MINUTES MANTI CITY COUNCIL MEETING May 21st, 2014

6·30 PM

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Darren Dyreng, Jason Maylett and Vaun Mickelsen present. Jason Vernon and Ryan Phelps were excused. Mayor Soper welcomed all present and asked them to join him in reciting the Pledge of Allegiance.

The Mayor recognized Dirk Correnti and invited him to approach. Mr. Correnti, who owns a retail business on Main Street, expressed concerns about parking along Main and Union Streets and inquired about the possibility of designating limited times parking zones. City Administrator Kent Barton explained that parking restrictions along Main Street must be approved through UDOT. Discussion ensued after which the consensus of the council was to take the issue under advisement. Mayor Soper thanked Mr. Correnti for sharing his concern, and promised the support of the city in working towards a solution.

Mayor Soper welcomed Justin Mayhew and Bill Morris, representatives of Municipal Code On-line, who explained their company and the services offered, including codification of ordinances and hosting the same online. Mayhew and Morris entertained several questions from the council. The Mayor asked Kent Barton to evaluate possible next steps and proceed accordingly.

Mayor Soper then read a draft resolution in recognition of the Manti High School Women's Softball Team as 2014 2-A State Champions, and called for a motion to accept it as Resolution 2014-05-21. Vaun Mickelsen made that motion, which was seconded by Darren Dyreng. Councilmembers voting "aye": Darren Dyreng, Jason Maylett and Vaun Mickelsen. Councilmembers voting "nay": none.

The Mayor asked if there were any reports from Councilmembers. Vaun Mickelsen expressed thanks to the city crew for keeping the Flood Channel cleared during high water run-off.

Mayor Soper then reported on the recent Mayors' and Commissioners' Meeting and spoke about expected fire danger in our county during the coming summer season.

The Mayor then asked if there were any corrections noted for the draft version of the minutes for the May 7th Council Meeting. Two typographical errors were noted after which the Mayor called for a motion to accept said minutes as corrected. Jason Maylett made that motion, which was seconded by Vaun Mickelsen. Councilmembers voting

"aye": Darren Dyreng, Jason Maylett, and Vaun Mickelsen. Councilmembers voting "nay": none.

Administrator Kent Barton reported on the following:

- New legislative requirements have taken effect concerning inter-fund loans.
- Budget hearing slated for June 11th. New stated regulations require separate mailing to all utility customers.
- Summarized recent "Brownfields" conference presentation.

- Noted copy of application to Eccles Foundation for consideration of grant towards city's planned sports complex.
- Reported on states requirements for consideration of adding crosswalks
- Indicated he had items for discussion in closed session regarding property negotiation and personnel.

Councilmember Jason Vernon joined the meeting in progress.

The Mayor called for a motion to move into closed session to discuss legal, property negotiation and personnel matters. Jason Vernon made that motion, Darren Dyreng seconded. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

REGULAR MEETING RESUMED FOLLOWING EXECUTIVE SESSION.

The bills were presented for payment. Following review by the Mayor and Council, Councilmember Mickelsen moved that they be paid as presented and as money becomes available. Seconded by Councilmember Dyreng. Councilmembers voting "aye": Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting "nay": none.

The meeting adjourned at 8:25 pm.

General Account

Stephen Johnson	\$ 765.00
Bill Wayne	60.00
Target	2,082.00
Tiffany Tidlund	60.00
Whitney Timothy	300.00
Tristan Barnes	108.75
Casey Barnes	217.50

Korry L. Soper, Mayor	
Kent Barton, Recorder/Administrator	