



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, August 12, 2019**, at the Eureka City Hall, 15 North Church Street, which meeting shall begin promptly at 7:00 p.m. The agenda shall be as follows:

7:00 pm – 7:30 pm

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF THE MINUTES.

TREASURER'S REPORT.

CLAIMS AGAINST THE CITY.

REPORT OF OFFICERS AND COMMITTEES.

- A. Mayor and City Council Committees.
 - 1. Nick Castleton.
 - 2. Tamra Jameson
 - 3. Hortt Carter
 - 4. Leslie Rice
 - 5. Gordon Grimstead
 - 6. Kimberlee Clem
- B. Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. Faylyn Catmull – CentraCom Interactive, Introduction of Programs and Services they offer.
- B. Heather Williams-Young – Children's Justice Center, Introduction of Program and Services they offer.
- C. Sheriff Doug Anderson and Deputy Brent Pulver, Discussion concerning School Resource Officer.

7:45 pm **UNFINISHED BUSINESS.**

- A. City Property to declare as surplus.

7:45 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. Discussion and Adoption of Updated Water and Wastewater Ordinances.

7:45 pm **CITIZEN COMMENTS**

(Citizens wishing to address the council may do so at this time with any questions or concerns but will be limited to two minutes each.)

8:00 pm **EXECUTIVE MEETING.**

- A. Personnel Review.
- B. Travis Fields - Offer to purchase city property that lies adjacent to his property.
- C. Building Lease – Tintic Historical Society.

8:30 pm **ADJOURNMENT.**

DATED THIS 9th DAY OF AUGUST 2019

Patricia Bigler

CITY RECORDER

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Eureka City Office at 435-433-6915 at least three working days prior to the meeting.