

**MINUTES**  
**SMITHFIELD CITY COUNCIL MEETING**

**May 23, 2012**

The Smithfield City Council met in a regular scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **May 23, 2012**. The following were present constituting a quorum.

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

Mayor Simmons called the meeting to order at 6:00 p.m.

Councilmember Brent Buttars offered a prayer and led the Pledge of Allegiance

**Visitors:** Ben Lutz, J. D. Jones, James Fahrner, Kaitlyn Mendelkow, Josh Munns, Olivia Munns, Stephen Teuscher, Tyler Richardson, Dave Barres, Kaylee Falslev, Karson Falslev, Bessie Tuveson, Kenneth Tuveson, Katie Findlay, Ralph Erickson, Corey Christensen, Trudy Paskett, Baylee Paskett, Kendra Nelson, Glen Thornley, Wayne L. Crow, Johnny W. McCoy, and Jean Douglas

**Agenda:**

Welcome and Opening Ceremonies

1. Consideration of Consent Agenda  
Minutes of City Council Meeting held May 9, 2012
2. Resident Input
3. Recognition of Arbor Day Poster Winners
4. Report from Steve Teuscher from the Lion's Club
5. Report from Ralph Erickson, President of Historical Society
6. Consideration of a Request from Troy Kartchner, of Kartchner Homes, for Approval for Phase 4 (15 lots) of the Final Plat for Ridgeview Estates Subdivision, located at approximately 540 East 620 North, Zoned R-1-12
7. Department Report (Police)

**Continuation of Minutes of City Council Meeting held on May 23, 2012**

8. Consideration of Operational Agreement with Cache Highline Water Association for the Logan, Hyde Park, Smithfield Canal
9. City Manager Items
10. Mayor and Council Reports
11. Adjournment

**Consideration of Consent Agenda**

**Minutes of May 9, 2012, City Council Meeting**

Mayor Simmons declared the consent agenda approved.

**Resident Input**

It was reported that Sky View graduation will be held on Thursday, May 31, 2012.

**Recognition of Arbor Day Poster Winners**

Councilmember Jeff Barnes said Arbor Day was created as a celebration of trees. A poster contest was held in our elementary schools and the winners are in attendance at this meeting. Winning posters were submitted by Evelyn Fahrner, Kindergarten; Karson Falslev, First Grade. Karson also won first place in the state with his poster. Second Grade winner was Allie Payne. Third Grade winning poster was by Santos Gallardo. The Fourth Grade winner was Olivia Munns, and the Fifth Grade winner was Baylee Paskett.

Mr. Barnes said last week at Health Days these children were at Forrester Acres to help plant a tree. Appreciation was shown to these students by the council for their participation in the Arbor Day recognition.

**Report from Steve Teuscher from the Lion's Club**

Mr. Teuscher said he was born and raised in Smithfield. He loved it here. He has great memories of Smithfield. He moved away for a period of time, but moved back. He has worked with the Lion's Club at the Blue Sox Baseball Park. He realized that Smithfield needed a new building for the Lion's Stand. The Blue Sox and their field are well known everywhere. He wants to thank the city council and the mayor for their help in making the Blue Sox area such a great place.

Councilmember Brent Buttars said that baseball teams from California are very complimentary of our ball park.

Mr. Teuscher said if anyone wants to help at the stand, just join the Lion's Club. The Lion's Club has helped children with glasses plus other projects. The Lion's is a great organization.

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Mr. Teuscher thanked Mayor Simmons and city council members for their support of the Smithfield Lion's Club.

Mayor Simmons said Governor Herbert said Smithfield has the best ball park in the state. Mayor Simmons thanked Councilmember Brent Buttars for working with the Lion's.

Councilmember Barbara Kent said the Youth Council helped at the ball park on Health Days.

**Report from Ralph Erickson, President of the Historical Society**

Mr. Erickson appreciates the opportunity to report on some of the good things that have happened. Barbara Gutke and her daughter, Kathryn Geddes, did an outstanding job in the celebration for Summit School.

Holly Downs, Chairman of one of the committees named by the Historical Society, has met with her committee members. They are in the process of identifying some of the graves in the Smithfield cemetery and are working on ways to identify all these graves. They are compiling a list of victims of the Korean, Viet Nam, and Iraqi conflicts. They would like to honor servicemen and would like to give them some kind of recognition.

