

Kanosh Town Corporation held a Public Hearing on Wednesday, June 9, 2021, in the Town office at 7:00 p.m.

Members present, Mayor Frank Paxton, Council members Rodney Whatcott, Neil Shumway, Hayden George, and Brandon Stephenson. Kanosh Town Treasurer: Karen Crook and Kanosh Town Clerk: Cindy Turner.

Kanosh Town Corporation held the regular council meeting on Wednesday, June 10, 2020, electronically through the town office at 7:00 p.m.

Members present:

Mayor Frank Paxton, Councilmember's: Brandon Stephenson, Hayden George, Rodney Whatcott, Neil Shumway, Kanosh Town Treasurer Karen Crook, and Kanosh Town Clerk: Cindy Turner.

Others in attendance: CERT Captain Geri Minton, Fire Chief Lorin Shumway, David Whitaker, Brian Batt.

Mayor Frank Paxton opened the Public Hearing and called to order, welcoming everyone in attendance.

\*As mandated by law, a Public Hearing was held before the adoption of the 2021-2022 fiscal year final budget, the public hearing was held to receive public comments about the budgets. Notice of the public hearing was posted in the local newspaper as well as being posted in 4 separate locations throughout Kanosh Town.

There were no public comments to come before the board about the FY22 budget. The public hearing adjourned at 7:38

Kanosh Town Corporation held the regular council meeting on Wednesday, June 9, 2021, electronically and in the town office at 7:30 p.m.

Members present:

Mayor Frank Paxton, Councilmember's: Brandon Stephenson, Hayden George, Rodney Whatcott, Neil Shumway, Kanosh Town Treasurer Karen Crook, and Kanosh Town Clerk: Cindy Turner.

Others in attendance: CERT Captain Geri Minton, Fire Chief Lorin Shumway, David Whitaker, Brian Batt.

Councilmember Rodney Whatcott offered the opening prayer.

Councilmember Brandon Stephenson led everyone in the Pledge of Allegiance.

Mayor Paxton noted the Kanosh Council members have been invited to ride in the 4<sup>th</sup> of July parade in Fillmore. The parade will be held on Saturday, July 3<sup>rd</sup>.

Minutes of the May 12, 2021 meeting were approved as amended through motion by Councilmember Rodney Whatcott, Councilmember Neil Shumway provided a second to the motion, all Council members voted in favor as noted below:

Mayor Frank Paxton: Aye

Council members

Rodney Whatcott: Aye

Brandon Stephenson: Aye

Neil Shumway: Aye

Hayden George: Aye

Warrants for June 2021 were read discussed and approved to be paid through a motion by Councilmember Hayden George, Councilmember Brandon Stephenson seconded the motion, all Council members voted in favor as noted below:

Mayor Frank Paxton: Aye

Council members

Rodney Whatcott: Aye

Brandon Stephenson: Aye

Neil Shumway: Aye

Hayden George: Aye

Councilmember Rodney Whatcott reported receiving information that through American Rescue Funds that we should be able to get funding through the state, recipients may use these funds to invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet. Within these overall categories, recipients have broad flexibility to decide how best to use this funding to meet the needs of their communities. Councilmember Whatcott will continue to update council members on his research.

**CERT:**

CERT Captain Geri Minton reported having had the first CERT meeting since COVID and do not have another meeting planned until August.

**Fire Department:**

\*Fire Chief Lorin Shumway reported their effort to continue to look for a replacement truck, the one they were looking at was sold before our department could get everything worked out.

\*Fortunately, things have been fairly quiet! There have been several freeway fires that have started small grass fires.

\*There is a training meeting tomorrow. Efforts are underway to resume consistent meetings.

\*The State has come out with some fire restrictions; Chief Shumway will put something together outlining the Kanosh Town fire restrictions.

**Appointment to Planning and Zoning:**

Mayor Frank Paxton appointed Mr. Blaine Blad to serve on the Planning Commission for another 4 years. Mr. Blad has graciously consented to continue to serve on the Planning Commission for another 4 years. Mayor Paxton requested Councilmembers confirm the appointment, councilmembers unanimously rendered their confirmation and support of the appointment.

**Planning and Zoning:**

Planning and Zoning spokesperson Geri Minton presented the request for Cameron and Christine Whatcott a water permit on his property located 200 East between the Stan Koyle home and the John Remington home. The Whatcott family wants to plant some trees and clean up the property this summer. Maybe in the fall, they will present for a building permit.

**\*2022 Fiscal Year Budget Adoption:**

Following a review of the 2021-2022 Fiscal year budget Councilmember Brandon Stephenson motioned to adopt fiscal 21-22 fiscal year budget, amending it to include the CCI grant, increasing the budget by 350,000.00, Councilmember Neil Shumway provided a second to the motion, all Council members voted in favor as evidenced by the following roll call vote:

Mayor Frank Paxton: Aye

Council members:

Neil Shumway: Aye

Brandon Stephenson: Aye

Hayden George: Aye

Rodney Whatcott: Aye

**\*2020-2021 Budget Opening:**

Councilmember Rodney Whatcott motioned to open the 2020 – 2021 budget to transfer whatever funds are needed to balance the budget, thus approving

Resolution 060921, Resolution to balance the 2020-2021 budget, Councilmember

Hayden George provided a second to the motion, all Council members voted in favor as evidenced by the following roll call vote:

Mayor Frank Paxton: Aye

Council members:

Neil Shumway: Aye

Brandon Stephenson: Aye

Hayden George: Aye

Rodney Whatcott: Aye

**Kanosh Town Culinary Water Restriction Plan**

Councilmember Rodney Whatcott presented resolution# 060921B Culinary Water Conservation Plan for the Council approval:

### **Kanosh Town Culinary Water Conservation Plan**

**Resolution # 0609621B**

Kanosh Town will have a 3 Level water restriction plan based on the water flow coming from our spring system into our water tanks and based on the water level in those tanks.

