

**WALLSBURG TOWN COUNCIL
FIRST CDBG PUBLIC HEARING**

December 5, 2024 - 7 pm

1. **Call to Order** Expected 7:00 pm
 - a. Roll Call

2. **Agenda Item:** The purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2025 funding cycle.

3. **Adjourn** Time:

WALLSBURG TOWN COUNCIL MEETING AGENDA

December 5, 2024 – Directly Following Public Hearing

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:
 - d. Agenda of the December 4, 2024 Town Council Meeting
 - e. Minutes of the November 7, 2024 Town Council Meeting

3. **Approve Budget**
 - f. November Budget and check register
 - g. November 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. If you have specific questions or comments regarding items that ARE on the agenda, please contact the Wallsburg Town Council or Clerk after the meeting has adjourned.

5. **Agenda Items:**
 - a. **Fiscal Year 2024 Audit Report – Information and Discussion Only**
 - i. Jon with Larson and Company will report on the Fiscal Year 2024 audit of Wallsburg Town.

 - b. **Subdivision Code Update – Information and Discussion Only**
 - i. Review and discuss with Daniel Jensen (Sunrise Engineering) update of the Subdivision Section of the Wallsburg Town Development code to meet Utah State Code.

 - c. **Conflict of Interest Policy – Action Item**
 - i. Wallsburg Town will adopt by resolution a Conflict of Interest Policy to be filled out by each elected official and staff member annually.

 - d. **2025 Meeting Calendar – Action Item**
 - i. Wallsburg Town will present the proposed 2025 meeting schedule

 - e. **Waterway, Roadway, Right of Way Issues – Information and Discussion Only**
 - i. Discuss waterway ditch issues, solutions for proper drainage.

 - f. **Events Committee – Information and Discussion Only**
 - i. Report on Christmas Celebration and plans for winter activities

6. Department Reports

a. To discuss continued agenda items, assignments

i. Buildings (Scott Larsen)

***Fiber Internet Update**

ii. Roads (Scott Larsen)

***Road Project update from Troy Ostler**

iii. Cemetery (Mary Piscitelli)

iv. Park (Terri Eisel)

***Trail Project update from Troy Ostler**

v. Water (Troy Thompson)

***Water System Project update**

vi. Mayor (Celeni Richins)

vii. Clerk (Alisha O'Driscoll)

***.gov update**

b. There is no work meeting scheduled for December 2024, Merry Christmas!

c. Call for Agenda items for January Town Council Meeting (Expected January 2, 2025)

7. Adjourn Regular Meeting

Time:

CLOSED SESSION to discuss personnel

Call to Order

Roll Call:

Adjourn Closed Session

Time: