

**MORGAN CITY**

**Council Meeting**

08-23-16

Work Session

5:30 p.m.

# AMENDED AGENDA

## *NOTICE OF WORK MEETING OF THE MORGAN CITY COUNCIL*

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a work meeting in open public session on Tuesday, August 23, 2016 at **6:00 p.m.**, in the Council Room of the City Office located at 90 West Young Street.

### AGENDA

#### Items for Discussion

1. UAMPS – electric presentation
2. Young Street bridge funding options
3. Ordinance 11-2-2 & 11-4-4 amendments; issuance of building permits
4. Resolution #16-29 – credit card policy
5. Young Automotive – final acceptance
6. Resolution #16-30 – award bid - Industrial road project
7. Planning Commission/Historic Committee appointment
8. UDOT – request for waiver of impact and hook-up fees
9. Council department review
10. Attorney Crane – council training

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie A. Bloxham, City Recorder, (801) 829-3461 at least 24 hours before the meeting.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

This meeting may be held electronically to allow a member to participate.

Posted on 08-18-16  
12:00 p.m.  
Julie A. Bloxham, Recorder

MINUTES OF WORK SESSION MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR  
SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, AUGUST 9, 2016 AT 6:00 P.M., IN THE  
COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Bill Cobabe and Eric Turner.

City Staff: Gary Crane, Attorney; Shayla Hurlbut, Economic Development Director;  
Stephanie Roos, Deputy Recorder.

Not Present: Council Member, Mike Kendell.

Others present: Les Bell, ICPE; Brent Eyre; Julie Anderson, Planning Commission Member.

This meeting was called to order by Mayor, Ray W. Little.

**Items for Discussion**

**Presentations**

**Appraisals on Electric System**

The members have been discussing selling the City electrical company to Rocky Mountain Power. As a result of these discussions it was decided to obtain an appraisal on the system. Mayor Little has invited two companies to meeting tonight to present their proposals on this matter.

**Brent Eyre**

Mr. Eyre gave a brief summary of his background. He is currently self-employed and focuses on appraisals for complex properties for state and government entities.

Mr. Eyre handed out a presentation on unitary appraisal principles. According to the WSATA Manual a unit appraisal is the value of an integrated group of assets functioning as an economic unit as 'one thing' without reference to the independent value of the component parts.

There are three standard approaches to value. First being cost approach, second is income approach, and third is sales comparison approach; with these three approaches the appraiser arrives at the reconciled final estimate of value.

He discussed the steps in detail and went through the example given in the packet he handed out. He showed how personal property/equipment, real property, and acquisition costs are factored in. He then talked about the proposed income approach where assumptions are made on the probable purchaser to help extract pertinent information. Then Mr. Eyre went over the cash flow valuation and how revenues operate and are forecasted.

Members and Mr. Eyre discussed the example and the process for the appraisal. Mr. Eyre stated during the process they look at sales comparisons around the nation not just Utah sales; they also take variables and locations into consideration.

Lastly for reconciliation the appraiser will use their best judgement after assessing all of the indicators to give the best value.

Mayor Little and Mr. Eyre discussed what information would be needed for a cost approach and income approach appraisals.

### **Les Bell, ICPE**

Mr. Bell stated he works for ICPE, and deals with accounts on municipal levels ranging from small to large. He briefly spoke about the Eagle Mountain electric system sale and how there were many underlying factors that were not just.

He stated he has a much different approach on the appraisal which would take a cost estimate on items in the area such as lines, transformers, utilities and what their replacement costs would be. With the City's assistance they would determine costs and depreciation on the items. After determining the values they would start to form the appraisal. They also want to know what the City would value their system at. Mr. Bell also talked about some issues facing future generation and things to be aware of.

Mr. Bell gave a warning on Rocky Mountain Power and to be aware on what they offer. He again expanded on the Eagle Mountain sale example. He stated they don't like using Rocky Mountain Power or out of State comparisons.

