

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON NOVEMBER 19, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**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:** Joel Linares and Christine Webb.

**Citizens and Guests Present:** Gordon Brady, Jared Hamner, Wanda Hyde, Geoffrey Hyde, Gordon Hyde, Aspen Hyde, Susan Johnsen, Van Anderson, Connie Hyde, Marcelle Stewart, Hailey Stewart, and Katelen Stewart.

Mayor Marshall asked Camille Webb to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Mayor's Youth Awards.**

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council:

- Hailey Stewart
- Geoffrey Hyde

**2. Public Comments.**

Mayor Marshall asked if there were any comments from the public. Susan Johnsen spoke for the Friends of the Clark Farm. She requested the use of the west side of the barn for the live nativity. The Council Members asked if they want to be inside of the barn. Ms. Johnsen confirmed the Friends of the Clark Farm would like to have use of the area they used last year which is inside the barn.

**3. Summary Action Items.**

- a. Approval of Minutes from the November 5, 2014 City Council Meeting and the November 12, 2014 Work Meeting.
- b. Approval of Bills in the amount of \$121,009.48.
- c. Personnel Matters (none).

**Motion:** Councilman Colson made a motion to approve the summary action items. The motion was seconded by Councilman Johnson. The vote was as follows: Councilman Stice, "Aye", Councilman

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Critchlow, "Aye", Councilman Tripp "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **4. Mayor and Council Reports.**

Mayor Marshall announced the Employee Christmas Party will be held on December 2<sup>nd</sup> at 6:30 p.m. He reminded the Council Members they need to RSVP by Tuesday, November 25<sup>th</sup>. Mayor Marshall attended the Zionø Bank Art Show, the Children's Justice Center Black Tie and Blue Jean fundraiser, the Veteranø Day Programs, the education luncheon at the TATC, the Planning and Zoning meeting, the ribbon cutting ceremony for the new Energy Solutions Office in Stansbury Park and a meeting with the State Historical Group. He met with Dr. Bradley on the EMS services. Mayor Marshall attended the 4-H and FFA Turkey Show. He met with representatives from the Grantsville Soil Conservation District. He reported we have completed processing the Deseret Peak Complex Annexation. The Mayor has filed the CUP application for the cemetery on the Wootton property. Mayor Marshall reported on the progress of the Mid-Valley Highway and the House Republican Caucus.

Councilman Johnson asked about the process on hiring the judge. Mayor Marshall explained he will interview and then present a name for approval by the City Council on December 3<sup>rd</sup>. Councilman Johnson inquired about the bond on Clark Street at the west end. The road patch is sinking.

Councilman Tripp attended the County Commission Meeting. He remarked on the County Commission Meeting and the TRT presentation at the meeting.

Councilman Critchlow attended and reported on the Planning and Zoning Meeting.

Councilman Stice summarized the Library Board Meeting.

#### **5. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 7:35 p.m.