

## **2009-11-16 Special Meeting**

**MINUTES OF A SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON NOVEMBER 16, 2009 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 5:00 P.M.**

**Roll Call – Mayor and Council Members:** Mayor Byron Anderson. Council Members Tom Tripp, Brent Marshall, Todd Castagno, and Mike Johnson. Councilman Paul Rupp was excused.

**Appointed Officers and Employees Present:** Attorney Ron Elton and City Recorder Rachel Wright.

**Citizens and Guests Present:** James Vera and Daniel Lee.

Councilman Tripp made a motion to approve the consideration of all of the agenda items on the agenda for this special meeting in addition to the canvass of the election results. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

### **1. Summary Action Items**

- a. Approval of Business Licenses for Klassy Kitchen Kreations, Civil Proj-Ex Inc., and Rodney Myer, LLC.
- b. Approval of Bills dated November 16, 2009 in the sum of \$66,916.54.
- c. Personnel Matters (none).

Councilman Tripp stated he would like to receive more information on the Rodney Myer business license. He stated it does not have a description of the business.

**Motion:** Councilman Marshall made a motion to approve the summary action items with the exception of the business license for Rodney Myer in order to receive more information. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

### **2. Canvas of General Election returns.**

**Motion:** Councilman Johnson made a motion to accept and confirm the general election results as presented and certified by the County Clerk's office. Councilman Castagno seconded the motion. All voted in favor and the motion carried. The official results of the election are as follows:

Mayoral Candidates:

Brent K. Marshall 876 votes (Elected)

Jill Thomas 661 votes

City Council Candidates:

Colleen Brunson 426 votes

Michael Colson 726 votes (Elected)

Erik A. Stromberg 723 votes

James Vera 1054 votes (Elected)

Recorder Wright stated that a recount can be asked for but it must be in writing.

### **3. Claim of EJL Homes, LLC (closed session)**

**Motion:** Councilman Castagno made a motion to go into a closed session to discuss pending litigation and to invite James Vera and Erik Stromberg to attend the closed session. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

A closed session was conducted with the Mayor and Council Members present along with the invited guests, City Attorney Ronald Elton and City Recorder Rachel Wright. A separate recording of the closed session was made.

**Motion:** Councilman Johnson made a motion to go back into open session at 6:02 p.m. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

**Motion:** Councilman Tripp made a motion to authorize the Mayor and City Attorney to retain outside legal counsel to provide a second legal opinion on the claim of EJM Homes. Councilman Marshall seconded the motion. All voted in favor and the motion carried.

#### **4. Council Information Updates.**

Councilman Castagno announced that the Santa Parade will take place the Saturday after Thanksgiving at 3:00 p.m. with a lighting ceremony at approximately 6:00 p.m. He stated the parade will start at city hall and go to the Fire Station.

Mayor Anderson stated he was going to cancel the November 18, 2009 meeting due to a lack of agenda items.

#### **5. Adjourn.**

**Motion:** Councilman Marshall made a motion to adjourn. Councilman Johnson seconded the motion. All voted in favor and the meeting was officially adjourned at 6:04 p.m.