Their appraisal is based on the current replacement value on items with depreciation calculated in. Tony London asked if this appraisal would include future income figures and Mr. Bell stated those figures are something that would have to come from the City because they are considered to be extremely speculative.

Mayor Little has written proposals from both presenters and verified that they are still valid.

Mr. Eyre reiterated these are two very different appraisal proposals with different approaches but both have value.

Attorney Crane brought up the issues with the City's Sewer system and went on to talk about the uncertainty of future generation sources of power which is a concern. Discussed future risks a municipal power systems may encounter. Mr. Eyre commented a large organization such as PacifiCorp is more set up for potential liabilities and risks that may be encountered instead of smaller municipalities. Mr. Bell also made the comparison that a large organization has a big pot to deal out of while municipalities have a small pot to deal out of. The members discussed resources and possible ways to look at future risks.

**Discussion on Policy for Stage Use**

This item was not discussed.

**Historic Committee Appointment**

This item was not discussed.

**Council Department Review**

This item was not discussed.

**Attorney Crane  
Council Training**

This item was not discussed.

This meeting was adjourned at 7:10 PM

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Stephanie Roos, Deputy Recorder

These minutes were approved at the \_\_\_\_\_ meeting.

Special Work Session  
08-12-2016

MINUTES OF WORK SESSION MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR  
SCHEDULED OPEN PUBLIC SESSION ON FRIDAY, AUGUST 12, 2016 AT 7:00 A.M., IN THE COUNCIL  
ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Mike Kendell, Bill Cobabe and Eric Turner.

Excused: Council Members, Tony London and Jeff Wardell.

City Staff: Jamie Grandpre, Senior Wastewater Operator

Others present: Phil Hart, Utah Rural Water; and Art Oakes, Ambiente H2O Inc.

This meeting was called to order by Mayor, Ray W. Little.

**Items for Discussion**

Members of the City Council toured wastewater facilities throughout the day to learn how the various types of systems operate. They toured facilities at Coalville, Big Sky Ranch, Midway/Heber and Snyderville Basin/Park City.

(See attached outline)

This meeting was adjourned at 3:35 p.m.

\_\_\_\_\_  
Julie A. Bloxham, Recorder

These minutes were approved at the \_\_\_\_\_ meeting.

Morgan City

August 12, 2016

Wastewater Plant Tours

Met at 7:00 am - Morgan City Hall

Jamie, Mayor, Eric and Bill

Phil Hart from Utah Rural Water Association of Utah joined the tour when we arrived at the Coalville Facility, Art Oakes from Ambiente H2O Inc also joined the tour as well.

Traveled to Coalville, Utah - 7:00 am to 7:30 am

Met with the operators of the Coalville Wastewater Plant and had a tour of their facility

Coalville is a plug flow nutrient removal facility (MLE Process)

Mike joined the tour towards the end of the Coalville Facility - 9:00 am

Paul Krauth from the State of Utah Department of Water Quality joined the tour - 9:00 am

Tour time was from 7:30 am to 9:15 am

Traveled to Blue Sky Ranch - 9:15 am to 9:35 am

Met with operators of the Blue Sky Ranch Wastewater Facility and had a tour of their facility

Blue Sky is an synchronized batch reactor (SBR) facility

Tour time was from 9:35 am to 10:25 am

Art Oakes left the tour at 10:25 am, Art sold equipment to both the Coalville Facility and the Blue Sky Facility and he wanted to be a part of the tour for both facilities. He was the one that arranged the tour of the Blue Sky Ranch Facility.

