NOTICE OF DATE, TIME, PLACE AND AGENDA

The Minersville Town Council will hold a regular Council Meeting Thursday January 5, 2017 at 7:00 p.m. at the Minersville Town Hall.

The following is the agenda:

Mayor Ward Dotson will open stating time and date:

- 1. Approve Minutes from the December 1, 2016 Council meeting
- 2. Larry Bailey: Water connection at his shop
- 3. Les Whitney: Firehouse
- 4. Approve new policy for URS elected officials retirement eligibility.
- 5. Library Consultant agreement
- 6. Discuss business license fees
- 7. Quarterly financial review
- 8. Sr. Center flooring
- 9. Discuss rental agreement for tables and chairs in the park shed.
- 10. Payroll clarification for cemetery wages
- 11. Swimming pool
- 12. Pay bills
- 13. Other Business:

Notice: The Town Council may adjourn to Executive Session pursuant to the provisions of §52-4-204 and §52-4-205, Utah Code Annotated (1953), as amended.

OLD BUSINESS:

- 1. Fence at spring
- 2. Chlorine building at spring
- 4. Water tank property
- 5. Snow plow

CERTIFICATE OF DELIVERY & POSTING I, Cherie Wood, Minersville Town Clerk hereby certify that the above notice and agenda was posted in three public places within Minersville Town on this 2nd day of January, 2017. These public places being: Minersville Town Office; U.S. Post Office; and Minersville Public Library. The foregoing Notice and Agenda was also delivered to each member of the governing body.

Cherie C. Wood, Town Clerk

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January 2, 2017