

1 Minutes of the regular meeting of the City Council held
2 February 18, 1987 at 7:00 p.m. in the City Hall of Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick, and Jerry K.
9 Lawrence
10 City Manager: Tom Hardy
11 City Attorney: Layne B. Forbes -
12 City Recorder: Arden F. Jenson
13 Rec. Secretary: Nancy T. Lawrence
14
15 Excused: Councilman: H. Keith Barton
16 City Engineer: Jack P. Balling
17 Planning Director: Jon Reed Boothe
18

19 Mayor Stahle called the meeting to order and welcomed those
20 in attendance, following which he pledge of allegiance
21 to the flag. Councilman Lawrence Offered the invocation.'

22
23 Official notice of this meeting had been given by posting
24 a written notice of same and an Agenda at the City Hall. and
25 providing copies to the following newspapers of general
26 circulation: 'Davis County Clipper, Deseret News, and Salt Lake
27 Tribune.
28

29 Minutes of the regular meeting of the City Council held
30 February 11, 1987 were presented and unanimously approved as
31 amended on a motion made by Councilman Lawrence and seconded by
32 Councilman Shafter.
33

34 EXPENDITURE AND EXPENSE REPORT

35 There were no expenditures presented for approval.
36

37 DISCUSSION ON SYMPHONY AND 38 COMMUNITY CHOIR

39 Councilwoman Southwick reported that she has met with
40 Dr. Rosenberg regarding the symphony and he would like secre-
41 tarial assistance in contacting the prospective symphony
42 members. Mr. Hardy indicated that this could be done through
43 his office. Discussion followed regarding the facility which
44 could be used by the symphony for their practices and perform-
45 ances. Mayor Stahle reported that the Community Choir will
46 start its practices this Sunday evening.
47

48 LOIS HOSKINS COMMENDED ON 49 BAR GRAPH

50 Councilman Lawrence expressed appreciation for the colored
51 bar graph depicting year-to-date revenues and expenses which had
52 been provided for the Council. Mr. Jenson indicated that this
53 chart was prepared by Lois Hoskins and Councilman Lawrence
54 requested that she be commended for this visual aid.
55

COMMITTEE MEETINGS SCHEDULED

At the request of Mr. Hardy, a meeting of the Parks and Recreation Committee was scheduled for Thursday, February 19th, at 4:00 p.m. to review golf cart fees and senior citizen rates, and the Traffic Safety Committee will meet Monday, February 23rd, at 7:00 a.m.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, an executive session was scheduled immediately following this meeting for the purpose of discussing pending litigation and personnel. This action was taken on a motion made and seconded by Councilmen Lawrence and Sharp, respectively.

The meeting adjourned at 7:10 p.m.


MAYOR


CITY RECORDER