

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON MAY 26, 2011 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN
STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:00 P.M.**

MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 5:00 P.M.

AGENDA:

1. Call to order and roll call.

Mayor Brent Marshall and Council Members Tom Tripp, James Vera, Mike Colson and Mike Johnson were present.

Motion: Councilman Johnson made a motion to approve the special meeting to review the budget. Councilman Vera seconded the motion. All voted in favor and the motion carried.

2. Review of tentative 2011-2012 budget.

The City Council reviewed the tentative 2011-2012 budget including revenue sources and proposed expenditures with Finance Director, Tom Hammond.

Councilman Todd Castagno arrived at the meeting at 5:12 p.m.

Motion: Councilman Tripp made a motion to schedule another special meeting to review the budget at 6:00 p.m. on Wednesday, June 1, 2011. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

3. Adjourn.

Motion: Councilman Vera made a motion to adjourn. Councilman Johnson seconded the motion. All voted in favor and the meeting officially adjourned at 6:59 p.m.