



Town Council Regular Meeting

Wednesday, June 15, 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: \$54,090.54

Anderson Law Center: \$8,150.00

Backflow Specialist: \$848.53

Bankcard Center: \$3,074.42

Circle J Rodeo: \$3,600.00

Jay Mechams County Garbage: \$3,540.51

John Cowan: \$1,080.00

Manuel Escoto: \$500.00

MVP Sports: \$2,704.00

Payson City (CTC): \$681.91

Peterson Plumbing Supply: \$1,168.26

Propane Networks: \$511.28

Rocky Mountain Power: \$1,016.14

Rural Water Association: \$842.00

Santaquin City: \$10,228.20

Staker & Parson Companies: \$4,210.23

State Bank of Southern Utah: \$1,920.00

Utah State Treasurer: \$2,910.06

William L. Prater: \$3,880.00

4. Approval of Work Orders

Franson Civil Engineers Work Order # 03 in the amount of \$21,714.67 for April Services, and subconsultants. \$1650.00 to purchase a piston intake for the Fire Department equipment.

5. Staff Reports

- Police Report
- Fire Chief Report
- Code Enforcement Authority

- 6. Planning Commission Chairman John Rosenberger to give his planning commission report.**
- 7. Discussion and possible action on a rezone request for property owned by Chaffin G Investemnts Co. and located at approximately 225 S. 800 E. Genola Utah parcel #29.036.0020.**

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 presentation with Ryan Bagley about an interlocal agreement with Strawberry Electric Service District.**
- 9. Discussion and possible action on Resolution 2022-05 regarding the amended budget for the Fiscal Year 2022.**
- 10. Discussion and possible action on Resolution 2022-06 the proposed budget for the Fiscal Year 2023.**
- 11. Discussion and possible action on installing a SCADA system to our existing tank and well.**
- 12. Discussion and possible action on a right-of-way temporary use permit with the Bureau of Land Management for the Quarry Hill pipeline and well access road.**
- 13. Discussion and possible action on the certified tax rate for the fiscal year 2023**
- 14. Council Comments**
 Mayor Marty Larson
 Councilmember Hale Robison
 Councilmember Stan Judd
 Councilmember Grant Lundberg
 Councilmember Neil Brown

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 06/14/2022 at 1:30 PM