

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 Wednesday, August 16th, 2022 at 7:00pm at the Meadow Town Firehouse.

The agenda shall be as follows:

1. Opening Ceremonies (three-minute limit)
2. Review of minutes 7/20/22
3. Declaration of conflicts with, or personal interest in any agenda items
4. Public agenda topics (time allocations for presentations is seven minutes. Additional time may be allocated to the topic as determined by Town Council and/or Mayor to address questions or follow up with a presentation).
 - a. **Lloyd Robison**-Lloyd would like to discuss a previous promise from the Mayor, of the transfer of funds he did not receive. Also Lloyd would like to deliver/read a letter from the Millard County Sheriff's Office.
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
7. Administrative
 - a. **Allen Erickson**: Revisit and possibly make a decision on a previous request from Allen to gain power access to property just north of Meadow, outside the town's boundaries.
 - b. **Update on GRAMA issue from 7/20/22 meeting.**
8. Electrical Department
9. Water Department
10. Road Department
11. Parks and Cemetery
12. Fire Department
13. Planning and Zoning
14. Building permits
15. Other business
16. 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.

17. Any action necessary as a result of the Closed Session

18. Adjourn

Madison Turner
Meadow Town Clerk