

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SEPTEMBER 24, 2002**

The meeting was called to order by Mayor LaDue Scovill at 6:03 P.M. Council Members attending: Wesley Morgan, Frank Staheli, Walter Callaway, and Shayne Durrant. Council Member Marilyn Clayson was excused.

Others attending: City Manager Roger Carter and City Engineer Shon Fullmer.

Engineer Fullmer reviewed the bid tabulation associated with the 730 North Sewer Line Replacement Project (see attachment "A"). It was determined that Greenhalgh Construction was the low bidder with the submitted bid being \$49,768.80. Developer Neal Caines will participate monetarily with the project. Mr. Caines will contribute \$6,800 bringing the total expense of the project to \$42,968.80.

Council Member Durrant moved to except the bid submitted by Greenhalgh Construction in the amount of approximately \$50,000. Council Member Staheli seconded the motion with a unanimous vote.

It was reported the Dewey Peterson has been working with Utah Pump Representative Mitch Winegar with regard to extraction of pump debris within the Cemetery Well. It was reported that the extraction process is complete. Recommendations will be made as to the next step in getting the well ready for use.

City Manager Carter indicated the Flood Mitigation Plans are being explored. He recommended allowing the Eastside Builders to submit for and receive building permits. Mr. Carter will continue to explore mitigation options and keep the Mayor and Council Members informed.

Approved on October 2, 2002.

Original minutes signed by Mayor A. LaDue Scovill and attested to by City Recorder Susan B. Farnsworth.