

1 Minutes of the regular meeting of the City Council held at
2 7:00 p.m. on December 9, 1987 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 H. Keith
9 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
15 Absent: Councilman: Jerry K. Lawrence
16

17 Mayor Stahle welcomed those in attendance and called the
18 meeting to order.
19

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

26 Minutes of the regular meetings of the City Council held
27 November 18, and December 2, 1987, were presented and unanimously
28 approved as corrected on a motion made by Councilman Shafter and
29 seconded by Councilwoman Southwick.
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31 **EXPENDITURES APPROVED FOR PERIOD**
32 **NOVEMBER 25-30, 1987**

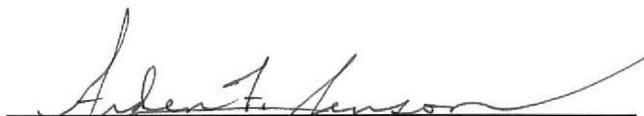
33 Mr. Jenson presented the Expenditure and Expense Report for
34 the Period November 25-30, 1987 in the amount of \$292,733.61.
35 Following a brief explanation of several items, these
36 expenditures were unanimously approved on a motion made and
37 seconded by Councilmen Barton and Sharp, respectively.
38

39 At the invitation of the Mayor, Councilman Sharp made a
40 motion that an executive session be held immediately after this
41 meeting for the purpose of discussing pending litigation.
42 Councilman Shafter seconded the motion and voting was unanimous.
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44 The meeting adjourned at 7:10 p.m.

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MAYOR


CITY CORDER