

Approved

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 9, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:30 P.M.

CALL TO ORDER AND ROLL CALL.

Mayor Brent Marshall called the meeting to order at 5:30 p.m.

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

Appointed Officers and Employees Present: Tom Hammond, Joel Linares and Rachel Wright.

Citizens and Guests Present: Kevin Turner and Emma Penrod.

AGENDA:

1. Review of tentative 2012-2013 budget.

The City Council reviewed the tentative 2012-2013 budget including revenue sources, expenses and amounts with Finance Director, Tom Hammond. Finance Director Tom Hammond stated that the general fund revenue and expenditures is projected at \$3,948,955.00. He stated that the dispatch fees are lower than previously projected. He stated that there is \$10,000.00 in the police department budget and \$9,000.00 in the fire department budget that could be allocated to another account. He stated that he increased the fire department conferences, training and travel by \$3,000.00. The Council all agreed to increase the police other professional services budget to \$20,000.00 from \$10,000.00. The Council all agreed to increase the fire department other professional services budget to \$6,000.00 from \$4,000.00. Councilman Vera stated that he would like to allocate some funding to a projector and a possible speaker and recording system for the Council Chambers. Mayor Marshall remarked that he will look into a price for a projector. Councilman Johnson inquired about donations. Finance Director Hammond stated that there is \$17,500.00 in the donation fund budget. Councilman Vera inquired if the vacant public works position is going to be filled. Mayor Marshall stated that he is not inclined to fill the position at this time, but may address it at a later time. Councilman Vera inquired if the public works department has all the equipment needed for the upcoming year in the budget. Mayor Marshall stated that a backhoe needs to be replaced in a year so it will be put in the 2013-2014 budget. He stated the current budget has a new lawn mower and pickup truck. Mayor Marshall inquired about a date and time for another City Council work meeting to further discuss the budget.

Motion: Councilman Critchlow made a motion to hold a work meeting at 6:00 p.m. on May 16, 2012. Councilman Vera seconded the motion. All voted in favor and the motion carried.

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2. Adjourn.

Motion: Councilman Vera made a motion to adjourn. Councilman Stice seconded the motion. All voted in favor and the meeting officially adjourned at 6:45 p.m.