

1 **PROVIDENCE CITY COUNCIL MINUTES**

2 **June 19, 2012**

3 **Providence City Office Building**

4 **15 South Main Providence, UT**

5

6 Call to Order:

Mayor Liechty

7 Roll Call of City Council Members:

Mayor Liechty

8 Attendance:

D Calderwood, J Russell, D Astle

9 Excused:

R Call, B Bagley

10 Pledge of Allegiance:

Mayor Liechty

11

12 **BUSINESS ITEMS:**

13 **Item No. 1. Resolution 12-009:** The Providence City Council will consider for adoption a resolution approving the 2013
14 Budget for all funds.

15 **Motion to approve: J Russell, D Calderwood second**

16 S Bankhead told the Council that D Astle asked for a summary of certain items. She went over the summary with the
17 Council.

18 She discussed attorney fees and the employee benefits and salaries. She talked about how the retirement benefit works.

19 J Russell is concerned about the miscellaneous fund for the Justice Court.

20 S Bankhead explained what constitutes the miscellaneous fund. She also talked about the State surcharge that the Court has to
21 pay.

22 J Russell asked when the revenues will increase for the Court. If the City doesn't see an increase in fines for the next year the
23 City should really look at whether we keep the Courts. He would like to see an itemized statement for the Court.

24 S Bankhead discussed the Fire Department budget with Logan City.

25 J Russell doesn't understand why we're paying more for the attorney fees and after doing a reduction in force the salaries
26 haven't been reduced any.

27 S Bankhead explained that this is something that will be adjusted later in the year.

28 J Russell asked about the increase in salaries for Public Works.

29 R Eck explained that this includes the temporary summer help. He told the Council that there is deferred maintenance that
30 needs to be done in the parks.

31 J Russell asked about the RAPZ and State Liquor Tax.

32 S Bankhead said we will no longer receive State Liquor Tax and we haven't received any RAPZ tax yet.

33 D Astle asked about maintenance on the ball fields.

34 R Eck said you don't make up what you spend on the ball fields.

35 S Bankhead explained what cost the City spends for the teams that use our fields. She talked about the revenue that the
36 baseball banners bring in for the City.

37 D Astle said he just wants to make sure that we keep a good baseball program.

38 D Astle asked about the water share assessments. Shouldn't the water leasing pay for that?

39 S Bankhead said the City charges twice the amount to lease the shares. We have no municipal rights with Spring Creek Water
40 Co.

41 R Eck said Spring Creek Water Co. still has the same amount of leases as they did since 1900. Maybe they need to look at
42 how many acres is actually asphalt now.

43 D Astle asked about the company that talked to the Council about getting the information out to the City.

44 J Russell would like to have a proposal from the company.

45 D Astle told the Council that the Mayor and Council Members salary needs to be set by resolution annually.

46 D Astle thanked S Bankhead for all the work that she has done on the budget. He would also like R Eck to report back to the
47 Council on the Capital Fund projects that will be done this year.

48 **Vote: Yea: J Russell, D Calderwood, D Astle**

49 **Nay: None**

50 **Abstain: None**

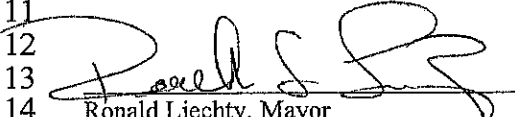
51 **Excused: R Call, B Bagley**

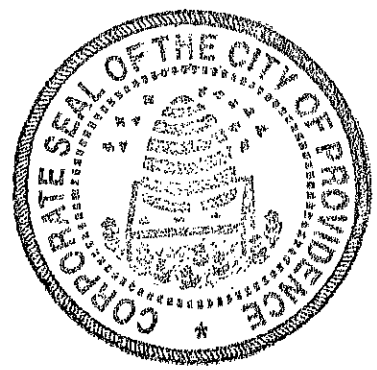
2

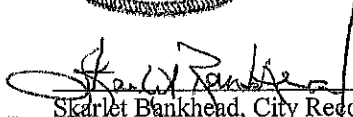
3 R Eck talked to the Council about putting a debris basin in at Von's Park. The NRCS will pay for 75% of this basin. NRCS
4 said the basin will cost about \$350,000. The City's part will be about \$80,000. We can do part of this with in-kind labor.

55 R Liechty said we should take the money if there going to give it to another City.

56 D Astle agrees. We need to look at it seriously.

1 R Eck explained how this system would work.
2
3 **Motion to adjourn: D Astle, J Russell second**
4 **Vote: Yea: D Calderwood, D Astle, J Russell**
5 **Nay: None**
6 **Abstain: None**
7 **Excused: R Call, B Bagley**
8
9 Meeting adjourned at 6:05 p.m.
10 Minutes taken and prepared by Terri Lewis
11
12 
13
14 Ronald Liechty, Mayor




Skarlet Bankhead, City Recorder