

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Blanding, Utah will hold a Regular Council Meeting on December 13, 2011 at the City Hall, 715 West 200 South Street, which meeting will begin promptly at 7:00 p.m. The agenda shall be as follows:

<u>TIME</u>		<u>PAGE</u>
7:00	I. CALL TO ORDER	
	II. PRAYER/THOUGHT	
	III. PLEDGE OF ALLEGIANCE	
	IV. APPROVAL OF CONSENT AGENDA - MINUTES AND FINANCIAL DISBURSEMENTS	
		(1)
	<b>OPEN FORUM, PETITIONS, CONCERNS, COMMUNICATIONS, BUDGET REQUESTS AND PUBLIC HEARINGS</b>	
7:05	1. A. Blanding Travel Council – Bill Haven B. Other - <i>Anyone wishing to address the Council on any item is invited to do so at this time.</i>	
7:10	2. <b>REPORTS/DEPARTMENTAL REPORTS</b> A. November 2011 Natural Gas Report – Chris Webb B. November 2011 Water Report – Chris Webb C. November 2011 Police Report – Mayor Turk D. November 2011 Fire Report – Chris Webb E. November 2011 Recreation Report – David Palmer	(18) (19) (20) (23) (24)
7:50	5. <b>ACTION ITEMS</b> A. Approve Fire Truck Purchase – Rosenbauer \$322,118 – Chris Webb B. Approve 2012 Holiday Schedule – Jeremy Redd C. Approve 2012 Council Meeting Schedule – Jeremy Redd D. Resolution 12-13-2011-1 Increasing the Budget for Electrical Capital Outlay – Chris Webb E. Resolution 12-13-2011-2 Approving Payment of Withheld Liquidated Damages – 4 <sup>th</sup> Reservoir – Chris Webb F. Approval to Pursue Sale of Land – Little League Field South Chapel – Toni Turk	(25) (26) (27) (28) (29)
8:00	6. <b>DISCUSSION ITEMS</b> A. Reprinting Blanding Brochure – Joe Lyman B. Approval to Pursue Sale of Land – Little League Field South Chapel – Toni Turk	
8:40	7. <b>INFORMATION</b> A. City Christmas Party – Thursday, January 15 <sup>th</sup> @ 6:00pm – RSVP with Lisa – Chris Webb	
8:45	8. <b>OPEN FORUM</b>	
8:50	9. <b>EXECUTIVE SESSION – LEGAL, LAND &amp; PERSONNEL</b>	
9:00	10. <b>ADJOURNMENT</b>	

*In compliance with the ADA, individuals needing special accommodations during this meeting may call the City Offices at (435) 678-2791 at least twenty-four hours in advance. Every effort will be made to provide the appropriate services.*