

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther Montgomery, Blake Ostler, Toby Wright, Andrew Watkins (arrived at 6:09pm)

OFFICIALS EXCUSED: Nathan Tueller

CITY STAFF PRESENT: Robert Barnhill, City Administrator
Shanna Johnson, City Recorder

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

Mayor Jeppsen called the electronic City Council meeting to order. The Mayor read the statement from the CDC and Utah Department of Health regarding electronic meetings: The CDC and Utah Department of Health have declared a national and state pandemic for COVID-19 where social distancing and other requirements are in place to prevent the spread of this infectious disease.

ITEM 2: PROCEDURAL ISSUES

A. Conflict of Interest Declaration

None.

ITEM 3: ACTION ITEMS

A. Resolution 2020-23 Adopting The 2020 Bear River Region, Utah Pre-Disaster Mitigation Plan

Robert Barnhill explained that the council received the link to the Pre-Disaster Mitigation Plan in email and noted that because Perry City has an active FEMA grant application the plan needs to be adopted by the end of the year.

Council Member Wright asked who put the plan together. Mr. Barnhill reported that this was prepared by the Bear River Association of Governments (BRAG).

MOTION: Council Member Wright made a motion to approve the warrants. Council Member Montgomery seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Wright, Yes
 Council Member Watkins, Abstain Council Member Ostler, Yes

Motion Approved. 3 Yes, 1 Abstain.

B. 2020 Fiscal Year Fraud Risk Assessment

Shanna Johnson reported that a new annual requirement is that the City needs to complete a Fraud Risk Assessment each year. She explained that she was just informed of the new requirement from our Auditor the day prior. She reviewed the results of the assessment, which indicated that the City was a low fraud risk (with a score of 330). She noted areas the city could improve i.e. credit card policy. Council Member Ostler asked why the council is involved in the assessment. Ms. Johnson advised that the auditor wants the City Council to be

aware of the results and any risk that may exist. Shanna advised that the Council could change the motion from approving the report to acknowledging receipt of the report.

MOTION: Council Member Montgomery made a motion acknowledging receipt of the 2020 Fiscal Year Fraud Risk Assessment. Council Member Wright seconded the motion.

ROLL CALL: Council Member Montgomery, Yes Council Member Wright, Yes
Council Member Watkins, Yes Council Member Ostler, Yes

Motion Approved. 4 Yes, 0 No.

ITEM 8: ADJOURNMENT

MOTION: Council Member Wright moved that the Council meeting adjourn. Council Member Montgomery seconded the motion.

Motion Approved. All Council Members were in favor.

The meeting adjourned at 6:14 p.m.

Shanna Johnson, City Recorder

Kevin Jeppsen, Mayor

Tyra Bischoff, Deputy Recorder