CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A SPECIAL PUBLIC MEETING AT 5:30 PM ON JUNE 29, 2021 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 N. MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backup materials can be found at http://centerville.novusagenda.com/agendapublic.

A. ROLL CALL

B. BUSINESS

1. Public Hearing - FY 2021 Budget Amendment
   Public Hearing - Amendments to FY2021 Budget - Resolution No. 2021-29

C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

D. ADJOURNMENT

Jennifer Hansen
Centerville City Recorder

CENTERVILLE

Staff Backup Report
6/29/2021

Item No. 1.

Short Title: Public Hearing - FY2021 Budget Amendment

Initiated By: Nate Plaizier, Finance Director

Staff Representative: Nate Plaizier, Finance Director

SUBJECT

Public Hearing - Amendments to FY2021 Budget - Resolution No. 2021-29

RECOMMENDATION

Approve Resolution No. 2021-29 adopting amendments to the FY2021 Budget.

BACKGROUND

In FY 2021, the Drainage fund has been working on multiple capital projects. A few of these projects included the Decant Station, and the storm drain replacements on 650 N., 400 E., and Chase Lane. These projects have resulted in higher expenses than originally anticipated.

On June 1st, City Council approved a budget amendment that increased the Drainage Fund expenditures by $600,000. This budget amendment was able to cover expenditures through May, however, the projects on 400 E and Chase Lane are still under construction. It is anticipated that up to $300,000 will be needed to continue these projects through the end of this fiscal year.

With the adoption of this budget amendment, the Drainage Fund total expenditures will be $2,322,000. The remaining Cash Fund Balance will be approximately $132,000.

ATTACHMENTS:

Description

- Resolution No. 2021-29
- FY2021 Budget Amendment - Drainage Fund

RESOLUTION NO. 2021-29

A RESOLUTION AMENDING THE FY2021 BUDGET OF FUNDS AND ACCOUNTS FOR CENTERVILLE CITY, UTAH

WHEREAS, in order to conform with Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to amend the budget of funds and accounts for Centerville City for the Fiscal Year ending June 30, 2021 as more particularly provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. **Amendment.** The FY2021 Budget of Funds and Accounts for Centerville City is hereby amended as shown in **Exhibit A** as attached and incorporated herein by reference.

Section 2. **Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 29th DAY OF JUNE, 2021.

CENTERVILLE CITY

By:_____
Mayor Clark A. Wilkinson

I hereby certify that the above Resolution entitled "A Resolution Amending the FY2021 Budget of Funds and Accounts for Centerville City, Utah" is a true and accurate copy of the Resolution passed on the 29th day of June, 2021.

ATTEST:

_____
Jennifer Hansen, City Recorder

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

_____ DATE: _____

Jennifer Hansen, City Recorder

EFFECTIVE DATE: ____ day of _____, 2021.

EXHIBIT A

FY2021 APPROVED AMENDED BUDGET

FY 2021 FINAL AMENDMENTS

		Current Budget	Amended Budget	Difference	Notes
DRAINAGE					
REVENUE					
	USE OF FUND BALANCE	600,000	900,000	300,000	
			NET INCREASE/DECREASE	300,000	
EXPENSES					
53-4000-750.0	CAPITAL PROJECTS	917,430	1,217,430	300,000	Increased costs of major projects
			NET INCREASE/DECREASE	300,000	
				-	