



NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, January 13, 2020**, 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.
OATH OF OFFICE for newly elected Council Members.
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.
 - Council Appointments
 - 2. Hortt Carter.
 - 3. Travis Haynes.
 - 4. Darrin Carlson
 - 5. Leslie Rice.
 - 6. Larry Ezell.
- B. Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. 2019 Financial Report presented by Gilbert and Stewart.
- B. Review and Discussion to surplus the 20-Acre Parcel of City Property above High School ballfield and the old motocross track.
- C. Review and Discussion on the Closeout of the Escrow Accounts from water and sewer project.

7:45 pm **UNFINISHED BUSINESS.**

- A. Update of Employee Policies and Procedures.

7:55 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. Resolution No. R-1-13-2020, A Resolution Updating the Town Fee Schedule.
- B. Ordinance No. 1-13-2020, An Ordinance granting to Questar Gas Company dba Dominion Energy Utah a franchise for the construction, operation and maintenance of a gas distribution system in Eureka City, State of Utah.

8:15 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.)

8:30 pm **EXECUTIVE MEETING.**

9:00 pm **ADJOURNMENT.**

DATED THIS 10th DAY OF JANUARY 2020

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.