

Ferron City Council Meeting Agenda 12-8-2016 Council Chambers – Ferron City Hall 20 East Main Street, Ferron Utah Phone - (435) 384-2350 Fax - (435) 384-2557 Web - ferroncity.org

Pursuant to Utah Code Annotated; Section 52-4-202 (6), Notice is hereby given that the City Council of Ferron City, Emery County, Utah, will hold the Regular City Council meeting on Thursday, December 8, 2016, commencing at 7:00 p.m. in the Council Chambers of the City Hall.

1. CALL TO ORDER, ROLL CALL, WELCOME & PLEDGE OF ALLEGIANCE

## **CONSENT AGENDA**

- APPROVAL OF MINUTES DATED NOVEMBER 10, 2016
- BOARD OF EQUALIZATION REQUESTS

## **GENERAL BUSINESS / DISCUSSION ITEMS**

- 4. ITEMS PULLED FROM THE CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- 6. DISCUSSION AND CONSIDERATION TO RENT METAL BUILDING PER HOUR HEATHER HUNTINGTON
- 7. DISCUSSION AND APROVAL OF 2017 MEETING SCHEDULE
- 8. DISCUSSION AND APROVAL TO DISTRIBUTE THE UTAH LEAGUE OF GOVERNMENT TRUST LIABILITY PROGRAM DIVIDEND FOR CHRISTMAS BONUSES
- DISCUSSION AND CONSIDERATION OF EMS COOPERATIVE AGREEMENT

## **RESOLUTIONS**

10. RESOLUTION 2016-10 A RESOLUTION RESCINDING RESOLUTION 2016-9 A RESOLUTION ADOPTING AND AGREEING TO PARTICIPATE IN THE EMERY EMERGENCY MEDICAL SERVICES COOPERATIVE AGREEMENT

## **REPORTS**

- 11. MAYOR AND COUNCIL REPORTS
- 12. MAINTENANCE AND GOLF COURSE REPORTS
- CODE ENFORCERS REPORT
- 14. (IF NEEDED), CONSIDERATION TO ENTER CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, PURSUANT TO UTAH CODE SECTION 52-4-205
- BUDGET REPORT
- 16. APPROVAL AND PAYMENT OF WARRANTS
- 17. ADJOURNMENT

The public is invited to attend all City Council Meetings. In compliance with the American Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify City Recorder, Jaime Anderson, at (435)384-2350 at least 24 hours prior to the meeting.

I, the undersigned duly appointed Recorder of Ferron City, hereby certify that the foregoing notice of agenda was posted at the Ferron City Hall, Ferron Post Office, on the internet at <a href="www.ferroncity.org">www.ferroncity.org</a>, and the Utah Public Meeting Notice Website, faxed to the Emery County Progress, and provided to each member of the governing body on this 6<sup>th</sup> day of December, 2016.

Jaime Anderson Ferron City Recorder