Minutes of the Centerville City Council meeting held Tuesday, April 21, 2020, at 7:00 p.m. with participants present electronically via Zoom and streamed on YouTube due to the COVID-19 outbreak.

MEMBERS PRESENT

Mayor
Clark Wilkinson

Council Members
Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT
Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Bruce Cox, Parks and Recreation Director
Jacob Smith, Administrative Services Director
Randy Randall, Public Works Director
Kevin Campbell, City Engineer
Paul Child, Centerville Police Chief

VISITORS
Marcus Arbuckle, Keddington & Christensen
Interested Citizens

PRAYER OR THOUGHT
Councilmember Ince

PLEDGE OF ALLEGIANCE

FINANCE REPORT

Marcus Arbuckle, the City's contract CPA Adviser, presented a quarterly finance report for the period ending March 31, 2020, and answered questions from the Council. He explained that April – June sales tax results would be available in August, and he was not sure what to expect due to the COVID-19 outbreak.

NOTICE OF AWARD – CASA LOMA DRIVE

Kevin Campbell, City Engineer, presented Staff's bid recommendation for the Casa Loma Drive Culinary Waterline and Storm Drain Project, and answered questions from the Council. Councilmember Ince asked about negotiating a lower cost based on receipt of Paycheck Protection (PPP) grants. Lisa Romney, City Attorney, advised that the City could reject the bids and repeat the bid process with that as a factor. Councilmembers Ivie and McEwan said they would prefer to accept the bid rather than repeat the bid process.

Councilmember Ince moved to approve Notice of Award for Casa Loma Drive Culinary Waterline and Storm Drain Project to: CMR, Inc in the amount of $411,315.00 for labor; and Mountainland Supply in the amount of $83,448.94 (plus tax) for parts/materials. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).
NOTICE OF AWARD – DECANT STATION

Mr. Campbell explained that the Decant Station project had been in the planning phase since 2016, after the EPA audited Centerville City and determined that the City was illicitly discharging untreated drainage waters into U.S. waterways. The Decant Station project was deferred for several years and Staff feels now is the time to complete the project. Three contractors bid on the project, and Staff recommends the City award bid to Tom Stuart Construction. Mr. Campbell and Randy Randall, Public Works Director, answered questions from the Council.

Councilmember Fillmore moved to approve Notice of Award for Decant Station project to Tom Stuart Construction in the amount of $435,708.65. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

COVID-19 DISCUSSION

Mr. Hanson reported there were fewer new cases of COVID-19 on a weekly basis in Davis County. He said Staff would be discussing how to safely reintroduce workers back at City Hall when advised to do so by the Health Department. Chief Child reported that City departments were functioning well in the current situation, and answered questions from the Council.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the March 15, 2020 Special City Council Meeting; the March 17, 2020 Work Session and regular Council Meeting; and the March 31, 2020 Special City Council Meeting were reviewed. Councilmember McEwan moved to accept all four sets of minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Mecham updated the Council regarding UTOPIA.

MAYOR’S REPORT

- Mayor Wilkinson spoke of his efforts to stay informed during the COVID-19 situation, and reported that the Davis Landfill had reopened to the public.
- The Mayor provided an update regarding the South Davis Metro Fire District.

CITY MANAGER'S REPORT

- Mr. Hanson said an update regarding the Island View Park project would be provided to the Council at the next Council meeting.
- Mr. Hanson discussed proposed UTOPIA/UIA bonding with the Council.
- The City Manager commended Staff for continued excellent service to the community.
- Mayor Wilkinson talked about potential ways to recognize Class of 2020 high school seniors.
- Councilmember Fillmore updated the Council regarding plans for the South Davis Recreation Center to reopen when advised by the Health Department.
ADJOURNMENT

Councilmember McEwan moved to adjourn the meeting at 8:33 p.m. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

Leah Romero, City Recorder

Katie Rust, Recording Secretary

Date Approved: May 5, 2020