

KANAB CITY COUNCIL MEETING
MARCH 27, 2018
KANAB CITY COMMISSION CHAMBERS

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

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

AGENDA: A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the agenda for March 27th. Motion passed unanimously.

MINUTES: A motion was made by Council Member Kershaw and 2nd by Council Member East to approve the minutes of March 12th. Motion passed unanimously. A motion was made by Council Member Wright and 2nd by Council Member East to approve the minutes of March 13th. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to approve the accounts payable vouchers and check register dated March 27, 2018 in the amount of \$96,044.52. Motion passed unanimously.

PUBLIC COMMENT PERIOD: No comments were received.

Mayor reminded the Council about the scoping management meeting that will be held at the high school from 4:30 to 8:00 p.m. on Friday. There will be management plans about monument areas. It is important that everyone try to be there.

DISCUSS THE CONDITION OF THE NORTH WATER TANKS: Joe Decker explained the need for maintenance to be done on one of the north tanks. It was installed in 1974. There is leakage at the bottom of the tank and there are also rust spots. It needs a new floor. Maintenance is supposed to be done every 5 to 10 years. It hasn't been done since 1989. Bids were received from two companies. One of the companies can begin immediately, and the other one would be a few months before they could begin. Stout Construction is just finishing up in Cedar City doing the same thing to their tanks. The cost for the whole tank would be approximately

\$452,000. Mr. Decker said they hope to put all the tanks on an 3-year rotation. Council Member Wright suggested working with the Water Conservancy District.

PARAMETER RESOLUTION 3-1-18 R/AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE BONDS OF KANAB CITY, KANE COUNTY, UTAH AND THE CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF SUCH BONDS AND ANY POTENTIAL IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT:

Mr. Alex Buxton from Zion’s Bank Public Finance explained to the Council that Mayor Houston and Joe Decker had met with the Community Impact Board about funding for the repair of the fire station. They were able to get a \$425, 000 grant and a 425,000 loan at 2 ½% interest over a period of 15 years. There will be a public hearing on April 24th with the closing on May 9th. Mayor Houston read the following Resolution: A resolution authorizing the issuance of sales tax Revenue Bonds (The “Bonds”) of Kanab City, Kane County, Utah (The “Issuer”); calling a public hearing and establishing a time, place and location for said public hearing; providing for a pledge of excise tax revenues for the payment of the bonds; fixing the maximum principal amount of the bonds; the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear; providing for the running of a contest period; and related matters. A motion was made by Council Member Chamberlain and 2nd by Council Member Yates to approve Resolution 3-1-18 R as stated above. Motion passed unanimously by roll call vote.

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

MAYOR ROBERT D. HOUSTON RECORDER JOE DECKER