

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL,
HELD ON NOVEMBER 20TH, 2024 AT THE GRANTSVILLE CITY HALL, 429 EAST
MAIN STREET, GRANTSVILLE, UTAH AND ON ZOOM. THE MEETING BEGAN AT
7:00 P.M.**

Mayor and Council Members Present:

Mayor Critchlow

Jolene Jenkins (via Zoom)

Scott Bevan

Heidi Hammond

Jeff Williams

Rhett Butler

Council Members Not Present:

Appointed Officers and Employees Present:

Braydee Baugh, City Recorder

Tysen Barker, City Attorney

Robert Rouselle, City Engineer (via Zoom)

Christy Montierth

Shay Stark, City Planner (via Zoom)

Dave Greco, Police Lieutenant

Citizens and Guests Present: There were many members of the public present in person and via Zoom

Mayor Critchlow asked Rhett Butler to lead the Pledge of Allegiance

AGENDA:

- 1. Youth Recognition Presentation with Layne Koyle.** Recognition of Sage Bulkey who was recognized by her teacher.
- 2. Public Comment: No Comments were offered.**
- 3. Summary Action Items**
 - a. Approval of Minutes from November 6th, 2024 Regular Meeting and November 14th, 2024 Special Meeting**
 - b. Approval of Bills**

Motion: Councilmember Hammond made the motion to Approve the minutes from the November 6th, 2024 Regular Meeting and the November 14th, 2024 Special Meeting.

Second: Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

Motion: Councilmember Butler made the motion to Approve the Bills.

Second: Councilmember Bevan seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

4. Consideration of Resolution 2024-88 Authorizing The Issuance And Sale Of Not More Than \$4,000,000 Aggregate Principal Amount Of Water Revenue Bonds, Series 2025; And Related Matters

Sherrie Broadbent stood to represent this item. Ms. Broadbent advised this bond is for the water tank and the City received a 2% interest on the bond. Alex Buxton stood to represent this item. Mr. Buxton explained the parameters resolution outlines the maximum amount for the bond and the maximum years to repay the loan.

Motion: Councilmember Butler made the motion to Approve Resolution 2024-88 Authorizing The Issuance And Sale Of Not More Than \$4,000,000 Aggregate Principal Amount Of Water Revenue Bonds, Series 2025; And Related Matters

Second: Councilmember Hammond seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

5. Council Reports

Councilmember Hammond: Christmas Main Street has received donations and will fully fund the Christmas Main Street beautification.

Councilmember Bevan: Historical Commission will restart meetings in January.

Councilmember Jenkins: Veterans Day event went well.

Councilmember Butler: Would like to look at different park options

Mayor Critchlow: November 30th is the Light Parade

6. Park Discussion added to the agenda by motion of Heidi Hammond seconded by Rhett Butler. Unanimous Vote.

Heidi Hammond advised she felt the greatest need for the residents is softball and baseball fields. Mayor Critchlow wants to make up the deficit and put the impact fees to use. Ms. Broadbent advised the PAR tax gets the City about \$150,000 a year. Councilmember Jenkins requested a portion of the PAR tax be used towards the Veterans Memorial. Robert Rouselle advised the ADA ramp for Eastmoor Park will be approximately \$70,000. Councilmember Jenkins asked if the Tooele County COG can be used for the ramp.

Approved

Councilmember Williams advised he felt the real need for the community is the baseball fields. Councilmember Bevan felt the need was for baseball and soccer fields. Councilmember Butler would like to incorporate the pump track and some for baseball, softballs and soccer fields at the Scenic Slopes park. Mayor Critchlow would like the West street park moving forward and would like to do a sewer dump and the pump track.

7. Closed Session (Imminent Litigation, Personnel

There was no closed session

8. Adjourn

Motion: Councilmember Butler made the motion to adjourn

Second: Councilmember Williams seconded the motion.

Vote: The vote was as follows: Councilmember Hammond, “Aye”, Councilmember Butler, “Aye”, Councilmember Bevan, “Aye”, Councilmember Williams “Aye”, and Councilmember Jenkins, “Aye”. The motion carried.

Meeting ended at: 7:51 pm