

# UINTAH CITY



2191 East 6550 South – Uintah, Utah 84405

(801) 479-4130 Fax: (801) 476-7269

Office Hours M-W 9:00-5:00 Th-Fri 9:00-1:00

Mayor Lawrence Flitton

**UINTAH CITY COUNCIL MEETING**

Planning – Zeke Swander

Council Members:

**TUESDAY, December 15<sup>th</sup>, 2015**

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

**AGENDA**

Sheriff – Lt. Talbot

Fire Chief – William Pope

## AGENDA ITEMS:

**1. MEETING CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CONFLICT OF INTEREST:**

**2. PUBLIC COMMENT (2 minutes per person):**

**3. APPROVAL OF CITY COUNCIL MEETING MINUTES HELD DECEMBER 1<sup>ST</sup>, 2015:**

Presenter: Mayor Flitton

**4. TREASURERS REPORT:**

Presenter: Mike Ulrich

- a. Invoice Register
- b. Transaction Register
- c. Budget
- d. Transaction Reversal Report – Court
- e. Impact Fees
- f. Audit

\*\*\*\*\*OPEN PUBLIC HEARING\*\*\*\*\*

**5. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: OPEN PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM FOR THE PROGRAM YEAR 2016:**

Presenter: Mayor Flitton

\*\*\*\*\*CLOSE PUBLIC HEARING\*\*\*\*\*

**6. DISCUSSION/APPROVAL ON THE CAPITAL FACILITIES PLAN AND CDBG LIST FOR THE PROGRAM YEAR 2016:**

Presenter: Mayor Flitton

**7. DISCUSSION/APPROVAL ON THE PLANS FOR THE REMODEL OF THE FIRE STATION:**

Presenter: Chief Pope

**8. FIRE DEPARTMENT REPORT & SWEARING IN OF NEW FIREFIGHTER:**

Presenter: Chief Bill Pope

- a. New Firefighter: Emanuel Knowlton

**9. SHERIFF'S REPORT:**

Presenter: Lt. Talbot

**10. MOTION TO CLOSE CITY COUNCIL MEETING TO ADJOURN TO A CLOSED MEETING FOR DISCUSSION REGARDING SECURITY; UCA 52-4-205 1(f):**

**ROLL CALL VOTE:**

**11. MOTION TO RE-OPEN CITY COUNCIL MEETING:**

**12. OTHER BUSINESS:**

**13. MEETING ADJOURNMENT:**

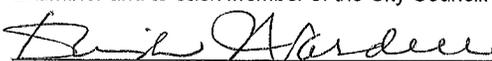
**\*\*NOTICE\*\***

Uintah City does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provisions of services. If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please contact the City Clerk at 479-4130 at least four working days in advance of the meeting and we will try to provide whatever assistance may be required.

**\*Agenda items are flexible and may be moved in order, sequence, and time to meet the needs of the Council\***

**\*\*CERTIFICATE OF POSTING\*\***

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted at Uintah City Hall, Standard Examiner and to each member of the City Council. It was also posted on the Utah Public Notice website and the Uintah City website.

  
Darinda Wardell Uintah City Recorder

12-08-2015  
Date