



**CITY COUNCIL MEETING AGENDA
AUGUST 25, 2020 – 6:00 P.M.
MORGAN, UTAH**

Public Invited to Attend by: [YouTube recording on morgancityut.org](https://www.youtube.com/watch?v=...)

Public meetings will be held electronically in accordance with Executive Order 2020-1; Suspending the Enforcement of the Provisions of Utah Code 52-4-202 and 52-4-207 by Governor Gary Herbert on March 18, 2020, due to Infectious Disease, Coronavirus (COVID-19). **No physical meeting location will be available.** The public is invited to listen to the open portions of the meeting by watching the YouTube recording on the City's website - [morgancityut.org](https://www.morgancityut.org).

PUBLIC COMMENTS: If you choose to make a comment during the public comment portion of the agenda, please contact the City Recorder at (801) 829-3461 or dwoods@morgancityut.org prior to the meeting for instructions to join the meeting electronically.

WELCOME – CALL MEETING TO ORDER: Mayor Ray W. Little

CONSENT AGENDA:

1. Discussion and/or Action to Consider Approval of the Following:
 - a. City Council Meeting Minutes – August 11, 2020 (Truth in Taxation)
 - b. Special City Council Meeting Minutes – August 11, 2020
 - c. Warrants

PRESENTATIONS

2. HomeServe – NLC Service Line Warranty Program – Dennis Lyon, Regional Director

ACTIVE AGENDA:

3. Public Comments (Time has been set aside for the public to express their ideas, concerns, and comments. Comments are limited to 3 minutes per person with a total of 30 minutes for this item. Open Comment Cards are available on the City's website, [morgancityut.org](https://www.morgancityut.org), and are to be filled out and submitted to the City Recorder prior to the meeting.)
4. Discussion / Decision – Application to Hook-up to Morgan City’s Culinary Water System – Terry Lawrence
5. Resolution 20-24 – HomeServe – Marketing Agreement Between Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America and Morgan City
6. Discussion – Declaration – Continuation of Electronic Meetings
7. City Reports and Business:
 - A. City Manager
 - COVID-19
 - UTOPIA
 - Culinary Water
 - B. Mayor and Council
 - Operation Graduation – Thank you Letter

8. Adjournment

The Council at its discretion may rearrange the order of any item(s) on the agenda. In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 48 hours prior to the meeting. This meeting may be held electronically to allow a member to participate.

Notice is hereby given that by motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

The undersigned, duly appointed City Recorder does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **21st day of August, 2020** at Morgan City Hall, on the Utah State Public Notice Website, at [morgancityut.org](https://www.morgancityut.org), and three public places within the City. The 2020 meeting schedule was also published in the Morgan County News on December 6, 2019.

Denise Woods, CMC, City Recorder