

NOTICE OF DATE, TIME, PLACE AND AGENDA

The Minersville Town Council will hold a regular Council Meeting Thursday February 2, 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:

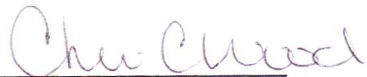
1. Approve Minutes from the January 5, 2017 Council meeting
2. Marilyn Lurth: DUP library use.
3. Caleb Rees: Fiscal Year ending June 30, 2016 Audit presentation
4. Resolution No. 02.02.17 A RESOLUTION OF MINERSVILLE TOWN ADOPTING THE FIVE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN 2017-2021, you may review the plan by going to this site <https://hazardmitigationplan.org/2016-draft-plan/>.
5. Debit/credit card machine for the Town Office.
6. Cherie Wood: Minersville Town Office hours.
7. Mayor Dotson: Department of Natural Resources Statewide Wild Land Fire Protection System.
8. Mayor Dotson: Library Contract Update
9. Mayor Dotson: Wages
10. Beaver County Election Clerk is willing to help with "by mail" elections for our upcoming November 2017 elections.
11. Todd McMullin: 4th of July assignments
12. Pay bills
13. Other Business: Water Conference

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
6. Swimming Pool

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 30th 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

January 30, 2017