

**SALINA CITY CORPORATION
WORK MEETING
September 11, 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
Al Taylor, Chief of Police

VISITORS PRESENT FOR WORK MEETING:

Mayor Jed Maxwell called the work meeting to order at 8:04 pm at the Salina City Hall.

VISITORS:

AGENDA TOPICS:

Project Discussion: Scott Christensen is here to speak about the Blackhawk Arena CIB loan, Christensen stated, with the rest of his CIB money he has around \$19,000 and would like to finish a few more projects. Christensen received a bill from the engineer for about \$10,000 that will come out of the CIB funds. Christensen stated he also needs to update the air conditioner and furnace unit in the kitchen and bathrooms the bid amount is \$4,985.00, he would like to resurface the flooring in the foyer and add the Blackhawk logo bid amount is \$4,416.00. Mayor Maxwell stated that should be fine, but he's concerned that the county wants to add another million dollars into the Blackhawk facility by adding more stalls and RV hook-ups. The Blackhawk is running out of CIB funds and still needs to remodel a few more things that might go over the CIB loan. Maxwell asked Christensen if Salina City remodels the Blackhawk Arena for a million dollars and the County only pays \$40,000 per year towards it. How will Salina City afford to pay that much towards the Blackhawk and who will pick up the remaining funds. Maxwell stated he wants to bring more events to the Blackhawk Arena to help our County, but financially to move forward with this project Maxwell feels Salina City just can't afford to pay for this right now with the new swimming pool being remodeled and several other projects Salina City needs to repair. Christensen suggested maybe he can raise the fees for the events to help pay for the Blackhawk overhead, but he's also concerned if he does that the Blackhawk won't be competitive with other Arenas in Utah. Christensen stated if the Arena adds 1000 more stalls and RV hook-ups there's no way he can handle doing all the work by himself, so Salina City would have to hire another fulltime employee. Mayor Maxwell stated this is a project that Salina City will need to look at and see if it's something Salina City can even afford.

Jon Maxwell motioned to approve \$ 4,416.00 for the Epoxy Coating and \$4,985.00 for the heating and air conditioning units at the Blackhawk Building. **Earl Taylor**. Seconded. Motion carried 4 to 0

Mayor Maxwell stated after meeting with Richard Chamberlain's office, Salina City needs to get the final bids and contracts from the contractors before Salina City can close on the swimming pool loan. **Cade Hunter** typed up a pool house speck sheet, but he needs to make a few changes on the speck sheet. Once that's finished he'll get a copy to Ashlee Larsen to place an ad in the Salina Sun. **Earl Taylor** thinks Salina City should put a package together stating exactly what materials Salina City would like added to the pool house. **Mayor Maxwell** stated when the ad is placed in the Salina Sun make sure to add that the contractors can pick up the speck sheets from the city hall. **Maxwell** wants the completion date of the swimming pool to be by May 15th depending on what the weather will be. **Cade Hunter** will make the changes on the speck sheet. **Ashlee Larsen** will get the ad in the Salina Sun next week.

Earl Taylor,

Jon Maxwell,

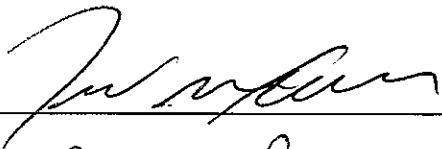
Dwayne Brown, Excused

Newell Hales,

Cade Hunter,

Jon Maxwell motioned to adjourn the work meeting at 10:00 p.m. The motion was seconded by **Cade Hunter**. Motion carried 4 to 0.

Date 12/11/19

Mayor 

Date 12/11/19

Recorder 