

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD AUGUST 7, 2023, AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 7:30 A.M.

CONDUCTING: Mayor Pro-Tempore Vicky McCombs.

ROLL CALL: Mayor Stephanie Miller, Councilmembers Steve Adams, Jared L. Clawson, Paul C. James, Vicky McCombs, and Craig L. Rasmussen. Mayor Stephanie Miller arrived at 7:39 a.m.

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

OTHERS PRESENT: City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Pro Tempore 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 James made a motion to approve the agenda for August 7, 2023 special meeting as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

AGENDA

- 5. AGENDA ITEMS:
 - A. Consideration and award of bid for Wastewater Treatment Plant Exterior Headworks Upgrade.
 - B. Consideration and award of sole source bid to clean out wastewater collection system.
 - C. Resolution 23-17 - A resolution declaring certain Hyrum City equipment (2000 GM4GC3 Pickup) as surplus and approving the trade in thereof.
- 6. ADJOURNMENT

AGENDA ITEMS:

CONSIDERATION AND AWARD OF BID FOR WASTEWATER TREATMENT PLANT EXTERIOR HEADWORKS UPGRADE.

ACTION Councilmember James made a motion to approve the bid for Wastewater Treatment Plant Exterior Headworks Upgrade to Spindler Construction in the amount of \$138,600.00. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

CONSIDERATION AND AWARD OF SOLE SOURCE BID TO CLEAN OUT WASTEWATER COLLECTION SYSTEM.

ACTION Councilmember James made a motion to approve the sole source bid to RH Borden and Company LLC to clean out wastewater collection system and assess sewer line pipes in the amount of \$93,170.00. Councilmember Rasmussen seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

RESOLUTION 23-17 - A RESOLUTION DECLARING CERTAIN HYRUM CITY EQUIPMENT (2000 GM4GC3 PICKUP) AS SURPLUS AND APPROVING THE TRADE IN THEREOF.

Mayor Miller arrived at 7:39 p.m.

ACTION Councilmember Clawson made a motion to approve Resolution 23-17 declaring certain Hyrum City Equipment (2000 GM4GC3 Pickup) as surplus and approving the trade in thereof. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 7:41 a.m.

Stephanie Miller

Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: August 17, 2023
As Written