

**BIG WATER MUNICIPAL  
TOWN COUNCIL  
REGULAR MEETING**

**AGENDA**

**Wednesday May 15, 2024**

60 N Aaron Burr, Big Water, Utah 84741

Work Session 6:30pm

Meeting 7:00pm

- 1.) **Public Hearing - 7:00pm – Open budget to Add and/or Appropriate Funds for the 2023/2024 FY Budget- \$6732 to the Public Safety Department; \$20,000 for Kane County Municipal Rural County grant monies; \$83,900 for The Fire Department (recapture from this fiscal year)**
- 2.) **Public Hearing - 7:01pm – Adopt the 2024-2025 Fiscal Year Budget**
- 3.) **Public Hearing - 7:02pm – Amending the Policies and Procedures Manual**

**WORK SESSION-**

**1. CALL TO ORDER—**

Council Members in Attendance: Councilmen:

**2. DISCUSSION ON AGENDA ITEMS—**

**3. ADJOURN—**

**PUBLIC HEARINGS**

- 1.) **Public Hearing - 7:00pm – Open budget to Add and/or Appropriate Funds for the 2023/2024 FY Budget- \$6732 to the Public Safety Department; \$20,000 for Kane County Municipal Rural County grant monies; \$83,900 for The Fire Department (recapture from this fiscal year)**
- 2.) **Public Hearing - 7:01pm – Adopt the 2024-2025 Fiscal Year Budget**
- 3.) **Public Hearing - 7:02pm – Amending the Policies and Procedures Manual**

**MEETING**

**1. CALL TO ORDER –**

**2. ROLL CALL –** Council Members in Attendance: Councilmen: Absent:

**3. PLEDGE OF ALLEGIANCE –** Mayor leads Pledge of Allegiance

**4. STATEMENT OF CONFLICT –**

**5. APPROVAL OF APRIL MINUTES –**

**6. MAYOR, COUNCIL, AND DEPARTMENT REPORTS –**

- **Mayor:**
- **Fire Chief Robert Barnett:**
- **Marshal Russ Johnson:**
- **Planning & Zoning Administrator Denise Wood:**
- **Treasurer:**

**7. CITIZEN COMMENTS (Each citizen that chooses to do so is given a reasonable amount of time to comment) —**

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**8. OLD BUSINESS -**

- a) **Discussion and Possible Action on Adopting Ordinance 05-2024 Amending Business License and Regulations Municipal Code 5—**

**9. NEW BUSINESS**

- a) **Discussion and Possible Action on Big Water Municipal Adopting Resolution 2024-06 to Open budget and add and/or Appropriate Funds for the 2023/2024 FY Budget; \$6,910.00 to the Public Safety Department; \$20,000.00 for Kane County Municipal Rural County grant monies; \$83,900.00 for The Fire Department (recapture from this fiscal year) —**
- b) **Discussion and Possible Action on Big Water Municipal Adopting Resolution 2024-08 Amendment to Resolution 2020-05 URS Retirement Employer Contribution Pickup—**
- c) **Discussion and Possible Action on Big Water Municipal Adopting Resolution 2024-09 Amending the Policies and Procedures Manual to include House Bill 460, safeguarding the rights of government employees to act in accordance with their ethical, moral, or religious convictions; Sections 5.15, 14.3 and 10.2 of the Personnel Policies and Procedures manual have been updated to reflect these changes—**
- d) **Discussion and Possible Action on Big Water Municipal Adopting Resolution 2024-10 Adopting the final FY budget 2024-2025—**
- e) **Discussion and Possible Action on Insurance Coverage Change—**

**10. POSSIBLE CLOSED SESSION—** Legal Issues; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205 — No closed session.

**11. RETURN TO REGULAR MEETING:**

- a) **Discussion and Possible Action on Personnel Business Matter Discussed in Closed Session on Personnel business—**

**12. FINANCIAL REPORTS —**

**13. ADJOURNMENT —**