



Town Council Regular Meeting

Wednesday, January 19, 2022 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. Oath Of Office Ceremony

3. Caleb Rees to present the 2021 Audit Report

4. Approval of Minutes for December 8th, 2021

5. Approval of Expenditures

Total Expenditures: \$ 57,725.32

Anderson Law Center: \$

Bankcard Center: \$ 1,947.52

Rees CPA: \$ 8,000.00

Central Utah 911: \$ 2,890.00

Christensen Oil: \$ 648.32

Dept. Government Operations: \$ 811.71

Ferrell Gas: \$ 969.12

Franson Civil Engineers: \$ 19,413.35

JUB: \$ 702.26

Mountainland Association of Governments: \$ 736.00

Payson City: \$ 1,000.00

Propane Network: \$ 941.00

Rocky Mountain Power: \$ 1,269.19

Santaquin City ambulance: \$ 1,900.00

Santaquin City: \$ 10,096.16

South Valley Animal Shelter: \$ 3,349.62

Utah County Auditor: \$ 1,917.80

Utah State Treasurer: \$ 1,406.27

6. Approval of Work Orders in the amount of \$19,413.35

To Franson Civil Engineers for WO#3 Design Professional Fees, WO#2020-01 Analysis of alternative tank and well site and WO 2020-02 Environmental Compliance and reclamation coordination.

7. 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

- 8. Discussion and action regarding the appointment of a 2 year term Council seat.**
- 9. Discussion and possible action on the proposed roads in the General Plan.**
- 10. Discussion and possible action on a proposed amendment to the Subdivision Ordinance 2022-01-06.**
- 11. Discussion and possible action on proposals for IT services for the Town Office.**
- 12. Discussion and possible action on resolution 2022-01 certification of authorized individuals for a new PTIF account for the new tank and well project.**
- 13. Discussion and possible action with scout group to provide concessions at the Town Celebration in June.**
- 14. Council Comments**

Mayor Marty Larson (appoint a new planning commission member, appreciation dinner, town celebration date)

Councilman John Savage

Councilwoman Lori Christensen

Councilman Neil Brown

Councilman Hale Robison

15. 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, townofgenola.org, and the Town Office.

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

Contact: Lucinda Thomas (genolaclerk@gmail.com 801-754-5300) | Agenda published on 01/13/2022 at 4:15 PM