

**Pleasant Grove City  
Special City Council Meeting Minutes  
Monday August 28, 2023  
12:00 p.m.**

Council Members:        Brent Bullock  
                                 Eric Jensen  
                                 Todd Williams

Staff Present:             Scott Darrington, City Administrator  
                                 Tina Petersen, City Attorney  
                                 Kathy Kresser, City Recorder  
                                 Neal Winterton, Public Works Director  
                                 Kyler Brower, Assistant to the City Administrator

Excused:                 Guy L. Fugal, Mayor  
                                 Dianna Andersen, Council Member  
                                 Cyd LeMone, Council Member

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

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**1)     CALL TO ORDER**

In the absence of Mayor Fugal and Mayor Pro Tempore Cyd LeMone, Temporary Mayor Pro-Tem Council Member Eric Jensen called the Special Meeting to order at 12:00 p.m. He then excused Mayor Guy Fugal, Council Members Dianna Andersen and Cyd LeMone.

City Administrator Scott Darrington reported that this is a short agenda and part of this is that the next council meeting will not be held until September 19<sup>th</sup>. There are some items that needed to be approved before that date. He also mentioned that there is one more item that will need approval before September 19<sup>th</sup> but they were not quite ready for this meeting, so it may be necessary to hold another special meeting to hear that item.

Temporary Mayor Pro-Tem Jensen read the consent items as follows:

- 2. CONSENT ITEMS:** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion)
  - a. To consider for approval Change Order No. 2 and Payment Request No. 2 for Pronghorn Construction for the Loader Avenue From 300 South to 500 South Safe Route to School (SRTS)
  - b. To consider for approval Change Order No. 2 and Payment Request No. 5 for BD Bush Excavation, Inc. for the 1300 East Street and Utility Improvement Project.
  - c. To consider approval of Payment Reports for August 24, 2023.

**MOTION:** Council Member Williams moved to approve the Consent Items as read. Council Member Bullock seconded the motion. Council Member votes: Brent Bullock, Yes; Eric Jensen, Yes and Todd Williams, Yes. Motion carried unanimously.

3. To consider awarding Insituform Technologies, LLC, the FY 2022-23 Sewer Rehabilitation Bid in the total amount of \$309,108.00 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*

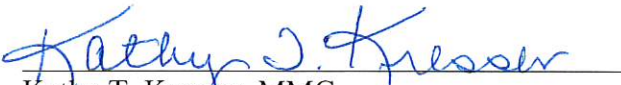
Director Winterton reported that Insituform Technologies uses a polyurethan liner to rehabilitate mostly concrete pipe that is deteriorated though H2S gas or sewer gas. The process is to go from manhole to manhole with the lining and is usually done during evening hours when the flows are typically low. This is part of the regular maintenance and rehabilitation of the city's infrastructure. Most people won't even know that this is happening throughout the city. The treatment generally is good for another 100 years and it is an ongoing process. This is a cost saving process.

**MOTION:** Council Member Bullock moved to award Insituform Technologies, LLC, the FY 2022-23 Sewer Rehabilitation Bid in the total amount of \$309,108.00 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. Council Member Williams seconded the motion. Council Member votes: Brent Bullock, Yes; Eric Jensen, Yes and Todd Williams, Yes. Motion carried unanimously.

#### 4. ADJOURN

**MOTION:** At 12:06 p.m. Council Member William moved to ADJOURN. Council Member Bullock seconded the motion. City Council Member vote: Brent Bullock, Yes; Eric Jensen, Yes; Todd Williams, Yes. Motion carried unanimously.

The City Council Special Meeting minutes of August 28, 2023, were approved by the City Council on October 3, 2023.



Kathy T. Kresser, MMC

City Recorder

*(Exhibits are in the Recorder's office.)*

