

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 19, 2023 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Jared Clawson, Vicky McCombs, and Craig L. Rasmussen.

EXCUSED: Councilmember Paul James

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

OTHERS PRESENT: Power Superintendent Tom Cooper, and four citizens. City Recorder Stephanie Fricke recorded the minutes.

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

PLEDGE OF ALLEGIANCE: Councilmember Adams

INVOCATION: Councilmember Rasmussen

APPROVAL OF MINUTES:

The minutes of a regular meeting on October 5, 2023 were approved as written.

ACTION Councilmember McCombs made a motion to approve the minutes of a regular meeting held on October 5, 2023 as written. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, McCombs and Rasmussen voted aye. The motion passed.

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 Adams made a motion to approve the agenda for October 19, 2023 as published. Councilmember Clawson seconded the motion and Councilmembers Adams,

Clawson, McCombs and Rasmussen voted aye. The motion passed.

9. OTHER BUSINESS

- A. Consideration and approval of a pole attachment agreement.
- B. Budget Report.
- C. Mayor and City Council Reports.

10. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller asked if a citizen had a question or comment to please keep it under three minutes.

There being no public comment, Mayor Miller moved to the next agenda item.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF A POLE ATTACHMENT AGREEMENT.

Power Superintendent Tom Cooper said the pole attachment agreement needs to be approved and updated. This agreement will be used when a company provides telecommunication services in the same areas as Hyrum City. This gives the telecommunication company permission and sets restrictions and fees for the pole use.

Councilmember Rasmussen said on Page 1, Paragraph 5 and 6 there needs to be a quotation mark added before City".

ACTION

Councilmember Rasmussen made a motion to approve a pole attachment agreement with changes to Page 1, Paragraph 5 and 6 by adding a quotation mark in front of City". Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, McCombs, and Rasmussen voted aye. The motion passed.

BUDGET REPORT.

Mayor Miller reviewed expenditures and revenues in the General Fund and Utility Funds. Hyrum City has collected more in impact fees than expected for this time of year. All accounts are on budget for the year.

MAYOR AND CITY OCOUNCIL REPORTS.

Councilmember Adams said after the Meet the Candidates Night a couple of people spoke to him about revamping the newsletter to include a spotlight on local business and a calendar of events.

Councilmember Rasmusen said over twenty people have signed up for the cemetery and home tour being conducted by the Hyrum Museum. The Museum is working on community members' oral history and have been able to obtain several histories from people who lived in Hyrum. These histories are recorded and will be put in digital and book format. He is working on Hyrum Holidays and is planning on a decorative tree display for at least 30 trees in the Elite Hall for people to view.

Councilmember McCombs said she has had reports of foul language at the Hyrum Hornets Games and was wondering if the city could do anything about it. Nibley City borrowed the Senior Center vans on a Friday for their City Council to use on a tour around their city and they didn't bring the vans back until Tuesday and the vans were dirty and didn't have fuel in them. She was wondering if there could be a written agreement in place for the next time Nibley wanted to use them so that the vans are returned the same day, clean, and filled full of fuel.

Mayor Miller said at the last City Council Meeting the City agreed to grade the dirt road by High Valley Subdivision twice a year upon a signed agreement that gives the City permission to grade the road, releases Hyrum from any liability, and making it clear Hyrum City considers it a private road and has no intent on making it a public road or providing any additional improvements at this time.

ADJOURNMENT:

ACTION

**There being no further business before the City Council,
the Council Meeting adjourned at 7:20 p.m.**

ATTEST:

Stephanie Miller
Mayor

Stephanie Fricke
City Recorder

Approved: November 16, 2023
As Written