

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON APRIL 18, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN
STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

MAYOR BRENT MARSHALL CALLED THE MEETING TO ORDER AT 6:00 P.M.

AGENDA:

1. Call to order and roll call.

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

Appointed Officers and Employees Present: Steve Barrett, Tom Hammond and Joel Linares.

2. Review of tentative 2012-2013 budget.

The City Council began by discussing new requirements regarding beer sales having its own account line, with 25% going to prevention and treatment.

The Council discussed the Police Department budget. The Employee Fitness Program and its use were discussed. Lieutenant Barrett stated he would like to have the animal control vehicle left at the station so it can be used during off hours. The cost of fuel and vehicle maintenance costs were discussed. The Council discussed cost to have a bailiff for the Court. Cell phones and their expense were discussed. The dues and fees related to dispatch were discussed and it was determined they will be left as a question until after next County Commission Meeting. The Council discussed radios and UCAN fees. They also discussed Conference Training and Travel and agreed to move to \$7,000.00 to cover these expenses. Capital Equipment and Special Program expenses were discussed and it was agreed to leave them at the amount which was presented.

Mayor discussed closing the meeting.

Motion: Councilman Stice made a motion to close the meeting. Councilman Colson seconded the motion. All voted in favor and the motion carried.

3. Adjourn.

The meeting officially adjourned at 6:50 p.m.