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**MINUTES OF THE WORK MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON  
MAY 15, 2019 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

Krista Sparks

Jeff Hutchins

Scott Stice, excused

Jewel Allen

Neil Critchlow

**Appointed Officers and Employees Present:**

Christine Webb, City Recorder

Sherrie Broadbent, City Finance Director

Jesse Wilson, Human Resources/Treasurer

James Waltz, Public Works

Brett Coombs, City Attorney

**Citizens and Guests Present:**

**AGENDA:**

**1. Budget.**

Sherrie Broadbent reported that she has been attending training at the County Emergency Operation Center. The State has recommended cities have a restricted account for emergency funds. It is not something we have to fund all at once. Mrs. Broadbent would like to put \$25,000 in it this year and gradually put more in every year. It will allow us to get funding from the State if we ever need help. Mayor Marshall reported that communities that do not have a rainy day fund or an emergency fund who have a disaster are broke right off the bat. They have no funding to offset the cost to provide food, water, etc. Mrs. Broadbent explained that we have a capital improvement rainy day fund, but this will be separate for emergencies only. She will place the excess funds from this year into this fund.

Mrs. Broadbent explained that she made a change to the budget since the previous City Council Meeting. While she was at the Old Lincoln Park, she realized that she did not put any money in the budget for a restroom. She added funding to the budget to pay for one. The Council agreed that was a good idea.

The next item Mrs. Broadbent went over was the water fund. She stated that with the adoption of the tiered water rates, we have found some issues. Some of the meters are still read manually and those are not read during the winter months. Mrs. Broadbent explained this has caused a few

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problems with our billing and they take longer to read. We have looked into it and suggest hiring a summer hire to change out the old water meters. The new water meters are read quickly and can be read during the winter months. There are about 350 meters that still need to be changed.

Mrs. Broadbent went over the amended budget. The big change in the amended budget is the parks and recreation line. She also provided a list of recommended changes to the fee schedule. She confirmed with Mr. Coombs the fee changes will have to be approved with a resolution.

Mrs. Broadbent commented that she would like to go over the recycling program with the Council once she receives information on the RFP. Mr. Coombs reported that many cities are doing away with their recycling programs. He said there are only two companies that recycle in the State. The Council decided to review the bids from the RFP before determining how to move forward with our recycling program.

## **2. Adjourn.**

**Motion:** Councilwoman Sparks made a motion to adjourn. Councilwoman Allen seconded the motion. The meeting was adjourned at 6:28 p.m.