Jeff and Lynda Gittins met with the Smithfield Lion's Club and gave the Lion's group some goals they are working on. Mr. & Mrs. Gittins are asking if it is possible to re-establish the steeple on the tabernacle. They are looking at costs. We have current residents, and former residents, of the city that would like to have it re-constructed as the building that was once there.

Ruth Swaner, of the Historical Committee, is a member of the Daughters of Utah Pioneers. She would like to have a marker on the grounds recognizing the tabernacle as a historical site similar to the one in Heritage Park.

Mr. Erickson asked if there is any cost concerning Alan Roberts and his assessment of the building. They (the Historical Society) have some plans and would like to know what his plans are. They would like to be present when that assessment is done. This coming Sunday edition of the Herald Journal the Historical Society is publishing an article of a major Smithfield landmark. Mr. Erickson would like to know your thoughts on this article.

Councilmember Jeff Barnes questioned "Do we have the approval to take the trees and shrubs out of the north side of the building?"

City Manager Jim Gass said "We are in a holding pattern here until we hear from the council and the society."

Mayor Simmons asked if Alan Roberts was the man that was going to do the assessment.

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Mr. Gass added that Alan Roberts represents a consulting firm that has done similar evaluations. Mr. Huffaker from the Utah Heritage Foundation is familiar with the grants and was the first to bring it our attention.

Mr. Erickson thought the city was moving on that, the city thought the Historical Society was moving on it after meeting with Mr. Huffaker.

Councilmember Jeff Barnes will read information on this and see if he can find out who does this.

City Manager Gass and Councilmember Barnes will get together and see how to apply for a grant. The maximum grant is \$5,000 so you can go \$10,000 as it is a matching grant.

Mayor Simmons added that as the assessment is made, that gives a framework. After it is made, then we would start looking.

City Manager Jim Gass added we need to find out who is lending this money.

Councilmember Jeff Barnes said the trees need to come down now; not the vines, just the shrubs and trees.

Mayor Simmons asked how much money and time is going into that. There is a tree growing into the foundation.

City Councilmember Jeff Barnes would like a “go ahead” now.

Mr. Erickson said their society would be happy to help with the clean up down there.

Smithfield resident Glen Jay Thornley said “This \$5,000 evaluation needs to be done. There is a city ordinance in place that says that city employees are responsible to take care of the buildings. That building needs to be taken care of immediately. That building should be maintained. There should be a custodian in place. The building should be taken care of. It hasn’t been taken care of for years. That tree should not be cut down by Boy Scouts. It would be too dangerous. It should be done by people with the proper equipment and knowhow.”

Mayor Simmons said Councilmember Barnes will continue work with this item.

Mr. Erickson added he has noticed some kind of insect on the west chimney. We need professional help. That tree is in the foundation of the building. Those vines should be taken care of. ”

Councilmember Kris Monson said we need to see the report. If it says the building can be saved and be used for a good purpose for the city, she is for it. But Mrs. Monson needs to see the report.

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City Manager Gass and Councilmember Barnes will get together and go see what needs to be done.

Councilmember Barbara Kent said a Smithfield resident asked her if the Smithfield Youth Council could come in and help clean the building. Is that something the Youth Council could do? Mayor Simmons answered "As far as he is concerned, they could go in and do some cleaning." Councilmember Kent will get back with Mr. Gittins and tell him that would be okay.

Mr. Erickson is still concerned about the new plants on the east side of the building. He is taking water down there every day to water them. City Manager Jim Gass told Mr. Erickson they buried the watering system when they planted. The water system is a drip system, and they covered it with dirt when they planted.

**Consideration of a Request from Troy Kartchner, of Kartchner Homes, for Approval for Phase 4 (15 Lots) of the Final Plat for Ridgeview Estates Subdivision, Located at Approximately 540 East 620 North. Zoned R-1-12**

Wayne Crow was in attendance representing Troy Kartchner of Kartchner Homes, requesting approval for Phase 4 (15 lots) of the final plat for Ridgeview Estates Subdivision. This subdivision is by Crow Mountain Road (600 East).

City Manager Jim Gass produced a map of the area.

Councilmember Brent Buttars asked Mr. Crow where they wanted to develop according to the map. Is there a walkway through the church property south of the cul-de-sac.

