

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, APRIL 23, 2003.**

Mayor and Council Present: Mayor Byron Anderson; Council Members: Craig Anderson, James Christensen, Kevin Hall, Justin Linares, and Paul Rupp.

Appointed officers and employees present: Wendy Palmer, City Recorder, Joel Kertamus, Public Works Director, Susan Gustin, Treasurer, JoAnn Hanson Utility/AP Specialist, Randy Feil, Attorney.

Citizens and Guests: Darrell & Barbara Nielson, Carol Jefferies, School Board, Gentry Lawrence, County Commissioners Matt Lawrence, Gene White, Dennis Rockwell, Nicole & Marlene Cline, Shaunie Guyman, Mr. & Mrs. Byron (Bikey) Anderson, Rosemary Anderson, Gary Buhler, Lori Lawrence, Corrie Anderson, Mary Ruth Hammond & Mike Call (press).

Mayor Anderson opened the City Council meeting at 7:00 p.m. Mayor read the press release letter from WalMart stating that WalMart Store plans to build and operate a Distribution Center in Grantsville, Utah. Construction is to begin in the fall of 2004. It is expected that WalMart will hirer 600 employees. The letter closes with the statement of although we looked at many fine communities in our efforts to locate our facility, it was obvious to us that the community of Grantsville was very special. The quality of the people and the tenacity of the labor force made our decision to come to Grantsville much easier. Letter was signed Rollin Ford, Executive Vice President of Logistics.

Craig made the motion to approve Resolution 2003-03 and authorize the Mayor to sign the Memorandum of Understanding with Wal-Mart. Paul seconded the motion. All voted in favor, motion carried.

ADJOURN: Craig made the motion to adjourn this special City Council meeting at 7:10 p.m. James seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor