



Town Council Regular Meeting

Wednesday, April 20, 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. Approval of Minutes for

3. Approval of Expenditures

Total Expenditures: \$ 50,442.62

Anderson Law Center: \$ 4,225.00

Ashley Shepherd: \$ 820.80

Bankcard Center: \$ 8,723.01

Central Utah 911: \$ 2,347.85

Ferrell Gas: \$ 1,453.10

Fowers Trucking: \$ 800.00

Garrett Parks & Play: \$ 9,460.00

Fleet Operations: \$ 906.15

Intermountain Farmers: \$ 892.55

Interwest Safety Supply: 1,262.81

John Cowan: \$ 1,350.00

Manny Escoto: \$ 500.00

Mountainland Supply: \$ \$1,193.02

Propane Network: \$ 1,104.66

Raven Roofing & Handyman: \$ 2,138.21

Rocky Mountain Power: \$ 1,063.11

Santaquin City: \$ 10,196.78

Strawberry Highline Canal Co.: \$ 2,005.57

4. Approval of Work Orders for a new computer for the office in the amount of \$1,049.00. The purchase of wood chips for the new playground in the amount of \$3,591.00. Franson Civil Engineers Work Order #3 for 25,425.85 for Loughlin Water Associates and Professional Fees.

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 with Chief McMullin for a raise to the Firemen's compensation.**
- 7. Discussion and possible action on a rezone from A-1 Agricultural to R-1 Residential zone for property owned by Mike Olsen Parcel # 29.016.0048 located at 1922 N. Lake Road in Genola.**
- 8. Discussion with Alisa Morford on the town's emergency preparedness plan.**
- 9. Discussion and possible action with Danielle Lundberg on the possibility of adding pickle ball to our basketball court in the park.**
- 10. Discussion and possible action on resolution 2022-03 an Amended & Restated Final Bond Resolution: A Resolution authorizing the issuance and confirming the sale of taxable water revenue bonds, Series 2022 in the amount of \$2,273,000, for water system improvements, and related improvements; authorizing all related documents and action; and related matters.**
- 11. Discussion and possible action on awarding the bid to drill the Quarry Hill Well.**
- 12. Discussion and possible action on awarding the bid for the Quarry Hill Tank and well house**
- 13. Discussion and possible action on awarding the bid to rent the surplus irrigation water owned by the Town for the 2022 season.**
- 14. Discussion and possible action with Ashley Shepherd who will present the budget for the Miss Genola pageant for the year 2023.**
- 15. Discussion and possible action on awarding a qualifying financial audit firm to provide auditing services for the Town of Genola.**
- 16. Discussion and possible action to ratify a motion taken at the March 16th Town Council meeting to have Rhino Pumps lower the pump an additional 40 feet in the Town's well for the amount of \$10,590.00.**
- 17. Discussion and possible action on Resolution 2022-04 MAG Pre-Disaster Mitigation Plan.**
- 18. Training with the Council on open and public meetings with Josh Nielsen the Town's Legal Counselor.**

19. Council Comments

Mayor Marty Larson: PC has scheduled a field trip for May 5th at 5:30 to review the road map for the general plan.

Councilman John Savage

Councilwoman Lori Christensen

Councilman Neil Brown

Councilman Hale Robison

20. 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 04/18/2022 at 4:47 PM