

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON APRIL 26, 2010 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN
STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

ROLL CALL

Mayor and Council Members Present: Mayor Brent Marshall, Council Members Tom Tripp, Todd Castagno, James Vera and Mike Colson. Councilman Mike Johnson was excused.

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

Citizens and Guests Present: Missy Thompson and Colleen Brunson.

AGENDA:

1. Review of draft 2010-2011 budget.

Finance Director Tom Hammond stated he received four donation requests. The first request was from Girl Scout Troop 1123. They are seeking any amount of donation to help with funding to assist the troop to go to a 2-day camp called Camp Discover. The second request was from the Old Folk's Sociable asking for 3 packages of printing paper, 320 stamps and 320 large envelopes. The third request was for a donation to the Children's Justice Center. In previous years \$1,000.00 was donated, but they stated that any amount of donation would be appreciated. The fourth request was from the West Desert Firefighter's Relief Association in the amount of \$10,000.00. Councilman Tripp stated he is not against the donation to the West Desert Firefighter's Relief, but does not think political contributions should be made from it. Councilman Castagno stated that it is hard to know where to draw the line for donation requests. He stated that they have received letters from the public that public funds should not be used for donations. Councilman Vera stated that he would like to see the bottom dollar amount before deciding on the donations. Councilman Tripp stated that previously there was a fund and donations were given out as needed. He stated that the purpose of government is to do what the public cannot do for themselves. Councilman Johnson stated that 90% of donation requests are good, but it shouldn't be at the expense of the City services and the employees. Finance Director Hammond suggested thinking it over and discussing it again at the May 5th City Council meeting.

Finance Director Hammond stated that he made two changes to the budget that were different from the budget reviewed at the last City Council meeting by increasing the plan check and building permit fees by \$5,000.00 each, which put the plan check fees to \$35,000.00 and the building permit fees to \$70,000.00. He stated that the total projected revenue is \$3,308,450.00. Councilman Tripp inquired about the cash position of the City. Treasurer Gustin stated that at the start of the fiscal year the City had \$600,000.00 and that she estimates in June it to be approximately \$400,000.00.

Finance Director Hammond suggested looking at the projected expenses. He stated that the projected expenses are at \$3,284,108.00. He stated that leaves the City \$24,342.00, with more revenues than expenditures in the projected budget. He stated that it has been suggested to give the employees a onetime stipend.

The Council asked to look at all department requested expenditures. Mayor Marshall stated that the fire department's budget had been reduced \$20,000.00 for equipment, \$2,000.00 for fuel and \$8,000.00 for professional services. He stated the fire department had to increase the budget by \$6,500.00 for UCAN and dispatch fee increases.

Mayor Marshall stated that the budget included a 15% increase for health insurance for the employees. Councilman Tripp stated there are a few health insurance areas that total more than 15% and he asked the finance director to double check the health insurance numbers. Mayor Marshall stated that there is one addition to the police department budget from their previous budget, which now includes the purchase of one police vehicle. Chief Johnson stated that he renegotiated the aircards which comes out to around a \$120.00 per month savings. Councilman Tripp suggested looking into GL Account number 10-41-14. He stated the health insurance is projected to be a 27% increase instead of 15%. Finance Director Hammond stated he will relook at the numbers. Councilman Tripp asked about cellular phones. Mayor Marshall stated an allowance is given to certain employees for the City use of their cellular phones.

Councilman Tripp suggested changing the equipment for streets from \$15,000.00 to \$17,000.00. Mayor Marshall suggested adding two GL Account numbers one for training for Mayor and Council

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Members with \$2,000.00 the other for training for the Planning Commission with \$1,000.00.
Councilman Johnson suggested adding the \$2,000.00 back into the Fire Department fuel budget.

2. Adjourn.

Motion: Councilman Vera made a motion to adjourn. Councilman Colson seconded the motion. All voted in favor and the meeting officially adjourned at 7:40 p.m.