

WALLSBURG TOWN COUNCIL MEETING AGENDA

January 4, 2024 - 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 January 4, 2024 Town Council Meeting
 - b. Minutes of the November 2, 2023 Town Council Meeting
 - c. Minutes of the December 5, 2023 FONSI Public Hearing
 - d. Minutes of the December 5, 2023 Town Council Meeting
3. **Approve Budget**
 - a. December Budget and check register
 - b. December 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. **2024 Meeting Schedule– Action Item**
 - i. Review and adopt 2024 Wallsburg Town meeting schedule.
 - b. **Park Trail Grant Project Update – Information and Discussion Only**
 - i. Discuss status of grant project for Wallsburg Town Park and Spring Creek trails.
 - c. **Water System Improvement Project Update – Information and Discussion Only**
 - i. Discuss status of Water System improvement project.
 - d. **Fiber Internet Grant Project Update – Information and Discussion Only**
 - i. Discuss status of grant project for Fiber Internet project.
 - e. **End of Town Council Member Term Report, Clint Allen – Information and Discussion Only**
 - i. End of Town Council term report for the Wallsburg Town Water System
 - f. **End of Town Council Member Term Report, Justin Carlile – Information and Discussion Only**
 - i. End of Town Council term report for the Wallsburg Town Cemetery
 - g. **Swearing In, Oaths of Office – Action Item**
 - i. Swearing in of newly elected Town Council members Troy Thompson and Mary Piscitelli. In accordance with Wallsburg Town, Wasatch County, Utah Municipal Election results certified and canvassed on December 5, 2023 and Utah State Code 10-3-828: Troy Thompson and Mary Piscitelli will each be administered their Oath of Office by the Wallsburg Town Clerk. Upon completion of the Oath of Office by each individual, Wallsburg Town officially certifies and swears in these elected officials as Wallsburg Town Council Members. The terms of office for each of the aforementioned elected officials will begin January 1, 2024 and end December 31, 2027. The Oaths of Office will be witnessed and notarized by the Wallsburg Town Clerk and recorded with Wasatch County Clerks office.

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 January Town Council Work Meeting (Expected January 18, 2024)
- c. Call for Agenda items for February Town Council Meeting (Expected February 1, 2024)

7. Items Continued To Future Monthly Town Council Meetings

- a.
- b.
- c.
- d.

8. Adjourn

Time: