

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 3, 2012 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Martin L. Felix, Paul C. James, Stephanie Miller, Craig L. Rasmussen, and Aaron Woolstenhulme present.

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

OTHERS PRESENT: City Administrator D. Brent Jensen, Justice Court Judge Jack Stevens, Justice Court Clerk Diane Woolstenhulme and six citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Mayor Howard led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember James

APPROVAL OF MINUTES:

The minutes of April 19, 2012 were approved as written.

ACTION Councilmember Felix made a motion to approve the minutes of a regular meeting held April 19, 2012 as written. Councilmember Miller seconded the motion and all five councilmembers voted aye.

AGENDA ADOPTION: 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.

ACTION Councilmember James made a motion to approve the agenda for April 19, 2012 as written. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

AGENDA

8. SPECIAL PRESENTATION:

- A. Judge Marx - To honor Hyrum City's Justice Court Judge Jack Stevens for receiving the 2012 Justice Court Judge of the Year Award.

9. OTHER BUSINESS:
 - A. Presentation of the 2012-2013 Operating Budgets.
 - B. Mayor and Council reports.
10. ADJOURNMENT

SPECIAL PRESENTATION:

JUDGE MARX - TO HONOR HYRUM CITY'S JUSTICE COURT JUDGE JACK STEVENS FOR RECEIVING THE 2012 JUSTICE COURT JUDGE OF THE YEAR AWARD.

Judge Marx said last month Justice Court Judge Jack Stevens was awarded Justice Court Judge of the Year for 2012 by the State of Utah. Judge Stevens has worked in the judicial system for over 33 years. He currently serves three courts in Cache Valley: Hyrum Justice Court since 2006; Nibley Justice Court since 1977; and Logan Municipal Court Judge Pro-tem. Judge Stevens has been an inspiration to him for the type of Judge he is and how he also acts in his personal life.

Judge Stevens said receiving the Justice Court Judge of the Year award means a lot to him for many reasons, including being nominated by the cities he serves and the support from his peers. He appreciates the opportunity given to him by Hyrum City to be its Judge for the past six years. He has enjoyed serving Hyrum City and greatly appreciates the support the City has given him.

OTHER BUSINESS:

PRESENTATION OF THE 2012-2013 OPERATING BUDGETS.

Mayor Howard distributed a copy of the 2012-2013 Operating Budgets proposal.

The City Council agreed to schedule the budget workshop on May 31, 2012 at 6:30 p.m.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the Senior Center held its boutique on April 27 & 28. Attendance at the boutique was lower than anticipated.

Councilmember James said baseball practices have started and games are schedule to begin the end of May. The ditches are cleaned and water is in the irrigation ditches.

Councilmember Miller said she is busy planning the 4th of July Celebration. Magician Richard Hatch will provide the entertainment on the City Square after the parade. Rather than live band before the fireworks she is going to find a DJ to provide the music. Hyrum City's float is ready for Smithfield

Health Days Parade on May 12.

Mayor Howard said he has asked Paul James to represent Hyrum City on the Cache County Water Master Plan Project Committee. This committee will be discussing how Cache County should develop and use its water resources.

ADJOURNMENT:

**ACTION There being no further business before the City
 Council, the Council Meeting adjourned at 6:50 p.m.**

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: May 17, 2012
 As written