



Town Council Regular Meeting

Wednesday, March 20, 2024 at 7:00 pm

Notice is hereby given that the Town Council of Genola will hold a public meeting in the public safety building located at 455 N. Main on the above date. The Council meeting will commence at 7:00 p.m. This will be a public meeting where action may be taken on the agenda items.

The agenda for the Council meeting will be as follows:

1. Call to Order

a. Opening Prayer

b. Pledge of Allegiance

2. Approval of Minutes for February 21, 2024 and March 8, 2024

3. Approval of Expenditures

Total Expenditures: \$ 74,392.19

Anderson Law Center: \$ 6,937.50

Bankcard Center: \$ 5,823.28

Christensen Oil: \$ 919.67

Circle J Rodeo: \$ 10,500.00

Custom Events: \$ 937.50

Ferrellgas: \$ 1,196.89

Franson Civil Engineers: \$ 9,863.54

John Cowan: \$ 795.00

Manny Escoto: \$ 500.00

Mountainland Association of Governments: \$ 723.00

Mountainland Supply: \$ 3,703.23

Rocky Mountain Power: \$ 3,418.62

Propane Network: \$ 755.94

Santaquin City: \$ 15,973.09

Shea Michelle: \$ 2,200.00

Strawberry Water Users Assn: \$ 1,176.13

Utah Local Governments Trust: \$ 1,913.22

Utah State Treasurer: \$ 1,737.48

William L Prater: \$ 4,209.00

William McMullin: \$ 609.10

William Spicer: \$ 500.00

4. Approval of Work Orders

In the amount of \$3,000 for structural PPE for the Fire Department.

5. Commission & Staff Reports

- Police Chief Report
- Fire Chief Report
- Planning Commission Report
- Joshua Nielsen Legal

Public Forum

Audience members may bring any item not on the agenda to the Mayor and Council's attention. Comments will be limited to a maximum of five (5) minutes at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

New Business

6. Discussion and possible action with Kate Blatter & Aliceson Thomas on collaborative service projects and team building leadership activities for Miss Genola.
7. Discussion and possible action on a preliminary plat for Smith Family Farms owned by the Marcia Gay Garner Trust located at approximately 350 E Center St Parcel #29.035.0147.
8. Discussion and possible action on Ordinance 2024-01 a proposed re-zone from A-1 to R-1 for property owned by Stuart Bagley located at 1220 Hillside Dr. in Genola parcel # 29.018.0017.
9. Discussion and possible action with Chad Coburn on the rodeo festivities at the town celebration and the purchase of the old snow plow truck for the purpose of making it into a water truck.
10. Discussion and possible action on the amended Verizon Cell Tower Agreement.
11. **Council Comments**
 - Mayor Marty Larson
 - Councilmember Hale Robison
 - Councilmember Stan Judd
 - Councilmember Grant Lundberg
 - Councilmember Curtis Thomas

12. Motion to Adjourn

The Town Council may exercise their right under Utah Code Annotated, 52-4-207, to convene and conduct an electronic meeting.

Executive Session: Executive Session: (May be called to discuss the character, professional competence, or physical or mental health of an individual. To discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

The Town will provide reasonable accommodations for anyone attending this meeting. If you have special needs, please contact the Town office at 801-754-5300. Please notify the Town clerk of your needs at least 48 hours in advance. Copy of the agenda delivered to the Mayor and Council members. Agenda posted on the State of Utah Public Notice website, townofgenola.org, and the Town Office.

THIS AGENDA SUBJECT TO CHANGE WITH A MINIMUM OF 24 HOURS NOTICE

Contact: Lucinda Thomas (cityclerk@townofgenola.org 801-754-5300) | Agenda published on 03/19/2024 at 12:04 PM