#### **Water Conservation Level 1**

##### Criteria to being Level 1 conservation

- No Overflow from tanks

##### Restrictions on Water Use

- Town Park, Ballfield, and Cemetery Watering stopped
- All large bulk water sales (if any) stopped (fire-hydrants)

#### **Water Conservation Level 2**

##### Criteria to being Level 2 conservation

- No Overflow from tanks and:
- Spring Flow less than 300 GPM from springs into tanks and/or
- Water Level in tanks down more than 18 inches

##### Restrictions on Water Use

- Town Park, Ballfield, and Cemetery Watering stopped
- Outdoor watering should be reduced and limited to evenings and early morning

#### **Water Conservation Level 3**

##### Criteria to being Level 3 conservation

- No Overflow from tanks and:
- Spring Flow less than 275 GPM from springs into tanks and/or
- Water Level in tanks down more than 3 feet

##### Restrictions on Water Use

- Town Park, Ballfield, and Cemetery Watering stopped
- Outdoor watering prohibited
- All culinary water limited to indoor water use only- with the exception of watering pets and livestock

Councilmember Rodney Whatcott motioned in approval of resolution# 060921B Kanosh Town Culinary Water Conservation Plan, Councilmember Hayden George provided a second to the motion, all Council members voted in favor as evidenced by the following roll call vote:

Mayor Frank Paxton: Aye

Council members:

Neil Shumway: Aye

Brandon Stephenson: Aye

Hayden George: Aye

Rodney Whatcott: Aye

#### **Sale of Surplus Vehicles:**

\*The Ford: is still in Delta. There was no warranty on the work the trustee of the benefactor paid for. Several options for selling the vehicle were discussed. The option of putting another engine in the truck was also discussed.

\*The orange dump truck: Councilmember Hayden George motioned to put the old Orange Dump truck out for bid Rodney seconded, all Council members voted in favor as noted below:

Mayor Frank Paxton: Aye

Council members

Rodney Whatcott: Aye

Brandon Stephenson: Aye

Neil Shumway: Aye

Hayden George: Aye

The following notice will be posted:

NOTICE:

Kanosh Town will be taking sealed bids on the pictured

1987 International Dump Truck

Minimum bid of \$1500.00

Bids can be submitted to:

Kanosh Town Corp.

P.O. Box 9

Kanosh, Utah 84637

Bid opening July 14th at the regular council meeting.

All bids must be submitted before the 14th of July.

We reserve the right to reject any bid and reserve the right to rescind the bidding.

## **24<sup>th</sup> of July**

Hayden reported the committee has met for the first time. Auxiliaries are aware of their responsibilities and are ready to go! Preparations are underway!

We are anticipating around 1600 people. Kanosh Town has to get the meat ordered.

## **Park:**

Councilmember Hayden George expressed his desire to have some kind of sign or notification on display of Reservations at the park.

Councilmember George noted a lot is going on and it has been noted that the park is being neglected. In an effort of getting cleaned up, mowed, edged, etc. in time for the 24<sup>th</sup>, it may be beneficial to hire a temporary employee to care for the park until the job has been posted.

Councilmember George will contact Justin Wayment to see if that is something we could do.

## **Electric Department:**

Councilmember Neil Shumway would like to address the elimination of the \$10.00 electrical surcharge. This will serve as an agenda item for the July meeting.

## **Roads:**

Councilmember Brandon Stephenson reported the employees have been doing pot-holing. Everything seems to be going well.

Due to various complaints, Councilmembers entertained a brief discussion of Encroachment on the right of ways.

## **Water Department:**

Councilmember Rodney Whatcott and the Clerk met and compiled and sent everything to Karl Larsen, as requested for the funding for the well. In response to the information, we sent he responded with the following questions, the italics are the responses of the Clerk:

1. The first attachment the Zions Bank statement. Is this your General Checking account, or is it Water?

*the is General Checking account...we do not have a special one for water.*

2. Do you have a PTIF account for water?

*We were advised to incorporate all of our accounts water included into the general acct. in the PTIF account.*

3. Do you have a Short-lived asset account or list of short-lived assets for the Water fund?

*I am not sure what a short-lived asset account or list is.....*

4. On the restricted list the source protection land and Water tank. Do you have a deal on the land or a target amount you are saving for? And on the tank is this an existing tank you want to buy, or a new tank you are saving to build.

*We were gearing toward an additional tank.*

*We do not have a deal on the land purchase, last year we were in litigation over access to our springs and the surrounding land, it was at that time Council members unanimously agreed that the next time the land comes up for sale Kanosh Town should purchase it.*

*At one time it was offered to the Town however the mayor and council at that time decided we did not need it.*

**CCI:**

Councilmember Brandon Stephenson reported that the project is coming along as projected. It is moving right along.

**Review of Delinquencies:**

Councilmembers reviewed the monthly delinquency list. It was determined, again, to handle those accounts in arrears according to established Town policy.

**Public Comments:**

No public comments at this time.

There being no further business to come before the board, the meeting adjourned.

Frank Paxton,  
Kanosh Town Mayor

Cindy Turner,  
Kanosh Town Clerk

Brandon motioned to adjourn

Agenda:

Bid opening

F450 possible rebuild

Xpress bill pay

Electric Elimination of surcharge

Contract employee to care for the park