

KANAB CITY COUNCIL MEETING
MARCH 13, 2018
KANAB CITY COUNCIL CHAMBERS

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

WORK MEETING: Mayor Houston handed out information to the Council on what has been happening in the City. Visitors graph at the Heritage House shows that there has been a 533% increase in 2017. Mayor said that the tennis program is going strong. Andy Porter is the driving force behind the tennis program. Mr. Decker reported on the budget. He said the trending is doing very well this year. The revenues from the sales tax and resort tax are up from last year. The energy tax and the transient room tax are also up, and there are still four months left of this year's budget. The trending for expenditures is right on track. He said the next project that needs to be completed this spring is the drainage on Kirk Heaton's property.

GARRETT GLOVER/KANAB RECREATION DEPARTMENT: Mr. Glover, Recreation Director, addressed the Council and outlined his plans. He read the mission statement and the yearly goals. He said that a website for recreation activities information is really needed soon. He listed the different leagues and events. He explained a list of the capital improvements needed. The old middle school gym needs something done with the windows, electrical, heating and the floor. As far the swimming pool, shade and netting is needed this year. He presented a yearly calendar of leagues and events and how many participants are included in the events with the approximate revenue from those events.

Prayer was offered by Jeff Yates and the pledge was led by Brent Chamberlain. Mayor Houston called the regularly scheduled meeting to order and roll call was taken. Mayor recognized Colton Johnson and Dillion Bistline Boy's State representatives who were present, and Nathan Jantz who was a scout working on his Citizenship in the Community merit badge.

AGENDA: A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the agenda for March 13, 2018. Motion passed unanimously.

MINUTES: A motion was made by Council Member Kershaw and 2nd by Council Member Wright to approve the minutes of February 27. Motion passed unanimously.

ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the account payable vouchers and check register dated March 13, 2018 in the amount of \$119,979.35. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Mr. Charlie Saba addressed the Council. He was concerned if the City's wells and sewer system were going to be able to handle all the new hotels that have been built and is in the planning stage of being built. Mr. Decker said the wells and the sewer at the present time will be able to handle the increase. He said the City is planning on drilling a new well. Council Member East said that is why the City is researching impact fees. Those who increase the need for additional wells and sewer will help pay for them.

NAME CHANGE FOR LANDFILL ROAD: A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the name change of the Landfill Road to Trout Drive. Motion passed unanimously.

APPOINTMENT TO THE HERITAGE BOARD: A motion was made by Council Member Yates and 2nd by Council Member Chamberlain to appoint Sam Aiken to serve on the Heritage Board with a term ending 12-31-20. Motion passed unanimously.

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

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER