UINTAH CITY

2191 East 6550 South – Uintah, Utah 84405 (801) 479-4130 Fax: (801) 476-7269 Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton
Council Members:
Don Pearson *Gordon Cutler*
Jerry Smith *Greg Johnson*

UINTAH CITY COUNCIL WORK SESSION
TUESDAY, May 17th, 2016
5:30 PM
MINUTES

Planning – Tim Petty
Building Inspector-Jeff Monroe
Treasurer – Mike Ulrich
Sheriff – Lt. Talbot
Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Jerry Smith, Michelle Roberts, William Pope, Nate Hadley, Mike Ulrich and Darinda Wardell.

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.
   PLEDGE OF ALLEGIANCE: Led by Darinda Wardell

2. **DISCUSSION ON 2016-2017 FY BUDGET:**
   Presenter: Mayor Flitton
   - Mayor Flitton explained that he would like to start on the expense side first and then the revenue side of the budget.
   - The following expenses were reviewed; discussed and projected for next year:

General Ledger Code	Description	2013-14 Actual	2014-15 Actual	2015-16 Actual	2015-16 Budget	2016-17 Budget
LEGISLATIVE EXPENSE						
10-41-110	SALARIES AND WAGES	$ 9,505.00	$ 20,400.00	$ 17,000.00	$ 20,400.00	$ 20,400.00
10-41-120	SALARIES AND WAGES - Transfer In					$ -
10-41-130	EMPLOYEE BENEFITS		$ 1,586.71	$ 1,301.06	$ 1,587.00	$ 1,561.27
10-41-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-41-230	TRAVEL		$ -			$ -
10-41-235	MILEAGE REIMBURSEMENT		$ -			$ -
10-41-240	OFFICE SUPPLIES AND EXPENSE					$ -
10-41-330	EDUCATION AND TRAINING	$ 590.00	$ -	$ 200.00	$ 200.00	$ -
10-41-540	CONTRIBUTIONS	$ 100.00	$ -		$ 100.00	$ -
10-41-610	MISCELLANEOUS SUPPLIES					$ -
10-41-620	MISCELLANEOUS SERVICES					$ -
10-41-630	CELL PHONE	$ 309.00				$ -
		$ 10,504.00	**$ 21,986.71**	**$ 18,501.06**	**$ 22,287.00**	**$ 21,961.27**
JUSTICE / SAFETY EXPENSE						
10-42-110	SALARIES AND WAGES	$ 35,411.00	$ 33,770.00	$ 28,653.40	$ 34,384.00	$ 35,358.89
10-42-120	SALARIES AND WAGES - Transfer In					$ -
10-42-130	EMPLOYEE BENEFITS	$ 6,116.00	$ 8,412.00	$ 11,298.48	$ 13,589.00	$ 13,977.50
10-42-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-42-230	TRAVEL			$ 385.00	$ 500.00	
10-42-235	MILEAGE REIMBURSEMENT	$ 158.00	$ 151.00	$ 360.80	$ 400.00	$ 360.80
10-42-240	OFFICE SUPPLIES AND EXPENSE	$ 952.00	$ 1,098.00	$ 627.28	$ 1,000.00	$ 752.74
10-42-310	PROFESSIONAL & TECHNICAL	$ 5,700.00	$ 6,131.00	$ 6,654.85	$ 6,000.00	$ 6,759.85
10-42-330	EDUCATION AND TRAINING	$ 75.00	$ 160.00	$ 1,009.32	$ 1,200.00	$ 600.00
10-42-410	SURCHARGE-WEBER COUNTY TREASUR					$ -
10-42-415	SURCHARGE-UTAH STATE TREASURER	$ 24,010.00	$ 24,299.00	$ 15,830.27	$ 22,000.00	$ 24,500.00
10-42-420	HUNTSVILLE COURT FINES	$ 1,219.00	$ 5,106.00	$ 4,122.05	$ 4,000.00	$ 5,100.00
10-42-610	STATE LIQUOR FUND	$ 1,000.00	$ 600.00		$ 1,400.00	$ -
10-42-620	WEBER COUNTY SHERIFF		$ 113,990.00	$ 84,276.00	$ 112,368.00	$ 113,951.00
10-42-630	WITNESS FEES	$ 93.00	$ 56.00	$ 78.70	$ 100.00	$ 94.44
	TRAFFIC SCHOOL	$ 45.00				$ -
10-42-650	COURT GRANTS		$ -			$ -
		$ 74,779.00	**$ 193,773.00**	**$ 153,296.15**	**$ 196,941.00**	**$ 201,455.22**
ADMINISTRATIVE EXPENSE						
10-43-110	SALARIES AND WAGES	$ 24,591.00	$ 32,296.00	$ 29,235.00	$ 35,082.00	$ 36,167.00

