

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Toby Wright, Andrew Watkins, and Blake Ostler

OFFICIALS EXCUSED: Nathan Tueller and Esther Montgomery were absent

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Robert Barnhill, City Planner  
Scott Hancey, Chief of Police  
Bill Morris, City Attorney  
Tyler Wagstaff, Public Works Director

OTHERS PRESENT: Bryan Loveless, Nelson Phillips, Melani Barnhill, Jan Kerr

**ITEM 1: CALL TO ORDER**

Mayor Jeppsen called the City Council meeting to order.

**ITEM 2: PROCEDURAL ISSUES**

**A. CONFLICT OF INTEREST DECLARATION**

None.

**B. PASS OUT WARRANTS TO COUNCIL MEMBERS (AND POSSIBLE DISCUSSION)**

Shanna Johnson passed out the warrants and reminded the Mayor and Council of the corrections she sent.

**ITEM 3: PUBLIC HEARING AND/ OR PUBLIC COMMENT**

**A. PUBLIC COMMENTS**

None.

**ITEM 4: ACTION ITEMS**

**A. APPROVAL OF THE WARRANTS**

The Council and Staff clarified and discussed the warrants.

**Motion:** Council Member Wright made a motion to approve the warrants. Council Member Watkins seconded the motion.

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

**Motion Approved.** 3 Yes, 0 No.

**B. RESOLUTION 2020-08 AMENDING THE FISCAL YEAR 2020 CITY BUDGET**

Shanna explained that this is the amendment discussed from the work session meeting with the changes including:

- Additional Sales Tax Revenue
- Mass Transit Tax came in higher than anticipated
- Corona Virus Relief Funds
- Lap top Expenditures for Administration
- Accounted for Mass Transit Tax Expense

- Road Repair Funds
- Refrigerator for First Responders

**Motion:** Council Member Toby Wright made a motion to approve the amended Fiscal Year 2020 City Budget. Council Member Watkins seconded the motion.

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

**Motion Approved.** 3 Yes, 0 No.

**C. RESOLUTION 2020-13 AMENDING THE VACATION USAGE/CARRYOVER DEADLINE IN THE PERRY CITY PERSONNEL POLICY/EMPLOYEE HANDBOOK TO DECEMBER 31 OF EACH CALENDAR YEAR.**

Shanna stated that there had been a request from a department to change the deadline for when unused vacation in excess of the 150% carryover cap expires from June 30 to the end of the calendar year. Two of the departments felt like it would be easier to have vacation needing to be used before the deadline not scheduled at the busiest time of the year for the departments. Council member Wright expressed concern as to why it would matter when the vacation is used. It was discussed that this may not help, but was requested by two departments, and does not seem to hurt anything. Shanna suggested that the council could set the policy to go into effect July 2 instead of effective immediately. Shanna stated that all the other benefits follow the fiscal year and changing this would make it the only benefit that does not line up with fiscal year. Shanna stated she has discussed with the department heads the importance of time management by employees and that they should help manage the time off requests with employees. Mayor Jeppsen stated this should be the employee's responsibility not the managers. The Council noted that they would support the change but would not be changing this again in the future.

**Motion:** Council Member Watkins made a motion to pass Resolution 2020-13 amending the Vacation Usage/Carryover Deadline in the Perry City Personnel Policy/Employee Handbook to December 31 of each Calendar Year. Council Member Wright seconded the motion.

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

**Motion Approved.** 3 Yes, 0 No.

**D. FINAL APPROVAL FOR MOUNT PLEASANT ESTATES PH 1, APPLICANT: BRYAN LOVELESS, LOCATION: 2045 S 150 W, #03-159-0026.**

Bob Barnhill presented the final application for phase 1 of Mount Pleasant Estates and stated that it would be for one lot. He presented the development on a power point to the Council noting the new boundaries. He explained that this will help the applicant set up the property for the next phase so that the home that they are living in and currently have a mortgage on can be financially separated from the rest of the project. The improvements that would need to be made would be a sidewalk in front of the existing home. He explained that Planning Commission suggested approving the application with a deferral of the sidewalk until Phase 2, when they are doing the other improvements. He also stated that the setbacks need to be indicated on the new Plat that is to be signed to make sure they are not violating setback requirements.

Council Member Wright stated that he felt the sidewalk being deferred is fine but that he wants to make sure that it is completed in the next phase. Bob stated that the standard deferral agreement

would allow the City to come back at any time and require them to complete the sidewalk even if Phase 2 never happens.

**Motion:** Council Member Wright made a motion to approve Final Approval for Mount Pleasant Estates Ph 1, with deferral of the sidewalk (as discussed) and requested to add setbacks on the plans. Council Member Watkins seconded the motion.

**ROLL CALL:** Council Member Watkins, Yes  
Council Member Wright, Yes  
Council Member Ostler, Yes  
**Motion Approved.** 3 Yes, 0 No.

## **ITEM 5: DISCUSSION ITEMS**

### **A. FOURTH OF JULY/COMMUNITY AWARDS**

Shanna Johnson stated that the community awards need to be decided on so that plaques can be ordered. She informed the Council of who the nominees are as follows:

- Citizen of the year-Lee Perry and Bruce Lyon
- Business of the year-Cozy Dale Farms and Cheaper Than Shirt
- Boyd Wight-Posthumous Lt. Kage Allen
- Suggestion for Grand Marshall possibility or wait for when we have a parade

The Council discussed the nominees and some of the background. Shanna stated she would send an email to the Council for voting. Shanna asked the Council for their opinion on whether to have the Grand Marshall or to wait until next year. The Mayor stated that he feels if there is no parade to not have a Grand Marshall. The Council agreed with the Mayor.

Council Member Watkins stated that the Perry City Youth Council would help deliver prizes for the online contests.

### **B. COVID-19 UPDATE**

Shanna discussed the Corona Relief fund that was discussed in the Work Session being the only update with Covid-19.

## **ITEM 6: MINUTES & COUNCIL/MAYOR REPORTS**

### **A. APPROVAL OF CONSENT ITEMS**

- **May 28, 2020 City Council Work Session**  
Tabled
- **May 28, 2020 City Council Meeting**  
Tabled

### **B. MAYOR REPORT**

The Mayor stated he is working on outstanding land deals and thinks that they are getting close on one of those.

### **C. COUNCIL REPORTS**

Council Member Ostler offered thanks for those working on the budget, the department heads, Shanna, Bob, and the Mayor. He also mentioned appreciation of the work that went into the refinance of the sewer bond. The thank you was echoed by Council Member Wright and the Mayor.

### **D. STAFF COMMENTS**

Chief Hancey gave an update of stats stating the department has responded to 2,276 cases so far this year vs 2,234 last year. He also stated that the city is trending to have more DUI and theft

cases this year and is concerned the city has had 6 aggravated assault cases so far this year in comparison with the usual 1-2 per year previously.

**E. PLANNING COMMISSION REPORT**

Jan Kerr mentioned that the Planning Commission has been reviewing ordinances, sign ordinance, temporary uses, urban livestock, organization of land use charts, ADU and impact fees. She stated that there are 5 Commissioners at this time.

**ITEM 7: EXECUTIVE SESSION**

None.

**ITEM 8: ADJOURNMENT**

**MOTION:** Council Member Wright made a motion to adjourn the City Council Meeting.

**Motion Approved.** All Council Members were in favor.

The meeting adjourned at 8:00 p.m.

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Susan Obray, City Recorder

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Kevin Jeppsen, Mayor

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Shanna Johnson, Chief Deputy Recorder