

**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, March 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 Work Meeting – February 13, 2018
- B. Minutes of the Morgan City Council Meeting – February 13, 2018
- C. Minutes of the Morgan City Work Meeting – February 27, 2018
- D. Minutes of the Morgan City Council Meeting – February 27, 2018
- E. 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:

6. NEW BUSINESS:

- A. Carbon Free Power Project Power Sales Contract – Resolution 18-18
- B. Closed Session – Discussion of the character, professional competence or physical or mental health of an individual.

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 03-06-2018

4:00 p.m.

Denise Woods, City Recorder