 2020 6:30PM  
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, Attorney Jeff Stott and Treasurer Katherine Ohlwiler. Recorder Joe Decker excused.

The prayer was offered by Arlon Chamberlain 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 Michael East and 2<sup>nd</sup> by Celeste Meyeres to approve the February 25, 2020 meeting agenda. Motion passed.

**Approval of Minutes:** A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Byard Kershaw to approve the meeting minutes of February 11, 2020. Motion passed.

**Approval of Accounts Payable Vouchers and Check Registers:** A motion was made by Jeff Yates and 2<sup>nd</sup> by Byard Kershaw to approve the accounts payable vouchers and check registers dated February 18, 2020 in the amount of \$63,037.65 and February 25, 2020 in the amount of \$81,773.63. Motion passed.

**Public Comment:** Laura Klina expressed she was glad the Mayor was back and looking well. She also wanted clarification on the water contract with Southern Red Sands and where it stands with the City. Mayor Houston explained that the Termination of Water Service Agreement was signed by the Mayor and SRS today.

**Public Hearing to receive input from the public with respect to the issuance of the Bonds and Notes for the Kanab City Water Project and any potential economic impact to the private sector from the construction of the Project to be funded by the Bonds and Notes:** A motion was made by Arlon Chamberlain and 2<sup>nd</sup> by Byard Kershaw to go in and out of Public Hearing at the call of the Mayor. Motion passed.

Mayor Houston explained Mark Anderson with Zion's Bank has been working with Joe on this and Zion's has done a great job with all the financing the City has done with them.

Mark Anderson explained that it is a pleasure to work with the City. He explained the process of this public hearing which gives the public an opportunity to comment on the bond anticipation notes that are going to be issued prior to the issuance of the revenue bonds that will be taken out with USDA. Zion's Bank is the purchaser to the construction notes, the bond anticipation notes so they anticipate lending and issuing \$600,000 next month when all of the engineering and work has been completed and the project is bid out. And when it is determined that there are adequate resources to complete the project then they will pay off the first note of \$600,000 and replace it with the five-million-dollar bond anticipation note. When the project is complete, the USDA will pay off the loan that Zion's Bank has given to the City. This project includes the storm water project and also the water tank project.

Out of public hearing.

**Appoint Ben Aiken to the Planning Commission with a term ending 12/31/2024:** Mayor Houston explained there were four applicants for this spot on the Planning Commission and two had already been interviewed from the previous opening. He interviewed the other two and felt like Ben Aiken would do a great job. A motion was made by Arlon Chamberlain and 2<sup>nd</sup> by Michael East to appoint Ben Aiken to the Planning Commission with a term ending December 31, 2024. Motion passed.

Michael East adjourned the meeting with Jeff Yates 2<sup>nd</sup>.

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Mayor

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Recorder