

MEADOW TOWN CORP.

PO BOX 88
MEADOW, UT 84644

Pursuant to the Utah Open and Public Meetings Act, public notice is hereby given that Meadow Town Council will hold a meeting on **Monday December 16, 2024** immediately following the public hearing scheduled for 7:00 pm at the Meadow Town Firehouse.

The agenda shall be as follows:

1. Opening Ceremonies continued from Public Hearing
2. Review of minutes: Town Council Meeting- November 11, 2024
3. Declaration of conflicts with or personal interest in any agenda items
4. Public comments- This time is set aside for the public to express their ideas, concerns, and comments (limited to three minutes per person)
 - a. Jill Averett- Welcome to Meadow Sign
 - b. Allen Erickson- Discuss possible donation to Welcome to Meadow Sign
5. Public comments: Issues and/or matters to be discussed and expressed by the public. (Limited to **three minutes** per person.)
6. Accounting Reports
 - a. Review and approve payments
 - b. UAMPS bill payment
7. Water Department
8. Electrical Department
9. Road Department
10. Parks and Cemetery
11. Fire Department
12. Planning and Zoning
 - a. Possible subdivision ordinance change.
13. Administrative
 - a. Update on the posting of draft minutes
14. Other business
15. 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.
16. Any action necessary as a result of the Closed Session
17. Adjourn

Monica Dearden
Meadow Town Clerk