

NOTICE AND AGENDA

Notice is hereby given that the Genola Town Council will hold a regularly scheduled Council meeting on WEDNESDAY February 10, 2010 AT 7:00 P.M. in the Town Hall located at 74 West 800 South, Genola Utah.

The Agenda will be as follows:

7:00 Meeting Called to Order

Invocation or inspirational thought

Pledge of Allegiance

CONSENT AGENDA 7:05 p.m - 7:15 p.m

- Minutes
 - a. January 13, 2010
 - b. September 14, 2009
- Utah Local Government Trust policy renewal

REPORTS 7:15 p.m - 7:20 p.m

- Police Report

FORUM 7:20 p.m – 7:50 p.m

- Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 speakers, time will be adjusted accordingly to meet the 30 minute requirement

BUSINESS:

- Discussion and possible action on contract payment for Mr. Dale Draper 7:50 p.m – 8:05 p.m
- Larson and Rosenberger to discuss 2009 audit findings 8:05 p.m – 8:25 p.m
- Mrs. Brook Voran discussion and possible action on Mrs. Genola budget for Fiscal year 2010 8:25 p.m – 8:35 p.m
- Discussion and possible action on appointment of new members to the Planning Commission 8:35 p.m – 8:45 p.m

REPORTS: 8:45 p.m – 9:00 p.m

- Mayor's Report on meetings
- Public Works
- Parks Department
- Water Department
- Roads Department
- Approval of Expenditures (if any)

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

EXECUTIVE SESSION (may be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange or lease of real property)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this hearing should notify the Town of Genola two working days before this meeting. **EEOE**

Penny Thompson
CLERK/RECORDER

Dated and posted this 4th day of February 2010