

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 15, 2013 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, and Stephanie Miller present.

EXCUSED: Councilmembers Craig Rasmussen and Aaron Woolstenhulme

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 and four citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: City Recorder Stephanie Fricke led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Miller

APPROVAL OF MINUTES:

The minutes of July 18, 2013 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of July 18, 2013 as written. Councilmember Miller seconded the motion and all three councilmembers present 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 Miller made a motion to approve the agenda for August 15, 2013 as written. Councilmember James seconded the motion and all three councilmembers present voted aye.

AGENDA

8. INTRODUCTION AND APPROVAL OF A RESOLUTION:
 - A. Resolution 13-11 - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation.

9. OTHER BUSINESS:
 - A. Consideration and approval of Interlocal Agreement between Cache County and Hyrum City for Law Enforcement.
 - B. Sale of real property.
 - C. Mayor and Council Reports.
10. ADJOURNMENT

INTRODUCTION AND APPROVAL OF A RESOLUTION:

RESOLUTION 13-11 - A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR HYRUM CITY CORPORATION.

Mayor Howard said it has been a verbal policy to require all critical response employees to live within a 20 minute response time. The proposed resolution will amend the Personnel Policies and Procedures Manual to have the residency requirement stated in writing. All employees, not just critical response employees, will be required to live within ten miles of the Hyrum City Offices throughout the period of his/her employment with Hyrum City. This policy applies to all current and future employees.

ACTION Councilmember Felix made a motion to approve Resolution 13-11 amending the Personnel Policies and Procedure Manual for Hyrum City Corporation. Councilmember James seconded the motion and all three councilmembers present voted aye.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CACHE COUNTY AND HYRUM CITY FOR LAW ENFORCEMENT.

Mayor Howard and the annual contract with Cache County Sheriff's Office needs to be renewed. The contract is the same amount as last year.

ACTION Councilmember James made a motion to approve the 2013-2014 Law Enforcement Contract with Cache County Sheriff's Office. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

SALE OF REAL PROPERTY.

Mayor Howard said the City has received an offer on the building lot in Wasatch View Subdivision. The City is asking \$59,900 with no impact fee assessments and an offer has been made for \$57,900 with a \$4,000 credit towards impact fees.

ACTION Councilmember James made a motion to approve the sale of the City's building lot in Wasatch View Subdivision for \$57,900 with a \$4,000 credit towards impact fees. Councilmember Miller seconded the motion and all three councilmembers present voted aye.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Felix said the Museum made over \$500 on its first annual fundraiser "Hot Wheels and Hot Dogs".

Councilmember James said over 800 people attended National Night Out Against Crime on Tuesday, August 6.

Councilmember reminded the City Council of the Hyrum City's Business Breakfast on August 17 at 9:00 a.m. The cabins will close on August 20 until next summer.

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: September 5, 2013
As written