

Meadow Town Public Hearing

**January 16, 2024
Meadow Firehouse
7:00 p.m.**

*****THESE MINUTES ARE APPROVED *****

Attendance: Mayor Gary Bishop, Councilmember Justin Jensen, Councilmember Sunny Guild, Councilmember Channing Stott, Councilmember CJ Stott, Treasurer Christine Scott, Clerk Monica Dearden, Zane Murman, Ed Zmirchavitch, Tony Cowley, Mark Cowley, Lloyd Robison, Camille Jensen, Dennis Bond, Andrew Flake, Lynn Bond, Andee Holdaway, Ray Stewart and an unknown guest.

Excused: CJ Stott

1. **Opening Ceremonies (three-minute limit):** Mayor Bishop welcomed those in attendance. The Pledge of Allegiance was recited. A prayer was offered by Mayor Bishop.
2. **Objective: The Meadow Town Public Hearing shall consist of a discussion to open the 2023-2024 budget and to make adjustments as needed:** State found discrepancy in the General Fund of \$12,310 to balance. Monica went over the budget reports and found that we budgeted \$1000 for General Fund Interest line 3610. The last year actual was \$13,742 and this year from July-Oct we have accrued almost \$9,000 so that projection was way too low. If we bring that up to \$13,310 we will be balanced.
Tony questioned if there were any handouts for the public. He would like to request a copy of the 2023 Auditors report. He reminded the council that for any public hearings or closed meetings the listings need to be more specific.
3. **Closed Session (UCA 52-4-205 & 205) to discuss one or more of the following (if necessary): The character, professional competence or physical or mental health of an individual; collective bargaining; pending or reasonably imminent litigation; the purchase, exchange, or lease of real property, including any form of a water right or water shares; the sale of real property, including any form of water rights or water shares; deployment of security personnel, devices or systems; investigative proceedings regarding allegations of criminal misconduct; contract negotiations, the disclosure of which would be detrimental to the city's bargaining position.**
4. **Adjourn:** Channing motioned to adjourn the public hearing. Justin seconded. All were in favor.

Monica Dearden
Meadow Town Clerk