

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING**

AGENDA

Wednesday September 18, 2024

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

- 1.) Public Hearing - 7:00pm – Open Budget to Appropriate Funds from the Administrative Department to the Fire Department for Insurance and Bond Expenses
- 2.) Public Hearing - 7:01pm – Updates to the Big Water Personnel Policy & Procedure Manual to bring Sections 10.3, 10.4, 10.5, 10.6, 10.11, 12.1 and 12.3 up to date to accommodating changes within Big Water Fire & Rescue “Employee Status, Work Week, Workdays, Work Hours, Overtime Pay, Pay Periods, & Minimum Wage & Pay Scale.”–

WORK SESSION-

CALL TO ORDER—

Council Members in Attendance: Councilmen: Absent:

2. DISCUSSION ON AGENDA ITEMS—

3. ADJOURN—

MEETING

1. CALL TO ORDER –

2. ROLL CALL – Council Members in Attendance: Councilmen: Absent:

3. PLEDGE OF ALLEGIANCE – Mayor leads Pledge of Allegiance

4. STATEMENT OF CONFLICT –

5. APPROVAL OF AUGUST 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 - NONE

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9. NEW BUSINESS

- a) **Discussion and Possible Action on Adopting Resolution 2024-16 Updating Big Water Personnel Policy & Procedure Manual to bring Sections 10.3, 10.4, 10.5, 10.6, 10.11, 12.1 and 12.3 up to date to accommodating changes within Big Water Fire & Rescue “Employee Status, Work Week, Workdays, Work Hours, Overtime Pay, Pay Periods, & Minimum Wage & Pay Scale.”—**
- b) **Discussion and Possible Action on Adopting Resolution 2024-17 to Open and Amend the FY Budget 2024/2025 Appropriating \$13,500.00 from the Administration Department to the Fire Department to Properly Reflet Expenses for Insurance and Bond Payments of Big Water Fire & Rescue—**
- c) **Discussion and Possible Action on Adopting Resolution 2024-18 Big Water Municipal Procurement Policy—**
- d) **Discussion and Possible Action on Adopting Resolution 2024-19 Big Water Municipal Request for Proposal (RFP) Policy—**
- e) **Discussion and Possible Action on Adopting Resolution 2024-20 Big Water Municipal Retention Schedule—**
- f) **Discussion and Possible Action on Fire Department Regarding the URS Contribution Increase of 2.14%, Employer Contribution Pick Up Percentage In-Lieu of Full 3% Pay Increase and in Conjunction with Increased URS Contributions—**
- g) **Discussion and Possible Action for Possibly Having a Water & Ice Company Set-Up a Station on Town Property--**
- h) **Discussion and Possible Action on Approving Employee Appreciation Pay—**

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

10. FINANCIAL REPORTS —

11. ADJOURNMENT —