

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD MARCH 7, 2008 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

AMENDED

03-20-08 **CONVENED:** 10:00 a.m. ~~p.m.~~

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Paul C. James, Thomas C. LaBau, and Stephanie Miller present.

EXCUSED: Councilmembers Martin L. Felix, and Craig L. Rasmussen

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

OTHERS PRESENT: City Administrator D. Brent Jensen. City Recorder Stephanie Fricke recorded the minutes.

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

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. BUSINESS:
 - A. To declare the EMT Response Vehicle (Squad 80) as surplus property.
5. ADJOURNMENT

BUSINESS:

TO DECLARE THE EMT RESPONSE VEHICLE (SQUAD 80) AS SURPLUS PROPERTY.

Mayor Howard said Cache County contacted Hyrum City to see if it was interested in trading Cache County its Ambulance for Hyrum City's First Responder vehicle. Cache County's ambulance is eight years newer than Hyrum City's but Cache County's ambulance has 30,000 more miles on it. Cache County's ambulance is diesel but does not have four wheel drive. The City Council said it would be willing to trade its vehicle with Cache County. Cache County will then donate Hyrum City's First Responder Vehicle to a non profit organization.

ACTION Councilmember James made a motion declaring Hyrum City's EMT Response Vehicle (Squad 80) as surplus property. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

ACTION Councilmember LaBau made a motion to approve Resolution 08-12 declaring the 1989 Chevrolet Ambulance (squad 80) as surplus property and ordering the donation thereof. Councilmember James seconded the motion and all three councilmembers present voted aye.

ADJOURNMENT:

ACTION There being no further business before the Council, the Council Meeting adjourned at 10:01 a.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: March 20, 2008
As Amended