

**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 16<sup>th</sup>, 2019.
6. Approval of Minutes from Town Council Meeting May 16<sup>th</sup>, 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:**

- a) CM Blake Bingham – Culinary & Secondary Water Planning & Coordination Efforts
15. Citizen Comments.
16. Adjournment of Meeting.

Dated this 5<sup>th</sup> of June, 2019.

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Beckki Endicott, Recorder

Posted: Post Office  
Town Hall  
[www.huntsvilletown.com](http://www.huntsvilletown.com)  
[www.pmn.utah.gov](http://www.pmn.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](http://www.huntsvilletown.com). Huntsville Town is an equal opportunity provider.