

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD NOVEMBER 12, 2009
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 5:00 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Paul C. James, Martin L. Felix, Thomas C. LaBau, and Craig Rasmussen present.

EXCUSED: Councilmember Stephanie Miller

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

OTHERS PRESENT: City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

AGENDA: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

AGENDA

4. WORKSHOP:
 - A. Official Canvass of the 2009 Election Results.
5. ADJOURNMENT

WORKSHOP:

OFFICIAL CANVASS OF THE 2009 ELECTION RESULTS.

City Recorder Stephanie Fricke presented the 2009 General Election results and proceeded with the canvass process as outlined by state law. The preliminary election results were given on November 3, 2009. There were three provisional ballots and two absentee ballots that were not included in the preliminary results. The Cache County Clerk's office verified voter registration on the three provisional ballots and all three were accepted. The two absentee ballots were received on November 4, 2009 and were postmarked October 29, 2009. The absentee ballots were valid because they were postmarked before the day of the election and received before noon on the day of the official canvass (State Code 20A-3-306(2)).

ACTION Councilmember James made a motion to approve the 2009 Municipal Election Canvass Reports. Councilmember Felix seconded the motion and all four councilmembers present voted aye.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 5:05 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: November 19, 2009
As Written