



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, February 10, 2025, Meeting will begin at 7:00 pm, 15 North Church Street, Eureka, Utah. Residents that would like to address the Council must submit their questions 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 **PLEDGE OF ALLEGIANCE.**
ROLL CALL.
- 7:10 pm **DISCUSSION ITEMS/ACTION ITEMS.**
1. Shay Morrison – Community Advisor, R6 Updates and Safety Program.
 2. Discussion concerning Eagle Well and proposed easement across Vern Tharpe’s Property.
 3. Lease Agreements.
 4. Bookmobile.
 5. Fee Schedule Update.
 6. Approval of Purchase Requisition Form/Review of Procurement Policy.
 7. CIB Application Update – Road Master Plan.
- 8:00 pm **CITIZEN COMMENTS.**
(Citizens who had submitted their questions or concerns in writing prior to the meeting may speak at this time, if present, but will be limited to two minutes each.).
- 8:10 pm **CONSENT AGENDA.**
1. MINUTES of January 13, 2025.
 2. MINUTES of January 27, 2025.
 3. Treasurer’s Report for January 2025
 4. Claims Against the City
- 8:15 pm **REPORT OF OFFICERS AND COMMITTEES.**
- A. Mayor and City Council Committees.
- Mayor, Toni Dever.
 - Greg Evans.
 - Jeremy Snell
 - Thomas Nedreberg.
 - Travis Haynes.
 - Scott Pugh
- 8:30 pm **EXECUTIVE MEETING.**
1. Discussion of the character, professional competence, or physical or mental health of an individual.
- 9:00 pm **ADJOURNMENT.**

DATED THIS 7th DAY OF FEBRUARY 2025

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.