

**BIG WATER TOWN COUNCIL MEETING**  
**Wednesday October 19, 2022**

6:30 PM (UT) Work Session

7:00 Public Meeting

7:01 Public Hearing

7:00 Regular Meeting

1. CALL TO ORDER-
2. DISCUSSION ON MEETING AGENDA ITEMS
3. ADJOURN

7:00 PM MEETING

AGENDA-

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. STATEMENT OF CONFLICT
5. APPROVAL OF MINUTES – September 21, 2022
6. MAYOR, COUNCIL AND DEPARTMENT REPORTS:
  - Mayor –
  - Fire Chief –
  - Justice Court –
  - Marshal –
  - Treasurer –
  - P & Z Administrator –
7. CITIZEN COMMENTS-(2 minutes per Citizen Comment) –
8. OLD BUSINESS-
  - a) Discussion and Possible Action on Transfer Station – SITLA Land Lease with Republic: (Mayor) will provide information.

- b) Discussion and Possible Action on Opening the Budget to Amend the 2022/2023 budget for:
  - 1) Fire Chief Salary.
  - 2) Salary for Possible Part Time Deputy Clerk Position
  - 3) Department Heads possible contributions to the Salary of a Part Time Deputy Clerk Position
- c) Discussion and Possible Action on creating and posting Deputy Clerk position
- d) Discussion and Possible Action on the future of the Justice Court after Judge Thompson vacates the bench

9. NEW BUSINESS-

- a) Discussion and Possible Action on Fire Department purchasing an annual subscription with Lexipol, a risk management solutions service with expertise in public safety law, policy, continued legislative policy updates, state and federal accreditation, training, mental and physical wellness, and grants.
- b) Discussion and Possible Action on Adopting Public Entity Resolution 14-2022 naming Peggy Short as Treasurer, and Katie Joseph as Town Clerk, Administrative Authority for PTIF (Public Treasurers Investment Funds)
- c) Discussion and Possible Action on Council decision to continue with URS Public Employees or discontinuing and proceeding with a URS Firefighters account
- d) Discussion on Updated General Plan

10. Financial Reports

ADJOURN-