

1 Minutes of the regular meeting of the City Council held October
2 26, 1988 at 7:00 p.m. at the City Hall, Bountiful, Utah, following
3 a 5:30 p.m. field trip to several projects in the City.
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5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, and H. Keith Barton
8 City Attorney: Layne B. Forbes
9 City Engineer: Jack P. Balling
10 City Recorder: Arden F. Jenson
11 City Treasurer: Ira H. Todd
12 Recording Secretary: Nancy T. Lawrence
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14 Absent: Councilman: Bob Gramoll
15 City Manager: Tom Hardy
16 Planning Director: Jon Reed Boothe
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18 Official notice of this meeting had been given by posting a
19 written notice of same and an Agenda at the City Hall and providing
20 copies to the following newspapers of general circulation: Deseret
21 News, Davis County Clipper, and Salt Lake Tribune.
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23 Mayor Stahle called the meeting to order and led the pledge of
24 allegiance to the flag. The invocation was given by Mr. Jenson.
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26 Minutes of the regular meeting of the City Council held October
27 19, 1988 were presented and unanimously approved as corrected on a
28 motion made by Councilman Shafter and seconded by Councilman Barton.
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30 **EXPENDITURE AND EXPENSE REPORT APPROVED**
31 **OCTOBER 13-20, 1988**

32 Mr. Jenson presented the Expenditure and Expense Report for
33 the Period October 13-20, 1988, totaling \$732,068.57. Following
34 discussion of these expenditures, they were unanimously approved on
35 a motion made by Councilman Barton and seconded by Councilwoman
36 Holt. The Mayor then gave a brief overview of the major expenditure
37 items for the visiting Cub Scouts.
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39 **CONSIDER SIGHT CLEARANCE VIOLATION--**
40 **PLANTER BOXES IN DOWNTOWN AREA**

41 This item was postponed.
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43 **APPROVE BIDS FOR PUMPS FOR 1.5 MILLION**
44 **GALLON RESERVOIR**

45 Mr. Balling reported that quotes were received from four
46 suppliers for two pumps for the new 1.5 million gallon reservoir on
47 Barton Creek. He said it is the staff recommendation that the low
48 bid from Nickerson Pump Company in the amount of \$14,743.00 be
49 approved. He said the bid includes two 40 hp pumps with electric
50 motors, the control panel, and testing and start-up after the in-
51 stallation is made. In response to questions from the Council, Mr.
52 Balling stated that the total estimated cost for the reservoir was
53 \$500,000 and with the pumps included, the total cost to date is
54 approximately \$440,000.00. Councilman Shafter made the motion that
55 the bid be awarded as presented, Councilman Barton seconded the
56 motion and voting was unanimous.
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57 **APPROVE EXECUTIVE SESSION**

1 This item was cancelled.

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3 APPROVE AGREEMENT FOR SERVICE OF GRANT

4 RE: "ARRIVE ALIVE"

5 This item was cancelled.

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7 ELECTED OFFICIALS AND STAFF INTRODUCED
8 TO VISITING SCOUTS

9 At the request of the visiting Cub Scouts, the Mayor introduced
10 the elected officials and staff members and asked each of them to
11 briefly explain their duties. He then encouraged the Scouts to
12 prepare for the government leadership roles which will be theirs in
13 the future and to support the City in its fight against vandalism.

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15 The meeting adjourned at 7:28 p.m. on a motion made by
16 Councilman Barton and seconded by Councilman Shafter.

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21 MAYOR

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25 CITY RECORDER
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