



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on **Monday, July 13, 2020, Meeting will begin at 7:00 pm, 15 North Church Street, Eureka, Utah.** Due to the State and Health Department COVID-19 guidelines, attendance in person may be limited, as determined by applicable restrictions in place on the meeting date. Residents may participate in the meeting via Zoom. Please call 435-433-6915 or email: [eureka15@cut.net](mailto:eureka15@cut.net) for the link at least 3 hours prior to the meeting. Written comments submitted via email at least 3 hours prior to the meeting, which will be read into public record, may be submitted via email to [eureka15@cut.net](mailto:eureka15@cut.net). 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. Hortt Carter.
  - 3. Travis Haynes.
  - 4. Darrin Carlson.
    - a. Discussion on Memorial Building Furnace.
  - 5. Leslie Rice.
  - 6. Larry Ezell.
- B. Planning Commission.

7:30 pm **NEW BUSINESS.**

- A. Janet Larson, Request to connect to city water.

7:50 pm **UNFINISHED BUSINESS.**

- A. Review of information concerning Eureka City establishing a Police Department.
- B. Decision concerning Grazing Lease for Nathan Charlesworth.

8:00 pm **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.**

- A. Consider and Enact an Ordinance Declaring Surplus Property (Ordinance No. 07-13-2020)

8:15 pm **CITIZEN COMMENTS.**

(Citizens who had submitted their question or concerns in writing prior to the meeting may do so at this time but will be limited to two minutes each.)

8:30 pm **EXECUTIVE MEETING.**

- C. Discussion on contracts for water and garbage.
- D. Review of Deed and Easement information located by Eureka Elementary School.

9:00 pm **ADJOURNMENT.**

DATED THIS 10<sup>th</sup> DAY OF JULY 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.*

### CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Eureka City hereby certifies that a copy of the foregoing Notice and Agenda was posted on [www.eurekaautah.org](http://www.eurekaautah.org), as well as posted on the State of Utah's Public Website.

BY: *Patricia Bigler*  
Patricia Bigler, City Recorder