Traveled to the Heber/Midway Wastewater Facility - 10:25 am to 11:02 am

Met with the operators of the Heber/Midway Wastewater Facility and had a tour of their facility

Heber is an stm aerotor type facility that uses mechanical treatment they also have lagoons. Their facility land applies and they have a 400 acre farm that they land apply to as well as two winter storage reservoirs

Tour time was from 11:02 am to 1:02 pm

Traveled to the Snyderville Basin/East Canyon Wastewater Facility - 1:02 pm to 1:35 pm

Met with the operator of the Snyderville Wastewater Facility and had a plant tour of their facility

Snyderville Basin/East Canyon Facility is a mechanical facility that utilizes oxidation ditch

Tour time was from 1:35 pm - 2:50 pm

Traveled back to Morgan, Utah - 2:50 pm - 3:35 pm

# AMENDED AGENDA

## NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION OF THE MORGAN CITY COUNCIL

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a meeting in public and closed session on Tuesday, August 23, 2016 at 7:00 p.m., in the Council Room in the City Office at 90 West Young Street.

### AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF MINUTES AND WARRANTS:

1 set of warrants  
August 9, 2016 & August 12, 2016 minutes

2. PRESENTATIONS:

3. CONSENT ITEMS: (These items will be discussed and voted as one item)

4. PUBLIC HEARINGS

- a. Public Hearing – regarding amending Ordinance 11-2-2, permit issuance; and 11-4-4, completion time specified of the Morgan City Code.

Ordinance #16-08 – amending 11-2-2 & 11-4-4 of the Morgan City Code

5. NEW BUSINESS:

UDOT – request for waiver of impact and hook-up fees

Young Automotive – final acceptance

Resolution #16-30 – award bid Industrial Road project

Resolution #16-29 – credit card policy

Planning Commission/Historic Committee appointment

6. UNFINISHED BUSINESS

## **7. SPECIAL REPORTS**

## **8. CITIZEN COMMENTS:**

## **9. ADJOURN**

Notice is hereby given that:

- A work meeting will be held at 6:00 p.m., or at another time as posted to discuss miscellaneous matters.
- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, The City Council may vote to hold a closed meeting for any of the purposes identified in that chapter

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie A. Bloxham, City Recorder, (801) 829-3461 at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on 08-18-16

12:00 p.m.

Julie A. Bloxham, Recorder

Council Meeting  
08-09-2016

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, AUGUST 8, 2016 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Jeff Wardell, Bill Cobabe and Eric Turner.

City Staff: Gary Crane, Attorney; Shayla Hurlbut, Economic Development Director; Stephanie Roos, Deputy Recorder.

Not Present: Council Member, Mike Kendell.

Others present: Julie Anderson, Planning Commission Member.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Eric Turner.

The pledge of allegiance was led by Jeff Wardell.

**Minutes and Warrants**

MOTION: Tony London moved to approve the minutes of the July 26, 2016 meetings and two sets of warrants.

SECOND: Jeff Wardell. 4 ayes.

**New Business**

**Decision on Appraisal on Electric System**

The members have been in negotiation with Rocky Mountain Power regarding selling the City's electrical system to them. There were two companies that presented information in the work session tonight regarding obtaining appraisals on the system.

Bill Cobabe stated he thinks the City should hold onto the electrical system, although an appraisal would be nice, he isn't sure it is worth the cost. If the City did move forward with an appraisal he would elect to go ahead with the least expensive option. Bill also stated he has provided his own electric history to Steve Rush to compare the costs through the City versus Rocky Mountain Power, which he is still waiting to hear back from Mr. Rush. Tony London added in he has done the comparison for his own bills and there was not much difference between the two. Tony wondered if it would serve as due diligence to know what the system is worth. Jeff Wardell and Eric Turner are also in favor of keeping the electric system in the City. Stated it would be nice to know what the system is worth but believes the system should stay in the City's hands. The members discussed the potential benefits of getting an appraisal. Also talked about what possible future electric sources and technologies that may be available.

Council Meeting  
08-09-2016

Tony London commented if the City is not interested in selling the system there may be no point for an appraisal. Mayor Little asked each member to think about the pros and cons on selling versus not selling.