Mr. Crow answered, "No, there is sewer and water and a storm drain there under the church property. They are already in place."

Councilmember Brent Buttars asked if all council members are okay with the turn around area there. All council members are in agreement.

**Motion:** Councilmember Jeff Barnes made a motion to approve a request from Troy Kartchner, of Kartchner Homes, for approval for Phase 4 (15 lots) of the final plat for Ridgeview Estates Subdivision, located at approximately 540 East 620 North, zoned R-1-12. Councilmember Dennis Watkins seconded the motion. A roll call vote was taken with the following votes counted:

Yea: Councilmembers Barnes, Buttars, Kent, Monson, and Watkins  
Nay: None  
Motion Passes

**Department Report (Police)**

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Chief Johnny McCoy was present to report on activities of the Smithfield Police Department. Chief McCoy thanked the council and mayor for letting him come to this meeting. Smithfield City Police Department has a new facility. It is ideal. It is serving the needs of the department in every way. It has provided a way for the entire department to be under one roof. It is very convenient. As we look into the future, next year we should see what the costs of running the building are. The evidence area needs some work done. It should cost about \$1,000 to complete. We need the forensic side to be well ventilated.

Maintenance of the Building – In terms of windows and carpet – in July we want to do some carpet cleaning. Can the police department use the contract for windows that the city office uses?

Our warranty work on the building started today. In the squad room many tiles have broken. They started work on fixing that today. On the south side of the building there has been some ground settlement. That will be taken care of in the warranty. The electronic equipment in some vehicles is aging. We may need to replace some of the electronics in our vehicles. We would like to go to a fleet operation. We are going to install in-car printers. We have them, they need to be installed.

On July 1st everything is going paperless. The problem we have in meeting that requirement is that we still have to give the driver a copy of the citation. That is why we need in-car printers. Our fuel consumption is approximately 12-16 miles per gallon. Eight hundred megahertz radios are very beneficial. Radios that we use are digital radios. They operate on the same system as a cell phone. With these particular radios, we are compatible with other radios in the state; we cannot use them to communicate with the other city departments. Radios are \$1,200 a piece for handheld. Car radios are \$5,000. We have been purchasing them through a grant which will expire in 2015. We're hoping to get another grant for another five years. We are participating with the 917 system. It enhances 911 by addresses appearing on the screen. They have the ability to call all homes in the area on the reverse 911 call.

Records Management uses eSource software. We now pay just less than \$3,000 per year and we are in full compliance with all state laws. We are in full compliance with Utah Criminal Justice Systems, Rules, and Regulations.

Fiscal Responsibility – It is a great regret that the budget is strained. Chief McCoy did not provide closer watch and attention to the budget. He will do better. He needs communication. He needs to be able to talk about budgets. He could use some help here.

Projected End of Year – He projects \$46,000 deficit. It could be more. He apologizes. Utilities in the building, the telephone – he did not monitor well. He will be more frugal in spending. He will make himself available at city council meetings. He will be faithful and honest. He made a mistake. Under the leadership of the mayor and council a new police department was formed but it has been a challenge. We now have a very fine police department.

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There have been significant changes with the state liquor laws and funds we use from the state. Chief McCoy now has to provide a plan regarding their use. Some of the funds are being used for drug and alcohol programs with school children. NOVA is the new school program. T-shirts and other supplies are coming out of liquor funds. Chief McCoy has purchased a toxilizer out of the liquor funds.

We have received grants in the past and this year we received a \$5,000 grant. State fees are rising so our community members are going to be hit by state fees. Department fees are annual license, record checks, and some background checks.

Risk Management – Police Department is one of the most highlighted risks in the community. We have two sergeants who are very diligent in their jobs. As far as risk management goes all officers are up to date.

We have requested replacements in Tasers in next year's budget. We purchased them during Mayor Winn's administration. All officers are well trained. All officers are current with their licenses and certifications. Chief McCoy is focusing on leadership, anti-discrimination, and anti-harrasment. He will attend the Peer Assistance annual convention in St. George and another training in Salt Lake City. Some officers are being trained in Spanish.

We will be cutting costs in printing and copying. He is grateful for his job to serve the people of Smithfield.

Mayor Simmons asked if members of the council have any questions or recommendations.

