

Minutes of the Centerville **City Council** meeting held Tuesday, November 7, 2023, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Council Members	William Ince
	Gina Hirst, Mayor Pro Tem
	George McEwan
	Robyn Mecham
	Spencer Summerhays

MEMBERS ABSENT

Clark Wilkinson, Mayor

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Lisa Bednarz, IT Manager
Bryce King, Administrative Services Director
Bruce Cox, Parks and Recreation Director
Mike Carlson, Public Works Director
Nate Plaizier, Finance Director
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Kevin Campbell, City Engineer
Haley Turner, Community Services Manager

VISITOR

Logan Taggart, Rocky Mountain Power

PRAYER OR THOUGHT

Councilmember Ince

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hirst called the meeting to order at 7:04 p.m.

OPEN SESSION

None

PRESENTATION

Community Services Manager Haley Turner oriented the Council with a proposal for an afterschool program that would run October – May (except December). Youth Council members would volunteer with the program, which would run 1-2 days a week for 1-2 hours. Logan Taggart with Rocky Mountain Power presented a Rocky Mountain Power Foundation Grant award of \$3,000 for equipment and supplies for the program. The Council expressed appreciation for Rocky Mountain Power's support of the community.

PURCHASE APPROVAL – COMMUNITY PARK LIGHTING

Parks and Recreation Director Bruce Cox presented quotes for new solar lighting for Community Park, with heavy-duty poles rated for up to 130 mile per hour winds. The poles were currently on backorder, with estimated installation in March 2024, and would cost more to ship than originally estimated. Mr. Cox recommended the Council approve the purchase. City Manager Brant Hanson expressed appreciation for the time Mr. Cox put into finding poles with the higher wind rating, and said staff would work on slowly upgrading other poles throughout the City.

Councilmember Summerhays **moved** to approve the purchase of new solar lighting for Community Park from GSL Electric (Installation) in the amount of \$53,000.00, and Fonroche Lighting America (Equipment/Materials) in the amount of \$203,100.00. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

CITY STANDARDS AND SPECIFICATIONS AND DETAIL DRAWINGS

City Engineer Kevin Campbell explained that most of the recommended updates to Standards and Specifications, including Detail Drawings, were due to comments from the State Division of Drinking Water. Mr. Campbell answered questions from the Council. Responding to a comment from Mayor Pro Tem Hirst, Mr. Campbell said he agreed there should not be discrepancies between the Specifications and the Detail Drawings.

Councilmember Ince **moved** to approve Resolution No. 23-26 amending the City Standards and Specifications, including Detail Drawings, as discussed. Mayor Pro Tem seconded the motion, which passed by unanimous vote (5-0).

CHASE LANE WELL GENERATOR REPAIR

Public Works Director Mike Carlson reported the Chase Lane Well generator motor was not working and must be replaced. He said the Well needed to have a generator hooked up and ready to go because the water from the Chase Lane Well could be pumped north or south into the system. He proposed three options: rebuild the motor for \$66,982.76; buy a new motor and install it for \$73,463.00; or get a new generator for \$104,286.00. Mr. Carlson said staff recommended purchasing a new motor and installing it in the existing generator. The motor would take 5-6 weeks to arrive. Mr. Hanson acknowledged the expense was not included in the budget, and said staff would present a budget amendment for the expense at a later time if needed.

Councilmember Summerhays **moved** to approve purchase of a new well generator motor in the amount of \$73,463.00. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). Mr. Carlson thanked the Council for their support of his department.

SUMMARY ACTION

1. Bid Award – Centerville Flex Waterline parts to Core and Main for \$252,360.22
2. Bid Award – Centerville Flex Subd. Culinary Waterline to Tom Stuart Construction in the amount of \$481,478.03
3. Purchase of two new Police Vehicles in the total amount of \$154,866

Councilmember Ince **moved** to approve all three Summary Action items as listed. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the October 17, 2023 meeting were reviewed. Councilmember McEwan moved to approve the minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

1 **COUNCIL REPORT**

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3 Councilmember Mecham provided updates on the Landmarks Commission and UTOPIA.
4 Councilmember Summerhays updated the Council on the South Davis Recreation District truth-
5 in-taxation process, as well as a discrimination complaint against the Recreation District.

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7 **MAYOR REPORT**

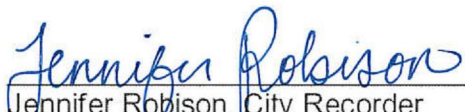
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9 No report.

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11 **CITY MANAGER REPORT**

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13 • City Manager Brant Hanson reported on new employees, and recruitment for a new
14 Community Development Director.
15 • Mr. Hanson provided updates on the ongoing branding effort, and pickleball courts for
16 Community Park.
17 • Mr. Hanson acknowledged upcoming Veterans Day, and expressed appreciation to
18 veterans employed by Centerville City.

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20 **ADJOURNMENT AND CLOSED SESSION**

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22 At 7:54 p.m., Councilmember McEwan **moved** to adjourn the Council meeting and
23 convene in closed session in Council Chambers for the purchase of discussing lease, sale, or
24 acquisition of real property, with no intent to return to open meeting. Councilmember Summerhays
25 seconded the motion, which passed by unanimous vote (5-0). The closed session convened at
26 7:58 p.m. with the following in attendance: Councilmembers Hirst, Ince, McEwan, Mecham, and
27 Summerhays; City Manager Brant Hanson; City Attorney Lisa Romney; and City Recorder
28 Jennifer Robison.

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32 Jennifer Robison, City Recorder

33 12-5-2023
Date Approved

