

Willard City Corporation

80 West 50 South
Box 593



Willard, Utah 84340
(435)734-9881

The Willard City Council of Willard City Corporation will hold a **City Council** meeting on **Thursday, November 30, 2023**. The meeting will be held at the Willard City Offices 80 W 50 S. The meeting will begin promptly at **6:30 p.m.** The agenda will be as follows:

5:00 p.m.

1. Closed Session

- a. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

6:30 p.m.

CITY COUNCIL MEETING

1. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Conflict of interest declaration

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

3. Discussion/Action regarding the lease agreement with Granite Construction.

4. Minutes & Information

- a. Approval of the November 9, 2023, City Council Minutes.
- b. City Council and Planning Commission notice for 2024.

5. Financial

- a. Warrants, Vouchers, Reports

6. Council Member Reports

- a. Mike Braegger
- b. Rod Mund
- c. Fred Ward
- d. John Seamons

e. Kaleb Kunzler

7. Next agenda items (December 14, 2023)

8. Reminder on December 5, 2023, 6:00 p.m. Canvass of the November 21, 2023, General Election.

9. Mayor's General Correspondence and Information

10. City Manager's Report

11. Consideration of Motion to Enter a Closed Session (if necessary) pursuant to UCA §52-4-205 (a) except as provided in Subsection (3), discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares; (f) discussion regarding deployment of security personnel, devices, or systems; or (g) investigative proceedings regarding allegations of criminal misconduct.

12. Adjourn

/s/ Susan Obray

City Recorder, Willard City
Posted November 27, 2023