

Approved

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON MAY 28, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.

Council Members Present: Council Members Brent Marshall, Tom Tripp, and Mike Johnson.

Mayor and Council Members Absent: Mayor C. Byron Anderson, Todd Castagno and Paul Rupp.

Appointed Officers and Employees Present: Treasurer Sue Gustin, Police Chief Danny Johnson, Building Official Mike Haycock, Public Works Director Joel Kertamus, Recorder Jeremy Walker and Records Administrator Rachel Wright.

Councilman Johnson made a motion to appoint Councilman Brent Marshall as Mayor pro tempore for this meeting. Councilman Tripp seconded the motion and all voted in favor and the motion carried.

Councilman Brent Marshall officially called the meeting to order at 6:00 p.m.

AGENDA:

1. Review of tentative 2008-2009 budget.

Recorder Jeremy Walker presented the details of the proposed budget for City Hall including the planning and zoning department, the Court, and the Library.

The Council Members reviewed the proposed budget and recommended that the following budget reductions be made:

1. General Government
 - a. Legal Services \$50,000.00
 - b. Transfer-Out to Sewer Fund \$33,500.00
 - c. Capital Projects \$277,785.00
 - d. Capital Equipment \$45,000.00
2. Planning and Zoning
 - a. Capital Equipment \$3,000.00
 - b. Other Professional Services \$5,000.00
3. Police Department
 - a. Salaries and Wages \$21,100.00
 - b. Employee Benefits \$10,362.00
 - c. Health Insurance \$9467.00
 - d. Parts, Supplies & Equipment \$4,000.00
 - e. Fuel \$1,100.00
 - f. Other Professional Services \$6,000.00
 - g. Dues and Fees \$2,000.00
 - h. Animal control \$1800.00
4. Fire Department
 - a. Capital Equipment \$20,000.00
5. Public Works Department
 - a. Sewer Parts, Supplies & Equipment \$11,000.00

The Council also recommended that general government - other professional services be increased to \$32,000.00 from \$7,000.00 for needed city maintenance and repairs.

2. Adjourn.

Councilman Johnson made a motion to adjourn. Councilman Tripp seconded the motion, all voted in favor and the motion carried. The special meeting was officially adjourned at 8:45 p.m.

Jeremy A. Walker
Recorder

C. Byron Anderson
Mayor