



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, January 13, 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 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 **PLEDGE OF ALLEGIANCE.**
ROLL CALL.
- 7:20 pm **DISCUSSION ITEMS/ACTION ITEMS.**
1. Introduction of new Legal Counsel, Todd Godfrey.
 2. Introduction of new Engineering Firm – Jones & DeMille.
 3. Janelle Braithewaite – Rural Water Association – Water Rate Study.
 4. Shay Morrison – Community Advisor, R6 Updates.
 5. Dawn Christensen – Request for Local Consent to sell alcohol for Valentine Dance.
 6. Review of Bid on water meter repair in front of Shea Building.
 7. Changes in Council Committees.
 8. Mike Hansen – Closeout for Sub-division Ordinance.
 9. Discussion/Decisions on Property Purchases.
 10. Lease Agreements:
 - Wayne Kogianes.
 - Tintic Historical Society.
 - Charlie D’s Heavy Equipment Repair.
- 8:00 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.).
1. Krystal Gout
 - Question on Utility Account and
 - Inquiry on decision on the sewer issue at Fill-R-Up for her mother, Laura Kirgan.
 2. Teri Steineckert.
 - Inquiry concerning old substation near her home.
- 8:10 pm. **CONSENT AGENDA**
1. **APPROVAL THE MINUTES.**
 2. **TREASURER’S REPORT.**
CLAIMS AGAINST THE CITY.
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 **ADJOURNMENT.**
- 8:35 pm **EXECUTIVE SESSION.**
1. Discussion of the character, professional competence, or physical or mental health of an individual.
 2. Discuss threatened or pending litigation.

DATED THIS 10th DAY OF JANUARY 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.