**Charleston Town Council**

**Regular Meeting**

**Thursday February 6th, 2020**

**7 p.m. – Town Hall**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Prayer**
4. **Approval of Meeting Minutes for January 2020 Meetings (4)** – Mayor Kozlowski
5. **Approval of Financials for January 2020** – Mayor Kozlowski
6. **Public Comment**- This is the time and place for any person who wishes to comment on items not scheduled on the agenda for public hearing. Any person or group wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Town Council at this point by standing and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Town Council.
7. **Resolution# 2020-05 Re-appointment of Clerk-Recorder, 2020** – Mayor Kozlowski
8. **Eon Wireless, Possible New Internet** –Christian Wendelboe, Roman Wendelboe
9. **Horrocks Engineering to Award the Official Low Bid for Winterton Farms Project**- Kody Potter and Wes Johnson
10. **Cemetery Transfer Fee’s** – Mayor Kozlowski
11. **Fiscal Year 2018-19 Audit Report** – Mayor Kozlowski
12. **Mayor and Council Stipend Increase Discussion** – Mike Smith
13. **Clerk’s Insurance Allotment Increase** – Mayor Kozlowski
14. **Findings, Recommendation and Decision of The Board of Equalization For Special Assessment Area No. 2019-01 (Winterton Farms Subdivision) and An Ordinance Confirming The Assessment List and Levying An Assessment Against Certain Properties In Charleston Town, Utah Special Assessment Area No. 2019-01 (Winterton Farms Subdivision), For The Purpose of Paying a Portion of The Cost of Road Improvements; Establishing A Reserve Fund; Establishing The Effective Date of This Ordinance #2020-01; And Related Matters. – Jeanette Johnson**
15. **Application For Re-zoning For Property Located at 2323 West 3000 South, Owned by Alan Brown** – Alan Brown
16. **Staff Reports:**
17. **Adjournment**: