UINTAH CITY

2191 East 6550 South - Uintah, Utah 84405

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

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

Mayor Gordon Cutler Council Members:

Jerry Smith Michelle Roberts Kristi Bell Dave Boothe

UINTAH CITY COUNCIL MEETING TUESDAY, January 21st, 2020 7:00 PM **AGENDA**

Planning – Robert Guiller Building Inspector-Jeff Monroe Treasurer - Mike Ulrich Sheriff - Lt. Pledger Fire Chief - Marc A. Sacco

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 JANUARY 7TH. 2020:

Presenter: Mayor Cutler

4. PRESENTATION OF ANNUAL AUDIT REPORT FY 2018-2019 and DISCUSSION/APPROVAL ON AUDIT **RECOMMENDATIONS:**

Presenter: Nicole Nelson

5. TREASURERS REPORT:

Presenter: Mike Ulrich

- a) Invoice Register November & December
- Transaction Register November & December
- Transaction Reversal Report Court November & December
- Budget
- 6. PUBLIC WORKS REPORT:

Presenter: Jeff Holden

7. FIRE DEPARTMENT REPORT:

Presenter: BC Christiansen

- a. Badging Ceremony
- 8. DISCUSSION/ACTION ON PURCHASING A THERMAL IMAGING CAMERA WITH THE AWARDED GRANT FROM THE FIREFIGHTER SUPPORT RESTRICTED ACCOUNT (FSRA):

Presenter: BC Christiansen

9. SHERIFF'S REPORT:

Presenter: Sqt. Butler

10. DISCUSSION/ACTION ON RESOLUTION NO. 20-0121-FIRE;

Presenter: Mayor Cutler

11. DISCUSSION/APPROVAL ON 2020 MEETING DATES:

Presenter: Mayor Cutler

- 12. COUNCIL COMMENTS TO PUBLIC COMMENTS:
- 13. COUNCIL REPORTS:
- 14. 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 Wallis Uintah City Recorder

fan. 14, 2020