

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on Thursday, June 27, 2019 in the Council Chambers, 275 West Main Street, at 5:30 pm.

1. ROLL CALL

2. FORMAL PUBLIC HEARING

FY2018-2019 Year-End Budget Reconciliation Amendment and Related Transfers, including the Budgets of its Sub-Organizations (*i.e. Local Building Authority for Santaquin City and Santaquin Water District.*)

3. NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

b. Resolution 06-07-2019 "A Resolution Amending the FY2018-2019 Budget"

4. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

c. Resolution 06-02-2019-LBA "A Resolution Amending the FY2018-2019 Budget"

5. CONVENE OF THE SANTAQUIN WATER DISTRICT

d. Resolution 06-02-2019-SWD "A Resolution Amending the FY2018-2019 Budget"

6. ADJOURNMENT

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: _____
Susan Farnsworth, City Recorder

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 27, 2019**

The meeting was called to order by Mayor Kirk Hunsaker at 5:30 pm. Council Members attending: Keith Broadhead, Lynn Mecham, Nick Miller, and Chelsea Rowley. Betsy Montoya joined via phone.

Others attending: City Manager Ben Reeves and Director Jason Bond.

FORMAL PUBLIC HEARING

FY2018-2019 Year-End Budget Reconciliation Amendment and Related Transfers, including the Budgets of its Sub-Organizations (i.e. Local Building Authority for Santaquin City and Santaquin Water District.)

Council Member Rowley moved to enter into a Public Hearing with regard to the FY 2018-2019 Year-End Budget reconciliation Amendment and Related Transfers, including the Budgets of its Sub-Organizations (i.e. Local Building Authority for Santaquin City and Santaquin Water District.). Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

There weren't any Public questions or comments.

Council Member Broadhead moved to close the Public Hearing. Council Member Miller seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 06-07-2019 "A Resolution Amending the FY2018-2019 Budget"

Council Member Mecham moved to adopt Resolution 06-07-2019, "A Resolution Amending the FY2018-2019 Budget. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Council Member Miller moved to convene the Local Building Authority of Santaquin City. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

Resolution 06-02-2019-LBA "A Resolution Amending the FY2018-2019 Budget"

Board Member Broadhead moved to approve Resolution 06-02-2019-LBA, "A Resolution Amending the FY2018-2019 Budget". Board Member Miller seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

Board Member Miller moved to close the meeting of the Local Building Authority of Santaquin City. Board Member Mecham seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

Council Member Miller moved to convene the Santaquin Water District Board. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

CONVENE OF THE SANTAQUIN WATER DISTRICT***Resolution 06-02-2019-SWD "A Resolution Amending the FY2018-2019 Budget"***

Board Member Mecham moved to approve Resolution 06-02-2019-SWD "A Resolution Amending the FY2018-2019 Budget". Board Member Rowley seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

Board Member Miller moved to close the Board Meeting of the Santaquin Water District. Board Member Broadhead seconded the motion. The vote was as follows:

Board Member Broadhead	Aye
Board Member Mecham	Aye
Board Member Miller	Aye
Board Member Montoya	Aye
Board Member Rowley	Aye

The motion passed 5 to 0.

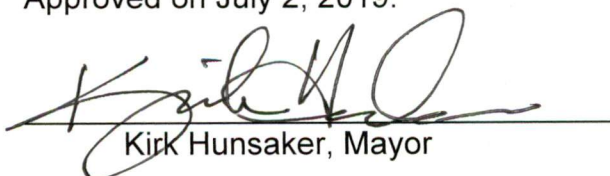
ADJOURNMENT

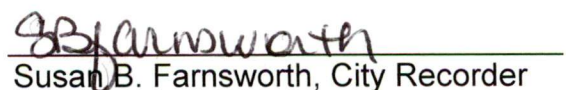
Council Member Miller moved to adjourn. Council Member Rowley seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Mecham	Aye
Council Member Miller	Aye
Council Member Montoya	Aye
Council Member Rowley	Aye

The motion passed 5 to 0.

Approved on July 2, 2019.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder

