

**ELK RIDGE
CITY COUNCIL MEETING
OCTOBER 27, 2020**

TIME AND PLACE OF MEETING

This regularly scheduled Meeting of the Elk Ridge City Council was scheduled for Tuesday, Oct. 27, 2020, at 7:00 PM. Due to the Coronavirus Pandemic the meeting was held via ZOOM;

Join Zoom Meeting

<https://us02web.zoom.us/j/83220371505>

Meeting ID: 832 2037 1505

One tap mobile

+12532158782,,83220371505# US (Tacoma)

+13462487799,,83220371505# US (Houston)

Notice of the time, place and Agenda of these Meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on Oct. 26, 2020.

ROLL CALL

Mayor: Ty Ellis

Council Members: Nelson Abbott, Tricia Thomas, Cory Thompson, Jim Chase, Absent- Jared Peterson

Others: Royce Swensen, *City Recorder*, Deputy Doyl

Public:

OPENING REMARKS– INVITATION

Opening remarks were offered by Cory Thompson

APPROVAL/AGENDA TIME FRAME

JIM CHASE MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME CORY THOMPSON SECONDED.

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

7:00 PM - REGULAR CITY COUNCIL MEETING AGENDA ITEMS:

1. BUDGET AMENDMENT – HUDSON SEWER LINE REPLACEMENT PROJECT

Mayor Ellis stated that he is asking that the budget amendment for \$15,000 for the Hudson Sewer Line Replacement Project be moved to public hearing. There is a misalignment/restriction in the pipeline which needs to be fixed. The funds are in the sewer fund.

CORY THOMPSON MOTIONED TO MOVE THE HUDSON SEWER LINE REPLACEMENT PROJECT FOR BUDGET AMENDMENT NOT TO EXCEED \$15,000 NELSON ABBOTT SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

2. SALT SHED BUILDING PROJECT BUDGET AMENDMENT

Mayor Ellis stated this project went out for bid and the lowest bid was from Pine Tree Construction at \$476,000 plus building permits, securing the property, doors etc. for \$538,000 total. This is ready to go to public hearing. Nelson Abbott suggested adding to the amount approved to cover inevitable change orders. Cory Thompson suggested adding %10 Mayor Ellis agreed and suggested \$600,000.

NELSON ABBOTT MOTIONED TO MOVE THE SALT SHED BUILDING PROJECT BUDGET AMENDMENT IN THE MOUNT OF \$600,000 TO PUBLIC HEARING JIM CHASE SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

3. **COVID-19 EXPENSES**

Mayor Ellis stated that the city received funds for Covid 19 expenses. The city used a portion on the city office plexiglass at the front counter. Another item that has been looked at is improving the heating and air conditioning in the office. It is poorly vented and there isn't even an air return in the council room which gets very stagnant. The air conditioner would add air purifiers and electrostatic cleaner which is about \$10,000 – \$12,000. This would give the council and office space cleaner, fresher air. The county must approve any projects. Tricia Thomas suggested automatic improvements to the bathroom. Mayor Ellis stated that they are also looking at automatic doors for the city office. The deadline to spend the funds is coming up quickly. They are getting bids for everything and council will mostly do a poll vote to move quickly. Nelson Abbott recommends getting a supply of good Hepa filters and UV lights as well.

4. **FINANCIAL REVIEW**

There were no concerns or questions.

5. **CITY COUNCIL MINUTES FOR OCT 13, 2020 APPROVAL**

Correction - Line 75 Cory Thompson Abstained from the vote change 5 to 4 AYE votes

NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR OCTOBER 13, 2020 WITH THE CORRECTION TO LINE 75 TRICIA THOMAS SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

NELSON ABBOTT MOTIONED TO ADJOURN COUNCIL MEETING CORY THOMPSON SECONDED

VOTE: AYE (4) NAY (0) APPROVED Absent: Jared Peterson

Laura Oliver, Deputy Recorder