

City of Green River

460 East Main Street, Green River, Utah

City Council Minutes
Special Meeting
Tuesday, June 4, 2013

ATTENDING: Mayor Pat Brady, Council Members Kathy Ryan, Kent Johnson, Penney Riches, Philip Engleman and Gary Riches; Employees Conae Black; Citizens Jack Forinash from PACT.

CONDUCTING: Mayor Pat Brady, the meeting began at 6:37 p.m.

ORDER OF BUSINESS:

1. Budget work session. Conae Black said she had a budget request from the Green River Medical Center for \$12,000 which will go into their reserve account. They are required to have some money set aside in a reserve account. There was also a budget request from PACT for \$15,000 for utilities to be paid directly by the city as has been done in the past and another \$5,300 for insurance. Mayor Brady stated the importance of both the Epicenter and Boys and Girls Club. Kent Johnson felt this budget request could have been submitted earlier. He stated that the City Council is quite deep into the budget process and if it were submitted earlier then it would be helpful. Jack Forinash apologized stating that it was submitted at the same time they did last year and did not understand that it was too late.

Penney Riches felt the written statement they made on making the initial contact to the University of Utah to provide landscape designs for the museum. She questioned the integrity of this statement and other statements. Jack Forinash stated that Maria Sykes was under the impression that she had made the initial contact and was just happy that it was getting done. They did not need credit for that. Penney Riches asked for an explanation on the critical home repair process and why the nonprofit was tax exempt. Jack Forinash and Conae Black explained that to her. Conae Black said she is grateful to the city for the money that the city has provided to PACT in the past. She explained that \$15,000 has been put in the tentative budget to pay the utility bills. Mayor Brady said the city increased the economic development quite a bit and we could pull from that budgeted amount to give to PACT. Gary Riches said \$5,300 seemed too high. Kathy Ryan said she doesn't mind giving money to these organizations but do we meet all of the needs that have a higher priority. There was more discussion from the City Council on whether the city should help fund the nonprofits.

There was a discussion on the financial reporting. Kathy Ryan asked about funding to crack seal a section of the roads. Conae Black explained where she could get some money to do that project. She also suggested that if a large area of road needed to be crack sealed then the city should go after CIB funding for that. The General fund and C Road fund was enough money to maintain the roads and equipment but not enough to do a big project.

She felt that the Capital Facility plan was the best way to help the City Council list and prioritize these projects. Mayor Brady asked the Council if they would like to give the Medical Center the budget request of \$12,000. There was some discussion as to why they are in need of this funding. Conae Black and Mayor Brady explained that they are required to have three months of funding held in a reserve account. Gary Riches commented on the all of the Federal and State regulations that have changed over the years. The Council felt that they should approve the budget request from the Green River Medical Center. Mayor Brady asked the Council if they would approve the \$5,300 budget request from PACT and the \$500 budget request for one member of the Epicenter to attend the Rural Business Summit. The Council denied those budget requests. Conae Black asked Kathy Ryan how much she would like to budget in the General Fund Street Department for crack sealing. It was decided to budget \$30,000 and see how much can be done. Conae Black pointed out that there is not anything budgeted in Capital Projects. She stated to the Council that they can budget for projects or wait until the Capital Facility Plan is complete and the projects can be prioritized. The Council decided to wait until the Capital Facility Plan is complete. Conae Black said the 2013 budget needs to be amended. They set up another meeting to amend

the 2013 budget and adopt the 2014 budget along with the public hearings on June 18th.

2. Department Reports. Penney Riches stated that she and Mayor Brady met with Rey Lloyd Hatt and he has asked that the new employee that is planned for be titled a manager and not a director. The cracks in the parking lot have been sealed. Gary Riches said the fire department is running fine. There has been at least one complaint on C.J. Vetere and he basically told this person that he is doing the job that the city hired him to do and supported C.J. because they did not have a valid complaint. Kent Johnson is working with Bryan Meadows to repair and replace the bleachers at the ball fields. He would like to look into getting some tack oil on the parking lots at the ball fields. There was some discussion on the grounds maintenance at the parks. Philip Engleman suggested the dugouts need some attention. There was some discussion on making some changes on the lights at the ball field. Mayor Brady has a meeting on trails. He asked if there were any complaints on the public works department. There were not any. He brought up other events and contests. He would like to have shirts with the city logo on them. It was decided that each member of the Council bring in their shirt and Karen Smith will have the city logo embroidery on them.

3. Executive Session. **MOTION:** Kent Johnson moved to go into an executive session. Gary Riches seconded the motion. **VOTE:** Kent Johnson, Kathy Ryan, Penney Riches, Philip Engleman and Gary Riches voted aye. The motion carried.

4. Adjourn. The meeting adjourned at 8:18 p.m.

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Pat Brady, Mayor

Conae Black, City Recorder

Approved: _____