10-43-120	SALARIES AND WAGES - Transfer In	$ -				$ -
10-43-130	EMPLOYEE BENEFITS	$ 8,824.00	$ 14,539.00	$ 12,722.68	$ 15,345.00	$ 15,739.00
10-43-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-43-210	BOOKS, SUBSCRIPTIONS & MEMBERS	$ 1,012.00	$ 956.00	$ 73.04	$ 1,046.00	$ 800.00
10-43-220	PUBLIC NOTICES	$ 2,030.00	$ 418.00	$ 356.62	$ 1,500.00	$ 2,030.00
10-43-230	TRAVEL	$ 557.00				$ 550.00
10-43-235	MILEAGE REIMBURSEMENT					$ -
10-43-240	OFFICE SUPPLIES AND EXPENSE	$ 1,542.00	$ 944.00	$ 1,464.58	$ 2,500.00	$ 2,000.00
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	$ 1,675.00	$ 747.00	$ 969.73	$ 1,500.00	$ 1,163.68
10-43-260	N/A					$ -
10-43-270	UTILITIES	$ 3,685.00	$ 4,037.00	$ 3,335.14	$ 3,500.00	$ 4,002.17
10-43-280	TELEPHONE	$ 1,411.00	$ 1,544.00	$ 937.80	$ 1,500.00	$ 1,125.36
10-43-310	PROFESSIONAL & TECHNICAL SERVI	$ 28,772.00	$ 33,765.00	$ 26,839.42	$ 35,500.00	$ 35,000.00
10-43-320	ATTORNEY	$ 6,000.00	$ 6,000.00	$ 5,000.00	$ 6,000.00	$ 6,000.00
10-43-325	ENGINEER	$ 159.00				$ -
10-43-330	EDUCATION AND TRAINING	$ 195.00	$ 195.00	$ 195.00	$ 200.00	$ 200.00
10-43-350	DISPATCH FEES					$ -
10-43-440	BANK CHARGES	$ 1,209.00	$ 591.00	$ 203.12	$ 800.00	$ 243.74
10-43-450	PAYROLL TAX EXPENSE	$ 10,611.00	$ 58.00	$ 88.58		$ 106.30
10-43-470	IMPACT FEES					$ -
10-43-480	SPECIAL DEPARTMENT SUPPLIES					$ -
10-43-510	INSURANCE AND SURETY BONDS	$ 21,727.00	$ 19,624.00	$ 1,259.75	$ 17,000.00	$ 17,000.00
10-43-610	MISCELLANEOUS SUPPLIES-ZIONS	$ 1,066.00	$ 926.00	$ 775.50	$ 1,000.00	$ 930.60
10-43-620	MISCELLANEOUS SERVICES		$ 802.00	$ 690.00	$ 690.00	$ 690.00
10-43-630	N/A					$ -
10-43-740	CAPITAL OUTLAY - EQUIPMENT					$ -
10-43-760	N/A					$ -
		$115,066.00	**$ 117,442.00**	**$ 84,145.96**	**$ 123,163.00**	**$ 123,747.84**
PLANNING COMMISSION EXPENSES						
10-45-110	SALARIES AND WAGES	$ 4,108.00	$ 3,570.00	$ 2,870.00	$ 4,000.00	$ 3,444.00
10-45-130	EMPLOYEE BENEFITS		$ 184.00	$ 153.10	$ 184.00	$ 183.72
10-45-210	BOOKS, SUBSCRIPTIONS & MEMBERS					$ -
10-45-220	PUBLIC NOTICES	$ 304.00	$ 316.00	$ 470.74	$ 500.00	$ 500.00
10-45-235	MILEAGE REIMBURSEMENT	$ 200.00	$ 36.00			$ -
10-45-240	OFFICE SUPPLIES AND EXPENSE	$ 255.00	$ 422.00	$ 342.26	$ 500.00	$ 410.71
10-45-320	ENGINEER	$ 1,904.00	$ 2,506.00	$ 2,336.25	$ 3,000.00	$ 3,000.00
10-45-370	ANNEXATION	$ 3,600.00				$ -
		$ 10,371.00	**$ 7,034.00**	**$ 6,172.35**	**$ 8,184.00**	**$ 7,538.43**
BUILDING INSPECTION EXPENSE						
10-47-110	SALARIES AND WAGES					$ -
10-47-210	BOOKS, SUBSCRIPTIONS & MEMBERS					$ -
10-47-240	OFFICE SUPPLIES AND EXPENSE					$ -
10-47-310	PROF & TECH	$ 4,401.00	$ 6,513.00	$ 3,872.88	$ 5,000.00	$ 6,200.00
10-47-330	EDUCATION AND TRAINING					$ -
10-47-340	BUILDING PERMITS/FEES	$ 59.00	$ 134.00	$ 103.14		$ 123.77
		$ 4,460.00	**$ 6,647.00**	**$ 3,976.02**	**$ 5,000.00**	**$ 6,323.77**
NON-DEPARTMENTAL EXPENSE						
10-50-350	REIMBURSEMENTS - MILEAGE	$ -				$ -
10-50-360	REIMBURSEMENTS - OTHER	$ -				$ -
10-50-370	ELECTIONS	$ 4,052.00				$ 2,000.00
		$ 4,052.00	**$ -**			$ -
GOVERNMENT BUILDINGS EXPENSE						$ -

