



## CITY COUNCIL MEETING

Thursday, January 02, 2025 at 6:30 PM  
Council Chambers, 60 West Main, Hyrum, Utah

### AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Council Chambers, 60 West Main, Hyrum, Utah at 6:30 PM, January 02, 2025. The proposed agenda is as follows:

1. **ROLL CALL**
2. **CALL TO ORDER**
3. **WELCOME**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION**
6. **APPROVAL OF MINUTES**
7. **AGENDA ADOPTION**
8. **PUBLIC COMMENT**
9. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
  - A. **Resolution 25-01** - A resolution authorizing a Council Member to automatically succeed to the position of Mayor Pro Tempore.
  - B. **Resolution 25-02** - A resolution amending the Hyrum Civic Center Rental Fee and Deposit Schedule, and Rental Application and Contract.
10. **OTHER BUSINESS**
  - A. To review the purchase price of water from Hyrum City when owner does not have enough water for annexation into Hyrum City.
  - B. Consideration and award of bid for House Demolition at 96 North 600 East.
  - C. Consideration and award of bid for Wastewater Treatment Plant Generator.
  - D. Budget Report.
  - E. Mayor and City Council Reports.
11. **ADJOURNMENT**

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**Stephanie Fricke**  
City Recorder

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Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City at 435-245-6033 at least three working days before the meeting.

**CERTIFICATE OF POSTING** - The undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, does hereby certify that a copy of the foregoing Notice was emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this **31st day of December, 2024**. Stephanie Fricke, MMC, City Recorder.

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