

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING
AGENDA**

**Wednesday July 16, 2025
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session
7:00pm Meeting**

WORK SESSION

CALL TO ORDER—

- 1. ROLL CALL- Council Members in Attendance: Mayor- | Council Members- | Absent-**
- 2. DISCUSSION ON AGENDA ITEMS—**
- 3. ADJOURN—**

1.

MEETING

CALL TO ORDER—

- 1. ROLL CALL—Council Members in Attendance: Mayor- | Council Members- | Absent-**
- 2. PLEDGE OF ALLEGIANCE—** Mayor leads Pledge of Allegiance
- 3. STATEMENT OF CONFLICT—**
- 4. APPROVAL OF JUNE MEETING MINUTES—**
- 6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS—**
 - **Mayor:**
 - **Council:**
 - **GCSSD; Jennie Lassen:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning & Zoning; Jim Lybarger:**
 - **Public Safety; Luke McConville:**
 - **Fire Chief:**
 - **Marshal:**
 - **Planning & Zoning Administrator; Denise Wood:**
 - **Treasurer:**
- 7. CITIZEN COMMENTS - Citizens are given a reasonable amount of time to comment—**

8. OLD BUSINESS

- a) **Discussion and Possible Action on Adopting Resolution 2025-15 Amending Big Water Personnel Policy & Procedure Manual to Clearly and Accurately Reflect Working Days and Hours Previously Amended by Town Council at the Regular Meeting Held on December 21, 2020, AND Employee Time Keeping, AND Performance Standards, Ratings, and Periods, AND Merit Increases —**

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9. NEW BUSINESS

- a) Discussion and Possible Action on Approving Employee Appreciation Pay—
- b) Discussion and Possible Action on the future of the Big Water (BLM) Visitor Center; Jobs Posting/Staffing; Contributions Etc.—
- c) Amending Ordinance 13-2024 Procurement Policy; Section 2.05.040; Procurement Methods: 1. Small Purchases: a.) —
- d) Discussion and Possible Action on Adopting Ordinance 12-2025 Domestic Livestock Governance (Public Hearing Held at the Regular Planning & Zoning Meeting Monday July 7, 2025) —

10. FINANCIAL REPORTS—

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

12. RETURN TO REGULAR MEETING—

- a) Discussion and Possible Action on Closed Session—

13. ADJOURNMENT—