



EPHRAIM CITY

Ephraim City Council Agenda

January 5, 2011--7:00 p.m.

City Council Chambers

Municipal Building, 5 South Main

WORK MEETING—6:00 p.m.

- 1. CALL TO ORDER**
- 2. ACTION ITEMS**
 - a. Review of Warrant Register
 - b. Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; and the purchase, exchange, or lease of real property

COUNCIL MEETING—7:00 p.m.

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. APPROVAL OF THE DECEMBER 1, 2010 MINUTES**
- 4. APPROVAL OF THE JANUARY 3, 2011 WARRANT REGISTER AS PREVIOUSLY DISCUSSED BY THE CITY COUNCIL**
- 5. PUBLIC COMMENT PERIOD**
- 6. ACTION ITEMS**
 - a. Public Discussion of Recent Power Outages
 - b. Audit Report
 - c. Appointment of Kerry Steck as Fire Chief for a four-year term
 - d. Discussion and Decision on Removal of Skate Park
- 7. UNFINISHED BUSINESS**
- 8. COUNCIL REPORTS AND APPOINTMENTS**
- 9. ADJOURNMENT**

Note: The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5.

This facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the Action Items section of each posted agenda. Submitted Action Items for the Council agenda must be submitted to the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

Ephraim City invites any community organization, church, or resident of the City to contact the City Recorder to be scheduled for presenting a thought, reading, or invocation in the opening ceremony portion of the public meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 3rd day of January, 2011. A copy was also provided to the Sanpete Messenger and posted on the Utah State website.

Leigh Ann Warnock, Ephraim City Recorder