

Approved

MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 29, 2014 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 Johnson, Mike Colson, Tom Tripp, Neil Critchlow, and Scott Stice.

Appointed Officers and Employees Present: Sherrie Broadbent, Joel Linares, and Christine Webb.

Citizens and Guests Present: Jeff Hunt.

AGENDA:

1. Discussion of tentative budget.

Jeff Hunt from Honnen Equipment was present. He provided information and answered questions on purchase and lease options of a front end loader. Finance Director, Sherrie Broadbent, presented the requests for donations. The Council determined to add a line item to the budget for the funds for the Annual Tree Sale and a Scholarship for Grantsville High School. The following donations were discussed and the amounts suggested: Annual Easter Egg Hunt for \$700, the First Grade Circus Program for \$500, the Children's Justice Center for \$1,000, Michelle Brinkerhoff for Webelos Scout Trees for \$125, The Grantsville Volunteer Fire Auxiliary for \$1,000, the Grantsville Senior Center for \$300, Holli Hunt for \$500, and the Grantsville High School Band for \$500. The Council Members reviewed the revenue and expenditures for the tentative budget.

2. Discussion of City assets.

Ms. Broadbent went over the money spent on the improvements at the Clark Farm. These funds will need to be transferred from the Cemetery Fund to the General Fund. Mayor Marshall and the Council Members discussed options for expanding the cemetery. It was agreed to have the north area of the Clark Farm property planned for burials to be marked for plots and to begin preparing the area to the east of the current cemetery to expand to that area as well.

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 adjourned at 7:55 p.m.