Councilmember Jeff Barnes said "Chief, your budget is \$735,000 give or take. You went over it by \$46,000. Was that approved?"

Chief McCoy answered, "No."

Councilmember Watkins added "Based on your projections, you are looking at about \$52,000. The first of May you were \$46,000 over budget. Who is not getting paid? I'm using your figures, not mine. What are your utilities monthly?"

Chief McCoy answered, "Just over \$2,000." He did not know we were paying for an electrical transformer on a monthly basis at approximately \$2,000 a month that was installed as part of the building project.

Councilmember Watkins answered, "I think your overage of \$46,000 is wrong. The last three years you are over budget by \$103,000. We increased your budget but you still didn't live within that budget. Where is that money coming from?"

Chief McCoy said he couldn't answer that.

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Councilmember Watkins questioned, “What if we told you couldn’t do that?” Chief McCoy said he knows he can’t do that.

Councilmember Watkins asked Chief McCoy, “If we loaned you that money, how would you come up with that money to cover it”. Chief McCoy said he would have to cut services. “We would have to cut back on investigations and only do high priority investigations.”

Councilmember Watkins added, “I know nothing about police work, but I understand money. Every day I worry about money. I look at your budget – that money that you projected, is there money for overtime? I am talking as an accountant, you are overstaffed.”

The Police Department is controversial. The most common concept is you are too expensive. So Mr. Watkins looked at other cities. Hyrum paid \$300,000 last year, this year, and next year there is no increase in budget. They is \$400,000 less being paid by Hyrum than Smithfield. Our cost is going up, yet we are going to be flat on the dollars we receive. We have less money, not more money. We have to be much more astute as to how we spend our money. Can we afford a police department? It is not going to be easy, there is no way the library or the roads or the streets should sacrifice any money to go to the police department.

Chief McCoy said you can’t compare us to Hyrum. We are growing upwards to over 10,000. Our projections are that Smithfield is going to continue to grow. The Lt. Governor said that Utah is in the top ten states in the union for people to move to. They project that we will have 100,000 people moving into Utah. The council in 2000 had a vision that Smithfield was going to grow. The purpose of the police department is essential. Chief McCoy doesn’t want to argue, he just agrees with the Lt. Governor. He has tried to do his best so that Smithfield would have a good police department. The city council made a decision to go away from a county police force because we didn’t get the best police department coverage.

Chief McCoy said that he promised Mayor Kent Ward he would do his best to give Smithfield the best job that he could. He has done that. He has officers that are second to no one. They are here with a single purpose – that is to serve the people of Smithfield. We are now hit with problems. We are not broken, we are strained. He understands he serves at the mayor’s and council’s whim. He feels very good about what he has done. He will serve the people of Smithfield as long as the council wants him to. He will surrender his badge tonight if that is what they want. Chief McCoy said he has had the problems put on his shoulders. His purpose here is not to compare Smithfield with Hyrum, Montpelier, nor Soda Springs. He is here for Smithfield. He has performed to the best of his ability.

Councilmember Watkins answered, “We have had a good police department, we have to look at dollars and cents. We have to compare us with other police departments.”

Chief McCoy said, “I started with less than \$400,000. Many programs have started with way more money than that.”

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Councilmember Watkins answered, “We don’t have any more money coming in, where are we getting it from?”

Councilmember Jeff Barnes asked if the city could afford this \$46,000.

City Manager Jim Gass answered that we could find the money for this year.

Councilmember Barnes asked how are we going to ensure the chief is accountable and not go a penny over his budget.

City Manager Gass said he will sit down with him each month and review the status of his budget with him.

Councilmember Barnes said “But one year he is over \$50,000, one year over \$20,000.”

City Manager Gass said “We budget on the low side recognizing that things are going to come up. Every year we budget low knowing that this will come up; but it isn’t a rule with all budgets. With the chief, Councilmember Watkins brings up a good point – his budgets are over every year.”

Councilmember Jeff Barnes said if we are over every year, are we not putting enough into salaries. Is the additional pay needed for overtime? Chief McCoy answered, “Yes.”

Mayor Simmons said lots of time goes into investigative work. The reality is you could do investigative work 24/7. Tasks need to be balanced.

Councilmember Watkins is right, we only have so much money. You are going to have to take a look at how the jobs are done.

Chief McCoy said he has one more employee than he had in the beginning.

