



**West Point City Council Meeting
3200 West 300 North
West Point City, UT 84015
November 6, 2014**

Mayor
Erik Craythorne
Council
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeffrey Turner
City Manager
Kyle Laws

Special Meeting
5:00 pm – Council Room

Minutes for the West Point City Council Special Meeting held at 5:00 pm on November 6, 2014 at the West Point City offices, 3200 West 300 North, West Point City, Utah 84015 with Mayor Craythorne presiding.

MAYOR AND COUNCIL MEMBERS PRESENT - Mayor Erik Craythorne, Council Member Gary Petersen, Council Member Jerry Chatterton, and Council Member Andy Dawson

EXCUSED – Council Member Kent Henderson, Council Member Jeff Turner

CITY EMPLOYEES PRESENT - Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Evan Nelson, Administrative Services Director

1. **Call to Order** - Mayor Craythorne welcomed those in attendance.
2. **Pledge of Allegiance** – Repeated by all
3. **Prayer** – Mayor Craythorne
4. **Communications and Disclosures from City Council and Mayor** - no comment
5. **Communications from Staff**

Mr. Laws stated West Point City hoodies will be ordered and any Council Member wanting a hoodie should provide him with a size at the end of the meeting.

6. **Citizen Comment** – no comment
7. **Awarding of Contract for Tennis Court Reconstruction Project** – Mr. Kyle Laws

Mayor Craythorne thanked the Council and Staff for their attendance during the November 6, 2014 Special Council Meeting. He then turned the time over to Mr. Laws to address the Council.

Mr. Laws stated bids for the Tennis Court Reconstruction Project were received from Renner Sports Surfaces (\$95,433) and Parkin Construction (\$89,977). West Point City has not worked with either contractor before and reference checks were completed. Mr. Laws stated Parkin Construction has completed projects for Weber State University, Bountiful City (4 park projects), Woods Cross High School, and Salt Lake School District. Mr. Laws stated all references received on behalf of Parkin Construction were excellent.

Mr. Laws stated the bid received from Parkin Construction in the amount of \$89,997 includes a post tension concrete court, posts, nets, and fencing. He then stated lighting upgrades to the project will likely be included as a change order.

Mayor Craythorne stated that he and Mr. Laws have reviewed the bids and references and he is supportive of awarding the bid to Parkin Construction.

Mr. Laws stated the FY2015 budget includes approximately \$100,000 for the reconstruction of the tennis courts.

Council Member Petersen asked the cost of the lighting upgrades. Mr. Laws stated he is unsure, however if the cost of the project and the lighting upgrades exceed \$100,000 funding is available within the Park Improvements budget.

Mayor Craythorne stated the tennis court reconstruction project is only phase one of a phase two project. He stated phase two will include the reconstruction of the basketball courts.

Mr. Laws stated West Point City has submitted a grant request to the Utah Jazz to assist with the basketball court reconstruction. The Utah Jazz has informed the City that the grant request will be reviewed by their board on December 11, 2014.

Council Member Petersen motioned to award the contract for the Tennis Court Reconstruction Project to Parkin Construction.

Council Member Dawson seconded the motion.

The Council unanimously agreed.

8. Motion to Adjourn

Mayor Craythorne thanked the Council Members for their attendance.

Council Member Petersen motioned to adjourn.
Council Member Dawson seconded the motion.

The Council unanimously agreed.


ERIK CRAYTHORNE, MAYOR 11/18/2014
DATE


MISTY ROGERS, CITY RECORDER 11/18/2014
DATE

