

HUNTSVILLE TOWN
NOTICE OF PUBLIC MEETING OF THE HUNTSVILLE
TOWN COUNCIL, June 6th, 2019
7309 East 200 South, Huntsville, UT

Public notice is hereby given that the Huntsville Town Council will hold a Regular Council meeting at the time and place set forth below to consider the following items:

MEETING PLACE: Huntsville Town Hall

TIME: 7:00 PM

- AGENDA:**
1. Call Meeting to Order – Mayor Truett
 2. Pledge of Allegiance-by invitation.
 3. Opening Ceremony-by invitation.
 4. Public Comments: residents attending meeting be allotted three (3) minutes.

*******THE HUNTSVILLE TOWN COUNCIL MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS*******

5. Approval of Minutes from Budget Work Session Meeting May 16th, 2019.
6. Approval of Minutes from Town Council Meeting May 16th, 2019.
7. Special Presentation by Mayor Truett.

8. Motion to close the regular council meeting and open the Public Hearing on the amended Budget for 2018-2019 Fiscal Year and the Budget for 2019-2020 Fiscal Year.

9. Kay Larrison - Presentation of the amended Budget for the 2018-2019 Fiscal Year and the Budget for the 2019-2020 Fiscal Year.
10. Public Comment on the amended Budget for the 2018-2019 Fiscal Year and the Budget for the 2019-2020 Fiscal Year.

11. Motion to close the Public Hearing on the amended Budget for 2018-2019 Fiscal Year and the Budget for 2019-2020 Fiscal Year.

12. CONSIDERATION FOR ADOPTION:

- a) Discussion and/or action on proposed amended Budget for 2018-2019 Fiscal Year.
- b) Discussion and/or action on proposed Budget for 2019-2020 Fiscal Year.
- c) Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$900,000 aggregate principal amount of Water Revenue Refunding Bonds, Series 2019; and related matters.
- d) Consideration for adoption: Capital Improvement Projects Plan 2020-2026.

13. REVIEW AND APPROVAL OF THE FOLLOWING ACTION ITEMS:

- a) CM Ferre' - Discussion and/or action on the road repair bids.
- b) Approval of Boundary Line Adjustment for Endicott/White, parcel #240120028 and parcel #240120013
- c) Approval of the bills, April 2019

14. COUNCIL MEMBER PRESENTATIONS:

15. Citizen Comments.
16. Adjournment of Meeting.

Dated this 5th of June, 2019.

Beckki Endicott, Recorder

Posted: Post Office
Town Hall
www.huntsvilletown.com
www.pm.n.utah.gov

In compliance with the Americans with Disabilities Act, persons needing assistance with attendance to these meetings should call Beckki Endicott@ 745-3420, giving at least a 48-hour advance notice. This agenda is subject to change up to 24 hours prior to meeting date. For last minute changes to agenda check town website, www.huntsvilletown.com. Huntsville Town is an equal opportunity provider.