

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 16, 2019 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present:

Mayor Brent Marshall
Jewel Allen
Neil Critchlow, arrived at 7:01 pm
Jeff Hutchins
Krista Sparks
Scott Stice

Appointed Officers and Employees Present:

Brett Coombs, City Attorney
Jacob Enslin, Police Department
Christine Webb, City Recorder

Citizens and Guests Present:

Krista Hutchins

Mayor Marshall asked Scott Stice to lead the Pledge of Allegiance.

AGENDA:

1. Public Comments.

No comments were offered.

2. Summary Action Items.

- a. Approval of Minutes from the September 30, 2019 Work Meeting and the October 2, 2019 City Council Regular Meeting.
- b. Approval of Bills in the amount of \$1,279,810.38.

Motion: Councilwoman Allen made a motion to approve the summary action items.

Second: Councilman Stice seconded the motion.

Vote: The vote was as follows: Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

3. Consideration of Resolution 2019-30 recertifying the Grantsville City Justice Court.

The Justice Court must be recertified every four years. City Attorney, Brett Coombs, provided an opinion letter on the recertification.

Motion: Councilman Stice made a motion to approve Resolution 2019-30 recertifying the Grantsville City Justice Court.

Second: Councilwoman Sparks seconded the motion.

Vote: The vote was as follows: Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

4. Consideration of Resolution 2019-31 approving the General Election Workers.

The resolution had been amended from what had been provided with the packet. Christine Webb provided a copy of it to the Council Members.

Motion: Councilwoman Sparks made a motion to approve Resolution 2019-31 approving the General Election Workers.

Second: Councilwoman Allen seconded the motion.

Vote: The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

5. Declaration of surplus property and disposition.

Councilman Stice inquired about the miscellaneous electronics. Mayor Marshall reported that was some of the things from Dean (computer equipment, etc.)

Motion: Councilman Stice made a motion to declare the following surplus property: the old rodeo chutes, Philips television, TV stand, desk, and miscellaneous electronics.

Second: Councilman Hutchins seconded the motion.

Vote: The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

6. Mayor and Council Reports.

Mayor Marshall stated the Council needs to schedule at Special Meeting to approve the canvass of the election. The Council agreed to hold this meeting on November 13th at 7:00 pm.

7. Closed Session (Personnel, Real Estate, Imminent Litigation).

Approved

Motion: Councilwoman Allen made a motion to go into a closed session for imminent or pending litigation.

Second: Councilwoman Sparks seconded the motion.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 7:04 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Sparks, Councilman Stice, Councilman Hutchins, Councilwoman Allen, Councilman Critchlow, Christine Webb, and Brett Coombs.

Motion: Councilman Stice made a motion to go back into an open session.

Second: Councilman Hutchins seconded the motion.

Vote: The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

8. Adjourn.

Motion: Councilwoman Sparks made a motion to adjourn. Councilman Stice seconded the motion. The meeting was adjourned at 7:10 p.m.