

MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD JUNE 24, 2003

Mayor and Council Present: Mayor Byron Anderson, Council Members: Craig Anderson, Kevin Hall, and James Christensen.

Appointed Officers and Employees Present: City Recorder Wendy Palmer.

VOTE TO HOLD SPECIAL MEETING: Craig made the motion to approve the City Council to hold a special meeting 6-24-03. James seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF AMENDED ANNEXATION PETITION (CARTER-BURGESS): Recorder Palmer presented the annexation plat and illustrated the changes that were made. The triangle parcel on the northeast is under contract with WalMart, the Annexation Plat is Titled Grantsville LLC Annexation, The vicinity map has been replaced with a legible map, survey references were fixed so they were not contrary. Verification was received that SR 138 was surveyed and found to comply with the plat placement. James made the motion to accept the amended annexation petition for further consideration and direct that a notice of the petition be published and mailed to the affected entities upon certification of the City Recorder. Kevin seconded the motion. All voted in favor, motion carried.

OTHER BUSINESS: Mayor Anderson reviewed a proposed Draft budget for the public improvements that need to be installed. Mayor stated that Jonnalyne Walker suggested that some financial institutions that she talked with would be willing to extend the credit based on the tax increment. Recorder Palmer brought up concerns about the water & sewer capital improvement account transfers by request of Treasurer Susan Gustin. Treasurer Gustin stated that Accountant Randle after the June 4th Council meeting instructed her to change the amount of transfers per unit down to 5.20 and 6.70. Also to not transfer anything for May and June. Transfers were to begin July for the new rates. Mayor and Council agreed with the accountant recommendations.

ADJOURN: Craig made the motion to adjourn this special City Council meeting at 7:40 p.m. James seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor