

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JUNE 4, 2020, HELD ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS THE MEETING ID: 889-2932-4812 PASSWORD: 963636. HYRUM CITY HELD THIS MEETING ELECTRONICALLY IN COMPLIANCE WITH UTAH GOVERNOR GARY HERBERT'S EXECUTIVE ORDER TO SUSPEND THE ENFORCEMENT OF PROVISIONS OF UTAH CODE 52-4-207, AND RELATED STATE AGENCY ORDERS, RULES AND REGULATIONS, DUE TO INFECTIOUS DISEASE COVID-19 NOVEL CORONAVIRUS.

ANY MEMBER OF THE PUBLIC HAD THE OPPORTUNITY TO REMOTELY OBSERVE THE MEETING OR COMMENT DURING THE PUBLIC HEARING ELECTRONICALLY THROUGH ZOOM VIDEO COMMUNICATIONS WITH THE FOLLOWING LINK: <https://us02web.zoom.us/j/88929324812?pwd=ajhFMERMVnpsR0s1MG1KR3Y5V3RFZz09>

CONVENED: 5:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Jared C. Clawson, Paul C. James, Vicky McCombs, and Craig L. Rasmussen.

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

OTHERS PRESENT: City Administrator Ron Salvesen, AND City Treasurer Todd Perkins. City Recorder Stephanie Fricke recorded the minutes.

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

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION

Councilmember James made a motion to approve the agenda for the special meeting on June 4, 2020 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.

5. WORKSHOP:

- A. 2020-2021 Budget Workshop
- 6. ADJOURNMENT

WORKSHOP:**2020-2021 BUDGET WORKSHOP.**

Mayor Miller said the City Council received a copy of the proposed 2020-2021 Operating Budgets on May 7, 2020. City Councilmembers should have had time to carefully review the budget proposals for each department and all utilities.

The proposed General Fund revenues have been increased by 8.19% from last year's budget. Revenues in utility funds have been increased or decreased as follows: Water 20.26% increase; Sewer 53.46% increase; Electric 6.84 increase; Irrigation 6.16% decrease; and Storm Water 3.78% increase.

The proposed General Fund expenditures have been decreased by 9.81% from last year's budget. Expenditures in utility funds have been decreased or increased as follows: Water 16.65% increase, Sewer 32.30% decrease, Electric 12.18% increase, Irrigation 7079% decrease, and Storm Water 53.14% increase.

The City Council reviewed each department and its proposed budget.

There are no proposed utility fund transfers to the General Fund in this year's budget.

The City Council discussed truth in taxation and whether the City should increase property taxes next year. The City Council agreed that while the City is in good financial shape there is no reason to increase property taxes.

Councilmember Clawson recommended increasing the Mayor's salary to \$1,500 per month. Mayor Miller serves on numerous boards and is a very involved Mayor. She is at the City Offices at least 20 hours a week plus her time answering phone calls at home, and attending various Board & Committee Meetings (ULGT, Mayors Association, the Sewer District with Hyrum and adjacent Cities, Solid Waste, County EMS, etc.) Hyrum City is very fortunate to have a Mayor that is so involved and Hyrum City residents get the rewards of her work and commitment to the City.

The City Council agreed that Mayor Miller does an outstanding job and she definitely deserves an increase. She spends numerous hours every week to help ensure Hyrum City is a great place to live. The Council discussed increase its wages from \$400 to \$500 a month.

Mayor Miller said she spoke with Councilmember McCombs about decreasing the Hyrum Princess Pageant to \$2,500. Rather than giving larger scholarships to the Royalty the City will give a \$300 scholarship to the Queen and \$150 to the attendees.

The City Council asked City Treasurer Todd Perkins to make the following changes to the proposed 2020-2021 Budgets: 1. Increase Mayor's wage to \$1,500 a month; 2. Increase City Council's wage to \$500 a month; 3. Decrease the Community Progress Hyrum Royalty Pageant to \$2,500; and 4. Increase the transfer to Capital Projects Fund to \$419,781.

Mayor Miller said she is very impressed with the City Departments sharing equipment and also how the departments work with each to accomplish the goals of the City.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 6:30 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: July 2, 2020
 As Written