

Kanab City Council Meeting
June 22, 2021
City Council Chambers
26 North 100 East Kanab, Utah
6:30 PM

In Attendance: Mayor Robert D Houston, Council Members Arlon Chamberlain, Celeste Meyeres, Michael East, Jeff Yates and Byard Kershaw, Recorder Joe Decker, Attorney Jeff Stott and Treasurer Katherine Ohlwiler.

Mayor Houston called the meeting to order and roll call was taken. Jeff Stott offered the prayer and the pledge was led by Michael East.

Approval of Agenda: A motion was made by Celeste Meyeres and 2nd by Jeff Yates to approve the June 22, 2021 meeting agenda. Motion passed.

Approval of Minutes: A motion was made by Jeff Yates and 2nd by Byard Kershaw to approve the June 8, 2021 meeting minutes. Motion passed.

Approval of Accounts Payable Vouchers and Check Registers: A motion was made by Byard Kershaw and 2nd by Celeste Meyeres to approve the accounts payable vouchers and check registers dated June 15, 2021 in the amount of \$168,824.80 and for June 22, 2021 in the amount of \$292,751.59. Motion passed.

Michael East asked Joe to give a status update on Barco and how the water project is going.

Public Comment: Byard Kershaw complimented Jeff Turner and Cleve Anderson for their help with Memorial Day.

Public Hearing to consider opening the operating budget for Fiscal Year 2020/2021. This will include adjusting Revenues and Expenditures and readoption of the budget:

A motion was made by Michael East and 2nd by Jeff Yates to go in and out of public hearing at the Mayor's discretion. Motion passed.

Out of Public Hearing.

Discuss – Vote on Resolution 6-1-21 R “A Resolution Amending the Fiscal Year 2020/2021 Budgets”: Joe Decker explained some of the changes that now reflect the numbers from April. Sales tax for the year ended up at \$1,225,000 which makes it the largest year Kanab City has ever had in Sales tax. Resort tax received \$1,007,000 which again is the largest amount ever received for Resort tax. The revenues are done for the year as May and June are collected into the next fiscal year. Last week's Capital Project work meeting are projects that will go towards next year's budget. The transfer to Capital is just the excess fund balance of \$850,000.

A motion was made by Michael East and 2nd by Celeste Meyeres to approve Resolution 6-1-21 R A Resolution amending the fiscal year 2020/2021 Budgets. Motion passed by roll call vote.

Joe Decker updated the Council on the water project which are moving along nicely. They are through all of the punch lists on the water lines in town and the storm drain on 300 South. They are waiting on a check valve on one of the main lines that comes from the canyon. They will be pouring the concrete walls on the second tank soon and then they will be shoring the lid which will be towards the end of July. Another month after that to finish things up and then the project will be wrapped up. Another thing Barco has to do is clean up the old City yard and the lot they have used during the projects.

A motion was made by Michael East and 2nd by Byard Kershaw to go into closed session to discuss the purchase, exchange, or lease of real property; discuss the character, professional competence, or physical or mental health of an individual; and to discuss pending or reasonably imminent litigation. Motion passed.

A motion was made by Jeff Yates and 2nd by Michael East to adjourn the meeting. Motion passed.

Mayor

Recorder