

**NOTICE OF MEETING TO BE HELD IN
PUBLIC AND CLOSED SESSION
OF THE MORGAN CITY COUNCIL**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a meeting in public and closed session on **Tuesday, February 13, 2018, at 7:00 p.m.**, in the Council Room at the City Office at 90 West Young Street.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF MINUTES, AND REVIEW OF WARRANTS:

- A. Minutes of the Morgan City Council Work Meeting – January 23, 2018
- B. Minutes of the Morgan City Council Meeting – January 23, 2018
- C. Warrants

2. CITIZEN COMMENTS

3. VERBAL PETITIONS AND PRESENTATIONS:

4. CONSENT ITEMS: (These items will be discussed and voted as one item)

5. PUBLIC HEARING:

A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF MORGAN CITY SEWER REVENUE BONDS, SERIES 2018, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,400,000 FOR SEWER SYSTEM IMPROVEMENTS, AND RELATED MATTERS.

FINAL BOND RESOLUTION:

RESOLUTION AUTHORIZING SEWER REVENUE BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,830,000 (THE "SERIES 2018 BONDS"); TO FINANCE SEWER SYSTEM IMPROVEMENTS; AND RELATED MATTERS – RESOLUTION 18-02

6. NEW BUSINESS:

- A. Bid Award – Phase 1 Wastewater Treatment Facility – Resolution 18-07
- B. Agreement with Terracon for Materials Testing and Special Inspection – Resolution 18-10
- C. Agreement with JUB Engineers, Inc. for Professional Services – Resolution 18-11
- D. Agreement with Wetco Inc. for the SCADA Project for Phase 1 – Resolution 18-12
- E. Bid Award – 125 North Road Reconstruction Project – Resolution 18-08
- F. Bid Award – 2018 Road Maintenance Project – Resolution 18-09
- G. Adoption of Community Impact Board List (CIB) – Combination of City/County Capital Improvement Lists

7. UNFINISHED BUSINESS:

8. SPECIAL REPORTS:

9. ADJOURN

Notice is hereby given that:

- A work meeting will be held at 6:00 p.m., or at another time as posted to discuss miscellaneous matters.
- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- 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 meeting for any of the purposes identified in that chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 24 hours before the meeting. This meeting may be held electronically to allow a member to participate.

Posted on 02-06-18

2:15 p.m.

Denise Woods, City Recorder