

PUBLIC NOTICE IS HEREBY GIVEN THAT
The Town Council of Fairfield, Utah
Shall hold a Work/Regular Session Meeting
On January 9, 2024 @ 6:00 P.M.
At the Town Office 103 East Main Street Fairfield, Utah

Work Session Agenda

1. Open the Town Council Work Session.
2. Roll Call
3. Town Council will hold a Closed Meeting for the
 - (1) A closed meeting described under Section 52-4-204 may only be held for:
 - (a) except as provided in Subsection (3), discussion of the character, professional competence, or physical or mental health of an individual (f) discussion regarding deployment of security personnel, devices, or systems;
4. Open Town Council Work Session Meeting
5. Discuss the Town Council's job descriptions
6. Discuss Christmas celebration
7. Adjourn the Town Council Work Session.

Public Hearing

1. Open Public Hearing at 7:00 PM.
2. Roll Call.
3. Prayer / Pledge Of Allegiance.
4. Public Comment on Providing for the Compensation of Elect and Statutory Officers.
5. Close public hearing.

Regular Town Council Meeting

1. Open Regular Town Council Meeting following Public Hearing.
2. Sheriff's Department Update.
3. Public comments (2 minutes)
4. Vote to Approve the Fairfield Town Work/Regular Session minutes on November 14, 2023.
5. Vote to Approve the Fairfield Canvas minutes on December 5, 2023.
6. Vote to Approve the Fairfield Work/Regular Session minutes December 12, 2023.
7. Vote To Approve The Fairfield Town Financials As Of The Month Ending 11/30/ 2023.
8. Vote to Approve the Fairfield Town Financials as of the Month Ending 12/31/2023.
9. Update from Mayor McKinney regarding meetings attended since Dec 1, 2023.
10. Shari Phippen will conduct Open Public Meeting Training.
11. Discuss each Council Member's job description.
12. Discuss and vote to approve Resolution #2024-01 appointing Michael Weber as Treasurer.
13. Discuss using a financial advisor to invest into a Money Market Account, CD, or PTIF.
14. Motion to have the Treasurer move money into a Money Market Account, CD, or PTIF.
15. Discuss Recorder job duties and position.

16. Discuss providing for the compensation of Elect and Statutory officers.
17. Vote to Approve Providing for the Compensation of Elect and Statutory Officers.
18. Present job offer to Stephanie Shelley job offer with approval from the Town Council.
19. Motion to approve Wayne Taylor to the open seat on the Planning Commission.
20. Motion to approve Jayson Densley as Director of the Building Department.
21. Discuss and Vote to Approve Resolution #2024-02, the Central 911 Dispatch Board Position.
22. Vote to Approve Comprehensive Emergency Management Plan Resolution #2024-03.
23. Discuss and Vote to Approve Resolution # 2024-04 updating fee schedule, increasing. garbage can fees and adding rental fees.
24. Discuss buying equipment for the Town Office and Council Members.
25. Discuss and Vote updating the internet throughout Town.
26. Discussion and Vote to Approve the Amended 2024 Town Council Meeting Schedule.
27. Airpark Discussion.
28. Discuss overpayment to Councilman RL Panek.
29. Discuss and motion for participation in ACE providing recycling service to the town.
30. Discussion On Upcoming Agenda Items.
31. Discussion On Old Business.
32. Discussion On New Business.
33. Adjourn The Town Council Regular Meeting.

Certificate Of Posting

The Above Agenda Notice Was Posted On Or Before The 5th Day Of January 2024 At The Location Of The Meeting, Fairfield Town Office, 103 East Main Street, Fairfield, UT, And At The Fairfield Town Website <https://fairfieldtown.org/agendas-minutes/>, And On The Utah State Public Notice Website At [Https://Www.Utah.Gov/Pmn/Index.Html](https://Www.Utah.Gov/Pmn/Index.Html).

In Compliance With The Americans With Disabilities Act, Individuals Needing Special Accommodations (Including Auxiliary Communicative Aids And Services) During This Meeting Should Notify City Offices At 801-766-3509.

Date

Town Recorder/Clerk Stephanie Shelley