



# CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Steve H. Thacker

## Whitaker Museum Board Meeting Agenda

**Wednesday, December 13, 2017, 5:00 p.m.**

**Administrative Conference Room at City Hall  
250 North Main, Centerville, UT 84014**

*Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours-notice prior to the meeting.*

### 5:00 A. BUSINESS

1. B.H. Roberts family coming to discuss possible donation of furnishings belonging to B.H. Roberts
2. Policy review with city attorney, Lisa Romney
3. Closed meeting, if necessary, as allowed by state law
4. Possible action following closed meeting, including appointments to committees and docents
5. Next Meeting \_\_\_\_\_

### B. ADJOURN

**Marsha L. Morrow, MMC  
Centerville City Recorder**

**NOTE: Please enter building through north door and go up the stairs to the conference room.**