

**Agenda
Roy City Council Meeting**

**6:00 p.m.
January 6, 2004**

**City Council Room
Municipal Building**

Moment of Silence and Pledge of Allegiance - Council Member Becraft

1. Approval of Minutes of December 16, 2003
2. Calendar presentation by fire fighters' union
3. Swearing-in of newly elected City Council Members
4. Consideration of an extension of a Conditional Use Permit and a revised site plan for Myers Mortuary located at approximately 5865 South 1900 West
5. Rejection of Underinsured Motorist Coverage
6. Interviews of candidates for City Council position
7. Motion for closed meeting to discuss the character and competence of personnel
8. Closed meeting

(Reconvene open City Council Meeting)

9. Appointment of new City Council Member
 - a. Swearing-in of new City Council Member
10. City Manager's report
11. Mayor and Council reports

<p>Roy City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment of the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact is Laurel Dalton at 774-1020.</p>