Mayor Simmons said when Chief McCoy took office he was doing street work. He is getting lots of flack, Chief McCoy has tried to focus on executive work . Mayor Simmons asked Chief McCoy if this executive work is outside the city or in the city.

Chief McCoy said he is part of Chiefs and Sheriffs of Rich, Box Elder, and Cache County. He is a member of the Utah Chief’s Association, they meet twice each year. Everything he does is for Smithfield.

Mayor Simmons feels there are still some discussions needed. Investigation work is endless.

Chief McCoy said we have had four sexual abuse cases this year.

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Mayor Simmons said, "We have some concerns, we are not here to get you tonight. We have to balance the budget by law. That needs to be looked at."

Councilmember Watkins said, "Chief, don't think that I'm your enemy." I'm just trying to do what I have been asked to do. I am doing the best that I can."

Councilmember Barbara Kent said, "I appreciate this discussion. In past years there have been overages. We have all known that. We have to make adjustments. We should be showing accountability. I do feel safe in Smithfield. I appreciate what you do. Together we can work on this."

Councilmember Kris Monson said she appreciates Johnny's help on projects. If she had good suggestions, she would give them to him. Maybe in the future we could stick right to the budget.

Councilmember Jeff Barnes said we are looking at a \$759,000 budget for the next year. The final budget has not been passed. "Johnny, you have to live within this budget. You can't go over it.

Councilmember Brent Buttars gave thanks for the discussion tonight. Johnny needs our communication. He has felt out of the loop for many years. He hears negativity about what you think. He needs your input.

Mayor Simmons expressed and appreciated the position and concern of the council. He urged the council to give the Chief give him your compassion. He has made some errors over the years. We are past start-up. We are established. He looks to you to help him perform. We will look at ways to save money to use next year.

Councilmember Monson asked if there is someone in the police department who writes grants. Johnny is that person. Councilmember Monson asked if that is beneficial. Their grant funds are awarded by the state to the departments in the county as a group. He will begin looking beyond those typical sources.

**Consideration of Operational Agreement with Cache Highline Water Association for the Logan, Hyde Park, Smithfield Canal**

City Manager Jim Gass sent Mayor Simmons and all councilmembers a copy of the agreement via e-mail. There are two similar agreements with one being for the Logan and Northern and the other for the Logan, Hyde Park and Smithfield Canal. The Logan and Northern Canal was approved earlier in the year and the hope is for all of the cities and and the canal companies to now approve and sign the agreement for the LHP&S Canal. However City Manager Gass expressed concern over the cost sharing percentages the cities are being asked to assume for operation and maintenance of the canal which is 60% canal companies and 40% cities. He feels the cities currently get very little stormwater benefit from the canal unlike the Logan and Northern Canal, yet the percentages are the same. Currently Smithfield is only adding water to the canal from Summit Drive and are expected to pay 25% of the 40% being assessed the cities.

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There is also talk of Logan and Hyde Park pulling all of their stormwater out of the canal leaving Smithfield with an even bigger burden.

Councilmember Brent Buttars said Logan is not going to be using the canal.

Councilmember Jeff Barnes said Logan's portion of the canal is way up high on the bench. City Manager Gass explained there is currently a diversion from the LHP&S Canal at Lundstrom Park where water is being diverted and run to the Logan and Northern Canal through Logan's existing storm sewer. Logan plans to use that storm sewer line to transport their storm water to the Logan and Northern rather than use the LHP&S Canal.

Councilmember Jeff Barnes asked when the cities developed the cost split.

City Manager Gass explained the percentages were developed for the Logan and Northern Canal as the result of a study that was completed by JUB Engineers based on current and potential usage of the canal. That same percentage was then used for the LHP&S Canal. Unfortunately the parameters are different. In that study, the cities were assigned 40% of the operation and maintenance cost and that 40% was then further split between the cities with Logan taking 75%, Smithfield and North Logan 10% each, and Hyde Park 5 per cent.

Councilmember Jeff Barnes said on the Logan, Hyde Park, Smithfield Canal our percentage is a good deal.

City Manager Gass said everyone agrees that there needs to be more time in developing what needs to be done.

Councilmember Jeff Barnes asked why Cache County doesn't have some financial responsibility.

