



Town Council Regular Meeting

Wednesday, December 8, 2021 at 7:00 pm

Notice is hereby given that the Town Council of Genola will hold a public meeting in the public safety building located at 455 N. Main on the above date. The Council meeting will commence at 7:00 p.m. This will be a public meeting where action may be taken on the agenda items.

The agenda for the Council meeting will be as follows:

1. Call to Order

a. Opening Prayer

b. Pledge of Allegiance

2. Approval of Minutes for November 10, and November 18, 2021

3. Approval of Expenditures

Total Expenditures: \$ 51,665.37

Anderson Law Center: \$ 5,877.05

Apparatus Equipment: \$ 2,389.50

Bankcard Center: \$ 1,799.47

Franson Civil Engineers: \$ 18,378.35

Fuel Card: \$ 1,036.52

John Cowan: \$ 1,110.00

Pelorus: \$ 950.00

Peterson Plumbing: \$ 828.48

RMT: \$ 587.83

RMWT Telecommunications: \$ 5,500.00

Rocky Mountain Power: \$ 1,484.41

Santaquin City: \$ 10,111.84

Utah State Treasurer: \$ 1,611.92

4. Approval of Work Orders

None

5. Commission & Staff Reports

- Fire Chief Report
- Police Chief Report
- Planning Commission Report

Public Forum

Audience members may bring any item not on the agenda to the Mayor and Council's attention. Comments will be limited to a maximum of five (5) minutes at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

New Business

- 6. Discussion and possible action on the F Mecham Plat F Subdivision and the proposed road at 400 West.**
- 7. Discussion and possible action on managed IT services from Les Olson Company.**
- 8. Discussion and possible action on Resolution 2021- setting a meeting schedule for 2022 to be the 3rd Wednesday of the month.**

9. Council Comments

Mayor Marty Larson

Councilman John Savage

Councilwoman Lori Christensen

Councilman Neil Brown

Councilman Hale Robison

10. Motion to Adjourn

The Town Council may exercise their right under Utah Code Annotated, 52-4-207, to convene and conduct an electronic meeting.

Executive Session: Executive Session: (May be called to discuss the character, professional competence, or physical or mental health of an individual. To discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

The Town will provide reasonable accommodations for anyone attending this meeting. If you have special needs, please contact the Town office at 801-754-5300. Please notify the Town clerk of your needs at least 48 hours in advance. Copy of the agenda delivered to the Mayor and Council members. Agenda posted on the State of Utah Public Notice website, the Town of Genola Public Safety Building and the Town Office.

THIS AGENDA SUBJECT TO CHANGE WITH A MINIMUM OF 24 HOURS NOTICE

at 3:11 PM