

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD AUGUST 21, 2024, AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Mayor Stephanie Miller, Councilmembers Steve Adams, Jared L. Clawson, Paul C. James, Michael Nelson, and Craig L. Rasmussen.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Miller called the meeting to order.

OTHERS PRESENT: One citizen and City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: Mayor Miller

INVOCATION: Councilmember Clawson

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, 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 more than forty-eight hours before meeting time.

ACTION

Councilmember James made a motion to approve the agenda for August 21, 2024 for a special meeting as written. Councilmember Nelson seconded the motion and Councilmembers Adams, Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

AGENDA

7. PUBLIC HEARING:

A. To receive public comment on setting the pay schedule of the Senior Center Director and Museum Director of Hyrum City for 2024-2025 amending Section 2.12.010 of the Hyrum City Municipal Code.

8. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

A. Ordinance 24-08- An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to

provide for pay adjustments and setting the pay schedules of the Senior Center Director and Museum Director of Hyrum City for 2024-2025.

9. OTHER BUSINESS:

- A. Consideration and award of bid for the reconstruction of 2024 road projects (Canyon View Drive and Leo C. Nielsen Subdivision).

10. ADJOURNMENT

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT ON SETTING THE PAY SCHEDULE OF THE SENIOR CENTER DIRECTOR AND MUSEUM DIRECTOR OF HYRUM CITY FOR 2024-2025 AMENDING SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE.

Mayor Miller called for a motion to open the public hearing to receive public comment on setting the pay schedule of the Senior Center Director and Museum Director of Hyrum City for 2024-2025 amending Section 2.12.010 of the Hyrum City Municipal Code.

ACTION

Councilmember James made a motion to open the public hearing at 6:34 p.m. to receive public comment on setting the pay schedule of the Senior Center Director and Museum Director of Hyrum City for 2024-2025 and amending Section 2.12.010 of the Hyrum City Municipal Code. Councilmember Nelson seconded the motion and Councilmember Adams, Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

Mayor Miller asked if there was any public comment, there being none she called for a motion to close the public hearing.

ACTION

Councilmember James made a motion to close the public hearing at 6:36 p.m. to receive public comment on setting the pay schedule of the Senior Center Director and Museum Director of Hyrum City for 2024-2025 and amending Section 2.12.010 of the Hyrum City Municipal Code. Councilmember Clawson seconded the motion and Councilmember Adams, Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES:

ORDINANCE 24-08- AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE, TO PROVIDE FOR PAY ADJUSTMENTS AND SETTING THE PAY SCHEDULES OF THE SENIOR CENTER

DIRECTOR AND MUSEUM DIRECTOR OF HYRUM CITY FOR 2024-2025.

Mayor Miller said Ordinance 24-08 amends Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for pay adjustments and setting the pay schedules of the Senior Center Director and Museum Director of Hyrum City for 2024-2025.

Councilmember Adams asked why these were the only two positions that wages were being adjusted. He is concerned about all employees' wages being fair and competitive and would have preferred the wage study be completed.

Mayor Miller explained that in June 2024 a public hearing was held for the Senior Center Director and Museum Director wages, but it set a specific hourly wage and not a wage range. Hyrum City's Senior Center Director retired at the end of July and the hiring committee used preliminary results from the wage study to offer the hourly wage and that wage was higher than what was discussed in the June 2024 public hearing. In accordance with the new Utah State Law the City can not offer Supervisors a wage higher than what was advertised in the public hearing and set by ordinance, without holding a new public hearing and adopting an ordinance with the current pay. The Museum Director's salary also needed to be adjusted and the preliminary results of the wage study is being recommended.

ACTION

Councilmember James made a motion to adopt Ordinance 24-08 an ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for pay adjustments and setting the pay schedules of the Senior Center Director and Museum Director of Hyrum City for 2024-2025. Councilmember Clawson seconded the motion. A roll call vote was taken: Councilmember Adams voted aye; Councilmember Clawson voted aye; Councilmember James voted aye; Councilmember Nelson voted aye; and Councilmember Rasmussen voted aye. The motion passed.

OTHER BUSINESS:**CONSIDERATION AND AWARD OF BID FOR THE RECONSTRUCTION OF 2024 ROAD PROJECTS (CANYON VIEW DRIVE AND LEO C. NIELSEN SUBDIVISION).**

Mayor Miller said on August 15, 2024 the Hyrum City Council tabled the award of the bid for the reconstruction of 2024 road projects (Canyon View Drive and Leo C. Nielsen Subdivision) until it could

be determined whether the asphalt tailings should be kept by city and if keeping the tailings impacts the outcome of the bids. After the August 15 City Council Meeting Mayor Miller and Councilmember Rasmussen spoke with Roads Superintendent Kade Maughan and he said the City does not need the asphalt tailings. The City received the following three bids:

<u>Contractor</u>	<u>Amount</u>
LeGrand Johnson Construction	\$237,893.33
Staker Parsons	\$271,450.00
Morgan Pavement	\$387,730.00

ACTION Councilmember Adams made a motion to award the bid for the reconstruction of the 2024 Road Projects (canyon View Drive and Leo C. Nielsen Subdivision) to LeGrand Johnson Construction in the amount of \$237,893.33. Councilmember Clawson seconded the motion and Councilmember Adams, Clawson, James, Nelson, and Rasmussen voted aye. The motion passed.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 6:42 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: September 19, 2024
As Written