

Approved

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JULY 30, 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 Colson, Tom Tripp, Neil Critchlow, and Scott Stice. Councilman Mike Johnson was excused.

**Appointed Officers and Employees Present:** Christine Webb.

**Citizens and Guests Present:** No citizens or guests were present.

**AGENDA:**

**1. Consideration of proposals and award of contract for Street Patching and Repairs.**

Mayor Marshall reported the City received the one bid. The City Council Members were provided with the bid received for street patching and repairs from Staker Parson Company for \$119,092.50. They discussed the areas to be repaired. Councilman Tripp suggested adding a date for the project in the contract. Councilman Critchlow inquired about having the money for the project. Mayor Marshall reported on the amount available in the "Class C Road Fund".

**Motion:** Councilman Tripp made a motion to accept the bid and enter a contract with Staker Parson Company. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", and Councilman Colson, "Aye". The motion carried.

Mayor Marshall provided the Council Members with an email from Realty Income Corporation regarding the proposed annexation. The Council discussed options on the water line to the building. They agreed to have Attorney Linares send a letter to give notice that Realty Income Corporation has ten days to act. The Council determined as of August 8<sup>th</sup> at 3:00 p.m. the water and sewer will be turned off if no action is taken.

Mayor Marshall stated the Tooele County Fair is taking place this week and asked about purchasing an animal at the stock show.

**Motion:** Councilman Tripp made a motion to authorize the Mayor to purchase an animal raised by a Grantsville resident at the County stock show for up to \$500. The motion was seconded by Councilman Stice. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp "Aye", and Councilman Colson, "Aye". The motion carried.

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Mayor Marshall explained the City has been working with the Brockbank family on a water right. The Brockbank family developed a subdivision and should have dedicated 4.57 acre feet of water for it. The deed was never recorded and they still owe the City 4.57 acre feet. Mayor Marshall would like to schedule a conversation with Attorney Paul King, who represents Nathan Brockbank, to see what solution they have. The Council Members agreed to allow Mayor Marshall to make contact with Mr. King.

The Council was provided with information on overbilling for water. Mayor Marshall suggested providing those affected with a credit for half the overpayment. Councilman Tripp had concerns about whether a refund or credit will go to the tenants. Councilman Critchlow suggested negotiating for a solution. The Council felt it would be best for the City to offer a discount but plan on the entire amount as a credit.

## **2. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn the work meeting. Councilman Colson seconded the motion. The meeting was adjourned at 5:30 p.m.