

WALLSBURG TOWN COUNCIL MEETING AGENDA

November 2, 2023 - 7 pm

1. **Call to Order** Expected 7:00 pm
 - a. Pledge of Allegiance
 - b. Prayer/Inspirational Thought
 - c. Roll Call

2. **Consent Calendar:** Be it hereby moved that the following consent calendar items stand approved:
 - a. Agenda of the November 2, 2023 Town Council Meeting
 - b. Minutes of the October 5, 2023 Town Council Meeting

3. **Approve Budget**
 - a. October Budget and check register
 - b. October Budget and check register questions

4. **Public Comment (5 minutes):** This is the public's opportunity to comment on items that are NOT on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly.

5. **Agenda Items:**
 - a. **Snow Removal Agreement 2023-2024 – Action Item**
 - i. Review and approve Snow Plow agreement with Wasatch County for 2023-2024 season.

 - b. **Election Update – Action Item**
 - i. General Election is November 21st, 2023. Utah is a vote by mail state. Dropbox locations.
 - ii. Discuss and schedule Meet the Candidates night
 - iii. Resolution 005-2023: Wallsburg Town Mayoral Race Election Cancellation

 - c. **Halloween Trunk or Treat Report, Santa Visit Plans – Information and Discussion Only**
 - i. Mary Piscitelli(Activities Committee), report on the Halloween Activity & plans for Santa Visit in December.

 - d. **Lawnmower Status Update – Information and Discussion Only**
 - i. Discuss status of broken down lawnmower and plan for repair and/or replacement.
 - ii. Discuss lawnmower rental/reimbursement.

 - e. **Water System Improvement Project Update – Information and Discussion Only**
 - i. Discuss status of water system improvement project.

 - f. **Fiber Internet Grant Project Update – Information and Discussion Only**
 - i. Discuss status of grant project for fiber internet.

6. **Department Reports**
 - a. To discuss continued agenda items, assignments
 - i. Buildings (Scott Larsen)
 - ii. Roads (Scott Larsen)
 - iii. Cemetery (Justin Carlile)
 - iv. Park (Terri Eisel)
 - v. Water (Clint Allen)
 - vi. Mayor (Celeni Richins)
 - vii. Clerk (Alisha O'Driscoll)

 - b. Call for Agenda items for October Town Council Work Meeting (Expected November 16, 2023)

 - c. Call for Agenda items for November Town Council Meeting (Expected December 7, 2023)

7. **Items Continued To Future Monthly Town Council Meetings**
 - a. Cemetery Road Vacate
 - b.
 - c.
 - d.

8. **Adjourn**

Time:

9. **CLOSED SESSION** to discuss personnel and/or pending or reasonably imminent litigation.