



HYRUM CITY

83 West Main • Hyrum, Utah 84319
Phone (435) 245-6033

Stephanie Miller, Mayor

Council Members
Scot M. Allgood
Jared L. Clawson
Martin L. Felix
Paul C. James
Aaron Woolstenhulme

City Administrator
Ron W. Salvesen

Recorder
Stephanie B. Fricke

Treasurer
Todd Perkins

AGENDA

HYRUM CITY COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY COUNCIL TO BE HELD AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., DECEMBER 4, 2014. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. APPROVAL OF MINUTES:
 - A. November 20, 2014
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:
 - A. To receive public comment on potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2015. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The expected amount of CDBG funds for this program year will be discussed along with the range of projects eligible under this program and a review of previously funded projects.
10. SCHEDULED DELEGATIONS:
 - A. Fred Burr, Wiggins and Associates - To present the 2013-2014 Audit Report.
 - B. Dan Larsen, Kartchner Homes - To request final plat approval for Phase V of Southridge Subdivision consisting of 19 single family lots located at approximately 1110 East 180 South.
 - C. Dan Larsen, Kartchner Homes - To request issuance of building permits before acceptance of final inspection of subdivision for Rolling Hills Phase II located at approximately 400 South 400 East.

- D. Friend Weller - To report on low power radio service in Hyrum.
- 11. INTRODUCTION AND ADOPTION OF AN ORDINANCE:
 - A. Ordinance 14-13 - An ordinance amending Title 3, Chapter 3.04 (the Purchasing Ordinance) of the Hyrum City Municipal Code to increase the amount to \$5,000 for purchases requiring two verbal quotes; and to increase standing purchase orders to one year.
- 12. OTHER BUSINESS:
 - A. Appointments to the Hyrum Library Board.
 - B. Consideration and award of bid for a fire truck.
 - C. Mayor and City Council reports.
- 13. ADJOURNMENT

Dated this 1st day of December, 2014.

Stephanie Fricke
City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.