

1 Minutes of the regular meeting of the City Council held July
2 8, 1987 at 7:00 p.m. at the Council Chambers of the City Hall,
3 Bountiful, Utah.
4

5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick, Jerry K.
9 Lawrence, and H. Keith Btrn
10 City Manager: Tom Hardy
11 City Prosecutor: Russell Mahan
12 City Engineer: Jack P. Balling
13 City Recorder: Arden F. Jenson
14 Dep. Recorder: Lois Hoskins
15 Rec. Secretary: Nancy T. Lawrence
16 Department Heads: Clifford Michaelis, Power
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18 Mayor Stahle called the meeting to order and led the pledge
19 of allegiance to the flag. The invocation was offered by
20 Councilman Shafter.
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22 Official notice of this meeting had been given by posting
23 a written notice of same and an Agenda at the City Hall and
24 providing copies to the following newspapers of general circula-
25 tion: Deseret News, Davis County Clipper, and Salt Lake Tribune.
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27 Minutes of the regular meeting of the City Council held July
28 1, 1987 were presented and unanimously approved as corrected on
29 a motion made by Councilman Shafter and seconded by Councilman
30 Barton.
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32 **NO EXPENDITURES PRESENTED FOR APPROVAL**

33 There were no expenditures presented for approval.
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35 **GEN-ASSIST (COMPUTERLAND) AWARDED BID**
36 **FOR CAD SYSTEM FOR ENGINEERING & POWER DEPT.**

37 Mr. Balling reviewed the results of the bid returns for two
38 Computer Aid Design (CAD) systems (one for the Power Department
39 and one for Engineering) and explained the function of this
40 equipment. He stressed that it will aid immensely in plotting
41 the City utility lines and will save a great deal in terms of
42 time and money. He recommended that the bid be awarded to low
43 bidder, Gen-Assist (Computerland) in the amount of \$22,501.00 per
44 system. Mr. Michaelis noted that by purchasing two units at the
45 same time, it was possible to get a better price. The bid price
46 includes initial training, and 1-800 support and updates for one
47 year for the Versacad Design software. Councilman Sharp made the
48 motion that the bid be awarded as recommended (\$45,002.00 for two
49 CAD system packages), Councilman Shafter seconded the motion and
50 voting was unanimous. It was noted that this bid exceeded the
51 amount budgeted for this equipment by \$2.00, after an inquiry by
52 Councilman Barton.
53

54 **EXECUTIVE SESSION SCHEDULED**

55 At the request of the Mayor, Councilman Lawrence made the
56 motion that an executive session be held after this meeting for

1 the purpose of discussing pending litigation. Councilman Barton
2 seconded the motion and voting was unanimous.

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4 **TRAFFIC SAFETY COMMITTEE MEETING**
5 **SCHEDULED**

6 Mr. Balling requested that he meet with the Traffic Safety
7 Committee and a meeting was so scheduled for July 15, 1987 at
8 7:00 a.m.

9
10 **WORK SESSION TO REVIEW BARD AND**
11 **POOL COVER**

12 The meeting adjourned to a work session at 7:25 p.m. for
13 the purpose of a field trip to the BARD and consideration of two
14 alternative proposals for the BARD transition; and to
15 review the options for the pool cover at the outdoor pool.

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19 **MAYOR**

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23 **CITY RECORDER**
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