

MINUTES OF HARRISVILLE CITY
CITY COUNCIL MEETING
Tuesday, September 25, 2012 – 7:00 p.m.
Council Chambers
363 West Independence Blvd
Harrisville, Utah 84404

Present: Mayor Richard Hendrix, Council Member Chad Allen, Council Member Bruce Richins, Council Member Paula Knighton, Council Member Michelle Tait, Council Member Grover Wilhelmsen.

Staff: Bill Morris, City Administrator, Gene Bingham, Public Works Director, Shanna Edwards, Secretary.

Visitors: Jeff Pearce, Ruth Pearce, Arnold Tait, Amber Weston.

7:00 P.M. CITY COUNCIL MEETING

1. Call to Order.

Mayor Hendrix called the meeting to order and welcomed all visitors.

2. Opening Ceremony.

Council Member Wilhelmsen led the Pledge of Allegiance and opening ceremony.

3. Consent Items.

a. Approve the minutes of August 28, 2012 as presented.

Council had not been provided with the minutes to review and agreed to table approval.

b. Review the August 2012 Check Register.

Council Member Tait noticed there were Heritage Days items on the register and she requested they be provided with a total of Heritage Days expenses.

MOTION: Council Member Tait motioned to table the consent agenda items. The motion was seconded by Council Member Allen. All members voted aye. Motion passed.

4. Business Items.

a. Discussion and/or possible action to approve bid award for Harrisville Parking Expansion Project [Gene Bingham]

Mayor Hendrix turned the time over to Gene Bingham. He gave a background on obtaining the \$75,000 ramp grant for the project. He mentioned that he wants to do the final phase this fall when his department is winding down rather than in the spring when the department is ramping up, and he stated that he is pleased that it worked out. He reported that he had a preconstruction meeting today with the contractor in order to get the project rolling. He explained the condition of the building (the original first city hall). It is less expensive to include the building demolition as part of the parking expansion project. The state required an asbestos report which has been completed. The alternative bid amount on the tabulation form is prorating for asbestos removal. He explained that the area where the building will be removed and where grass presently exists will all be parking. New landscaping will be xeriscape. He presented the plans for council to review. There will be a face lift done on the recreation building (previously the old city shop). The razor wire will come down, and another site will be used for backstop storage. The recreation building parking area is necessary because Bryan Fife needs the area to maneuver equipment.

MOTION: Council Member Allen motioned to approve Saunders Construction Inc. bid of \$145,876.00 plus what ever portion of the alternate bid is necessary to do the parking expansion project. The motion was seconded by Council Member Wilhelmsen. All members voted aye. Motion passed.

5. Public Comments.

None

6. Mayor/Council Follow-up.

Council member Allen brought up the possibility of giving a percentage raise to employees of there is any surplus. Bill Morris stated employees will receive a Christmas bonus. Mayor Hendrix suggested council watch expenditures through the year and possibly considers percentage rises later.

Council Member Knighton referred to invitation council members received to attend an appreciation dinner for members of the league which falls on a regular council meeting date, October 23, 2012. Mayor Hendrix approved for council members to attend the appreciation dinner in lieu of holding city council meeting. City Recorder Jennie Knight will be asked to RSVP for eight people (council members plus one guest each). Council Member Wilhelmson will let Jennie know next week if he will be attending.

7. Adjourn.

Mayor Hendrix motioned to adjourn at 7:25 p.m.

RICHARD HENDRIX
Mayor

ATTEST:

SHANNA C. EDWARDS

Secretary

Approved this 9th day of October, 2012