

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
SEPTEMBER 14, 2023 4:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Michele Randall
Councilmember Jimmie Hughes
Councilmember Dannielle Larkin
Councilmember Gregg McArthur
Councilmember Natalie Larsen
Councilmember Michelle Tanner**

STAFF MEMBERS PRESENT:

**City Manager John Willis
City Attorney Tani Downing
City Recorder Christina Fernandez**

CALL TO ORDER, INVOCATION AND FLAG SALUTE:

Mayor Randall called the meeting to order and welcomed all in attendance. The invocation was offered by Luke Meredith with the Short Creek Dream Center and The Pledge of Allegiance to the Flag was led by Councilmember McArthur.

Link to call to order, invocation, and flag salute: [00:00:00](#)

MAYOR'S RECOGNITIONS AND UPDATES:

No recognitions or updates were given.

CONSENT CALENDAR:

- a. Consider approval of amending the Construction Management/General Contractor (CMGC) contract with Big-D Construction for the Parking Structure Site work construction phase.**

BACKGROUND and RECOMMENDATION: The CMGC process consists of two phases: design (pre-construction) and construction. Approval of this agreement commits the City to pay for the construction phase of the agreement of the Parking Structure Site work construction phase. Staff recommends approval of amending the contract.

- b. Consider approval of amending the Construction Management/General Contractor (CMGC) contract with Big-D Construction for the City Hall Site work construction phase.**

BACKGROUND and RECOMMENDATION: The CMGC process consists of two phases: design (pre-construction) and construction. Approval of this agreement commits the City to pay for the construction phase of the agreement of the City Hall Site work construction phase. Staff recommends approval of amending the contract.

- c. Consider approval to purchase a Webex Calling subscription in the amount of \$58,200 to replace the Call Manager enterprise phone system.**

BACKGROUND and RECOMMENDATION: The proposal is to replace our current

Cisco Call Manager phone system and Primary Rate Interface (PRI) phone services through CenturyLink/Lumen with Webex Calling and Session Initiation Protocol (SIP) phone service through Cisco. WebEx Calling offers the flexibility and features we need that are not available from Call Manager without the purchase of additional software and upgrades to our current server platform. The annual cost of moving to WebEx Calling and Cisco SIP phone service is \$50,700. This amount is based on the current number of phone accounts and may increase as additional employees are added (approximately \$124 per user/yr). To implement the project, an additional \$7,500 is required for installation and consulting to be paid to Cache Valley Electric (CVE). The current Cisco Call Manager system has been in use over 15 years. Staff recommends approval.

Link to presentation from Mayor Randall: [00:02:50](#)

[Agenda packet \[Page 3\]](#)

Link to motion: [00:03:25](#)

MOTION:

A motion was made by Councilmember McArthur to approve the consent calendar.

SECOND:

The motion was seconded by Councilmember Hughes.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Larkin – aye
Councilmember McArthur – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

APPOINTMENTS:

Appointments to Board and Commissions of the City.

No appointments were made.

REPORTS FROM MAYOR, COUNCILMEMBERS, AND CITY MANAGER:

Link to reports from Councilmember Larsen: [00:03:55](#)

Link to reports from Councilmember McArthur: [00:04:53](#)

Link to reports from Mayor Randall: [00:05:06](#)

Link to reports from Councilmember Hughes: [00:05:50](#)

Link to reports from Councilmember Larsen: [00:07:26](#)

ADJOURN TO A CLOSED MEETING:

Request a closed meeting to discuss litigation, security, property acquisition or sale, or the character and professional competence or physical or mental health of an individual.

Link to motion: [00:08:27](#)

MOTION:

A motion was made by Councilmember Larsen to adjourn to a closed meeting in the Administrative Conference Room to discuss litigation.

SECOND:

The motion was seconded by Councilmember Larkin.

VOTE:

Mayor Randall called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Larkin – aye
Councilmember McArthur – aye
Councilmember Larsen – aye
Councilmember Tanner – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, City Recorder