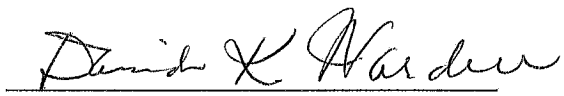
10-51-110	SALARIES AND WAGES	$ 2,915.00	$ 2,563.00	$ 1,943.50	$ 4,600.00	$ 2,404.00
10-51-120	SALARIES AND WAGES - Transfer In	$ -			$ 655.00	$ -
10-51-130	EMPLOYEE BENEFITS	$ 618.00	$ 361.00	$ 277.23		$ 342.00
10-51-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-51-230	TRAVEL					$ -
10-51-235	MILEAGE REIMBURSEMENT					$ -
10-51-250	BUILDING - SUPPLIES & MAINT.	$ 4,176.00	$ 5,000.00	$ 4,529.04	$ 5,000.00	$ 5,000.00
10-51-260	GROUNDS - SUPPLIES & MAINT.	$ 41.00	$ 421.00	$ 522.00	$ 2,500.00	$ 1,000.00
10-51-270	UTILITIES					$ -
10-51-280	TELEPHONE					$ -
10-51-480	SPECIAL DEPARTMENT SUPPLIES					$ -
10-51-740	CAPITAL OUTLAY - BUILDINGS					$ -
		$ 7,750.00	**$ 8,345.00**	**$ 7,271.77**	**$ 12,755.00**	**$ 8,746.00**
PUBLIC WORKS EXPENSE						
10-54-110	SALARIES AND WAGES	$ 1,906.00	$ 55,217.00	$ 47,070.69	$ 55,300.00	$ 58,231.00
10-54-120	SALARIES AND WAGES - Transfer In					$ -
10-54-130	EMPLOYEE BENEFITS	$ 559.00	$ 16,930.00	$ 12,511.66	$ 13,997.00	$ 15,478.00
10-54-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-54-210	BOOKS, SUBSCRIPTIONS & MEMBERS					$ -
10-54-230	TRAVEL					$ -
10-54-235	MILEAGE REIMBURSEMENT	$ 2.00				$ -
10-54-250	EQUIPMENT-SUPPLIES & MAINTENAN	$ 370.00				$ -
10-54-280	TELEPHONE					$ 360.00
		$ 2,837.00	**$ 72,147.00**	**$ 59,582.35**	**$ 69,297.00**	**$ 74,069.00**
ANIMAL CONTROL EXPENSES						
10-55-110	SALARIES AND WAGES					$ -
10-55-120	SALARIES AND WAGES - Transfer In					$ -
10-55-130	EMPLOYEE BENEFITS					$ -
10-55-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-55-310	PROFESSIONAL & TECHNICAL	$ 7,198.00	$ 6,073.00	$ 3,152.50	$ 7,000.00	$ 5,000.00
10-55-740	CAPITAL OUTLAY - EQUIPMENT					$ -
		$ 7,198.00	**$ 6,073.00**	**$ 3,152.50**	**$ 7,000.00**	**$ 5,000.00**
FIRE / PUBLIC SAFETY EXPENSE						
