

**NOTICE OF PUBLIC MEETING OF THE TOWN COUNCIL
OF THE TOWN OF HUNTSVILLE, JANUARY 17TH 2008**

(1)

Public notice is hereby given that the Town Council of Huntsville Utah, Weber County, will hold a Regular Council Meeting January 17th at the time and place set forth below to consider the agenda items below.

MEETING PLACE: Huntsville Town Hall, 7309 East 200 South, in Town.

TIME: 7:00 P.M.

- AGENDA:**
1. Call meeting to order-Mayor McKay.
 2. Pledge of Allegiance-by invitation.
 3. **Department Reports:**
 - 3.1 **Mayor McKay:**
 - A. Discussion and/or action on plan in regards to Danny Mason's proposal.
 - B. Set date for Work Session on Ordinances, Capital Improvement Plan, and Planning.
 - C. Discussion and/or action on appointments.
 - D. Action on Resolution to authorize signatures on checking account.
 - E. Department reports.
 - 3.2 **Council Member Sorensen:**
 - A. Department reports.
 - 3.3 **Council Member Truett:**
 - A. Discussion and/or action on update of Valley Elementary School.
 - B. Department reports.
 - 3.4 **Council Member Ferre':**
 - A. Department reports.
 - 3.5 **Council Member Johnson:**
 - A. Set Date for Public Hearing on D-Bell's request for vacating of a road, and to authorize Gail Ahlstrom to begin the required notification and publications process. (Feb. 21) (West end of 300 S. and 7200 E., D-Bell's former driveway)
 - B. Department reports.
 4. New Business.
 5. Citizen Comments.
 6. Approval of Town Council minutes for meeting held January 3rd, 2008.
 7. Approval of Summary of minutes for meeting held January 3rd, 2008.
 8. Approval of Work Session minutes for meeting held January 12th, 2008.
 9. Approval of Emergency Town Council minutes for meeting held January 12, 2008.
 10. Approval of Work Session minutes for meeting held January 12, 2008.
 11. Approval of bills for December, 2007.
 12. Adjournment of meeting.

(2)

Public notice is hereby given that the Town Council will hold a **Work Session**, directly after their Regular Council Meeting to review the following:

1. Review of the following draft ordinances: Culinary Water, Use of Town Property, and Roads.

Dated this 15th day of January, 2008.

Posted: Post Office
Town Hall
huntsvilletown.com

Gail Ahlstrom, Clerk/Recorder

In compliance with the Americans with Disabilities Act, persons needing assistance with attendance to these meetings should call Gail Ahlstrom @ 745-3420, giving at least a 48 hour advance notice