

**Minutes of the
Honeyville City Council Meeting
October 16, 2019, Special Meeting**

MAYOR BOYD BINGHAM called the meeting to order at 7:01 pm.

Present were Mary Bingham, Mayor Boyd Bingham, Dale Millsap, Bruce Nelson and Jeff Sanders. David Lee arrived at 7:05 pm.

There were approximately 2 members of the public were present.

MARY BINGHAM offered the invocation and lead the group in the Pledge of Allegiance.

CONFLICT OF INTEREST: DALE M stated that he owns property in the subdivision the council will be discussing.

CITY ADMINISTRATION – MAYOR BINGHAM

- A. **DANA SHULER** with Jones and Associates explained there were 6 bids turned into the city for the Windy Poplars Drainage Project. After reviewing them she recommended awarding the project to the lowest bid, AAA Excavation. There were concerns about the bid being so much lower than the others along with concerns about the company being slow to complete projects. **DANA S** stated that Jones and Associates has used AAA Excavation before and looked the numbers over finding them acceptable. They will also have an inspector in the area for the next several months and will have him stop in periodically to make sure the project is staying track.

BRUCE NELSON motioned to accept AAA Excavation for the Windy Poplars Drainage Improvement Project. **DAVID LEE** seconded the motion. **MOTION CARRIED** with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

DAVID LEE motioned to adjourn. **DALE MILLSAP** seconded the motion. **MOTION CARRIED** with Mary Bingham for, David Lee for, Dale Millsap for, Bruce Nelson for and Jeff Sanders for.

Meeting Adjourned 7:09 p.m.

The foregoing minutes were taken and typed by Brittiny Chlarson.

I certify these minutes to be true and accurate to the best of my knowledge.

ATTEST:

DATE APPROVED: 11/13/19



Brittiny Chlarson
Brittiny Chlarson - Clerk/Recorder

Boyd Bingham
Boyd Bingham - Mayor