

## HARRISVILLE CITY

363 West Independence • Harrisville, Utah 84404 • (801) 782-4100

MAYOR:

Michelle Tait

COUNCIL MEMBERS:

Grover Wilhelmsen Gary Robinson Ruth Pearce Clark Beecher Steve Weiss

# CITY COUNCIL <u>AMENDED AGENDA</u> 363 West Independence Blvd March 26, 2019

"In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Recorder at 801-782-4100, providing at least three working days advance notice of the meeting."

#### 7:00 P.M. CITY COUNCIL MEETING

Presiding: Mayor Michelle Tait

Mayor Pro Tem: Grover Wilhelmsen

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE & OPENING CEREMONY [Council Member Weiss]
- 3. CONSENT ITEMS
  - **a.** Approve the minutes of February 26, 2019 as presented.

#### 4. BUSINESS ITEMS

- **a.** Discussion/possible action on advice and consent to Mayor's appointment of Finance Clerk. [Mayor Tait]
- **b.** Discussion/possible action to approve First Net built with AT&T for cell phone service. [First Net Presenter]
- c. Discussion/possible action to approve Harrisville Resolution 19-02; entering an Interlocal Agreement with Weber County for Election Services. [Jennie Knight]
- **d.** Discussion/possible action to approve Harrisville Resolution 19-03; a resolution authorizing agents for PTIF. [Bill Morris]
- **e.** Discussion/possible action to approve purchase of digital white board from Les Olson for Council Room. [Jennie Knight]
- **f.** Discussion/possible action to approve purchase of phone system for City Offices. [Jennie Knight]
- g. 2019 Road Projects [Sean Lambert]
- 5. PUBLIC COMMENTS (3 minute maximum)
- 6. MAYOR/COUNCIL FOLLOW-UP:

### 7. ADJOURN

DATE POSTED: March 21, 2019 BY: Jennie Knight, City Recorder I, Jennie Knight, certify that I am the City Recorder of Harrisville City, Utah, and that the foregoing City Council agenda was faxed to the Ogden Standard Examiner, Weber County Library, and neighboring cities. The agenda was also posted at the following locations: City hall, on the City's website www.cityofharrisville.com and the State Public Meeting Notice website at <a href="http://pmn.utah.gov">http://pmn.utah.gov</a>.