

**SALINA CITY CORPORATION
WORK MEETING
October 9, 2019**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Dwayne Brown
Newell Hales
Jon Maxwell
Earl Taylor
Cade Hunter

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer

VISITORS PRESENT FOR WORK MEETING: Discuss Swimming Pool Bids, Update Salina City Master Plan, Salina City Sewer Plan.

Mayor Jed Maxwell called the work meeting to order at 9:28 pm at the Salina City Hall.

AGENDA TOPICS:

Mayor Jed Maxwell: Update of Salina City Master Plan: Mayor Maxwell stated Salina City needs to update their Master Plan the last updated plan was done in 2006. The road plan for Salina City has not been updated since 2000 and in order for future development Salina City needs to update the plan. Mayor Maxwell stated Salina City's last update of the sewer plan in 2011. Mayor received a bid from Jeff Albrecht with Savage in the amount of \$60,000. Mayor Maxwell would like Brad Allen to get a bid to replace the sewer line on 400 East. Mike Stevens thinks Salina City needs to look at the video Twin D took of the sewer lines to see what sewer lines needs to be fixed first. Mayor Maxwell stated he met with Rasmussen Excavation regarding the roads on 100 East and by GCR in the industrial park. Maxwell stated Rasmussen's said the reason there is a dip in the road by GCR because the has sunk. Earl Taylor thinks it's the sewer box underground that has settled and sunk the road. Newell Hales is wondering if you raise the ring on the man hole would that help? Brad Allen stated if you raise the ring on the man hole it will leave a bigger bump. Allen asked if Newell Hales could ride out and take a look at the road to see what Salina City's options are to fix the road next spring. Mayor Maxwell wants to do the Master Plan in Quadrants to help save some money instead of doing the entire Master Plan all at once. Kathy Maxwell stated she will contact some engineers to receive some bids for a new Master Plan and see if it can be done in quadrants. Dwayne Brown would like to get a few bids for the new Master Plan maybe from Sunrise, Savage, and Jones and Demille. Mayor Maxwell wants Salina City to investigate refinancing their loans to reduce the interest rate and consolidate some. Newell Hales asked what's going on with the property law suit? Mayor Maxwell stated our attorney David Blackwell hasn't heard anything since Salina City made an offer. David Blackwell stated the less we here the better off we are.

Mayor Maxwell: Salina City Swimming Pool; **Mayor Maxwell** stated Gooch pressure test Salina City lines and the return lines are leaking. The contractor will have to dig out all the dirt around the pool to fix the return lines. The estimated cost is around \$100,000. Gooch called Mayor Maxwell today and wanted to pull his bid from the Salina City Pool because his sub-contractor is walking away. The sub-contractor feels it's too big of a project for what he's willing to take on. Gooch feels he cannot continue without the sub-contractor's specialties in plumbing and piping. Gooch specialty is in plastering, coping and tiling **Mayor Maxwell** is trying to negotiate a deal with Gooch. Gooch is worried about having excavators, backhoes, and bringing his own guys down and housing them. **Mayor Maxwell** offered Salina City's equipment and a full time Maintenance employee. Gooch said Salina City's swimming pool is not up to code with The Virginia Graeme Baker Pool and Spa Safety act that went into place in 2008. This code required all swimming pools to upgrade their drainage system. Gooch said to bring the pool up to code will cost around \$100,000. Adding new lines to the pool will be an additional cost. Gooch received the engineer plans and Salina City will have to get rid of their old diving boards because they're not up to code. The sub-contractor has increased his bid three times more than his initial bid. The bid has come in at \$300,000 to include the extra added expense. Gooch told Maxwell the pool will not be finished by 2020. **Mayor Maxwell** stated he was fine with that opening the pool in 2020. Salina city would still need Gooch as the contractor but could look into local licensed plumbers to fix the plumbing to save Salina city additional costs. Salina City maintenance crew will be available to help with the demolition. **Mayor Maxwell** stated Central Utah Health Department and the engineers will come in and inspect everything to make sure it's up to code. The Health Department won't sign off for occupancy if it's not up to code. Salina City will need to make it handicap accessible with adding an ADA chair and a handicap ramp. Gooch's bid came in at \$899,422 Mickelsen's bid came in at \$392,440 with a total amount of \$1,291,862 **Earl Taylor** stated he feels like these bids are too high. **Taylor** thinks the electrical bid is way too high and feels like Salina City should receive new bids. **Mayor Maxwell** stated there is several items on these bids that need to be removed. Salina City planning to use the same tile in the pool house. **Mayor Maxwell** asked where Salina city goes from here? Salina City has already given Gooch \$96,000 to get started. **Newell Hales** asked how much does Salina City have set aside from the pool fund-raising? **Mayor Maxwell** stated Salina City has \$227,000 in the PTIF pool fund after paying Gooch \$96,000 with a total of 1.3 million dollars in the pool fund. **Newell Hales** stated maybe Salina City needs to go back to CIB for additional funds. **Mayor Maxwell** stated no, Salina City has gone to CIB twice for the swimming pool loan and were not going back. **Maxwell** agreed with Earl Taylor he thinks the pool house bid is to high for what Salina City is planning. **Maxwell** suggested if the pool isn't opening in 2020 Salina City should hold off on fixing the pool house. **Ashlee Larsen** stated Susan Baxter said we need to keep extra money for the title company and contingencies. **Jon Maxwell** stated maybe Salina City can get some local businesses to help donate to the pool fund. **Earl Taylor** stated we need to try and get the pool finished and hold off on the pool house for now. **Dwyane Brown** is wondering if Salina doesn't improve the pool house will it be up to code. **Cade Hunter** feels like Salina City needs to update the pool house, and some extra things on the bids. **Mayor Maxwell** stated Salina City needs to decide what they want to do because CIB wants to close on the loan by the end of October. **Newell Hales** motioned for approval of both bids submitted for the Salina City swimming pool project. **Jon Maxwell** Seconded. Motion carried 5 to 0

Earl Taylor

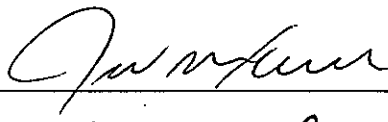
Jon Maxwell

Dwayne Brown

Newell Hales

Cade Hunter

Newell Hales motioned to adjourn the work meeting at 10:26 p.m. The motion was seconded by **Dwyane Brown**. Motion carried 5 to 0.

Date 10/23/2019 Mayor 

Date 10/23/19 Recorder 