

1 Minutes of the regular meeting of the City Council held December  
2 21, 1988 at 6:45 p.m. (prior to a meeting of the Redevelopment  
3 Agency) in the Council Chambers of the City Hall, Bountiful, Utah.

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6 Present: Mayor: Dean S. Stahle  
7 Council Members: C. Harold Shafter, Barbara Holt,  
8 Phyllis C. Southwick, Bob  
9 Gramoll, and H. Keith Barton  
10 City Manager: Tom Hardy  
11 City Attorney: Layne B. Forbes  
12 City Engineer: Jack P. Balling  
13 City Recorder: Arden F. Jenson  
14 Rec. Secretary: Nancy T. Lawrence  
15 Dept . Heads: Neal Jenkins, Parks and Rec.

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17 Excused: Planning Dir: Jon Reed Boothe  
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19 Mayor Stahle called the meeting to order and then led the pledge  
20 of allegiance to the flag. The invocation was offered by Councilman  
21 Barton.

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23 Official Notice of this meeting had been given by posting a  
24 written notice of same and an Agenda at the City Hall and providing  
25 copies to the following newspapers of general circulation: Deseret  
26 News, Davis County Clipper, and Salt Lake Tribune.

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28 Minutes of the regular meeting of the City Council held December  
29 14, 1988 were presented and unanimously approved on a motion made  
30 by Councilman Barton and seconded by Councilman Shafter

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32 **EXPENDITURES AND EXPENSES APPROVED FOR**  
33 **PERIOD DECEMBER 8-15, 1988**

34 Mr. Jenson reviewed the Expenditure and Expense Report for the  
35 Period December 8-15, 1988 in the amount of \$297,551.20. Following  
36 a brief discussion of this report, Councilman Shafter made the motion  
37 that the expenditures be approved as presented. Councilwoman Holt  
38 seconded the motion and voting was unanimous.

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40 **E-911 AGREEMENT BETWEEN US WEST AND**  
41 **BOUNTIFUL APPROVED**

42 Mr. Forbes presented the amended draft of the Agreement between  
43 US West and Bountiful, Layton, and Clearfield for E-911 service.  
44 He reviewed the changes which have been made to the Agreement since  
45 the Council had previously discussed it and reported that it is the  
46 recommendation of the staff that the Agreement be approved. Lt. Don  
47 Taylor from the Police Department responded to questions from the  
48 Council on the operation of the system and discussion followed  
49 regarding funding. The initial payment of \$26,090.04 is due December  
50 22, 1988 and will be made from the fund which has been accumulating  
51 through the \$.50 per month/household charge. Total cost of the  
52 system to Bountiful will be \$130,450.20. Councilman Barton made the  
53 motion that the Agreement be approved as recommended by staff,  
54 Councilman Shafter seconded the motion and voting was unanimous.

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56 Councilman Shafter asked if the \$.50/month charge will be  
57 reduced once the equipment is paid for. Lt. Taylor indicated that

1 although the fee may be reduced some, the monthly maintenance cost  
2 will necessitate that the reduction not be as large as originally  
3 hoped for.

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5 **L.J.D., INC. AWARDED BID FOR**  
6 **GOLF COURSE REMODELING AND ADDITION**

7 Mr. Hardy reported that bids were opened yesterday for the  
8 addition and remodeling of the golf course clubhouse. Mr. Balling  
9 stated that 14 bidders responded and that the low bid was from  
10 L.J.D., Inc. in the amount of \$159,061.00 with a completion period  
11 of 120 days. He noted that in response to a request from the City  
12 Council, the plans for this project were enlarged to provide a cover  
13 for the south deck, resulting in an addition of \$14,000 to the  
14 \$145,000.00 which was budgeted. The bid from L.J.D., Inc is \$20,000  
15 under the architect's estimate and \$29,000.00 lower then the second  
16 low bid. Mr. Balling said that the contractor is licensed and  
17 qualified and that the bid has been reviewed and is in order.  
18 Councilman Gramoll made the motion that the bid be awarded as  
19 recommended, Councilwoman Southwick seconded the motion and voting  
20 was unanimous.

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22 **MAYOR REQUESTS SUGGESTIONS FOR**  
23 **PLANNING COMMISSION OPENING**

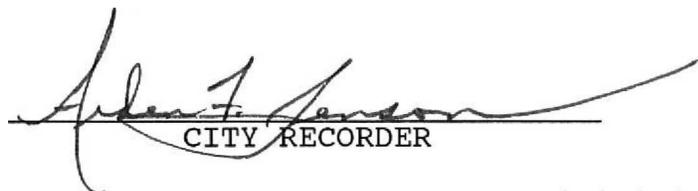
24 Mayor Stahle noted that Richard Sharp has submitted his resigna-  
25 tion as a member of the Planning Commission which leaves a vacant  
26 seat. The mayor reviewed that an attempt has been made to have all  
27 geographic areas of the city represented on the Planning Commission,  
28 as well as a broad range of backgrounds. He said that the present  
29 Commission does not have a contractor or builder on it and that  
30 someone with this background would be good. He asked the staff and  
31 council to submit suggestions to him for a person to fill the vacancy  
32 created by Mr. Sharp's resignation.

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34 **EXECUTIVE SESSION SCHEDULED**

35 At the request of Mr. Hardy, Councilman Gramoll made the motion  
36 that a 2-minute executive session be scheduled immediately after this  
37 meeting for the purpose of discussing the acquisition of real  
38 property. Councilman Shafter seconded the motion and voting was  
39 unanimous.

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41 The meeting adjourned at 7:20 p.m.

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45 Claeeavt. Ag/F., Adesi 46,  
46 MAYOR

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51 CITY RECORDER

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