

# BIG WATER TOWN COUNCIL MEETING

## Wednesday August 17, 2022

### 6:30 PM (UT) WORK SESSION

1. CALL TO ORDER
2. DISCUSSION ON MEETING AGENDA ITEMS
3. ADJOURN

### 7:00 PM MEETING

#### AGENDA-

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. STATEMENT OF CONFLICT
5. APPROVAL OF MINUTES – July 20<sup>th</sup>, 2022
6. MAYOR, COUNCIL AND DEPARTMENT REPORTS:  
Mayor –  
Fire Chief –  
Marshal –  
P & Z Administrator –
7. CITIZEN COMMENTS-(2 minutes per Citizen Comment)
8. Possible Closed Session – personnel leave details, personnel discussion, and Lawsuit discussion.
9. OLD BUSINESS-
  - a) Discussion and possible action on Public Employees URS
10. NEW BUSINESS-
  - a) Discussion and Possible Action on Resolution 2022-010 of Appointing open Town Council seat
  - b) Discussion and Possible Action on Rob as Interim Volunteer Fire Chief
  - c) Discussion and Possible Action on surveying Olson lot
  - d) Discussion and Possible Action on Fire Department Grant for PPE
  - e) Financial Reports
11. ADJOURN