

# UINTAH CITY



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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Lawrence Flitton

UINTAH CITY COUNCIL WORK

Planning – Zeke Swander

Council Members:

SESSION

Building Inspector-Jeff Monroe

Don Pearson

Gordon Cutler

TUESDAY, October 6<sup>th</sup>, 2015

Treasurer – Mike Ulrich

Jerry Smith

Greg Johnson

6:00 PM

Sheriff – Lt. Talbot

MINUTES

Fire Chief – William Pope

Attendees: Mayor Flitton, Gordon Cutler, Greg Johnson, Jerry Smith, Don Pearson, Bill Pope, Mike Marz, Kassie Spens, Kristen Stuart, Michelle Roberts, James Osgood, Marilyn Pearson, Camille Chapman, Marnie Rice, Lee Wohlgemuth and Darinda Wardell.

## MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Led by Mayor Flitton

2. **DISCUSSION ON PROPOSALS FOR THE FIRE STATION REMODEL:** (00:01:26)

Presenter: Chief Pope

- Chief Pope explained that this process puts us between a rock and a hard place.
- We had two companies respond to the proposal; Stacey Enterprises, Inc. and Saunders Construction Inc.
- The downside is that we have a general idea of what we want and a hard line budget; we just don't have any plans. The plans we have are for a \$500,000 building and we have a \$250,000 budget.
- We can go over these proposals for merit based on resumes; both proposals are different.
- Stacey Enterprises and their architect Sanders Associates are the ones who drew up the set of plans we have said they would sit down with us and discuss what we want and what they could do for us with our budget.
- Saunders Construction, Inc. said that they could draw up plans for \$23,000 and charge 8% of actual construction costs.
- The Council asked what Chief Pope would propose; he stated choose one and go forward.
- It was discussed that the old building needs to be brought up to code; this is estimated to cost \$20,000. Then we could do as much as the budget would allow.
- The Council had concerns with awarding the contract without costs. The bottom line is that we have until June to use the funds from the appropriations or lose them. We have been twelve weeks getting this far; we could go and get plans and start over; we just don't have the time and would the results be any different.
- It was discussed how much the City has benefited from the services of Stacey Enterprises both with the City Hall and the Scout House. A large portion of both buildings were done with their generous donations. Based on that experience and not asking for any donations the Council recommended that we work with them on this project.
- It was discussed that Chief Pope would serve as the construction manager.

3. **MEETING ADJOURNMENT:** (00:42:07)

Don Pearson motioned to adjourn the meeting.

Seconded by Greg Johnson

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 20<sup>th</sup>, day of October, 2015.

DARINDA K. WARDELL, City Recorder