

MINUTES OF THE VERNAL CITY COUNCIL SPECIAL BUDGET MEETING
HELD JUNE 26, 2019 at 5:30 p.m. in the Vernal City Council room, 374 East Main,
Vernal, Utah 84078.

PRESENT: Councilmembers Ted Munford, Dave Everett, Bert Clark, Samantha Scott and Travis Allan. Mayor Doug Hammond was excused.

SELECTION OF MAYOR PRO TEMPORE: Councilmember Ted Munford moved to appoint Bert Clark as the Mayor Pro Tempore for this meeting. Councilmember Travis Allan seconded the motion. The motion passed with a unanimous vote.

ACKNOWLEDGMENT AND APPROVAL OF SPECIAL MEETING: Councilmember Ted Munford moved to approve this special meeting. Councilmember Dave Everett seconded the motion. The motion passed with a unanimous vote.

PUBLIC HEARING FOR FY2019 BUDGET REOPENER #2 – ORDINANCE NO. 2019-11 – MIKE DAVIS: Quinn Bennion explained that the Finance Director, Mike Davis, has reviewed the expenses and adjusted as close as possible to the actual expenditures. Mike Davis stated that as he compared the Budget reopener #1 to the current expenses, the biggest changes were in the police travel and overtime. Quinn Bennion stated that he will talk to the Chief about these overruns and he suspected it is because of the shortage of officers. Mike Davis stated there is one expense that cannot be paid until July 1st which caused an issue last year. Quinn Bennion stated that the \$400,000 cost for streets chipping has also been moved to next year’s budget. Mike Davis stated that the revenue is flat from last year so realistically it stayed the same. *Councilmember Samantha Scott moved to approve Ordinance No. 2019-11 approving the FY2019 budget reopener #2. Councilmember Dave Everett seconded the motion. The motion passed with the following roll call vote:*

- Councilmember Munford.....aye;*
- Councilmember Allanaye;*
- Councilmember Everettaye;*
- Councilmember Scottaye;*
- Councilmember Clark.....aye.*

CONSIDER AUTHORIZING STAFF TO PROCEED WITH STREET LIGHTING PLAN ON AGGIE BOULEVARD AND MAIN STREET – QUINN BENNION: Quinn Bennion stated that the next step to removing some of the Street lights off West Main Street is to direct the staff to work with Rocky Mountain Power. The cost is \$600 per light and will take a year for the City to see any savings. *Councilmember Dave Everett moved to direct the staff to begin the process to remove the lights as discussed in previous meetings. Councilmember Ted Munford seconded the motion. The motion passed with the following roll call vote:*

- Councilmember Munford.....aye;*
- Councilmember Allanaye;*
- Councilmember Everettaye;*
- Councilmember Scottaye;*
- Councilmember Clark.....aye.*

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ADJOURN: There being no further business, *Councilmember Ted Munford moved to adjourn. Councilmember Dave Everett seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.*

Mayor Pro Tempore Bert Clark

ATTEST:

Roxanne Behunin, Deputy Recorder

(S E A L)