

Fillmore City



Utah's First Capital

MAYOR
Michael D. Holt

75 West Center - Fillmore, Utah 84631

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org

CITY COUNCIL

Kyle Monroe
Kami Dearden
Eric R. Jenson
Michael B. Winget
Dennis W. Alldredge

CITY COUNCIL MEETING AMENDED AGENDA

This meeting will be held electronically at <https://global.gotomeeting.com/join/919499477> The public is welcome to attend remotely and may use the Chat box if they have any questions for the council.

Tuesday July 7, 2020 6:30 PM

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve purchase orders, payroll and payment of bills
- Licenses and permits

PUBLIC COMMENT

COMMUNICATIONS AND REQUESTS

- Fire Department Report – Chief Brunson
- Millard County Commission Report – Commissioner Jackson
- Intermountain Healthcare Fillmore Clinic to Discuss COVID-19
- Council Discussion Regarding Fillmore City Culinary Water Rates
- Council Policy Review – Excavation Policy

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Discuss and Possibly Approve Request to Provide Fillmore City Water to Marlow Mace, Located Outside of City Limits Under FCMC 8-3-6
- Discuss and Possibly Adopt Resolution 20-12 to authorize an interfund loan from the Fillmore City Electric Enterprise Fund to the Fillmore City General Fund, to provide remaining funding for the North Park Expansion Project, and to open and amend the Budget of the City of Fillmore, Utah, FY 2020-2021 to reflect the loan
- Discuss and Possibly Accept Bid and Issue Notice of Award for Construction of the North Park Expansion Project
- Discuss whether or not to provide an easement or license on or near the Fillmore City property located at 50 East 100 North to Dearden Towing.

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: July 6, 2020

Michael D. Holt

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) should notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI radio station and posted in three public places within the Fillmore City limits on this 6th day of July, 2020. Kevin W. Orton, City Recorder recorder@fillmorecity.org