10-57-110	SALARIES AND WAGES	$ 8,244.00	$ 11,019.00	$ 9,187.00	$ 14,500.00	$ 14,500.00
10-57-120	SALARIES AND WAGES - Transfer In					$ -
10-57-130	EMPLOYEE BENEFITS	$ 165.00	$ 494.00	$ 486.01	$ 1,000.00	$ 1,000.00
10-57-140	EMPLOYEE BENEFITS - Transfer In					$ -
10-57-230	TRAVEL					$ -
10-57-235	MILEAGE REIMBURSEMENT					$ -
10-57-250	EQUIPMENT SUPPLIES & MAINTENAN	$ 17,255.00	$ 27,448.00	$ 22,771.46	$ 12,000.00	$ 12,000.00
10-57-280	TELEPHONE		$ 102.00	$ 1,341.11	$ 2,480.00	$ 2,480.00
10-57-310	PROFESSIONAL & TECHNICAL	$ 13,896.00	$ 18,720.00	$ 16,424.48	$ 17,976.00	$ 18,000.00
10-57-330	EDUCATION AND TRAINING	$ 1,769.00	$ 3,365.00	$ 4,328.95	$ 2,100.00	$ 2,100.00
10-57-350	DISPATCH FEES	$ 586.00		$ 134.56	$ 600.00	$ 600.00
10-57-470	IMPACT FEES		$ 972.00	$ 2,178.11	$ 400.00	$ 400.00
10-57-480	SPECIAL DEPARTMENT SUPPLIES					$ -
10-57-490	GASOLINE	$ 934.00	$ 892.00	$ 531.07	$ 1,000.00	$ 1,000.00
10-57-510	FIRE TRUCK LEASE					$ -
10-57-550	LEASE INTEREST					$ -
10-57-610	MISCELLANEOUS SUPPLIES					$ -
10-57-740	CAPITAL OUTLAY - FIRE					$ -
10-57-750	EMERGENCY MANAGEMENT					$ -
10-57-760	CAPITAL OUTLAY - EMER.MNGT.					$ -

10-57-770	WEBER COUNTY SHERIFF	$105,336.00				$ -
10-57-780	GRANT EXPENDITURES	$ 1,574.00		$ 5,493.12	$ 5,000.00	$ 70,000.00
		$149,759.00	**$ 63,012.00**	**$ 62,875.87**	**$ 57,056.00**	**$ 122,080.00**

- It was discussed that we have another work session to discuss and finish the initial review prior to the hearing scheduled for June to adopt and finalize.
- We will hold another work session Monday May 23rd, 2016 at 7 pm.

3. **MEETING ADJOURNMENT:** (01:30:32)
Greg Johnson motioned to adjourn the meeting.
Seconded by Michelle Roberts
All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 7th, day of June, 2016.



DARINDA K. WARDELL, City Recorder