

PUBLIC NOTICE

Notice is hereby given that the Tooele City Council will meet in a **Special Business Meeting on Friday, June 30, 2017 at the hour of 1:00 P.M.** The meeting will be held in the Tooele City Large Conference Room located at 90 North Main Street, Tooele, Utah.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment Period**
4. **Resolution 2017-25 A Resolution of the Tooele City Council Appointing Katrina Call to the Administrative Control Board of the North Tooele City Special Service District
Presented by Roger Baker**
5. **Resolution 2017-26 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with KK&L Administration, LLC for the 2017 Culinary Water Improvement Project
Presented by Paul Hansen**
6. **Resolution 2017-27 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with M&M Asphalt Services for the 2017 Roadway Improvement Project, Schedule "C" Slurry Seal
Presented by Paul Hansen**
7. **Resolution 2017-28 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with Kilgore Contracting for the 2017 Roadway Improvement Project, Schedule "A" (Roadway Reconstruction) and Schedule "B" (Roto-Mill and Asphalt Overlay)
Presented by Paul Hansen**
8. **Minutes**
9. **Invoices
Presented by Michelle Pitt**
10. **Adjourn**

Michelle Y. Pitt
Tooele City Recorder/RDA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 or michellep@tooelecity.org, prior to the meeting.