Santaquin City					
Fiscal Year 2018-2019 - Budget Amendment (1)					
June 27, 2019					
Budget Changes by Fund:			Prior Budget	Amendment (1) [Change]	Final Budget
General Fund:					
<u>Revenues:</u>					
10-31-XXX	Tax Revenues		\$ 2,746,248.00	\$ 112,750.00	\$ 2,858,998.00
10-32-XXX	Licenses & Permits Revenue		\$ 826,000.00	\$ 168,475.00	\$ 994,475.00
10-38-XXX	Interest Income		\$ 68,050.00	\$ 68,450.00	\$ 136,500.00
Total Changes to Revenues:				\$ 349,675.00	
<u>Expenditures:</u>					
10-42-XXX	Court - Dept		\$ 374,410.00	\$ 78,290.00	\$ 452,700.00
10-43-XXX	Administrative - Dept		\$ 576,806.00	\$ 18,394.00	\$ 595,200.00
10-48-XXX	Engineering - Dept		\$ 249,631.00	\$ 3,769.00	\$ 253,400.00
10-51-XXX	Buildings and Grounds - Dept		\$ 114,594.00	\$ 10,156.00	\$ 124,750.00
10-60-XXX	Streets - Dept		\$ 292,378.00	\$ 26,272.00	\$ 318,650.00
10-62-XXX	Sanitation - Dept		\$ 415,900.00	\$ 89,100.00	\$ 505,000.00
10-68-XXX	Building Inspection - Dept		\$ 207,461.00	\$ 9,539.00	\$ 217,000.00
10-78-XXX	Planning & Zoning - Dept		\$ 231,980.00	\$ 12,020.00	\$ 244,000.00
10-90-200	Transfer to Recreation		\$ 50,500.00	\$ 20,000.00	\$ 70,500.00
10-90-400	Transfer to Library		\$ 83,700.00	\$ 8,967.00	\$ 92,667.00
10-90-500	Transfer to Seniors Fund		\$ 26,000.00	\$ 1,250.00	\$ 27,250.00
Total Changes to Expenditures:				\$ 277,757.00	
tional Contribution to Fund Balance Requirements (5-25%):				\$ 71,918.00	
Grand Total Changes to Expenses & Equity:				\$ 349,675.00	
Water Fund:					
<u>Revenues:</u>					
51-37-XXX	Operating Income		\$ 1,344,216.00	\$ 270,819.00	\$ 1,615,035.00
51-38-XXX	Interest Income		\$ 16,000.00	\$ 13,775.00	\$ 29,775.00
Total Changes to Revenues:				\$ 284,594.00	
<u>Expenditures:</u>					
51-40-XXX	Water Operating Expenditures		\$ 578,902.00	\$ 97,098.00	\$ 676,000.00
51-40-920	Contribution to Surplus		\$ 74,542.00	\$ 187,496.00	\$ 262,038.00
Total Changes to Expenditures:				\$ 284,594.00	

Santaquin City

Fiscal Year 2018-2019 - Budget Amendment (1)

June 27, 2019

<u>Budget Changes by Fund:</u>		Prior Budget	Amendment (1) [Change]	Final Budget
<u>Pressurized Irrigation Fund:</u>				
<u>Revenues:</u>				
54-37-XXX	Operating Income	\$ 983,000.00	\$ 67,812.00	\$ 1,050,812.00
Total Changes to Revenues:			\$ 67,812.00	
<u>Expenditures:</u>				
54-40-XXX	Operating Expenses	\$ 418,162.00	\$ 31,338.00	\$ 449,500.00
54-40-790	Contribution to Surplus	\$ 3,926.00	\$ 36,474.00	\$ 40,400.00
Total Changes to Expenditures:			\$ 67,812.00	
<u>Recreation Fund:</u>				
<u>Revenues:</u>				
61-40-XXX	Operating Revenue	\$ 244,100.00	\$ 12,900.00	\$ 257,000.00
61-39-100	Transfers from General Fund	\$ 50,500.00	\$ 20,000.00	\$ 70,500.00
Total Changes to Revenues:			\$ 32,900.00	
<u>Expenditures:</u>				
61-40-XXX	Recreation Operating Expenses	\$ 244,100.00	\$ 32,900.00	\$ 277,000.00
Total Changes to Expenditures:			\$ 32,900.00	
<u>Library Fund:</u>				
<u>Revenues:</u>				
72-38-XXX	Operating Revenue	\$ 168,793.00	\$ 7,740.00	\$ 176,533.00
72-39-410	Transfer from General Fund	\$ 83,700.00	\$ 8,967.00	\$ 92,667.00
Total Changes to Revenues:			\$ 16,707.00	
<u>Expenditures:</u>				
72-40-XXX	Library Expenditures	\$ 168,793.00	\$ 16,707.00	\$ 185,500.00
Total Changes to Expenditures:			\$ 16,707.00	

Santaquin City

Fiscal Year 2018-2019 - Budget Amendment (1)

June 27, 2019

<u>Budget Changes by Fund:</u>		Prior Budget	Amendment (1) [Change]	Final Budget
<u>Senior Citizens Fund:</u>				
<u>Revenues:</u>				
75-38-XXX	Operating Revenue	\$ 42,200.00	\$ 2,050.00	\$ 44,250.00
75-39-100	Transfers from General Fund	\$ 26,000.00	\$ 1,250.00	\$ 27,250.00
Total Changes to Revenues:			\$ 3,300.00	
<u>Expenditures:</u>				
75-40-XXX	Operating Expenditures	\$ 42,200.00	\$ 3,300.00	\$ 45,500.00
Total Changes to Expenditures:			\$ 3,300.00	
<u>Fire Department Fund</u>				
<u>Revenues:</u>				
76-38-XXX	Operating Revenue	\$ 225,000.00	\$ 246,200.00	\$ 471,200.00
Total Changes to Revenues:			\$ 246,200.00	
<u>Expenditures:</u>				
76-57-XXX	Operating Expenditures	\$ 495,000.00	\$ 138,750.00	\$ 633,750.00
76-57-XXX	Contribution to Fund Balance	\$ -	\$ 107,450.00	\$ 107,450.00
Total Changes to Expenditures:			\$ 246,200.00	

Santaquin City

Fiscal Year 2018-2019 - Budget Amendment (1)

June 27, 2019

Transfers

General Fund Transfers:

Other Fund Transfers:

Acct No	Acct Description	Amount		Acct No	Acct Description	Fund	Amount
10-90-200	Transfer to Recreation	\$ 20,000.00	→	61-39-100	Transfer from General Fund	Recreation Fund	\$ 20,000.00
10-90-400	Transfer to Library	\$ 8,967.00	→	72-31-410	Transfer from General Fund	Library Fund	\$ 8,967.00
10-90-500	Transfer to Seniors Fund	\$ 1,250.00	→	75-39-100	Transfer from General Fund	Seniors Fund	\$ 1,250.00