

NORTH BONNEVILLE CITY COUNCIL

Tuesday, May 8, 2012

Special Council Minutes

Meeting Call to Order: 6:30 PM

Roll Call

Present: Mayor Don Stevens, Charles Pace, Mike Baker
Absent: Councilors Jennifer Stratton-Pies, Tim Dudley, and
Jerry Arthurs
Staff Present: Clerk / Treasurer / Administrator John Spencer

Unfinished Business

Continued Review – 2012 Budget

John reviewed the revenue side of the budget, making it through the General Fund. Councilors asked a variety of questions around this topic.

New Business

None.

Adjournment

6:58



NORTH BONNEVILLE CITY COUNCIL
Tuesday, May 8, 2012
Minutes

Meeting Call to Order: 7:06 PM

Roll Call

Present: Mayor Don Stevens, Councilors Jerry Arthurs (via phone), Charles Pace, Mike Baker
Absent: Councilor Jennifer Stratton-Pies and Councilor Tim Dudley
Staff Present: Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

Guests Present

Approximately 5 guests were present.

Agenda Changes and Additions

Public Hearings

None.

Consent Agenda

The consent agenda included April Payroll, 4/24/12 Council Minutes and 5/8/12 Vouchers.

- **Councilor Baker moved to approve the council minutes and vouchers; 2nd by Councilor Arthurs.**
Yes: Councilors Arthurs, Pace, Baker
No:
Passed 5 - 0

Guest Presentations

Public Comment

Cheryl Jermann – Asked about the possibility of bring Johnny Limbo back!

JB Tennison – Said Council is doing a great job!

Council Member Comments

Councilor Pace – Asked whether he could send emails to the city for storage in order to comply with public records law. Ken suggested simply forwarding or copying their city email accounts. Charles Pace also discussed a “Separation of Powers” article in the recent MRSC newsletter.

Councilor Arthurs – Announced the birth of his grandson!

Mayor Stevens – Thanked Bob and Theresa Bianchi for their volunteerism and for donating a vacuum cleaner to the City.

Clerk/Treasurer’s Report

Provided in written format (see notes).

Attorney Report

Asked for a 10 minute executive session at 7:25 to discuss potential litigation; back at 7:35 with no decisions made.

- **Councilor Baker moved to authorize Ken to sign the confidentiality agreement and explore joint defense in the AT&T matter; 2nd by Councilor Arthurs.**

Councilor Pace expressed concern about point #3 of the agreement.

On the amendment to sign confidentiality agreement

Yes: Councilors Arthurs and Baker.

No: Pace.

Passes 2-1

On motion as amended

Councilor Pace asked that Ken explore the potential disclosure to elected representatives.

Yes: Councilors Arthurs, Pace and Baker.

No:

Passes 3-0

Unfinished Business

Financial Policies

Don offered to entertain a motion to table until the next meeting when more members are in attendance.

- **Councilor Arthurs moved to table this discussion until the next meeting; 2nd Councilor Pace.**

Yes: Councilors Arthurs, Pace and Baker.

No:

Passes 3-0

Beacon Rock Driving Range License

- **Councilor Arthurs moved to approve the Beacon Rock Golf Course Driving Range Agreement; 2nd by Councilor Baker.**

Councilor Pace asked for clarification on what lands are discussed in section #5 of the contract.

Yes: Councilors Arthurs, Pace and Baker.

No:

Passes 3-0

New Business

AT&T Joint Defense Agreement

Addressed during Attorney Comments.

Closing Comments

Cheryl Jermann – asked for status update on the union grievances.

Adjournment

- **Councilor Baker moved to Adjourn; 2nd by Councilor Arthurs.**

Yes: Councilors Pace, Arthurs, and Baker.

No: None

Passes 3-0

Adjourned 7:44 PM

Mayor

Clerk