

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 2, 2014
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Scot M. Allgood, Jared L. Clawson, Martin L. Felix, and Paul C. James, present.

EXCUSED: Councilmember Aaron Woolstenhulme

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

OTHERS PRESENT: City Administrator Ron Salvesen, and seven citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Councilmember James led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Allgood

APPROVAL OF MINUTES:

The minutes of September 18, 2014 were approved as written.

ACTION Councilmember James made a motion to approve the minutes of September 18, 2014 as written. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, and James voted aye. The motion passed.

The minutes of September 25, 2014 were approved as written.

ACTION Councilmember Clawson made a motion to approve the minutes of September 25, 2014 as written. Councilmember Felix seconded the motion and Councilmembers Allgood, Clawson, Felix, and James voted aye. The motion passed.

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 October 2, 2014 as published. Councilmember Allgood seconded the motion and Councilmembers Allgood, Clawson, Felix, and James voted aye. The motion passed.

AGENDA

8. PUBLIC COMMENT
9. SCHEDULED DELEGATIONS:
 - A. Linda Atkinson, Old Ephraim Mountain Men - To discuss rental of Hyrum City's Left Hand Fork Property for the Cache Valley Mountain Men Rendezvous.
10. OTHER BUSINESS:
 - A. Consideration and award of bid for renovation projects at Hyrum Senior Center.
 - B. Review design of new City Office building.
 - C. Mayor and City Council reports.
11. ADJOURNMENT

PUBLIC COMMENT:

Mayor Miller said if a citizen has a question or would like to make a comment to please keep it under three minutes.

No public comment was given.

SCHEDULED DELEGATIONS:

LINDA ATKINSON, OLD EPHRAIM MOUNTAIN MEN - TO DISCUSS RENTAL OF HYRUM CITY'S LEFT HAND FORK PROPERTY FOR THE CACHE VALLEY MOUNTAIN MEN RENDEZVOUS.

Linda Atkinson was not in attendance.

City Administrator Ron Salvesen said Linda Atkinson contacted him a couple of weeks ago about the changes in rental rules and fees for Hyrum City's Left Hand Fork Property. She is a member of the Old Ephraim Mountain Men and regularly attends the Rendezvous. She is concerned about the City increasing its rental fee for Group Events over 100 people with a fee charged to attend and/or entrance fee to \$1,600 a week for the entire area with a \$1,500 deposit. She said the Old Ephraim Mountain Men donates money to the City but with the increase would no longer be able to make a donation. He had City Treasurer Todd Perkins research the annual donations made by the Mountain Men Rendezvous: 2000 - \$300; 2003 - \$1,000; 2008 - \$500; and 2009 - \$500. She is also concerned about the no dogs, or firearms on City property. She said there is no alcoholic beverages at the rendezvous that it is a mischaracterization of the event.

The City Council agreed that the rental and deposit fees apply to anyone or group including the Mountain Men Rendezvous using the City's property. Also all rules have to be agreed to and followed in order to rent the property and the deposit refunded.

OTHER BUSINESS:

CONSIDERATION AND AWARD OF BIDS FOR RENOVATION PROJECTS AT HYRUM SENIOR CENTER.

City Administrator Ron Salvesen said the City received the following bids for the renovation projects at the Hyrum Senior Center:

Roof:

<i>Cache Valley Roofing</i>	<i>\$16,685.00</i>
RWT	\$22,250.00
Roof Toppers	\$24,900.00

Windows:

<i>Gordon's Glass</i>	<i>\$4,836.00</i>
Miller's Glass	\$5,376.00
Bennetts	\$6,672.00
RWT	\$17,000.00

Countertops:

<i>Cache Valley Cabinets</i>	<i>\$4,913.00</i>
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Carpet:

	Tile:	26 Ounce:	22 Ounce:
<i>Flooring America</i>	\$8,620.16	\$6,211.25	\$5,836.25
RWT	\$22,280.00	\$21,000.00	

Automatic Doors:

<i>Beazer Lock and Key</i>	<i>\$6,366.00</i>
Bennetts	\$9,540.00
RWT	\$15,000.00

Upon approval of the bids by the City Council the bids then have to be sent to the State of Utah for its approval since the money for these projects is partially funded by a grant. There will be additional money left from the grant and the State has suggested the City use the remainder of the grant money for additional projects.

ACTION

Councilmember James made a motion upon approval by the State of Utah to award: the roof project to Cache Valley Roofing in the amount of \$16,685.00; the window project to Gordon's Glass in the amount of \$4,836.00; the countertop project to Cache Valley Cabinets in the

amount of \$4,913.00; the carpet project to Flooring America and have Senior Director Vicky McCombs select the carpet she finds appropriate for the building; the automatic door project to Beazer Lock and Key in the amount of \$6,366.00. Councilmember Clawson seconded the motion and Councilmembers Allgood, Clawson, Felix, and James voted aye. The motion passed.

REVIEW DESIGN OF NEW CITY OFFICE BUILDING.

City Administrator Ron Salvesen said the architects have drafted another set of plans.

The City Council reviewed the plans and recommended enlarging the City Council Chambers, removal of stairs and connect the basement to the museum basement near the elevator, and other minor changes.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember James said Hyrum's Holiday at Hardware Ranch is December 5. He would appreciate the City Councils help on that day.

Councilmember Allgood said he has spoken with several business owners about spotlighting their business in the City Newsletter, however, he has not received any write-ups from the owners.

Councilmember Clawson asked if JBS Swift was still considering expansion of its plant and rezoning some of the property.

City Administrator Ron Salvesen said he received a phone call from JBS Swift's attorney regarding options available to JBS Swift on rezoning and expansion. Most likely JBS Swift will submit some type of request to the Planning Commission in the near future.

Mayor Miller said the City is accepting applications to serve on the Youth Council until October 24.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 7:15 p.m.

Stephanie Miller

Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: October 16, 2014
As written