

Minutes of the Special Roy City Council Meeting held June 29, 2004, at 5:30 p.m. in the Roy City Council Room.

Present were:

Mayor Roger Burnett
Council Member Marge Becraft
Council Member Tommy Smith
Council Member Dave Tafoya
Council Member Dan Tanner

Chris Davis, City Manager
Andy Blackburn, City Attorney

Council Member Peterson was absent.

Also present was Mike Mansfield, Public Works Director

Mayor Burnett called the meeting to order at 5:30 p.m.

Mike Mansfield presented the bids for the 4800 South 2125 West Traffic Signal Project that had been opened on June 24, 2004. Two bids were received.

Cache Valley Electric Company	\$80,810.30
Hidden Peak Electric Company	85,726.02

The City Engineer's estimated project cost had been \$92,900.00. Mike Mansfield recommended approval of the Cache Valley Electric Company bid.

The poles for this project were given by UDOT to the City. They had been used at 4400 South 1900 West.

Council Member Tafoya questioned about the pole location. All the poles will be in the city right-of-way.

Question on neighbors was raised as to what impact the lights would have. Mike anticipated they would be minimal.

Council Member Smith had a question on safety; would a study be done on safety. Mike stated the intersection will likely have more minor accidents, but records will be kept.

Council Member Smith suggested some kind of warning signs, i.e., light ahead, be posted on 4800 South.

This light will be a camera-operated light.

Council Member Tafoya moved to approve the low bid from Cache Valley Electric Company for \$80,810.30, Council Member Tanner seconded the motion. In a roll-

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call vote Council Members Becraft, Smith, Tafoya and Tanner voted “aye,” the motion carried.

Council Member Becraft moved to adjourn at 5:45 p.m., Council Member Tanner seconded the motion. Motion carried.

Roger Phil Burnett
Mayor

Attest:

Chris Davis
City Manager/Recorder