

Approved

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON APRIL 25, 2013 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.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Colson, Scott Stice, Mike Johnson and Neil Critchlow. Mayor Marshall announced Councilman Tom Tripp would be late. Councilman Tripp arrived at the meeting at 5:26 p.m.

Appointed Officers and Employees Present: Joel Linares, Sherrie Broadbent, and Jennifer Huffman.

Citizens and Guests Present: (none)

AGENDA:

1. Review of the tentative 2013 – 2014 Budget.

Mayor Marshall and the Councilmen received a tentative budget worksheet. Mayor Marshall stated the revenue side of the budget had already been reviewed. He explained the revenue numbers are found on pages one and two.

Mayor Marshall asked Sherrie Broadbent to review the numbers with everyone starting on page three of the worksheet. Ms. Broadbent began with the General Government section of the budget worksheet. The numbers were discussed and changes were made as deemed necessary. The General Government section tentative budget total was adjusted to \$562,850.

Mayor Marshall discussed paying off the '98 A & B Water Fund which is a 5% interest loan. Mayor Marshall stated it would save the City \$20,000 in interest and approximately \$5,000 we are putting in per month to cover the payments. It can be paid from the unrestricted water fund. Mayor Marshall mentioned paying off the Sewer Bond as well.

The Judicial section of the budget worksheet was discussed and reviewed. Changes were made as needed. The Judicial section tentative budget total was adjusted to \$298,000. The Council suggested scheduling Court around Judge Butcher's scheduled time off to eliminate the need to have a replacement fill in.

Mayor Marshall suggested the Library section of the budget worksheet be passed at this time as we do not have a lot of the needed numbers.

The Planning and Zoning section of the budget worksheet was discussed and reviewed. The tentative budget total was \$83,900.00 for Planning and Zoning.

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Another work meeting was scheduled for 6:00 p.m. on Wednesday, May 1, 2013. Mayor Marshall stated that Mayor Crawford, the Mayor of Wendover, approached him and asked about hiring our Attorney, Mr. Linares, for some municipality work for Wendover. The work would be over the telephone or computer.

Mayor Marshall and the Council reviewed the Inspection section of the budget worksheet. No changes were made at this time. Sherrie stated she will check on some of the numbers pertaining to the Inspection section. The tentative budget total was \$120,850.00 for Inspection.

The Animal Control section and the Class C Roads section of the budget worksheet was discussed and reviewed. No changes were made. The tentative budget total was \$70,150.00 for Animal Control and \$350,000.00 for Class C Roads.

Mayor Marshall asked Sherrie to email the updated worksheet to the Council.

2. Adjourn.

Motion: Councilman Stice made a motion to adjourn the work meeting. Councilman Critchlow seconded the motion. All voted in favor and the meeting was officially adjourned at 6:26 p.m.