

MINUTES  
MANTI CITY COUNCIL MEETING  
June 25, 2013  
5:30 P.M.

Mayor Natasha R. Madsen in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Vaun Mickelsen, Korry Soper and Jason Vernon present. Councilmember Loren Thompson were excused.

Mayor Madsen welcomed all present. The Mayor led those present in the Pledge of Allegiance. She then asked for a motion to open the current budget for review and possible modification. That motion was made by Vaun Mickelsen and seconded by Korry Soper. Councilmembers voting "aye": Korry Soper, Vaun Mickelsen, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

The Mayor then asked Administrator Kent Barton to go over the proposed modifications to the budget. Barton reviewed the modifications, which included increases of \$184,600 to both the revenue and expense sections of the general fund.

After some questions from the Council to Mr. Barton and discussion, the Mayor called for a motion to adjust the budget. That motion was made by Korry Soper and seconded by Loren Thompson. Councilmembers voting "aye": Korry Soper, Vaun Mickelsen, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

The Mayor then called for a motion to close the budget. That motion was made by Jason Vernon and seconded by Vaun Mickelsen. Councilmembers voting "aye": Korry Soper, Vaun Mickelsen, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

The Mayor then welcomed Josh Terry and Elliot Anderson, representing the Manti Volunteer Fire Department. Anderson and Terry explained that the backpack equipment which the department uses while fighting wild land fires is grossly inadequate. They asked that the council consider approximately \$1,200 for upgraded equipment. There seemed to be a consensus among the council that this was a reasonable request. The Mayor asked that the request be formalized as an agenda item for the next council meeting and then instructed Terry and Anderson that the council would formally consider the request at that time. She thanked both gentlemen for attending the meeting and for their fine service to the community.

Councilmember Vernon briefly reported on progress with plans for the community 4<sup>th</sup> of July celebration.

The Mayor informed the council that Christmas lights had been ordered at the cost of about \$6,000.

Kent Barton indicated that he had two items for closed session dealing with personnel and property negotiation issues.

The Mayor called for a motion to move into closed session for the discussion of personnel and property negotiation issues. That motion was made by Korry Soper and seconded by Vaun Mickelsen. Councilmembers voting "aye": Korry Soper, Vaun Mickelsen, Loren Thompson and Jason Vernon. Councilmembers voting "nay": none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The Mayor called for a motion to adjourn. That motion was made by Loren Thompson and seconded by Vaun Mickelsen. Councilmembers voting “aye”: Korry Soper, Vaun Mickelsen, Loren Thompson and Jason Vernon. Councilmembers voting “nay”: none.

The meeting adjourned at 6:30 p.m.

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Natasha R. Madsen, Mayor

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Kent Barton, Recorder/Administrator