

**WILLARD CITY COUNCIL  
N O T I C E**

The Willard City Council of the Willard City Corporation will hold a Special meeting on Tuesday, December 22, 2020. The meeting will be held at the Willard City Offices 80 W 50 S. The meeting will be held in accordance with current COVID-19 guidelines. The meeting will begin promptly at 6:30 p.m. The agenda will be as follows:

**1. Call to Order**

- a. Invocation
- b. Pledge of Allegiance

**2. Open Comment Period** (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

**3. Business**

- a. Presentation by Shane Taggart, Jones & Associates, Regarding the 200 West Extension from Perry City to 750 North Using UDOT Grant Funds
- b. Consideration of Resolution No. 2020-22 Approving an Interlocal Agreement By and Between Perry City and Willard City for Roadway Connection Project
- c. Consideration of Resolution No. 2020-23 Specifying Child Richards CPAs and Advisors Authorized Access for the City Banking Accounts
- d. Consideration of Resolution No. 2020-24 Appointing Authorized Individuals to Add/Delete, or Make Changes to the Bank Accounts Tied to the Public Treasurer's Investment Fund Accounts, Open or Close PTIF Accounts and Execute Necessary Forms in Connection with Such Changes on Behalf of Willard City Corporation
- e. Consideration of Resolution No. 2020-25 Honoring Teri Fellenz for Exemplary Service and Proclaiming December 31, 2020 as Teri Fellenz and Gaylene Nebeker Day in Willard City
- f. Consideration Resolution No. 2020-26 Honoring Gaylene Nebeker for Exemplary Service and Proclaiming December 31, 2020 as Teri Fellenz and Gaylene Nebeker Day in Willard City
- g. Planning Commission
  - 1) Consideration of Discussion/Action on Requirements Regarding Mark Mackley Request for Sewer Service to Property Located in Perry City and Discussion Whether to Proceed.
- h. Approval of Minutes- December 10, 2020 meeting
- i. Financial
  - 1) Warrants
  - 2) Vouchers
  - 3) Reports

**4. Department Reports**

- a. Maintenance Department
  - 1) Presentation by Jared Rice, Rockwell Supply, Regarding Upgrade of Lift Station SCADA
  - 2) Request for Approval of Lift Station SCADA
- b. Police Department
- c. Fire Department

**5. Council members**

- a. Brad Robb
- b. Josh Braegger
- c. Fred Ward
- d. John Seamons
- e. Kaleb Kunzler

**6. Mayor's General Correspondence and Information**

**7. Adjourn**

I, designated recorder for Willard City hereby certify that the foregoing notice and agenda was posted at the Willard City Hall and on the State of Utah Public Meeting Notice Website December 8, 2020,.

/s/ Teri Fellenz

Recorder, Willard City

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Office at 80 West 50 South, Willard, Utah 84340, phone number (435) 734-9881, at least three working days