

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MAY 18, 2023, AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

**CONVENED:** 5:00 P.M.

**CONDUCTING:** Mayor Stephanie Miller

**ROLL CALL:** Mayor Stephanie Miller, Councilmembers Steve Adams, Jared L. Clawson, Paul C. James, Vicky McCombs, 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:** City Treasurer Todd Perkins. 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 FAXED and 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 Clawson made a motion to approve the agenda for May 18, 2023 special meeting as written. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

AGENDA

5. WORKSHOP:
  - A. 2023-2024 Budget Workshop.
6. ADJOURNMENT

**WORKSHOP:**

**2023-2024 BUDGET WORKSHOP.**

Mayor Miller said the City Council received a copy of the proposed 2023-2024 Operating Budgets on May 4, 2023. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The City Council reviewed each department and its proposed budget.

The proposed General Fund expenditures have been increased by 10.13% from last year's budget. Expenditures in utility funds have been increased as follows: Water 12.98% increase, Sewer 39.75% increase, Electric 6.95% increase, Irrigation 16.91% increase, and Storm Water 34.94% increase.

A transfer of \$500,000 is being proposed from the General Fund to the Electric Utility. There are no proposed utility fund transfers to the General Fund in this year's budget.

Mayor Miller said she received a phone call from Jim Peters with the Administrative Office of the Courts. He wants to meet with her regarding overpayment of the Justice of the Peace salary that was required by the AOC for the previous three years.

Councilmember Rasmussen said the Museum Budget may need to be increased by \$15,000 to match a grant.

The City Council agreed to include an increase in: expenditures \$39,000 for buildings, and \$450,000 for roads; and revenues \$15,000 in grants.

**ADJOURNMENT:**

**ACTION**

**There being no further business before the City Council,  
the Council Meeting adjourned at 6:28 p.m.**

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Stephanie Miller  
Mayor

ATTEST:

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Stephanie Fricke  
City Recorder

Approved: June 1, 2023  
As Written