City Manager Gass said the topic has been discussed, but it's been decided that since the county has the overall responsibility for the development and fulfillment of the project they have met their fiscal responsibility.

Mr. Barnes added, "The county needs to have a per cent in it."

Councilmember Jeff Barnes asked what other cities are thinking.

City Manager Gass said they have looked at the agreement and they have said it looks fine to them. No one has signed it yet.

Mayor Simmons added that they want to get the work done while contracting costs are down.

City Manager Gass said the county wants the agreement signed before they will authorize the project to move forward.

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Councilmember Jeff Barnes asked if we make a change to this, does it have to go to other cities.

City Manager Gass said “Yes”.

Councilmember Dennis Watkins suggested this be postponed until first meeting in June, and City Manager Gass has an opportunity to pursue this further.

Councilmember Dennis Watkins made a suggestion to postpone the Operational Agreement with Cache Highline Water Association for the Logan, Hyde Park, Smithfield Canal until another meeting is held in June.

**City Manager Items**

**Roads and Trails**

Yesterday, May 22, we had Dura Guard put on gravel roads including the road to Dry Canyon. This is to keep the dust down into next year. Both 200 West and 400 West south of 600 South were also done. We shared the cost with the construction company that is extracting the gravel up Dry Canyon.

Next week we will be working on the trail behind the Lion’s Lodge. We will keep whatever excess gravel we excavate from there to be used later as needed. The final leg of the trail at Forrester Acres to 4<sup>th</sup> West will be finished before the end of June.

**Budgets**

In the past we have not accrued the final payroll into the final budget because it was paid in July. However this year the auditors are asking us to make that accrual because the work was done during this current fiscal year. As a result, we will be seeing an additional payroll come out of this year’s budget that we hadn’t planned on. From this year forward we will accrue the final payroll and the budget will reflect 26 pay periods. This year there will be 27 periods and we’ll need to make an adjustment to reflect that action.

**Hansen Family**

In our next meeting we anticipate a request from the Vincent Hansen family to annex 160 acres above Summit Drive.

**Mayor and Council Reports**

**Councilmember Buttars’ Report**

Nothing to report

**Councilmember Barnes Report**

Nothing

**Councilmember Monson's Report**

Councilmember Monson said Health Days went great. She appreciates all the help from fellow councilmembers.

Next meeting, we need something on cemetery etiquette to put on Facebook. She will call Councilmember Buttars. City Recorder Dean Clegg said there will be signs erected at the cemetery informing the public that the public works department will be removing decorations beginning the Monday following Memorial Day. Councilmember Brent Buttars said Connie Gittins has the wording for permanent signs.

**Councilmember Kent's Report**

Councilmember Kent said Health Days was great.

The new couches should be coming for the Senior Citizen Center by the end of May. Mrs. Kent has been told the old couches from the Senior Citizen Center should go to the DI and let them decide what to do with them. Smithfield senior citizen resident Bessie Tuveson said when we get the new couches, we also need new carpet. Mrs. Kent told Ms. Tuveson that carpet is not in the budget for this year.

The Youth Council will not install new officers until fall.

**Councilmember Watkins' Report**

Councilmember Dennis Watkins had a question regarding the feasibility of allowing residents to donate to the library monthly. City Recorder Dean Clegg said he has not found a program for this yet, but come talk to him and maybe they can find something.

**Mayor Simmons' Report**

Mayor Simmons expressed concern over the number of calls he's been receiving regarding blight and unkept property. He is also receiving calls on dandelions.

City Manager Jim Gass reported the there has already been letters sent to property owners reminding them of the requirement to mow the weeds on their property and to keep their lots clean. When it comes to messy yards if we try to be kind and understanding, they ignore us. We don't have the manpower and the staff to really pursue this. It is a difficult process. The council was encouraged to let Mr. Gass know if there are problem areas.

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In the past the city has even been willing to park a dump truck near the property and let the homeowner fill it or if they can drag the big stuff over to the curb, we will pick it up. If we pick it up, we have to pay to dump it.

**Adjournment**

**Motion:** Councilmember Kris Monson made a motion to adjourn. All were in agreement. Adjourned at 9:05 p.m.

Approved and signed this 27<sup>th</sup> day of June, 2012.

SMITHFIELD CITY CORPORATION

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Darrell G. Simmons, Mayor

ATTEST:

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O. Dean Clegg, Recorder