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

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Tamilyn Fillmore
	William Ince
	Stephanie Ivie
	George McEwan
	Robyn Mecham
STAFF PRESENT	Brant Hanson, City Manager
	Lisa Romney, City Attorney
	Leah Romero, City Recorder

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

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

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

NOTICE OF AWARD – AUDIT SERVICES

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

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

ADJOURNMENT

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

Leah Romero, City Recorder

July 7, 2020
Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY, INC.
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CORPORATE SEAL