

Approved

**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON MAY 20, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.**

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

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

**Citizens and Guests Present:** Steve Howe.

**AGENDA:**

**1. Discussion of budget.**

Finance Director, Sherrie Broadbent, provided a memo on the items needing to be discussed. The Larry Miller Group is contesting their tax value. The Council Members decided to take half of the estimated amount from the budget. The Council Members discussed the Public Impact Fees. They decided to spend the amount by June 30, 2018. Mayor Marshall reported that he and Sherrie met with the auditors. The auditors have stated the Cemetery Funds are highly restricted. They advised the money that was transferred from the Cemetery Fund needs to be paid back unless plots are sold. Councilman Stice expressed his opinion that the property is a cemetery. The Council Members discussed the matter. Councilman Stice commented if this is a finding on our audit, it is an explainable finding.

The Council reviewed the requests for donations. They approved \$1,500 for the Grantsville Volunteer Firemen's Auxiliary, \$1,000 for the Tooele Children's Justice Center, three \$500 scholarships for Grantsville High School students, and \$2,000 for the Grantsville Senior Center for Meals on Wheels Program with the request to have a quarterly report on how many residents participate in Grantsville City.

Mayor Marshall reported on the meeting he attended regarding the dispatch fees. There will be another meeting on June 15<sup>th</sup>.

**2. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn the work meeting. The motion was seconded by Councilman Colson. The meeting was adjourned at 6:36 p.m.