

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, April 5, 2016 2:00 P.M.

Present:

Mayor: Philip C. Barlow

Council Members: Carlos Jessop (telephonic), Carvel Nielsen (telephonic), Brian Jessop, Edwin Barlow, & Doran Jessop (telephonic)

City Recorder: Raymond C. Barlow

City Treasurer: Richard J. Barlow

Staff: Michelle L. Chatwin, Heber B. White, Weston Barlow, Dean Cooke, & Justin Barlow

Presenter: Russell Funk with Sunrise Engineering

Public: None

#1 Call to order: 2:09 PM

Mayor Philip Barlow called the meeting to order.

#2 Public Comment

None.

#3 Possible Award of Canyon Street Drainage Improvements Project

This item was discussed in conjunction with item #4.

#4 Possible Award of the Willow Street Drainage Improvements Project

Russell Funk from Sunrise Engineering presented the bid information. Interstate Rock came in as the low bidder on both projects. There were some options presented to decrease costs to remain within budget. Some options of funding to complete the full project were also discussed. The council members were anxious to complete the project in full if at all possible.

Brian Jessop moved to award the Canyon Street Drainage Improvement Project to Interstate Rock Products for \$404,281.40 and to include the reinforced concrete floor and cut off walls.

Edwin seconded. Roll call vote:

| | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

Brian Jessop moved to award the Willow Street Draining Improvement Project to Interstate Rock Products for \$657,383 with reduction of 166 feet of reinforced concrete draining channel and apron if budget allows with option to add these item in as budget allows.

Edwin Barlow seconded. Roll call vote:

| | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Doran Jessop | X | | |
| Carlos Jessop | X | | |
| Edwin Barlow | X | | |
| Carvel Nielsen | X | | |
| Brian Jessop | X | | |

Motion carried.

#5 Other Business

A reminder was brought out concerning the work session to take place on Friday at 5 P.M. to go over the water master plan. The League of Cities and Towns meeting will be held this weekend.

With no other business, meeting was adjourned at 3:00 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on May 17, 2016

Raymond C Barlow

Raymond C. Barlow, City Recorder

