

**WOODS CROSS CITY COUNCIL WORK MEETING  
MAY 29, 2018**

The minutes of the Woods Cross City Council work session held May 29, 2018 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:** Mayor Rick Earnshaw

**COUNCIL MEMBERS PRESENT:**

Rick Earnshaw, Mayor  
Matt Terry  
Ryan Westergard

Wally Larrabee  
Julie Checketts  
Tamra Dayley

**STAFF PRESENT:**

Gary Uresk, City Administrator  
Jessica Sims, City Recorder/Finance Director

**VISITORS:**

LeGrande Blackley

**CONSIDERATION TO APPROVE CONTRACT BID FOR INSTALLATION OF  
STORM WATER PIPING UNDER REDWOOD ROAD AT APPROXIMATELY 2500  
SOUTH**

The City Administrator took the floor and presented the following bids for the installation of storm water piping under Redwood Road at approximately 2500 South (Redwood Road Storm Drain Siphon Project):

M.C. Green & Sons	\$156,585.80
Counterpoint Construction	\$248,586.00

It was also noted that the Utah Department of Transportation (UDOT) would be contributing \$32,000 towards the cost of the project because the need to reline the drain benefits their project.

Following the review by the City Administrator Member Westergard made a motion to award the bid to M.C. Green & Sons for the amount of \$156,585.80 for the Redwood Road Storm Drain Siphon Project, with UDOT contributing \$32,000 towards the cost of the project. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

**DISCUSSION ON FY 19 BUDGET ITEMS**

The Mayor, City Council and City Staff discussed proposed changes to the FY 19 Budget in the General Fund and regarding compensation for City employees.

**ADJOURNMENT**

There being no further business before the City Council for the work session, Council Member Terry made a motion to adjourn the meeting at 8:17 P.M. with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Mayor

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Jessica Sims, City Recorder