

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING**

AGENDA

Wednesday October 23, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Public Hearing #1 7:00pm

Public Hearing #2 7:01pm

Meeting 7:00pm

Public Hearings-

- 1.) Public Hearing - 7:00pm – Fire Department Employee Compensation Increase**
- 2.) Public Hearing - 7:01pm – Open Budget to Add Funds**

WORK SESSION-

CALL TO ORDER—

Roll Call- Council Members in Attendance: Mayor- | Councilmen- | Absent-

2. DISCUSSION ON AGENDA ITEMS—

3. ADJOURN—

MEETING

1. CALL TO ORDER –

2. ROLL CALL – Roll Call- Council Members in Attendance: Mayor- | Councilmen- | Absent-

3. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF SEPTEMBER MINUTES –

6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS –

- **Mayor:**
- **Council:**
 - **GCSSD; Levi Banfill:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning & Zoning; Jim Lybarger:**
 - **Public Safety; Luke McConville:**
- **Fire Chief:**
- **Marshal:**
- **Planning & Zoning Administrator:**
- **Treasurer:**

7. CITIZEN COMMENTS (Citizens are given a reasonable amount of time to comment) —

8. OLD BUSINESS –

- a) Discussion and Possible Action for Possibly Having a Water & Ice Company Set-Up a Station on Town Property—**

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9. NEW BUSINESS

- a) **Discussion and Possible Action on Adopting Resolution 2024-21 Fire Department Compensation Increases—**
- b) **Discussion and Possible Action on Adopting Resolution 2024-17 to Open the 2025 FY Budget to Add Funds; \$50,000.00 AES Voluntary Donation, and \$4,116.00 to cover Fire Department Compensation Increase—**
- c) **Discussion and Possible Action on Transportation Master Plan- Road Development Standards- Collector Roads, Local Roads Cross Section, & Rural Minimum Cross Section—**
- d) **Discussion and Possible Action on Adopting Ordinance 13-2024 Procurement Policy—**
- e) **Discussion and Possible Action on Adopting Ordinance 14-2024 Request for Proposal—**

10. POSSIBLE CLOSED SESSION— Legal Business; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205—

RETURN TO REGULAR MEETING

11. FINANCIAL REPORTS —

12. ADJOURNMENT —