



Notice of Electronic Meeting

One or more City Council members may be physically absent from this meeting but may participate electronically.

NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold their Regular Council Meeting on Monday, November 13, 2023, Meeting will begin at 7:00 pm, 15 North Church Street, Eureka, Utah. Residents that would like to address the Council must submit their question or concern in writing to the City Office at least 3 hours prior to the meeting. Written comments, which will be read into public record, may be submitted via email eurekacity@eurekautah.org. The agenda shall be as follows:

7:00 pm – 7:20 pm

PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF THE MINUTES.

TREASURER'S REPORT.

CLAIMS AGAINST THE CITY.

REPORT OF OFFICERS AND COMMITTEES.

1. Mayor and City Council Committees.

A. Christopher Dever.

B. Robert Trepanier.

C. Travis Haynes.

D. Thomas Nedreberg.

E. Greg Evans.

F. Jeremy Snell.

2. Maintenance Technician Report.

7:20 pm **DISCUSSION ITEMS/ACTION ITEMS.**

1. Shay Morrison – Six County, Discussion on possible projects for grants.

A. Subdivision Assistance List Released

B. Rural Communities Opportunity Grant Application

C. Thriving Communities Application

D. Guiding our Growth Survey Results

E. Procurement Policy

F. Community Advisor Program Update

G. OPMA Review and New .gov Regulations

2. Faylyn Catmull, CentraCom New Liaison between CentraCom and the City.

3. Review/Approval of Health Insurance Plan for Employees.

4. Discussion on Setting Date for Public Hearing on December 4, 2023, to open Budget – Add Funds from B & C Road Fund for a Salt Shed.

5. Discussion on Grant through UDOT – Choosing an Engineer.

6. Discussion on results of First Hearing for the Community Development Block Grant.

7. Review of Job Description for Code Enforcement Officer.

8. Discussion concerning Caboose.

9. Discussion on Increase in Wages for City Employees.

8:30 pm **CITIZEN COMMENTS.**

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

8:45 pm **ADJOURNMENT.**

8:45 pm **EXECUTIVE SESSION**

1. Discussion of the character, professional competence, or physical or mental health of an individual.

DATED THIS 9th DAY OF NOVEMBER 2023

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.eurekautah.org, as well as posted on the State of Utah's Public Website.

BY: *Patricia Bigler*
Patricia Bigler, City Recorder

The order of agenda items may be changed to accommodate the needs of the City Council, staff, and the public.