

MINUTES
MANTI CITY COUNCIL MEETING
January 6th, 2016
6:30 P.M.

Mayor Korry Soper in chair and presiding. Roll call showed Councilmembers Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon present. The Mayor welcomed all in attendance and asked that they stand and join him in reciting the Pledge of Allegiance.

Mayor Soper welcomed members of the Economic Development Committee including Dallas Cox, Douglas Dyreng and Shannon Miller, along with Michael Barton of I-Four Media and invited them to report on final color recommendations for the new city logo. Dallas Cox, chair of the committee stood and spoke for the group. He showed a sample piece of letterhead to the Mayor and members of the Council and stated that the colors and style are the final recommendation for the city logo for everyday and official use. The design is shown below in horizontal and vertical formats :



Cox then showed two sample advertisements (one for a Christmas ad with the logo shown in gold, and another for a July 4th ad with the logo shown in blue), which the

committee recommended, may be logo color considerations for event specific uses, but suggested that the official color and usage be as on the samples shown above. Some discussion ensued and there appeared to be a consensus of agreement on the design and color and recommended. The Mayor and Council were complimentary of the work and effort of the committee and Mr. Barton of I-Four who did the design work at no cost to the city. The Mayor called for a motion to accept the new logo and color design as recommended by the Economic Development Committee. Vaun Mickelsen made the motion, which was seconded by Darren Dyreng. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

Mayor Soper stated that he was anxious to get the logo into use and said he would like to see a large version placed on the wall behind the council and asked Michael Barton for a recommendation. Barton suggested using the horizontal version and sizing for about 8 feet in width. Barton said he would work up some options for Mayor to choose from. The Mayor again thanked the Economic Development Committee and Mike Barton for their efforts.

Mayor Soper then explained that in order for the city to move forward with the development of a sports complex that the Council would need to consider adopting a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Manti City, Sanpete County, Utah Lease Revenue Bond, Series 2016 to finance the cost of constructing a sports park upgrades and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

He asked if there were questions from the Council or discussion desired. Seeing there were none he called for motion to adopt Resolution 2016-1-06 for the purpose of authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Manti City, Sanpete County, Utah Lease Revenue Bond, Series 2016 to finance the cost of constructing a sports park upgrades and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. Jason Vernon made the motion, which was seconded by Gary Chidester. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor then explained to the Council the Municipal Building Authority (of which the Mayor acted as President and members of the Council acted as Board Members) would be required to consider for for adoption a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Manti City, Sanpete County, Utah Lease Revenue Bond, Series 2016 to finance the cost of constructing a

sports park and related facilities; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

He then asked if there were any questions or discussion desired. Seeing there were none, he then stated that acting as President of the Municipal Building Authority he called for a motion from the Board of the Municipal Building Authority to adopt a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Manti City, Sanpete County, Utah Lease Revenue Bond, Series 2016 to finance the cost of constructing a sports park and related facilities; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Project to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated. Vaun Mickelsen made the motion, which was seconded by Darren Dyreng. Board Members voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

The Mayor then asked if any members of the Council had items of continuing business they wished to discuss. Jason Maylett brought up the consideration of a Good Landlord Agreement, which has been an item of ongoing discussion by the Council. Some discussion ensued after which it was decided to keep an eye on the issue as it is an area of ongoing interest and concern of the Utah League of Cities and Towns, and wait for a recommendation from that body prior to making any decision. Maylett stated that it would be helpful to him if the *continuing business* summary document could be included in each meeting’s packet. Administrator Kent Barton said it would be done.

The Mayor then reported to the Council that Voin Campbell and Stacy Carlisle had each accepted the invitation to serve a 5-year term on the Planning Commission. The Mayor expressed appreciation for their willing to serve on the commission and also indicated his appreciation to Scott Olsen and Jerolyn Smith, whose terms have just ended.

Mayor Soper also advised the Council of a work meeting he and Kent Barton attended with Emery Poleloenma and Chelsea Bakaitis of the 6 County Association of Government’s for the purpose of reviewing and updating of our CIB projects list which must be done annually in order to qualify for certain funding programs. The Mayor referred to a copy of the list in the packet and encouraged the Council to review and to let him know if there were additional projects, which they felt, should be added. He explained that the list is more of a “potential” projects list rather than a schedule of “imminent projects” to be completed.

Mayor Soper also updated the Council on issues from the recent UMPA Board meeting including the planned construction of a new building for the agency.

The Mayor then asked if there were any changes noted for the draft version of the minutes from the previous Council Meeting. After no corrections were noted, the Mayor called for a motion to accept the minutes from the Council Meeting of November 19th, 2015 as presented. Gary Chidester made the motion, which was seconded by Darren Dyreng. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

Administrator Kent Barton then reported on the following:

- ∞ The annual financial audit has been completed. He will schedule Gary Keddington to review with the Mayor and Council at an upcoming Council Meeting.
- ∞ Advised the Council of a cost of service study in which he and Blake DeMill have been participating with and advisor to UMPA. The goal of the study is to give each of the six member cities a better idea of their costs so that they will be able to adjust rates in a way that better aligns them with actual costs.
- ∞ Referenced copies of the CIB contract for the sports complex (included in the packet) and explained next steps to the Council.
- ∞ Referenced a “probation letter” concerning our public library’s certification and explained the reasons our library has received that temporary status from the State Library Board, along with our plans to correct it. Stated that the reason for being placed on probation is because our librarian has made a concerted effort to lower expenses by purchasing books through discount channels and the savings resulted in the board’s decision. He was quick to compliment Shanna Colburn for the excellent work she has done to run the library efficiently and noted that utilization of the facility has dramatically increased due to Colburn’s efforts and the programs she has added for both children and adult patrons.
- ∞ Working with Jones & DeMille to get a proposal for the re-development of Sister Spring in Hougaard Fork.
- ∞ Referenced a document in the packet comparing sales tax distribution comparisons for communities in our county.
- ∞ Advised that registration for our ATV ride sponsored by the city is now open and asked the Mayor and Council for suggestion for residents to staff a committee to assist in planning and carrying out the event.
- ∞ Advised that Jones & DeMille have completed the move of their office to the first floor of the city building, which means additional lease income as they have taken down additional space.

- ∞ Referenced a memo in the packet concerning upcoming spring conferences for Rural Water, UMPA and Utah League of Cities and Towns. Asked that members Council each advise he or Joann Otten of their plans to attend so that Joann can make reservations and registrations.
- ∞ Referenced a leadership training series being offered by the Utah Local Governments Trust to local officials at no cost and aksed that any interested advise him if interested in participating.
- ∞ Indicated that he had items dealing with property negotiation and personnel for discussion in closed session.

Mayor Soper called for a motion to move into closed session to discuss property negotiation and personnel issues. Jason Vernon made the motion, which was seconded by Vaun Mickelsen. Councilmembers voting “aye”: Gary Chidester, Darren Dyreng, Jason Maylett, Vaun Mickelsen and Jason Vernon. Councilmembers voting “nay”: none.

RETURNED TO REGULAR SESSION FOLLOWING CLOSED SESSION

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

The meeting adjourned at 8:40 p.m.

General Account

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|--------------------------------|-------------|
| Bankcard Services | \$ 2,567.05 |
| Blake Demill | 25.60 |
| Jensen's Department Store | 25.00 |
| Manti Merchantile | 25.00 |
| Jones & DeMille Engineering | 2,232.50 |
| Main Street Pizza | 310.00 |
| Jordan | 6,564.50 |
| Kent Barton | 150.00 |
| Utah Municipal Power Agency | 85,748.26 |
| Internal Revenue Service | 158.74 |
| Linda Cox | 100.00 |
| Manti Post Office | 414.48 |
| Mountain America Credit Union | 465.00 |
| Mountain America Credit Union | 465.00 |
| Utah Dept of Recovery Services | 335.00 |
| Utah Dept of Recovery Serivces | 335.00 |

Korry L. Soper, Mayor

Kent Barton, Recorder/Administrator