

# **CITY COUNCIL MEETING**

Thursday, May 04, 2023 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, May 04, 2023. 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. SCHEDULED DELEGATIONS
  - A. <u>Elaine Park</u> To request use of the East Park parking lot for the Hyrum Farm Kids Market.

#### 10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. <u>**Resolution 23-09**</u> A resolution declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof.
- B. <u>Ordinance 23-02</u> An ordinance amending Title 3, Chapter 3.04 (the Purchasing Ordinance) of the Hyrum City Municipal Code by amending Section 3.04.020 Objectives to define compliance and exemption from the policy with Federal Assistance Funds.

#### **11. OTHER BUSINESS**

- A. Consideration and award of bid for the landscaping of Blacksmith Fork Park.
- B. Consideration and approval of the Mt. Sterling Farms Park Agreement.
- C. Consideration and award of bid for monthly cleaning of Hyrum Civic Center.
- D. Presentation of the 2023-2024 Operating Budgets.
- E. Set a date for Budget Workshop.
- F. Budget Report.

G. Mayor and City Council reports.

### 12. ADJOURNMENT

#### Stephanie Fricke City Recorder

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 **1st day of May, 2023**. Stephanie Fricke, MMC, City Recorder.