



**Tremont City Corporation
City Council Meeting
August 16, 2011
Meeting to be held at
102 South Tremont Street**

AGENDA

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

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Discussion of Tremont City accepting credit cards

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

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes – July 19, 2011
4. Introduction of guests
5. Department Head(s) Reports:
 - a. Oath of Office for Youth City Council
 - b. Public Works – Director Paul Fulgham
6. Request(s) to be on the agenda
 - a. Zion's Bank - Sherm Losee, Regional Executive President, Lyle Vance and John Baker
 - 1) General Report from Zion's Bank
 - 2) City's Deposit held with Zion's Bank
 - 3) Opening a Merchant Account for the use of credit cards
7. New Council Business:
 - a. Discussion and consideration of approving the July Warrant Register
 - b. Discussion and consideration of approving the July Financial Statement
 - c. Discussion and consideration of adopting Resolution No. 11-45 approving the insurance schedule for the 2011- 2012 Fiscal Year

- d. Discussion and consideration of approving Resolution No. 11-46 amending Section III. Employee Hiring of the City's Personnel and Policy Manual clarifying the employment of minors for paid and volunteer positions
 - e. Discussion and consideration of approving Resolution No. 11-47 amending Section XVI. Benefits of the City's Personnel and Policy Manual associated with Workers' Compensation Benefits
 - f. Discussion and consideration of putting out for surplus two vehicles in the Police Department. A 2005 Chev Impala 2G1WF55K959215835 with 99352 miles and 2001 Ford Crown Vic 2FAAFP71W41X127411 with 131030 miles
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Utah League of Cities and Towns 104th Annual Convention is scheduled for September 14-16, 2011
 - 2) Meeting on August 30, 2011 requested by the City Council
 - b. Council Reports
9. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
10. *Closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms and to discuss the character, professional competence or physical or mental health of an individual*
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 August 11, 2011, 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 August 11, 2011.

Darlene S. Hess, RECORDER