

Approved

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON APRIL 25, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 4:30 P.M.

CALL TO ORDER.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members James Vera, Mike Johnson, Neil Critchlow, Scott Stice and Mike Colson. Councilman James Vera was asked to be excused at 5:30 p.m.

Appointed Officers and Employees Present: Finance Director Tom Hammond, City Attorney Joel Linares and City Recorder Rachel Wright.

AGENDA:

1. Review of tentative 2012-2013 budget.

The City Council reviewed the tentative 2012-2013 budget including revenue sources and expenses with Finance Director Tom Hammond.

The City Council discussed making the following changes:

- Legal Services reducing the budget from \$36,500 to \$25,000.
- Accounting Services reducing the budget from \$35,000 to \$30,000.
- Library Salaries and Wages increasing the budget from \$25,000 to \$40,000 to add more staff for the new library.
- Library Employee Benefits increasing the budget from \$4,100 to \$7,000.
- Police Department Dues and Fees adding \$84,000 for possible dispatch fee increases.
- Fire Department Dues and Fees adding \$14,000 for possible dispatch fee increases.
- General Government Capital Equipment \$30,000 budget for a large scanner and archiving system.
- Parks and Recreation Capital Equipment \$14,000 for a new lawn mower.

Mayor Marshall commented that he will be going out of town and asked for a vote for a Mayor Pro-Tempore.

Motion: Councilman Critchlow made a motion for Councilman Mike Johnson to be the Mayor Pro-Tempore in the Mayor's absence. Councilman Stice seconded the motion. All voted in favor and the motion carried.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting officially adjourned at 6:20 p.m.