



**Tremonton City Corporation
City Council Meeting
February 7, 2012
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AMENDED 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 attending Utah League of Cities and Towns Midyear Conference in St. George, Utah
3. Discussion on replacing a Planning Commission Board member

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

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – January 3, 2012
5. Proclamation:
 - a. Dating Violence Awareness Month – Annette McFarlane
6. Request(s) to be on the agenda
 - a. Tobacco Proposal – Youth City Council
 - b. Reconnection to the City's Water System for a home located outside of the City limits – Brian Freshwater
7. New Council Business:
 - a. Discussion and consideration of the appointment of two Library Board members Troy Quinlan replacing Mariah Bradfield and Bob Payne replacing Merilee Tueller

- b. Discussion and consideration of adopting Ordinance No. 12-01 amending and adding to Chapter 3-500, Meetings, Procedures and Conduct – Voting of Title 3 of the Revised Ordinance of Tremonton City Corporation
 - c. Discussion and consideration of adopting Resolution 12-03 authorizing the City to enter into an agreement with Box Elder County Sheriff’s Office and other municipalities in Box Elder County to purchase the Spillman Fire Reporting Module to use as our Dispatch Center
 - d. Discussion and consideration of approving the December Warrant Register
 - e. Discussion and consideration of approving the December Financial Report
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Information on Resolution No. 11-71 approving a Professional Services Agreement with Morgan County Constable for constable services
 - 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. 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 February 3, 2012, 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 February 3, 2012.

Darlene S. Hess, RECORDER