Attorney Crane added due diligence in this case is extremely important. He talked about the sources, costs, and commitments that are associated with keeping the system in the City. He advised the members to consider all these factors that can affect the future and potential future risks. He recommends the City have someone that has knowledge about electric systems to help evaluate sources and risks associated with the system.

The members continued to share their reasons for wanting to keep the system. Attorney Crane strongly recommended the City get someone involved to give guidance on the system regarding upcoming decisions that surround sources and commitments.

Tony London stated he thinks the City should do an appraisal to do some due diligence that would help the City's position. Mayor Little discussed feedback he's received on finding out the value of the system. Eric Turner stated it would be helpful to know what the system is worth and sees it beneficial to have an appraisal in case an offer is received. The members discussed further the pros and cons of getting an appraisal on the electric system.

MOTION: Bill Cobabe moved to not move forward with getting an appraisal on the City's electric system.

SECOND: Jeff Wardell

Eric Turner commented that by making this decision it would be like passing another "off ramp." The members are still unsure of everything that will be entailed. Tony London added there is still uncertainty and thinks the City should do more due diligence and get an appraisal.

VOTE: 2 ayes - Bill Cobabe and Jeff Wardell; 2 nays - Tony London and Eric Turner.  
Mayor Little broke the tie and voted nay.

This motion failed.

Mayor Little discussed upcoming meetings concerning power topics and asked if any of the members could attend.

### **Historic Committee Appointment**

Robert Lynam has resigned from the Planning Commission. He served as a member on the Historic Committee – due to this another member from the Planning Commission needs to be appointed to the Historic Committee to take his place.

Mayor Little asked Tony London and Jeff Wardell to take lead on this and to gather names for the appointment. Mayor discussed the process that will take place for the appointment to the Historic Committee.

**Discussion on Policy for Stage Use**

The City recently purchased a new stage to be used for events. The County asked to use it for the County Fair. As a result, it was decided there needed to be a policy adopted that set-out the regulations for using this stage. Mayor Little discussed some options to consider when considering a policy for the stage.

The members asked who would possibly want rent the stage. Shayla stated as of now, no one has requested to rent it. Bill mentioned just the County for the fair have requested the use of the stage.

Tony asked about the storage of the stage. Shayla shared the findings on getting a trailer to store the stage. The members liked the option of getting a trailer to house the stage.

Tony asked about the liability aspect of stage rental. Attorney Crane stated that could be addressed by the individual renting the stage and they would have to carry the liability insurance. Attorney Crane shared policy examples he found online.

The members discussed pros and cons of renting out the stage and possible scenarios. Tony stated he would be okay if the stage was used for City and County use.

The members gave direction to move forward with drafting a policy for the use of the stage for City sponsored events and the Morgan County Fair. They also gave the okay to move forward with the purchase of a trailer.

**Special Reports**

Mayor Little addressed the members regarding the tours of the sewer treatment plants on Friday and who planned on attending.

Mayor Little stated that Jared Anderson called him and talked about the Safe School Funds Grant regarding the bridge project. Mayor asked the members if they would be interested in having Jared come to a meeting and do a presentation on the grant. Members discussed and Jeff Wardell stated he would also gather some information from his contact on the bridge project. It was decided the Council would ask Jared to come and do his presentation and Jeff would present the information he gathers.

Tony London revisited the motion on the electrical system. Mayor Little stated it will come up on a future meeting for discussion and hopefully that will pose a motion. The members further discussed more items that may be options. Attorney Crane stated it may be beneficial to have UAMPS come to a meeting for members to ask questions on possible future power sources. He stated Heber City would also be beneficial to have a representative come and share their knowledge on possible power sources. The members discussed this and decided to have Mayor Little contact UAMPS and Heber City to come to the next work session to present on sources.

