

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 17, 2003

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

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton, Treasurer Susan Gustin, Police Chief Danny Johnson, and Public Work Director Joel Kertamus, Fire Chief Niel Critchlow and 1st Assistant Chief Kirk Gibson.

Citizens and Guests: No one else present.

Recorder Palmer presented the amended budget showing expenses with a 4.2% salary increases that is a combination of 1.2% Cost of living and the Salary Step increase program of 3%. Recorder Palmer continued to explain that all capital improvements and additional police officer has been removed. The amended General Fund budget is in balance with no transfers from the capital project fund. At this point, the Council could approve the capital improvement projects and authorize transfers for only capital projects as required.

The Council reviewed the Capital Facilities Plan and made the determination to fund the following projects:

- General Government-** Purchase of new computers and needed software & Caller ID
- Judicial** Upgrade software to comply with Utah Highway Patrol requirements, Caller ID
- Planning & Zoning-** Fund 3% inspection equipment expense
- Police Dept-** Fund new Taurus police car, Dictaphone, Caller ID, Treadmill, small equipment.
- Fire Department-** Fire clothing
- Police and Fire Impact fees** – Professional service for Public Safety Building.
- General Streets:** Public Works office, cover for salter/plow, truck wash w/trap, salt storage area, compressor, breaker, roller, street trees.
- Class C** – Public Works Officer, safe sidewalk, crack & slurry seal, patching & repair, Burmester Road, Center Street, Lincoln Highway, Church street.
- Parks:** Arena gates, roping shoots, landscaping for pavilions.
- Cemetery:** Completion of sexton building.
- Water Department:** North Cooley, S Hale 375 S. to Durfee, CL2 for N & S Tanks, N Race Street,
- Sewer Department:** No set amount we set at this time. The new sewer treatment facilities and sewer transmission line along the north section of town will be discussed latter in the year after the engineering is complete.
- Garbage Department** – Purchase of new cans as needed.

ADJOURN: Craig made the motion to adjourn this City Council meeting at 10:30 p.m. Kevin seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor