

OFFICIALS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting.  
Toby Wright, Nathan Tueller, Blake Ostler, Esther Montgomery, and  
Andrew Watkins were present.

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder  
Robert Barnhill, City Planner  
Scott Hancey, Chief of Police

OTHERS PRESENT: Nelson Phillips

**ITEM 1: CALL TO ORDER**

Mayor Jeppsen called the City Council meeting to order.

**A. INVOCATION**

Council Member Watkins offered the invocation.

**B. PLEDGE OF ALLEGIANCE**

Blake Ostler led the audience in the Pledge of Allegiance.

**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.

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

None.

**ITEM 4: ACTION ITEMS**

**A. Approval of Warrants**

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

**Roll Call:**

Toby Wright,	Yes	Blake Ostler,	Yes
Andrew Watkins,	Yes	Nathan Tueller,	Yes
Esther Montgomery,	Yes		

**Yes 5 No 0, Motion Approved.**

**B. Resolution 2020-03 Interlocal Agreement with Brigham City for the 1100 South  
Community Development Project Area**

Tabled.

**ITEM 5: DISCUSSION ITEM**

**A. Budget Planning Schedule**

Shanna Johnson discussed that the Fiscal Year 2021 budget is coming up and asked the Council when they would like to start having work sessions. She suggested starting in April prior to each regular council meetings at 6:00 p.m. She informed the Council of what would take place with having the Work Sessions and that budgets would be presented by each department to the Council at the Work Sessions. The Council said that there may be a possible conflict with one of the April meetings for a conference in St. George. It was decided that the first work session would be on March 26<sup>th</sup> before the regular Council Meeting and will start at 6:00 p.m.

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

### **A. Approval of Consent Items.**

None.

### **B. Mayor's Report**

None.

### **C. Council Reports**

Council Member Watkins stated that the Perry City Youth Council is going to be a great thing, but he is having a hard time finding someone to oversee it. He suggested that in the meantime instead of trying to find someone to take charge of it, he asked if the Council would be willing to oversee at meetings between the members. Shanna Johnson suggested putting a request on Facebook to find willing volunteers to be in charge. Council Member Watkins also discussed recognizing the Citizen Patrol Members to thank them for their service.

Council Member Tueller discussed the recent sewer board meeting and informed the Council on the equipment budget for Fiscal Year 2020 being at \$116,000. He discussed updating the plant and some of the things that they had done in previous years and what still needed to be done. He asked Shanna to add the equipment budget breakdown to the budget workbook so that everyone could see what the items are. He stated that the upcoming budget would have a buffer of \$14,000. The Council discussed the succession plan for Jeff Hollingsworth at the Wastewater Treatment Plant and who would be able to take his place when he retires in 3-5 years. Council Member Tueller stated that he has asked Jeff to let the sewer board know what is needed for the budget and what the schedule of those purchases would be with bids available to look at by their next meeting.

Council Member Wright brought up the site application that came in for Leading Tech, stating he had gone to look at the site and has concern regarding the height of the retaining wall. The Council discussed that the company has plans to work with the homeowners with putting in a fence.

Council Member Watkins brought up wanting to discuss preschools and to revisit the number of children allowed. Bob Barnhill discussed that this topic would be going to Planning Commission and recommendations will come to the Council from them.

### **D. Staff Comments**

Bob Barnhill stated that Public Works from Perry City and Willard met with Leland Meyers about the sewer pre-treatment ordinance and that they got some training on pre-treatment. He stated that there would be a meeting to discuss that further with Tyler Wagstaff from Public Works and the Mayor.

Chief Hancey stated that the Police are doing good and are set to pass 1000 cases, which is more than where they were last year at this time. The Council discussed what kind of calls and cases have come into the police department.

Shanna discussed Covid-19 and that she has sent an email out with precautions from the CDC with guidelines we should be following at the City.

**E. Planning Commission Report**

Bob Barnhill discussed that Tresa Peterson will not be renewing her term on Planning Commission, so there will be a need to find a replacement for her in May.

**ITEM 7: EXECUTIVE SESSION**

**MOTION:** Council Member Tueller made a motion to open the executive session at 7:37 p.m. Council Member Montgomery seconded the motion.

**Roll Call:**

Toby Wright,	Yes	Blake Ostler,	Yes
Andrew Watkins,	Yes	Nathan Tueller,	Yes
Esther Montgomery,	Yes		

**Yes 5 No 0, Motion Approved.**

- A. Discussion of the purchase, exchange, lease or sale of real property, when public discussion would disclose the value of the property or prevent the authority from completing the transaction of the best possible terms.**
- B. Strategy session to discuss the character, professional competence, or physical or mental health of an individual.**
- C. Strategy Session regarding pending, or reasonably imminent litigation.**

**MOTION:** Council Member Wright made a motion to close the executive session and reopen the regular meeting at 8:26 p.m. Council Member Tueller seconded the motion.

**Roll Call:**

Toby Wright,	Yes	Blake Ostler,	Yes
Andrew Watkins,	Yes	Nathan Tueller,	Yes
Esther Montgomery,	Yes		

**Yes 5 No 0, Motion Approved.**

**Item 8: Discussion**

The Council brought up refinancing of the debt on the sewer treatment plan. Council Member Ostler discussed possibly extending the loan/bond by 5 years and a projection of what the City could save by doing that. The Council also discussed calling the State to see if they could get the interest rate decreased. The Council discussed the capacity that the treatment plant has available and where we are at now in the use of that capacity. They discussed growth in Willard that may affect the plant and how that might help pay for some of the expense of the plant.

**ITEM 8: ADJOURNMENT**

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

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

The meeting adjourned at 8:40 PM.

---

Susan Obray, City Recorder

---

Kevin Jeppsen, Mayor

---

Shanna Johnson, Chief Deputy Recorder