

**KANAB CITY COUNCIL MEETING  
MAY 9, 2017  
KANAB CITY COUNCIL CHAMBERS**

**PRESENT:** Mayor Pro-Tem Brent Chamberlain, Council Members Byard Kershaw, Michael East, Jeff Yates, and Joe B. Wright, Recorder Joe Decker, Zoning Administrator Mike Reynolds and Treasurer RaeLene Johnson. Mayor Robert Houston was excused.

**WORK MEETING:** The 2017/2018 Fiscal budget was reviewed and discussed. Mr. Decker reviewed the Capital Investment Fund. The Fire Department agreed to put off purchasing a new pump truck for the time being to allow the Police Department to get another vehicle, because there will be another patrolman hired next month. Mr. Decker said that the Mayor wants to curb and gutter from Jacob Hamblin Park to the High School on both sides of the street. It will have to be done a couple of blocks each year as money is available.

Mayor Pro-Tem called the meeting to order and roll call was taken. Prayer was offered by Council Member Yates and pledge was led by Council Member East.

**APPROVAL OF AGENDA:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Yates to approve the agenda for May 9<sup>th</sup>. Motion passed unanimously.

**APPROVAL OF MINUTES:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Yates to approve the minutes of April 25<sup>th</sup>. Motion passed unanimously.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member East to approve the accounts payable vouchers and check register dated May 9, 2017 in the amount of \$363,978.08. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:** Jeff Frey asked for clarification on the discrepancy report in the newspaper on the sales tax. He apologized for his misunderstanding. Council Member East explained the City already received 1% and was considering an additional .1% which would bring approximately \$80,000 dollars a year into the City's budget. He suggested to Mr. Frey get clarification before his minutes go to print.

**FINAL PLAT FOR CREEKSIDE SUBDIVISION PHASE 1:** Mike Reynolds, Zoning Administrator, explained that Phase 1 had been through a public hearing with the Planning Commission, and they had recommended the Council approve it. All of the recommended changes that Mr. Dennett was told to do have been done except for the addressing. A motion was made by Council Member East and 2<sup>nd</sup> by Council Member Yates to approve the final plat for Creekside Subdivision Phase 1 with the condition that the addressing be completed. This Phase is in compliance and meets the future use of the General Plan. Motion passed unanimously by roll call vote.

**RESOLUTION 5-1-17 R/A RESOLUTION RECOGNIZING MAY AS NATIONAL MENTAL HEALTH AWARENESS MONTH AND SUPPORTING THE KANE COMMUNITY**

**COALITION SPONSORED MENTAL HEALTH AWARENESS DAY ACTIVITIES:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Kershaw to adopt Resolution 5-1-17 R recognizing May as National Mental Health Awareness Month and supporting the Kane Community Coalition sponsored mental health awareness day activities on May 22<sup>nd</sup> at 6:00 p.m. Motion passed unanimously by roll call vote.

**PUBLIC HEARING TO CONSIDER ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2017/2018:**

A motion to go in and out of Public Hearing at the discretion of the Mayor Pro-Tem to discuss the operating budget for Fiscal Year 2017/2018 was made by Council Member Wright and 2<sup>nd</sup> by Council Member East. Motion passed unanimously. Mayor Pro-Tem expressed appreciation to Mr. Decker and Mayor Houston for the good job they have done with the expenditures and revenues of the budget. The budget was reviewed for those present at the Public Hearing. Council Member Wright asked about the employee's budget. There will be a .3% cost of living increase plus the 3% merit if they pass their evaluations. The City hopes to hire a new employee in the Parks Department, a new police officer and the Heritage House employees have increased to 3 part-time seasonal and one part time annual. The health insurance has only increased approximately 1% for the last three years. It's probably because of the health of our employees. Celeste Meyeres asked about who is responsible for the maintenance of the curb and gutters once they are installed. She was told the City is responsible for their property. She also asked how much sales tax comes back to the City. She also wondered what would happen if the City was ever in a position where they couldn't pay. The Council stated they couldn't see that happening. The State does not allow the City to get itself in that predicament. Council said that the City is working with the County to get signage for the park area.

**CLOSED PUBLIC HEARING**

A motion to adjourn was made by Council Member Yates and 2<sup>nd</sup> by Council Member East. Motion passed unanimously.

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MAYOR PRO-TEM BRENT CHAMBERLAIN

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RECORDER JOE DECKER