

Date: November 26, 2019
Time: 5:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Josh Braegger, Jared Profaizer Del Fredde, and Brad Robb; City Recorder Teri Fellenz, City Planner Bryce Wheelwright

Excused: Mike Crossley

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 – The following bids were presents. City Planner Bryce Wheelwright stated he reviewed them and they were all apples to apples. The bids were:

Plumbing Professionals	\$29,900
Carson Plumbing and Mechanical, Inc.	\$32,204
Hennefer Plumbing, Inc.	\$26,900

The bids were reviewed.

Council member Fredde made a motion to accept the Hennefer Plumbing as the low bid at \$26,900. The motion was seconded by Council member Profaizer. The motion carried.

Council member Robb – yes

Council member Braegger – yes

Council member Profaizer – yes

Council member Fredde – yes

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

Council member Profaizer made a motion to award the project to Hennefer Plumbing with a low bid of \$26,900. The motion was seconded by Council member Robb and the motion carried.

Council member Robb – yes

Council member Braegger – yes

Council member Profaizer – yes

Council member Fredde – yes

- c. Review bids for Restroom Masonry work for the Willard Nature Park – Mayor Braegger presented the bids for the masonry work. The bids were as follows:

Rocky Mountain Masonry	\$26,996
A.R. Creative Masonry & Sons LLC	\$29,500
Jeremy Grover	\$30,760

A discussion was held on the bids and what else is left to finish.

Council member Robb made a motion to accept Rocky Mountain Masonry as the low bid of \$26,996. The motion was seconded by Council member Fredde and the motion carried.

Council member Robb – yes

Council member Profaizer – yes

Council member Braegger – yes

Council member Fredde – yes

- d. Possible award for Restroom Masonry work for the Willard Nature Park

Council member Braegger made a motion to award the bid to Rocky Mountain Masonry. The motion was seconded by Council member Robb and the motion carried.

Council member Robb – yes

Council member Profaizer – yes

Council member Braegger – yes

Council member Fredde – yes

Jensen Braegger was present at the meeting and stated he was sorry he had not gotten on the agenda, but requested to present and Eagle Scout project. He stated his project was to remove weeds and place gravel around the pond at the Nature Park. He said it would be 1-2" gravel and the funding would come from donations Tramcor and/or Parsons. It was noted that some of the plants are habitat for the fish and should not be removed. Jensen stated the project will be completed by the end of the year. No funds are requested from the City and the Council members said it was a good project.

- 3. Adjourn: Council member Braegger made a motion to adjourn the meeting, seconded by Council member Profaizer. The vote was unanimous and the meeting adjourned at 5:48 p.m.***

Minutes were read individually and approved on December 12, 2019.