Council Meeting  
08-09-2016

Bill Cobabe reminded everyone about the last movie night in the park on August 19th. It will be the ice cream social, safety fair, and movie. He stated on August 27<sup>th</sup> the next Commercial Street Market will be held in the evening in conjunction with the Car Rally and live entertainment.

Bill Cobabe wanted to say thank you and commend staff for the City party.

Mayor Little stated Shayla Hurlbut has requested assistance from members for the Movie Night in the Park and Commercial Street Market Car Rally. He asked members to please email her if they can help out.

Jeff Wardell reported on a call he received and let the Mayor know he is following up.

Tony London has spent some time with Steve Robinson and they are working on some numbers to see what it actually costs to run and operate the transfer station. The company that provides the recycling bins is no longer going to provide them.

Mayor Little gave a quick report on the sewer system stating things are starting to look better.

This meeting was adjourned at 8:46 PM

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Stephanie Roos, Deputy Recorder

These minutes were approved at the \_\_\_\_\_ meeting.

**Notice to Morgan City Residents**  
**of PUBLIC HEARING**

The Morgan City Planning Commission will be holding a public hearing regarding amending Ordinance 11-2-2; Permit Issuance; and 11-4-4 Completion Time Specified. The meeting will be held on Tuesday August 16<sup>th</sup>, 2016 at 7:00 p.m. The Morgan City Council will be holding a public hearing regarding amending Ordinance 11-2-2; Permit Issuance; and 11-4-4 Completion Time Specified. The meeting will be held on Tuesday August 23<sup>rd</sup>, 2016 at 7:00p.m. Both meetings will be held in the Court/Council Room at the Morgan City Offices located at 90 W. Young Street.

Published in the Morgan County News on July 29<sup>th</sup>, 2016

# **MORGAN CITY COUNCIL PLANNING STAFF REPORT**



**DATE:** August 23, 2016 City Council Meeting

**SUBJECT:** Ordinance Amendment  
Section 11-2-2; Permit Issuance; and  
Section 11-4-4 Completion Time Specified

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## **BACKGROUND:**

In reviewing the City's Code, it was determined that there was an inconsistency with the timing of the installation of certain improvements and the issuance of building permits. In evaluating these provisions, and which practice would be more beneficial to the City and its residents, it was determined to add clarifying language to Subsection 11-2-2B. This amendment will clearly state that all improvements must be installed in a subdivision before any building permit will be issued. The only exception will be for the chip and seal application, and this amendment establishes the time frame for that improvement. To eliminate the inconsistent language, this amendment proposes to simply repeal Section 11-4-4.

## **RECOMMENDATION:**

The Planning Commission conducted a public hearing on this proposed amendment on August 16, 2016. At the conclusion of the hearing, and the related discussions, the Commission voted unanimously to recommend to the City Council that this proposed ordinance be adopted. Staff joins in that recommendation.

At the conclusion of its public hearing, the City Council may adopt the ordinance as proposed; make any amendments the Council deems appropriate and then adopt the ordinance; or the Council may remand the ordinance to the Commission and staff with direction.

**ORDINANCE #16-08**

**AN ORDINANCE AMENDING TITLE 11, CHAPTER 11-2, SECTION 11-2-2, SUBSECTION 11-2-2B BY CLARIFYING THE TIME FOR THE CHIP AND SEAL APPLICATION IN SUBDIVISIONS; AMENDING TITLE 11, CHAPTER 11-4, BY REPEALING SECTION 11-4-4; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in reviewing the City’s Code, it was determined that a clarification was required, and that an apparent conflict needed to be addressed; and,

**WHEREAS**, Sections 11-2-2 and 11-4-4 each had provisions regarding the completion of improvements within subdivisions, and those provisions were not consistent regarding the timing and the installing of those improvements; and,

**WHEREAS**, in order to clarify those code requirements and remove the potential conflicting provisions, it is necessary to amend Section 11-2-2 to include the clarifying language, and to repeal Section 11-4-4, thus eliminating the inconsistent language; and,

**WHEREAS**, the City Council finds the proposed ordinance meets the stated objectives and is in the interest of the citizens of Morgan.

