

**MINUTES**  
**SMITHFIELD CITY COUNCIL MEETING**  
**April 19, 2012**

The Smithfield City Council will met in a Budget Preparation meeting at 96 South Main, Smithfield, Utah on **Thursday, April 19, 2012.**

Mayor Pro Tem Dennis Watkins called the meeting to order at 6:10 pm.

The following were present constituting a quorum:

Council Members	Jeffrey Barnes
	Brent Buttars
	Barbara Kent
	Kris Monson
	Dennis Watkins
City Manager	James P. Gass
City Recorder	O. Dean Clegg

**Visitors:** Robert N Gerber, Lyle Coleman, Chad Downs

**Agenda:**

Welcome

The purpose of the meeting is for members of the City Council to give/receive input for the preparation of the Fiscal Year 2012/2013 Budget.

Mayor Pro Tem Watkins excused Mayor Simmons.

The time was turned to City Manager Gass to review the following budgets:

Fund	Budget	Diff/FY11/12
Recreation	522,683.16	+ \$ 6,119.40
Park Impact Fees	113,500.00	+ 37,000.00
Debt Service	324,373.76	+ 14,048.96
Capital Improvement	126,116.06	- 190,981.74
Water	939,815.74	- 19,956.09
Sewer	1,091,200.00	+ 119,900.00
Storm Sewer	222,998.47	+ 9,764.75
Golf Course	1,103,660.00	+ 82,057.19

**Continuation of City Council Budget Meeting held on April 25, 2012**

In the Water Fund there is a one time payment to the High-line Canal Project in the amount of \$125,000.00.

City Manger Gass is applying for a Grant from the CIB in the amount of \$30,000, with one half local match, to help fund a study for the Storm Water Fund on the south and west part of town.

The Capital Improvement List to be discussed at the April 25<sup>th</sup> meeting was passed out.

There was a discussion about the meeting schedule for May 2 for Budgeting. It was canceled.

**Motion:** Council Member Monson made a motion to adjourn at 8:25 pm. All were in favor.

Approved and signed the 25<sup>th</sup> day of April, 2012.

SMITHFIELD CITY CORPORATION

ATTEST

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Darrell G. Simmons, Mayor

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O. Dean Clegg, Recorder