

**Kanab City Council Meeting
June 23, 2020
City Council Chambers
26 North 100 East Kanab, UT**

In Attendance: Mayor Pro Tem Jeff Yates, Council Members Arlon Chamberlain, Celeste Meyeres, Michael East and Byard Kershaw, Recorder Joe Decker, Attorney Jeff Stott and Treasurer Katherine Ohlwiler. Mayor Robert D Houston not present.

Arlon Chamberlain offered the prayer and the pledge was led by Celeste Meyeres. Roll call was taken and Mayor Pro Tem Jeff Yates called the meeting to order.

Approval of Agenda: A motion was made by Michael East and 2nd by Celeste Meyeres to approve the June 23, 2020 meeting agenda. Motion passed.

Approval of Minutes: A motion was made by Celeste Meyeres and 2nd by Byard Kershaw to approve the minutes of June 9, 2020. Motion passed.

Approval of Accounts Payable Vouchers and Check Registers: A motion was made by Byard Kershaw and 2nd by Michael East to approve the accounts payable vouchers and check registers dated June 16, 2020 in the amount of \$354,530.47 and June 22, 2020 in the amount of \$35,898.91. Motion passed.

Public Comment Period: None.

Public Hearing to consider adopting the operating budget for Fiscal Year 2020/2021: A motion was made by Arlon Chamberlain and 2nd by Michael East to go in and out of Public Hearing at the Mayor Pro Tem's discretion. Motion passed.
Out of Public Hearing.

Discuss – Vote on Resolution 6-1-20 R “A Resolution Adopting Budgets for the City of Kanab for the Fiscal Year ending June 30, 2021”: Joe Decker explained he hadn't changed anything on the funds since the Council had seen it last. He did receive sales tax numbers for April and learned that it wasn't as bad as they thought it was going to be. Sales and Resort taxes were lower by about twenty percent each. Municipal energy was up, TRT was close to about 15% of what is usually collected in April which was expected. The revenues actually came in higher than what was budgeted for the year even with the COVID differences. Michael East asked what projects were going to be completed in the upcoming fiscal year. Joe Decker explained the Heritage Museum remodel, the chip seal project and the solar panels at the pool will all be completed. They've been ear marking money every year but won't actually spend that much on each project. Celeste Meyeres talked more about the chip seal project and thinks it is going to be more work than they think because of the degradation of the road especially on Powell. They talked to adding bike lanes and widening the road more, Celeste wondered if it is more expensive than what they had budgeted for how handicapped are they by the budget if they needed to throw another \$200,000 into it or something. Joe Decker explained they do have that ability to overspend and then have a public hearing to open the budget and adjust the numbers. Even though this money is ear marked they can move it around for projects. The City

has to show that there is a certain percentage ear marked for projects. Celeste Meyeres also brought up the school board and their decision to pick a spot for a new school. It was explained that if they were to chose the Ranchos for the new location, they would be treated as a developer and would need to upgrade the roads and sidewalks effecting their property. Michael East's concern with Powell and the chip sealing is if they can't widen it to the way it needs to be then not do the project and wait until it can be done right.

A motion was made by Michael East and 2nd by Byard Kershaw to approve the Resolution 6-1-20 R A resolution adopting budgets for the City of Kanab for the Fiscal Year ending June 30, 2021". Motion passed by roll call vote.

A motion to adjourn was made by Michael East and 2nd by Byard Kershaw.

Mayor Pro Tem

Recorder