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**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MARCH 21, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Scott Stice and Neil Critchlow. Councilman James Vera was excused.

**Appointed Officers and Employees Present:** City Attorney Joel Linares and City Recorder Rachel Wright.

**Citizens and Guests Present:** Kent Liddiard.

**AGENDA:**

**1. Summary Action Items:**

- a. Approval of Minutes of the March 7, 2012 City Council meeting.
- b. Approval of Bills in the sum of \$98,910.74.
- c. Personnel Matters (none).

**Motion:** Councilman Stice made a motion to approve the summary action items. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

**2. Consideration of Resolution 2012-03 adopting the Tax Compliance Procedures for Tax-Exempt Governmental Bonds.**

Mayor Marshall stated the resolution outlines tax compliance procedures relevant to bonds. He stated the resolution is brought forward because of the bond being issued for the library.

**Motion:** Councilman Johnson made a motion to approve Resolution 2012-03, a resolution adopting the tax compliance procedures for tax-exempt governmental bonds. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

**3. Mayor and Council Updates.**

Mayor Marshall announced that he attended the library construction meeting. The main topic was about communication issues that all parties need to keep everyone informed. He stated that the library is moving forward. He commented that there has been one problem and that is the removal of the telephone line. He stated that it is being worked out and the telephone line is scheduled to be moved next week. He stated that he attended the EDC Utah meeting, the Wasatch Front Regional Council budget meeting, the Tooele Chamber of Commerce luncheon, the Tooele County Commission meeting, the Tooele Applied Technology College groundbreaking and the Regional Growth Council meeting. He commented that a 4<sup>th</sup> of July planning meeting was held and the next meeting is scheduled for April 20<sup>th</sup> at 2:00 p.m. He remarked that he attended the Tooele County Junior Livestock Show and the Wild Horse and Heritage Days planning meeting. He commented that the Wild Horse and Heritage Days are seeking donations and asked the Council if they would like to donate. The Council all agreed to give a \$500.00 donation. He stated that he attended the Old Folk's Sociable. He commented that over 1,200 people attended and expressed appreciation to the sociable committee for their hard work. Mayor

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Marshall announced that the Utah League of Cities and Towns midyear conference is scheduled for April 11<sup>th</sup> – 13<sup>th</sup> and asked the Council to let the City Recorder know if they would like to attend. He asked the Council if they would like the City to participate in the Tree Program this year. All Council agreed that it is a good program for the community. **Motion:** Councilman Stice made a motion to participate in the tree program, but not to exceed the amount spent in the previous year. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

Councilman Stice commented that he attended the Mosquito Abatement meeting. Councilman Critchlow stated that he attended the Planning Commission meeting. Councilman Colson stated that the baseball leagues would like to make a 5 to 10 year plan for the ball fields. He commented that he would like to form a committee to look into making a plan for the City for the ball fields. Councilman Johnson stated that he has been contacted about potholes in the roads. Mayor Marshall stated more street repairs will be made when the weather conditions permit.

#### **4. Adjourn.**

**Motion:** Councilman Colson made a motion to adjourn. Councilman Stice seconded the motion. All voted in favor and the meeting officially adjourned at 7:20 p.m.