Tooele City Council,
Tooele City Redevelopment Agency of Tooele City,
and the Municipal Building Authority
Work Session Meeting Minutes

Date: Wednesday, May 8, 2019
Time: 5:00 p.m.
Place: Tooele City Hall, Large Conference Room
       90 North Main St., Tooele, Utah

City Council Members Present:
Steve Pruden, Chair
Scott Wardle
Dave McCall
Brad Pratt
Melodi Gochis

City Employees Present:
Mayor Debbie Winn
Glenn Caldwell, Finance Director
Shannon Wimmer, Assistant Finance Director
Jim Bolser, Community Development Director
Paul Hansen, City Engineer
Steve Evans, Public Works Director

Minutes prepared by Michelle Pitt

1. Open Meeting

Chairman Pruden called the meeting to order at 5:01 p.m.

2. Roll Call

Brad Pratt, Present
Dave McCall, Present
Melodi Gochis, Present
Steve Pruden, Present
Scott Wardle, Present

3. Discussion:

   - Budget
The Mayor presented her proposed budget to the Council. She stated that the total budget is just under $53 million, which includes the RDA budget. The budget includes holding the certified tax rate. The City won’t receive the certified tax rate from the County until June. The budget includes an 8% increase for the judgment levy, as talked about last year. The Mayor discussed a COLA for employees’ salaries, cost of benefits, capital improvement projects, and personnel and equipment requests.

The Mayor expressed appreciation to Mr. Caldwell and Mrs. Wimmer for their work on the budget.

Mrs. Wimmer reminded the Council that two years ago the auditors warned the City that their expenses outweighed their revenues. The City then had a financial analysis done which reiterated the auditor’s finding. The financial analysis was used as the basis for last year’s tax increase.

The Council discussed the judgment levy, the tax rate, new police station costs, various funds, many line items, and overall budget. The Mayor and staff answered questions from the Council.

It was decided to hold another budget work meeting on May 29, 2019 at 5:00 p.m. The Chairman instructed the Council to review the budget, and ask questions of Finance, individual department heads, and/or the Mayor prior to that time.

4. **Adjourn**

**Council Member Pratt moved to adjourn the meeting.** Council Member Gochis seconded the motion. The vote was as follows: Council Member McCall “Aye,” Council Member Pratt “Aye,” Council Member Gochis “Aye,” and Chairman Pruden “Aye.”

Council Member Wardle left the meeting just prior to the adjournment and therefore did not vote.

The meeting adjourned at approximately 6:45 p.m.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 15th day of May, 2019

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Steve Pruden, Tooele City Council Chair