



**Tremont City Corporation  
City Council Meeting  
October 18, 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

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – September 27 and October 4, 2011
5. Presentation:
  - a. Refinancing of UTOPIA Bonds - Laura Lewis from Lewis, Young, Robertson and Burningham and Dustin Ericson of Ericson and Shaw
6. Department Head Report:
  - a. Treasurer – Sharri Oyler
  - b. Creating a automatic Mutual Aid Agreement with Brigham City for the use of the Fire Truck – Fire Chief Steve Batis
7. New Council Business:
  - a. Discussion and consideration of approving the September Warrant Register
  - b. Discussion and consideration of approving the September Financial Statement
  - c. Discussion and consideration of appointing the 2011 Early Voting and Municipal Election Poll Workers (Judges)
  - d. Discussion and consideration of donating back to the Tremont Firefighter Association a 1991 Chevy Suburban 4-Wheel Drive (this vehicle was originally donated to Tremont City by the Tremont Firefighters Association)

- e. Discussion and consideration of approving Ordinance No. 11-10 granting a Electric Utility Franchise and General Utility Easement to Rocky Mountain Power
  - f. Discussion and consideration of adopting Resolution No. 11-60 establishing a Special Revenue Fund for Recreation
8. Unfinished Business:
- a. Discussion and consideration of purchasing storage shed from the Bear River Valley Museum
9. Comments:
- a. Administration/City Manager Advise and Consent
  - 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. *Closed session to discuss possible litigation*
12. 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 October 14, 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 October 14, 2011.**

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Darlene S. Hess, RECORDER