

APPROVED

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON JANUARY 2, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH 84029. THE MEETING BEGAN AT 7:00 P.M.**

**Mayor and Council Members Present:** Mayor C. Byron Anderson; Council Members, Paul Rupp, Brent Marshall, Todd Castagno and Robin Baird.

**Appointed Official and Employees Present:** City Attorney Ronald Elton and Recorder Jeremy Walker.

**Citizens and Guests Present:** Councilmen elect Tom Tripp and Mike Johnson. Others present, were Tim Gillie, and Colleen Brunson.

The meeting was officially opened at 7:00 p.m. by Mayor Anderson.

**AGENDA:**

**APPROVAL OF MINUTES:**

**Motion:** Councilman Marshall made a motion to approve the minutes of the December 19, 2007 City Council meeting, as presented. Councilman Castagno seconded the motion, all voted in favor and the motion carried.

**CONSIDERATION OF NEW BUSINESS LICENSES:**

One Business License application was presented to the Council for consideration which was submitted by Ralph Haddock, for "Haddock Real Estate, Inc." located at 298 West Clark Street.

**Motion:** Councilman Castagno moved to approve the business licenses for "Haddock Real Estate, Inc." Councilman Marshall seconded the motion, all voted in favor and the motion carried.

**CONSIDERATION OF SALARY STEP INCREASES:**

**Motion:** Councilman Baird moved to approve the proposed salary step increases for Dave Aagard to go from a Grade 13, Step 9 to Grade 13, Step 10 and for Chism Yeaman to go from a Grade 13, Step 4 to a Grade 13, Step 5. Councilman Castagno seconded the motion, all voted in favor and the motion carried.

**APPROVAL OF BILLS:**

**Motion:** Councilman Rupp made a motion to approve the payment of the bills (Invoice register dated January 2, 2008) in the sum of \$36,718.51. Councilman Marshall seconded the motion, all voted in favor and the motion carried.

**COUNCIL INFORMATION UPDATES:**

Councilman Marshall introduced Fire Chief Richard Broadbent. Chief Broadbent reported that the Fire Department had elected new officers which included Richard Broadbent as Fire Chief, Ryan Marshall as First Assistant, Brett Anderson as Second Assistant, Neil Bell as Secretary, and Kent Liddiard to remain as the Fire Marshall.

Mr. Broadbent also appeared to present names of the new firefighters. Mayor Anderson indicated that this item would be placed on the next agenda in order for the City Council to approve the new officers and members.

Councilman Marshall invited the Mayor and City Council to attend a dinner and Quarterly Meeting of the Utah State Firemen's Association, to be held at the Grantsville Fire Station on January 12, 2008 at 5:00 p.m. Councilman Marshall suggested that space be made available at the Clark Farm for storage of the City's Christmas materials and other seasonal items. Councilman Rupp agreed and indicated that plans have been made to set aside storage areas at the Clark Farm.

Councilman Castagno stated that there would be an open house for Grantsville City businesses on January 23, 2008 from 7:00 p.m. to 9:00 p.m. at the City Hall. The open house would be to promote business in the City and was to provide business license applications and information.

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**OPEN AND PUBLIC MEETING LAW TRAINING:**

Attorney Ron Elton explained that the Mayor is required by Utah Law to provide annual training to the City Council on the requirements of Utah's Open and Public Meetings Act. Mr. Elton handed out a summary of the Act prepared by David L. Church, a summary of the changes to the Act made in the 2007 legislative session and a copy of the Act. The Council then viewed an hour long video presentation given by David L. Church to the Utah League of Cities and Town, which was originally recorded in April 2007.

Mayor Anderson was excused during the video presentation in order to attend to another commitment.

**APPOINTMENT OF MAYOR PRO TEMPORE:**

**Motion:** Councilman Marshall made a motion to appoint Paul Rupp to serve as Mayor Pro Tempore in the absence of the Mayor. The motion was seconded by Councilman Castagno, all voted in favor and the motion carried.

**ADJOURN:**

**Motion:** Councilman Marshall made a motion to adjourn the meeting. The motion was seconded by Councilman Baird, all voted in favor and the motion carried. The meeting was adjourned by Mayor Pro Tempore Rupp at 8:40 p.m.

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Jeremy A. Walker  
Recorder

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C. Byron Anderson  
Mayor