

Town of Genola, UT

Town Council Meeting and Public Hearing

Wednesday, May 18, 2022 at 7:00 pm

Notice

The Genola Town Council is inviting you to a scheduled Public Meeting in person or via Zoom. Topic: Genola Town Public Meeting or via Zoom Meeting Time: May 18, 2022 07:00 PM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/89077873264?pwd=QBpZQXwx2h6FY4U45yPBfu0sy--HE8.1> Meeting ID: 89077873264 Find your local number: <https://us02web.zoom.us/j/89077873264> Contact the town office for the password. (801-754-5300)

1. Call to Order

- a. Opening Prayer
- b. Pledge of Allegiance

2. Approval of Minutes for April 20th, 2022

Attachments:

- **Town Council Minutes Draft** (4-20-22_TC_Meeting_Draft.docx)

3. Approval of Expenditures

Total Expenditures: \$ 33,839.05
Apparatus Equipment: \$ 1,257.87
Bankcard Center: \$ 3,782.10
Department of Fleet Operations: \$ 642.99
Jay's Country Garbage: \$ 3,087.31
John Cowan: \$ 1,135.00
Les Olson Co.: \$ 530.61
Manny Escoto: \$ 500.00
Pelorus: \$ 950.00
Peterson Plumbing Supply: \$ 3,513.28
Propane Network: \$ 511.28
Rocky Mountain Power: \$ 1,001.25
Rural Water of Utah: \$ 842.00
Santaquin City: \$ 10,203.78
State Bank of Southern Utah: \$ 2,790.75
Utah League of Cities and Towns: \$ 974.48
Utah State Treasurer: \$ 2,116.35

4. Approval of a Work Order in the amount of \$3,114.52 to purchase new tires for the heavy brush truck for the fire department. Franson Civil Engineers Work Order # 2020-02 in the amount of \$42,843.29.

Attachments:

- **GCR tire order** (GCR_tire_order_5-18-2022.pdf)

5. Commission & Staff Reports

Police Chief Report

Fire Chief Report

Planning Commission Report

Attachments:

- **Police Report** (April_Month_End_Report__Genola.pdf)
- **Citation Report** (April_Citations__Genola.pdf)
- **Genola City CAD stats** (Genola_City_CAD_Stats_April_2022.xlsx)
- **Fire Department CAD stats** (Genola_FD_CAD_Stats_April_2022.xlsx)

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.

Public Hearing

6. Motion to open the public hearing. The purpose of this hearing is to get public input on the amended budget for the fiscal year 2022

Attachments:

- **Amended Budget 2022** (Amended_Budget_FY_2022.pdf)

7. Motion to close the public hearing.

8. Motion to open a public hearing. The purpose of this hearing is to get public input for the proposed budget for the fiscal year 2023.

Attachments:

- **Proposed Budget 2023** (Proposed_Budget_FY_2023.pdf)

9. Motion to close the public hearing.

Business

10. Discussion and possible action on approving a contract with Fireworks West for the fireworks at the Town Celebration.

Attachments:

- **Fireworks Contract** (Contract_2022_Fireworks.pdf)

11. Discussion and possible action on improvements to the announcer stand and a

possible concession for the west side of the rodeo grounds.

Attachments:

- **Shipping Containers** (Shipping_container_bids.pdf)

12. Discussion and possible action with Chad Coburn about having a roping event at the arena on June 16th during the town celebration.

13. Discussion and possible action on awarding a qualifying financial audit firm to provide auditing services for the Town of Genola.

Attachments:

- **Caleb Rees** (Independent_Audit_Proposal_-_Genola_2022.pdf)
- **Squire Proposal** (Squire_Proposal_Town_of_Genola_audit_services.pdf)
- **Larson and Company** (Genola_Town.pdf)

14. Council Comments

Mayor Marty Larson

Councilman Grant Lundberg

Councilmember Neil Brown

Councilmember Stan Judd

Councilmember 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.