**NOW, THEREFORE, BE IT ORDAINED BY THE MORGAN CITY COUNCIL:**

SECTION I: REPEALER. If any provisions of the Morgan City Code heretofore adopted are inconsistent herewith they are hereby repealed.

SECTION II: ENACTMENT. Title 11, Chapter 11-2, Section 11-2-2, Subsection 11-2-2B of the Morgan City Code is hereby amended to read as follows:

11-2-2 PERMIT ISSUANCE

...

B. Before any building permits may be issued in a subdivision phase, all improvements must be installed and approved (except final asphalt sealing the chip seal application, which shall be completed within eighteen (18) months from the date of conditional acceptance), and accurate record drawings, stamped by the developer’s licensed engineer, must be submitted by the developer and approved by Morgan City.

SECTION III: ENACTMENT. Title 11, Chapter 11-4, Section 11-4-4 of the Morgan City Code is hereby repealed as follows:

11-4-4 ~~COMPLETION TIME SPECIFIED. All improvements, including the street paving, shall be completed within twelve (12) months after the issuance of the first building permit in the subdivision. The seal and chip portion of the paving shall be completed within two (2) years after approval of the final plat of the subdivision. (RESERVED)~~

SECTION IV: SEVERABILITY. If any section, subsection, sentence, clause, or phrase of this ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, said portion shall be severed and such declaration shall not affect the validity of the remainder of this ordinance.

SECTION V: EFFECTIVE DATE. This ordinance shall go into effect at the expiration of the 20<sup>th</sup> day after publication or posting or the 30<sup>th</sup> day after final passage as noted below or whichever of said days is the most remote from the date of passage thereof.

Adopted this 23<sup>rd</sup> day of August 2016.

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RAY W. LITTLE, MAYOR

Attest:

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Julie A. Bloxham, Recorder

CITY SEAL:

August 15, 2016

Morgan City  
Mayor and City Council  
90 West Young Street  
Morgan, Utah 84050

**RE: YOUNG CHRYSLER- Final Acceptance**

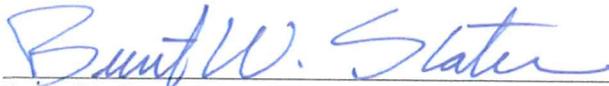
Dear Mayor and City Council:

We have completed an inspection of the improvements in the above mentioned subdivision and found them to be completed satisfactorily and to meet minimum requirements of Morgan City standards in accordance with engineering and/or subdivision plans submitted and previously approved. We can therefore recommend Final acceptance of this Subdivision and release of remaining escrow money.

If you have any questions, or if I can be of any help, please let me know.

Sincerely,

JONES AND ASSOCIATES  
Consulting Engineers  
Morgan City Engineers



Brent W. Slater  
Brent W. Slater, P.L.S., City Inspector

**MEMORANDUM**

To: MORGAN CITY CORPORATION

From: Brent W. Slater, PLS *Brent W. Slater*  
Jones and Associates -Morgan City Engineers

RE: **2016 INDUSTRIAL ROAD RECONSTRUCTION PROJECT**

Date: August 17, 2016

On August 17, 2016 at 2:00 pm, bids were opened for the **2016 INDUSTRIAL ROAD RECONSTRUCTION PROJECT**. Six bids were received and opened. The results of the bidding are shown on the Bid Opening Report and the Summary of Proposals Received. We have checked all bids and found one error on the Post Asphalt & Construction Bid where he didn't use the changed quantity for item #15. Also there is a couple math errors on the Advanced Paving bid on items #17 & #21. These errors didn't affect the outcome of the low bid.

