

Date: September 24, 2019 Special Meeting
Time: 1:00 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Josh Braegger, Del Fredde, Brad Robb and Mike Crossley; City Recorder Teri Fellenz, City Planner Bryce Wheelwright,

Excused: Council member Profaizer

Others: (see attached for others)

1. Call to Order

- a. Invocation
- b. Pledge of Allegiance

2. Business

- a. Review bids for the installation of plumbing for the Willard Nature Park – Council member Robb presented the bids for the plumbing. Mayor Braegger read the attached bids and asked City Planner Bryce Wheelwright if he reviewed the bids to see if they were complete. Bryce responded they were pretty close. Mayor Braegger stated Henefer Plumbing's Bid was the lowest. Council member Robb noted the bid says it does not include a hot water heater. They also noticed the Henefer Bid has 7 toilets and Professional Plumbing only 3. The Henefer bid also did not include ADA toilets. The Council members compared the bids. They asked Bryce how many were on the drawings. Bryce responded there were seven and the Henefer bid was just received that morning. Council member Robb stated they did not need to approve the plumbing during the meeting. They asked the bids be clarified by the next meeting and the item be tabled until the October 10, 2019 meeting.

- b. Possible award for installation of plumbing for the Willard Nature Park

- c. Review bids for the installation of electrical for the Willard Nature Park – Mayor Braegger then read the electrical bids.

Givens	\$21,500
Line Side	\$21,000
Winward	\$26,956

- d. Possible award for installation of electrical for the Willard Nature Park

Council member Robb made a motion to approve the bid from Line Side Electric for \$21,000. The motion was seconded by Council member Braegger and the motion carried.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

The Council then discussed temporary power and Rocky Mountain Power running from the pole to the park. Bryce stated the bid for overhead is \$967 and underground is \$1481.69.

Council member Braegger made a motion to approve \$1481.69 for the underground installation of power by Rocky Mountain Power. The motion was seconded by Council member Crossley and the motion carried.

***Council member Robb – yes
Council member Crossley- yes***

***Council member Braegger – yes
Council member Fredde – yes***

Mayor Braegger then discussed an issue that came up with the flagpole on the peak. He received word the pole would be taken down after the Forest Service firefighting season and a Hot Shot crew would remove it. Mayor Braegger contacted Council member Braegger who researched when the pole was installed. He said it was in 1952 and was a joint effort with local Veterans and Scouts. In a call to the Forest Service by Council member Bragger he was assured the pole would come down. Mayor Braegger then emailed Senator Rob Bishop. In approximately 30 minutes a call was received from the Forest Service stating they will not be removing the pole.

- 3. Adjourn: Council member Fredde made a motion to adjourn, seconded by Council member Robb. The motion carried with a unanimous vote and the meeting adjourned at 1:20 p.m.***

Minutes were read individually and approved on October 10, 2019.