

Approved

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 29, 2013 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.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Mike Colson, Tom Tripp, Scott Stice, Mike Johnson and Neil Critchlow.

**Appointed Officers and Employees Present:** Tom Hammond, Joel Linares, and Jennifer Huffman.

**Citizens and Guests Present:** Berry Bunderson and Lisa Christensen.

**AMENDED WORK MEETING AGENDA:**

**1. Review of the tentative 2013 – 2014 Budget.**

Mayor Marshall and the Councilmen were given a current budget worksheet dated May 24, 2013 with the changes highlighted.

Mayor Marshall stated we have not received the certified tax rate at this time. He explained it is expected the certified tax rate will remain very close, if not the same as it was for the past year. The Council discussed the fact that the City has not adopted the certified tax rate, but has adopted a tax rate lower than suggested.

The Council agreed on a 1% raise for employees and statutory employees as of July 1, 2013 and the elected officials will remain the same. Councilman Critchlow suggested looking at the finances in January to determine the possibility of compensating employees based on evaluations.

Mayor Marshall stated one item to discuss was regarding the Police Department. He explained there is a company called Lexipol that develops policy manuals that are updated daily. They have a legal staff backing them on all of the updates. Mayor Marshall informed the Council most of the police departments in the State have switched to this. They are attempting to standardize police policies across the State and the Country. The cost for the first year is \$4,950 which would not affect this budget. The following year there would be a cost of \$2,950. Attorney Linares stated this is not something the Council has to approve, it is an administrative decision. He explained there will be training on procurement policies for the heads of all departments.

**2. Closed Session (Personnel, Real Estate, Imminent Litigation)**

**Motion:** Councilman Critchlow made a motion to go into a closed session. Councilman Stice seconded the motion. All in voted in favor and the Council went into a closed session at 6:45 p.m.

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**Motion:** Councilman Colson made a motion to end the closed session. Councilman Tripp seconded the motion. All in voted in favor and the Council ended the closed session at 7:35 p.m.

### **3. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn the work meeting. Councilman Colson seconded the motion. All voted in favor and the meeting was officially adjourned at 7:37 p.m.