

Fillmore City



Utah's First Capital
MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org

CITY COUNCIL
Josephine F. Huntsman
Michael D. Holt
N. Wayne Jackson
Eric R. Jenson
Deborah S. Oeppinger

CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday August 7, 2012 - 6:30 PM

City Council Chambers – 75 West Center, Fillmore, Utah

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve payment of bills, purchase orders, and payroll

COMMUNICATIONS AND REQUESTS

- Law Enforcement Report
- Fire Department Report

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Award bid for cemetery pioneer headstone project
- Discuss electrical upgrade to smart grid capabilities
- Renew lease with BLM for airport use
- Discuss airport runway project
- Discuss amending city ordinance to provide for impounding farm animals
- Approve UAMPS issuance of its Horse Butte Wind Project Revenue Bonds, Series 2012A and Series 2012B which will be issued to finance the prepayment amount and other costs in connection with the Horse Butte Wind Project.

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: August 3, 2012

Eugene R. Larsen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 3rd day of August 2012. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org