

MEADOW TOWN CORP.

PO BOX 88
MEADOW, UT 84644

THESE MINUTES ARE A DRAFT & HAVE NOT BEEN APPROVED BY COUNCIL

Pursuant to the Utah Open and Public Meetings Act, public notice is hereby given that Meadow Town Council will hold a meeting on Tuesday May 17th, 2022 at 7:00pm at the Meadow Town Firehouse.

Attending: Mayor Gary Bishop, Council Member CJ Stott, Council Member Dustan Starley, Clerk Madison Turner, Treasurer Monica Dearden, Alan Erickson, Ron Payne, Dennis Bond, Zane Murnan, Mark Cowley, Tony Cowley, Lynn Bond, Lloyd Robison, Jim Giles, Andrea Holdaway, Ron Heard, Lindsay Starley, Alishia Starley.

Excused: Council Member Channing Starley, Council Member Tyson DeWolf.

The agenda shall be as follows:

1. Opening Ceremonies (three-minute limit)
2. Review and approval of minutes- 4/19/22
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. Lindsay Starley- Request of sponsorship from Meadow Town. (Note: Due to Lindsay's involvement with the Millard golf team, her timing may be late).
 - b. Tony Cowley: Address the council and town, according to the meeting/agenda fixed and ordinances. Specifically, time limits, (three per person), as to when a town member is allowed to speak on subjects regarding Meadow Town.
 - c. Other: Issues and or matters to be discussed and expressed by the public. Limited to three minutes per person.
5. Accounting Reports
 - a. Review and approve payments
6. Administrative
 - a. Memorial Day Breakfast- May 30th.
 - b. 24th of July- Decision to continue financial partnership with Meadow Ward for food, activities, ect.
 - c. NOTE: Council will move the June meeting to June 14th due to summer activities and work schedules. (Meetings are typically held every third Tuesday of the month, provided exceptions.). Planning and Zoning will meet on June 21.

- d. Public Hearing for Meadow Town budget will be coming soon. Reminder for departments to prepare proposals
 - e. Mayor report on Commissioners meeting with Mayors.
- 7. Water Department
- 8. Electrical Department
 - a. Discussion of power rate increase
 - b. Further discussion for future power sources
- 9. Road Department
- 10. Parks and Cemetery
- 11. Fire Department
- 12. Planning and Zoning
- 13. Building permits
 - a. Ron Payne-Proposal for building permit variance to encroach on setback
- 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

To be placed on the agenda, to approach council and matters regarding Meadow Town, please call Mayor Gary Bishop, Madison Turner, Monica Dearden, or Meadow Town Office.

Mayor Gary Bishop- 435-253-3337

Madison Turner (clerk)- 435-201-2969

Monica Dearden (town treasurer)- 435-253-1155

Madison Turner
Meadow Town Clerk

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