



## **CITY COUNCIL WORK SESSION MEETING**

Tuesday, September 17, 2024, at 5:00PM

City Hall Council Chambers and Online

### **MINUTES**

Mayor Pro Tem Art Adcock called the meeting to order at 5:00 p.m.

#### **ROLL CALL**

Councilors present included Art Adcock, Brian Del Rosario, Travis Keel, Lynn Mecham, and Jeff Siddoway.

Mayor Olson was excused from the meeting.

No other members of the public attended the meeting.

#### **PLEDGE OF ALLEGIANCE**

Councilor Mecham led the Pledge of Allegiance.

#### **INVOCATION/INSPIRATIONAL THOUGHT**

Councilor Del Rosario offered an invocation.

#### **DISCUSSION ITEMS**

##### **1. Discussion - MAG Senior Lunch Program Funding Changes**

Manager Beagley discussed with the members of the council the pending funding agreement for senior meals provided by the Mountainland Association of Governments (MAG). He stated that this year, the funding coming from MAG is less than what was anticipated and a total of \$13,000 less than what was budgeted for this Fiscal Year due to the addition of meals on Tuesdays as well as Thursdays. At Mayor Olson's direction, staff will research a way to fill the gap of \$13,000 without having to cut services for the seniors. As such, a budget amendment will come before the council for consideration at a later date. Councilor Adcock inquired what the budget for the senior meals is currently. Manager Beagley indicated that the current budget is \$21,000 with \$8,000 coming from MAG leaving the gap of \$13,000 to fund both Tuesday and Thursday meals. Councilor Keel inquired if there were any other sources of revenue outside of the General Fund. Manager Beagley indicated funds for the meals would need to come from the General Fund. Councilor Siddoway inquired how popular the Tuesday lunch is compared to Thursday lunches. Manager Beagley and Mayor Pro Tem Adcock indicated that currently the Tuesday meals are about half as popular as Thursday meals but anticipated to grow in the future. Councilor Del Rosario inquired if the contract allows for seniors to take home meals. Mayor Pro Tem Adcock and Manager Beagley confirmed that take home meals are available to shut-in seniors or those who opt to take it home. Manager Beagley added that the stipulations to the agreement have not changed, just the funding amount provided by MAG.

**2. Mayor & Council Training - Political Activities of Public Entities Act (PAPEA)**

Manager Beagley went over training regarding what public officials should and should not do with regards to political activities and the use of public funds/resources. (See attached notes.)

**3. Discussion - Possible Use of New Cemetery Property**

Members of the City Council discussed possible uses of a newly acquired piece of property that will be used for a City cemetery in the future. Two separate entities have approached the mayor to request to use the property for different purposes. Manager Beagley indicated that should the City choose to allow use of the property by a different party, a contract would need to be put in place that would include indemnification and renumeration. Council members agreed to allow use of the property with parameters under a contract for comparable or market rates to other properties in the area. Council members were not opposed to the property being used to graze animals. As the property is not fenced, an individual wishing to graze animals on the property would have to install fencing themselves.

**4. Upcoming Agenda Items**

Manager Beagley and Assistant Manager Bond went over items on the upcoming City Council Regular Meeting agenda.

**ADJOURNMENT**

Councilor Keel motioned to adjourn the Work Session Meeting. Councilor Del Rosario seconded the motion.

Councilor Adcock	Yes
Councilor Del Rosario	Yes
Councilor Keel	Yes
Councilor Mecham	Yes
Councilor Siddoway	Yes

Motion passed unanimously. The meeting was adjourned at 5:31 p.m.

ATTEST:

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Daniel M. Olson, Mayor

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Amalie R. Ottley, City Recorder