After having reviewed all bids, we recommend Award of Contract to the following in response to their bid:

<b>Wardell Brothers Construction, inc</b>	<b>Total Contract Amount</b>	<b>\$ 164,535.25</b>
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If the City agrees with this recommendation, please award the contract to the above mentioned contractor for the amount shown. Please sign the Contract Agreement and the Notice of Award and send to the Contractor as soon as possible.

Within 10 days following the Award of Contract, the Contractor is responsible to submit to you the following:

1. Copy of the Notice of Award with signed acknowledgment by the Contractor
2. Performance Bond
3. Payment Bond
4. Signed Contract Agreement
5. Insurance Certificates

When these documents have been received, please schedule a Pre-construction Conference or notify our office and we can schedule it. At this conference we will issue a Notice to Proceed and discuss the construction details with the contractor prior to beginning the work. All work covered by the contract documents shall be completed by October 15, 2016.

We are very pleased with the bidding and look forward to the successful completion of this project. Should you have any questions, please let us know.

**RESOLUTION #16-30**

**A RESOLUTION APPROVING AN AGREEMENT FOR CONSTRUCTION OF  
THE 2016 INDUSTRIAL ROAD RECONSTRUCTION PROJECT BETWEEN  
WARDELL BROTHERS CONSTRUCTION AND MORGAN CITY**

**WHEREAS**, The City desires to enter into an agreement with Wardell Brothers Construction, for the construction of the 2016 Industrial Park Reconstruction Project; and

**WHEREAS**, The City has received bids with the results being:

SEE ATTACHED – Exhibit “A”; and

**WHEREAS**, The City Council of Morgan City deems it to be in the best interest of the City of Morgan City to accept and approve an agreement with Wardell Brothers Construction, for the construction of the 2016 Industrial Road Reconstruction Project in the amount of \$164,535.25:

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF  
MORGAN CITY, THAT**

1. The bid shall be awarded to Wardell Brothers Construction.
2. The Mayor is authorized to execute the agreement.

Dated this 23<sup>rd</sup> day of August 2016.

\_\_\_\_\_  
Ray W. Little, Mayor

ATTEST:

\_\_\_\_\_  
Julie A. Bloxham, Recorder



JONES & ASSOCIATES CONSULTING ENGINEERS

**BID OPENING REPORT**

Project: **2016 INDUSTRIAL ROAD RECONSTRUCTION PROJECT**

Client: **MORGAN CITY CORPORATION**

Bid Opening Date: **August 17, 2016** Time: **2:00 p.m.** Place: **Morgan City Office**

Engineer's Estimate: \$

BIDDER	TOTAL BID
1. SKYVIEW EXCAVATION	\$210,615.00
2. POST ASPHALT & CONSTRUCTION	\$194,630.50
3. STAKER/PARSON COMPANIES	\$311,339.00
4. ADVANCED PAVING & CONST.	\$267,792.00
5. CONSOLIDATED PAVING & CONC.	\$295,701.51
6. WARDELL BROTHERS CONSTRUCTION	\$164,535.25
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**Resolution #16-29**

**A RESOLUTION SETTING POLICY FOR MORGAN CITY ISSUED CREDIT CARDS FOR ELECTED OFFICIALS AND/OR MORGAN CITY EMPLOYEES**

**WHEREAS**, the Morgan City Council has determined there is a need to issue credit cards to Morgan City Elected Officials and/or Morgan City Employees.

**WHEREAS**, the Morgan City Council has determined that any Morgan City credit card held by an Morgan City Elected Official and/or Morgan City employee shall be used only for purchases associated with City approved travel expenses, training expenses, authorized City business or transactions, and emergencies that may occur while on City approved business.

**NOW THEREFORE BE IT RESOLVED BY** the Morgan City Council that Morgan City issued credit cards are to be used according to the conditions listed above.

**ADOPTED AND APPROVED** this 23<sup>rd</sup> day of August 2016.

\_\_\_\_\_  
Ray W. Little, Mayor

ATTEST:

\_\_\_\_\_  
Julie A. Bloxham, Recorder

