

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, October 7th, 2021, 5:00 p.m.
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
James A. Truett	Mayor	Zoom
Richard Sorensen	Council Member	Present
Max Ferre'	Council Member	Present
Wendy McKay	Council Member	Present
Kevin Anderson	Council Member	Excused
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Liz Poulter

1-Mayor Truett called the meeting to order. There is a full quorum present.

2-Discussion and/or action on approval of RFP for Engineering Service on the Huntsville Community Center. TCM McKay stated the contract has been executed on the CDBG grant. The Town needs to move forward in using the CDBG funds. TCM McKay explained that the Town can't do this without approval in putting out an RFP. Until recently, the Town Hall hasn't been sold and Huntsville hasn't had the funding needed to proceed. Now that the Town Hall is under contract, there is a need to move forward on the engineering of the Community Center. TCM Wendy McKay motioned to approve the publication of an RFP for engineering on the Community Center. TCM Richard Sorensen seconded the motion. Roll Call Vote. All votes Aye. Votes are reflected below. Motion passes.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Max Ferre'	X			
CM Richard Sorensen	X			
CM Kevin Anderson				X

3-Discussion and/or action on approval of bid for roads project on 200 South 7400 East. (See Attachment #1) Mayor Truett stated that there has been a lot of discussion about this intersection for four years. He reviewed the history of the last couple of years. Mayor Truett brought this project to the Town Council to address safety concerns and beautification. He would really like to see this project move forward before the winter weather hits. Huntsville Town has now received a final bid for \$109,385.00. The funds are set aside in the Huntsville Marathon account and the First Street account. The engineering has now been completed by certified engineers. A traffic study has been down at the corner. He is asking the Town Council to approve the bid for this project.

Mayor Truett motioned to approve the bid from Grass Plus for \$109,385.00. TCM Max Ferre' seconded the motion. TCM McKay stated this project has taken a long time and she doesn't feel that the road will be too narrow. Roll Call Vote. Three Votes Aye. One vote abstained.

TCM Richard Sorensen chose to abstain from the vote. TCM Richard Sorensen stated that there has been accusations about him instigating this project for the benefit of his business. He stated he has not asked for this project and the boxes block part of the front of his business. He stated he is supportive of the project, but feels the abstention is necessary.

Motion passes.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Truett	X			
CM Wendy McKay	X			
CM Max Ferre'	X			
CM Richard Sorensen			X	
CM Kevin Anderson				X

15-Adjournment of Meeting: TCM Wendy McKay motioned to close the meeting. TCM Max Ferre' seconded the motion. All votes Aye. Motion passes.

Meeting is adjourned at 5:40 p.m.

Beckki Endicott
 Beckki Endicott, Town Clerk



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Attn: Richard Sorensen
Project refer: Huntsville Town Corner
Huntsville, UT

Proposal

Furnish and install Belgard Dublin pavers and Belgard Shelton block wall planter beds.	\$ 95,700.00
Install irrigation, plant material, and mulch.	\$ 13,685.00
Total as per the above	\$109,385.00

The price above does not include stubbing irrigation laterals to the planter beds. Does not include cutting or patch back of any hard surfaces: (Concrete, Asphalt). Anything beyond the scope of this proposal would require a signed change order

We really appreciate your considering of grass plus inc for this project and look forward to getting started on as soon as you approve.

Don't hesitate to reach out with any questions or concerns.
801-391-2293