

SMITHFIELD CITY CORPORATION

**96 South Main
Smithfield, UT 84335**

AGENDA

Public Notice is given that the Smithfield City Council will meet in a regularly scheduled meeting at 96 South Main, Smithfield, Utah, on **Wednesday, May 23, 2018**. The meeting will begin at 6:30 P.M.

Welcome and Opening Ceremonies by Wade Campbell

1. Approval of the city council meeting minutes from May 9, 2018
2. Resident Input
3. Discussion and update with members of the Historical Society.
4. Discussion and vote on the Public Entity Resolution, a Resolution authorizing city staff members to add, delete or make changes to PTIF (Public Treasurer Investment Fund) Accounts of the city.
5. Discussion and possible vote on incorporating the Golf Course Enterprise Fund into the General Fund.
6. Discussion and possible approval of Resolution 18-06, a Resolution adopting the Fiscal Year 2019 Budget which is the period of July 1, 2018 through June 30, 2019.
7. Public Hearing, no sooner than 7:00 P.M., for the purpose of discussing Resolution 18-05, a Resolution amending the budget for the period of July 1, 2017 through June 30, 2018.
8. Discussion and possible vote on Resolution 18-05.
9. City Manager Report
10. Council Member Reports
11. Mayor's Report

Adjournment

*****Items on the agenda may be considered earlier than shown on the agenda.*****

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least three (3) days before the date of the meeting.