

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JANUARY 15, 2015
AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 5:00 p.m.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Scot M. Allgood, Jared L. Clawson,
Martin 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, citizen Friend
Weller. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance.

AGENDA: 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.

AGENDA

3. WORKSHOP:
 - A. To discuss a low power radio service in Hyrum.
4. OATH OF OFFICES: - 6:15 P.M.
 - A. Administer Oath of Offices to Youth Council Mayor and
Members.
5. ADJOURNMENT

WORKSHOP:

TO DISCUSS A LOW POWER RADIO SERVICE IN HYRUM.

Mayor Miller said Friend Weller reported at the December 4, 2014
City Council Meeting that the Federal Communication Services
granted a permit for a low radio frequency to Hyrum City. This
workshop is being held to discuss the costs, location and
logistics of the service to Hyrum City.

Friend Weller said he has been working on getting a Federal
Communication Services permit in Hyrum since 2012. He is so
excited that the FCS finally granted the City a permit and he
can start implementing his dream of operating a radio station
from his home. The permit requires the station to be operating
at least six days a week to be in compliance with the license.

Daily programming will consist of 2,200 songs from the 1950's upto the 1970's. There is more of a mass appeal for music in this time line. Hyrum City could broadcast its public meetings, events and information on the station. There are so many events in the City like the Meet the Candidates Night that could be broadcasted to help better inform City residents. He hopes to have the radio station and the antennas and equipment installed and running by May 15 of this year.

He has spoken with City Water Superintendent Corey Nielsen about placing a tower at the culinary water reservoir site. Corey suggested locating the pole at the southeast corner of the building. The 20 foot steel pole will be attached to the existing power pole. The antenna will mount on top of the pipe and will stand at least five feet tall.

He is still working on determining start-up costs and an annual budget. His estimated \$2,000 annual budget includes \$500 for telephone service; \$700 for internet service; and \$800 for ASCAP.

A discussion ensued between the Hyrum City Council and Friend regarding a firm dollar amount for equipment and annual budget; ownership and identification of equipment purchased by City; and a legal contract between Friend and Hyrum City as to expectations of radio station, operating hours, public service announcements, and cost reimbursements to Friend. The City Council asked Friend to submit a breakdown of start-up costs for equipment and then the annual budget so that the City can determine what amount it will pay and include it in next year's budget.

OATH OF OFFICES:

ADMINISTER OATH OF OFFICES TO YOUTH COUNCIL MAYOR AND MEMBERS.

Hyrum City Justice of the Peace Paul Larsen administered the Oath of Office to 42 Youth City Councilmembers.

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: January 15, 2015 _____
As written