

# Manti City Council Meeting

## MINUTES

JANUARY 8, 2020  
6:30 PM

MANTI CITY BUILDING  
50 SOUTH MAIN STREET

MEETING CALLED BY	Mayor Korry L. Soper
TYPE OF MEETING	Regular Council Meeting
ATTENDEES	Mayor: Korry Soper Councilmembers: Gary Chidester, Darren Dyreng, Jason Vernon, Mary L. Wintch and Jason Maylett City Manager: Kent Barton Recorder: JoAnn Otten
ABSENT	None
WELCOME	Mayor Soper
PLEDGE OF ALLEGIANCE	Led by Mayor Soper

### Agenda Items

ITEM 1	<b>Gary Keddington, Keddington &amp; Christensen LLC - Presentation of Financial Audit</b>
<p>Gary Keddington, Financial Advisor to the city, presented the financial audit for the year ended June 30, 2019. He stated that the audit is complete and has been forwarded to the Utah State Auditor. Mr. Keddington said the audit went very smoothly and the city was found in compliance with state regulations. He said that there were three findings with one being disputed and the other two have been corrected. The audit report is available at the city office for councilmembers to review.</p>	

ITEM 2	<b>Financial Report</b>
<p>City Manager Kent Barton reviewed the November financial statements and made report to the Council concerning the city's finances. He noted that with 42% of the</p>	

fiscal year completed, the city has received approximately 36.9% of budgeted revenues and spent about 42% of budgeted expenses. He explained that revenues are slightly down but will be back up in the December report as property taxes have now been received.

**ITEM 3 Continuing Business**

City Manager Kent Barton reminded the Council of the work meeting scheduled for Thursday, January 16<sup>th</sup> at 6:00 p.m. to review the draft zoning proposal for the Downtown Commercial District with downtown merchants. He noted that the updated proposal will be hand delivered to the merchants in advance.

**ITEM 4 Public Comment**

Gerald Christiansen inquired if the Christmas Festival had been successful. Councilmember Mary Wintch said she felt there had been good attendance. Mayor Soper stated that there was a steady crowd all day and felt the Festival was a success.

**ITEM 5 Councilmember Reports**

There were no councilmember reports.

**ITEM 6 Mayor Soper**

Mayor Soper said he had attended a UMPA Board meeting but had nothing to report.

**ITEM 8 Consideration of Minutes From Previous Meeting**

The Mayor directed Councilmembers to draft minutes from the previous two regular council meetings. After brief discussion, seeing there were no errors or changes noted, he called for motions to accept the minutes of the meetings.

**ACTION TAKEN**

Councilmember Mary Wintch made the motion to accept the minutes of the December 11, 2019 regular council meeting, Councilmember Jason Vernon seconded. Councilmembers voting “aye”: Mary Wintch, Jason Vernon Jason Maylett, Gary Chidester and Darren Dyreng. Councilmembers voting “nay”: none.

Councilmember Darren Dyreng made the motion to accept the minutes of the January 6, 2020 meeting, seconded by Councilmember Gary Chidester.

Councilmembers voting “aye”: Darren Dyreng, Gary Chidester, Jason Vernon, Jason Maylett and Mary Wintch. Councilmembers voting “nay”: none.

**ITEM 9**

**City Manager’s Report**

City Manager Kent Barton reported on the following:

- Noted the work meeting with Main Street merchants concerning zoning scheduled for January 16<sup>th</sup> at 6:00 p.m.
- The Utah State Library Memorandum of Agreement has been executed and there will be no cost to the city this year but will have a cost between \$800 to \$1,100 in future years.
- Referenced a sample letter which has been sent to short term rentals in Manti City requiring them to acquire a business license and register with the State to pay sales tax.
- Met with Garrick Willden of Jones & DeMille regarding a proposal for the Land application and pivot project this summer.
- The city council calendar is available in the packet.
- Provided an update on the demolition of the old parachute plant stating that the cement pad is now being removed. The city crew is in the process of dismantling the metal building and commended the crew with the organization and handling of the project.
- The Rural Water of Utah conference is scheduled for February 26-28.
- Indicated that he had issues dealing with personnel and property negotiations for discussion in closed session.

**ACTION TAKEN**

Mayor Soper then called for a motion to move into executive session to discuss issues dealing with personnel and property negotiation. Councilmember Jason Vernon made the motion and Councilmember Mary Wintch seconded. Councilmembers voting “aye”: Jason Vernon, Mary Wintch, Darren Dyreng, Jason Maylett and Gary Chidester. Councilmembers voting “nay”: none.

**RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION**

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Gary Chidester moved to pay the bills and adjourn, seconded by Councilmember Jason Maylett. Councilmembers voting “aye”: Gary Chidester, Jason Maylett, Jason Vernon, Mary Wintch and Darren Dyreng. Councilmembers voting “nay”: none.

ADJOURNED	7:30 P.M.
NEXT MEETING DATE	Work Meeting – January 16, 2020

General Account

Miller’s Bakery	\$ 47.51
Dale Christensen	125.00
Blake Meacham	40.00
JoAnn Otten	120.00
Chad Nielson	40.00
Kent Barton	529.40
Utah State Tax Commission	4,121.05
Utah Municipal Power Agency	103,342.02
Bankcard Center	1,656.58
Kevin Daniels	900.00

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Korry L. Soper, Mayor

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JoAnn Otten, City Recorder