

Bluff Town Council Joint BSA Work Session Draft Minutes
December 11, 2019
Bluff Community Center at 11:00 a.m.
190 N 3rd East P.O. Box 324
Bluff UT 84512
435-672-9990

Regular meetings are held every Tuesday at 6:00 p.m. at the Bluff Community Center.
Requests to be on the agenda may be submitted in writing to Ann Leppanen
(ann@townofbluff.org) at least 4 days before the meeting. Agendas and minutes are
posted at:
townofbluff.org and audio, in addition, at the Utah Public Notice Website

Draft Minutes

The meeting started at 11:14 a.m.

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Jim Sayers, Linda Sosa, Brant Murray
excused absence

BSA Chairman Jackie Warren, Ginny Burns, Mark Bond Bill Lincoln absent, Linda
Richmond Financial Officer

1. Wrap Up Discussion on Transfer of Real Property from the BSA to the Town

Leppanen stated the purpose of the work session was to revisit the Memorandum of Understanding created in September. Both entities have been following it since September. Hook found a couple of typos. All fixed assets have been transferred and recorded with the exception of West Park and Chris McAnany is starting to work on that. Warren said the BSA owned the cardboard recycle trailer parked behind K&C and will try to locate the title for it. The Town will talk to Vance Nielson about its future. We may need/want an inventory of tables, chairs, and kitchen items.

2. Discussion of Transfer of Financial Property from the BSA to the Town

Richmond stated the BSA has about \$65,000 in funds they can start transferring to the Town. Leppanen spoke with the Zion's Bank vice-president in charge of rural banking in her office earlier today and he encouraged transfer of money sooner as we are trying to get CIB funds for the school project. It would add to our bottom line. Designated funds that are transferred are still designated. Leppanen will be in Monticello tomorrow and will try to talk to Tammy Gallegos about the senior center lease and utilities. She will also check in with River Canyon. The BSA Redd Hardware account is closed and the San Juan Building supply will be.

3. Discussion of BSA Dissolution Process and Timeline

Richmond reminded the group about the dissolution timeline. Murray will work with the BSA on dissolution. They have the state statutes, template from the Council, legal description, and will talk to the Lt. Governor's office.

4. Review of Memorandum of Understanding as to Completed Items v Open Items

Covered earlier

5. Other

Leppanen will call Bob Springmeyer to see if he has experience with dissolution.

Adjourned at 12:14 p.m.

Linda Sosa Recording Officer