



**Tremonton City Corporation  
City Council Meeting  
May 18, 2010  
Meeting to be held at  
102 South Tremont Street  
Anchor location for Electronic Meeting  
By Telephonic Device**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Review of agenda items on the 7:00 Council Meeting
2. Discussion of the security of the City's banking accounts – Lyle Vance
3. Discussion regarding the Fire Chief interviewing process and selection of the possible dates to conduct interviews

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - April 27, 2010 and May 4, 2010
4. Introduction of guests
5. Common Consent - Consent Agenda
  - a. Discussion of approving the April Warrant Register
6. Request to be on the agenda (not an action item):
  - a. Open fires and time of extinguishment for fires – Jared Grover and Allen Ostberg
7. New Council Business:
  - a. Discussion and consideration of adopting Resolution 10-16 approving the renewal of a Malt-O-Meal Wastewater Pre-Treatment Agreement between Malt-O-Meal and Tremonton City Corporation – Director Paul Fulgham
  - b. Discussion and consideration of putting a Public Works 1980 Chevrolet 1-Ton Van with 131,000 miles out for surplus – Director Paul Fulgham

- c. Discussion and consideration of awarding the bid for the construction of the Cedar Ridge Pump House Project – Director Paul Fulgham
  - d. Discussion and consideration of choosing someone to chair the Community Booth at the Box Elder County Fair – theme is “85 Years Later .... The Tradition Lives On”
  - e. Discussion and consideration of awarding the Fiscal Year 2010-2011 employee benefits for Health, Vision, Dental, Life, Accidental Death and Dismemberment, Dependent Life and Long Term Disability – Jim Petersen of GBS
  - f. Discussion and consideration of changing the City Council assignments
8. Unfinished Business:
    - a. Discussion and consideration of approving Ordinance 10-03 amending Title III General Public Works Construction Standards and Specifications
  9. Comments:
    - a. Administration/City Manager Advise and Consent
      - 1) Open Enrollment Meeting to be held June 1, 2010 at 1:00 p.m.
    - b. Council Reports
  10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
  11. Adjournment

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted May 14, 2010, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on May 14, 2010.**

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Darlene S. Hess, RECORDER