MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD DECEMBER 4, 2023, AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 7:30 A.M.

CONDUCTING: Mayor Miller

Mayor Miller, Councilmembers Steve Adams, Paul C. James, Vicky McCombs, and Craig L. Rasmussen.

EXCUSED: Councilmember Jared L. Clawson

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

OTHERS PRESENT: Dustin Hansen with Cache County. City Recorder Stephanie Fricke recorded the minutes.

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

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 fortyeight hours before meeting time.

ACTION

Councilmember McCombs made a motion to approve the agenda for December 4, 2023 as written. Councilmember James seconded the motion and Councilmembers Adams, James, McCombs, and Rasmussen voted aye. The motion passed.

- 4. BUSINESS:
 - Official Canvass of the 2023 General Election Results.
- 5. ADJOURNMENT

OFFICIAL CANVASS OF THE 2023 GENERAL ELECTION RESULTS.

City Recorder Stephanie Fricke presented the 2023 General Municipal Election results and proceeded with the canvass process as outlined by state law. The Election was held on November 21, 2023, and conducted by mail through Cache County Clerk's Office.

HYRUM CITY 2023 GENERAL ELECTION

| | PRECINCT | PRECINCT I | PRECINCT E | RECINCT | PRECINCT | PRECINCTS | TOTALS |
|--|------------|------------|------------|---------|----------|-----------|------------|
| | 1 | 2 | 3 | 4 | 5 | ALL | |
| # Persons Voting | 298 | 260 | 352 | 416 | 426 | | 1752 |
| # Persons Voted (including not counted) | 298 | 260 | 352 | 416 | 426 | 54 | 1198 |
| # Registered Voters | 784 | 671 | 908 | 1181 | 1539 | | 5,083 |
| Voter Response % | | | | | | | 34.47% |
| Voter Response Counted % - Total | 38.01% | 38.75% | 38.77% | 35.22% | 27.68% | | 34.47% |
| | | | | | | | |
| # Ballots Issued | 784 | 671 | 908 | 1181 | 1539 | | 5,083 |
| # Ballots Counted | 298 | 260 | 352 | 416 | 426 | | 1,752 |
| # Votes Per Ballot | x3 | x3 | x3 | x3 | x3 | | x 3 |
| # Potential Votes | 894 | 780 | 1056 | 1248 | 1278 | | 5,256 |
| | | | | | | | |
| Ballots by Dropbox Total: | | | | | | 1054 | 1054 |
| Ballots by Mail Total: | | | | | | 687 | 687 |
| Ballots In Person: | | | | | | 11 | 11 |
| Cure Letters Sent (34) | | | | | | | |
| Ballots Resolved (Cure Letter Returned | - 5) | | | | | | |
| Ballots Not Resolved (Ballot Unsigned-1 | ; Signatu: | re didn't | match-28 | 3) | | 29 | |
| Ballots Post Marked Late - 25 | | | | | | 25 | |
| Ballots including Not Counted - Total | | | | | | 1806 | |
| Ballots Counted - Total | | | | | | | 1,752 |
| | | | | | | | |
| City Council Candidates 3 Seats 4 - Year T | erm: | | | | | _ | |
| Steve Adams | 145 | 123 | 181 | 160 | 177 | 14.95% | |
| Scott R Casas | 41 | 73 | 58 | 70 | 82 | 6.16% | _ |
| Vicky McCombs | 119 | 119 | 150 | 185 | 175 | 14.23% | |
| Michael Nelson | 159 | 101 | 119 | 231 | 215 | 15.70% | |
| Kevin J. Petersen | 150 | 102 | 134 | 207 | 184 | 14.78% | |
| Craig Rasmussen | 159 | 150 | 223 | 201 | 202 | 17.79% | 935 |
| Total Tallied Votes | 773 | 668 | 865 | 1054 | 1035 | 83.62% | 4,395 |
| # Votes Tallied | 773 | 668 | 865 | 1054 | 1035 | 83.62% | 4395 |
| # Votes Overvoted | 0 | 0 | 0 | 3 | 0 | 0.06% | 3 |
| # Votes Unused or Defective | 121 | 112 | 191 | 194 | 243 | 16.32% | 861 |
| Total Tallied and Unused Votes | 894 | 780 | 1056 | 1248 | 1278 | 100.00% | 5,259 |

We, the undersigned Board of Canvassers and Cache County Clerk, hereby certify the foregoing statement to be true and correct tabulation of the 2023 General Election returns as derived from the Official Canvass of Votes held this 4th day of December, 2023.

| Steve Adams, Council Member | Vicky McCombs, Council Member |
|----------------------------------|------------------------------------|
| Jared L. Clawson, Council Member | Craig L. Rasmussen, Council Member |
| Paul C. James, Council Member | - |
| Stephanie Fricke, City Recorder | David Benson, Cache County Clerk |

ACTION

Councilmember McCombs made a motion to approve the 2023 Election Canvass Report. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. motion passed.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 7:40 a.m.

Stephanie Miller

Mayor

ATTEST:

Stephanie Fricke City Recorder

Approved: December 7, 2023

As Written