

1 Minutes of the Centerville **City Council Special** meeting held Friday, June 26, 2020, at 5:30
2 p.m. with participants present electronically via Zoom and streamed on YouTube due to
3 infectious disease COVID-19.

4
5 **MEMBERS PRESENT**

6
7 Mayor Clark Wilkinson
8
9 Council Members Tamilyn Fillmore
10 William Ince
11 Stephanie Ivie
12 George McEwan
13 Robyn Mecham
14

15 **STAFF PRESENT** Brant Hanson, City Manager
16 Lisa Romney, City Attorney
17 Leah Romero, City Recorder
18

19 **PUBLIC SAFETY TIER II RETIREMENT CONTRIBUTIONS – EMPLOYER PICK-UP**
20 **ELECTION**

21
22 Brant Hanson, City Manager, explained that effective July 1, 2020, S.B. 56 (Public
23 Safety and Firefighter Tier II Retirement Enhancements) would implement changes to allow
24 public entity employers to “pick-up” the employee required contributions for public safety
25 employees who are eligible for and participate as members in the New Public Safety and
26 Firefighter Tier II Contributory Retirement System. Resolution No. 2020-19, which would
27 approve the Utah Retirement System employer election to pick up employee contributions, must
28 be adopted before July 1, 2020.
29

30 Councilmember McEwan **moved** to approve the redlined Resolution No. 2020-19
31 presented by Staff, approving the Utah Retirement System employer election to pick up
32 employee contributions for Tier 2 public safety employees under Utah Code § 49-23-301.
33 Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).
34

35 **NOTICE OF AWARD – AUDIT SERVICES**

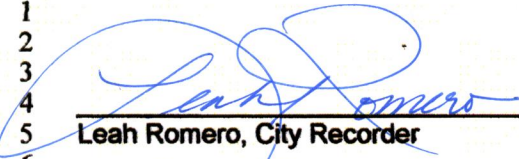
36
37 Five proposals to provide audit services were received by the City. Mayor Wilkinson
38 stated the Audit Committee reviewed all of the proposals, and unanimously recommended the
39 City contract with Larson CPAs for audit services for a period of three years.
40

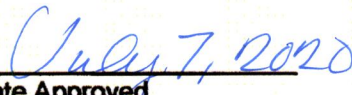
41 Councilmember Ince **moved** to approve Notice of Award for Audit Services to Larson
42 Certified Public Accountants for a period of three years. Councilmember Mecham seconded the
43 motion, which passed by unanimous vote (5-0).
44

45 **ADJOURNMENT**

46
47 At 5:43 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember
48 Ince seconded the motion, which passed by unanimous vote (5-0).

1
2
3
4
5
6
7
8
9
10


Leah Romero, City Recorder


Date Approved


Katie Rust, Recording Secretary

