

Minutes of the Centerville **City Council Special Meeting** held Tuesday, June 27, 2023, at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Gina Hirst
William Ince
George McEwan
Robyn Mecham
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director

Mayor Wilkinson called the Special Council Meeting to order at 5:37 p.m.

PUBLIC HEARING – FY 2023 BUDGET AMENDMENT

Finance Director Nate Plaizier explained proposed amendments to the FY 2023 Budget, and answered questions from the Council. City Manager Brant Hanson and Mr. Plaizier discussed current employee benefit payout policy with the Council. Mr. Hanson suggested adding further discussion of payout policy to a future agenda. Mr. Plaizier said he would report further regarding Sales Tax Revenue, RAP Tax Revenue, and the transfer to the Capital Projects Fund later in the year.

Councilmember Ince **moved** to open a public hearing at 6:11 p.m. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0). At 6:12 p.m., Councilmember Ince **moved** to close the public hearing. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

Councilmember Hirst **moved** to approve Resolution No. 2023-12 amending the FY 2023 Budget. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

APPOINT MEMBERS TO EMPLOYEE APPEAL BOARD

City Attorney Lisa Romney explained that two Councilmembers and two alternates must be appointed to serve on the Employee Appeal Board (two-year terms) to hear appeals of covered employees who had been discharged, suspended for more than two days without pay, or involuntarily transferred to a position with less remuneration, in accordance with Utah Code.

Councilmember Ince **nominated** Spencer Summerhays and himself to serve as primary Boardmembers, and Gina Hirst and Robyn Mecham to serve as alternates. Councilmember McEwan seconded the nomination, which passed by unanimous vote (5-0).

ADJOURNMENT

At 6:19 p.m., Councilmember Ince **moved** to adjourn the Special Meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

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Jennifer Robison
Jennifer Robison, City Recorder

7-18-2023
Date Approved

