

Minutes of the regular meeting of the City Council held February 15, 1984 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard G. Sharp, Phyllis C. Southwick, Jerry K. Lawrence, and J. Dean Hill
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
City Treasurer:	Ira H. Todd
Recording Sec.:	Nancy T. Lawrence
Absent: City Manager:	Tom Hardy

Mayor Stahle welcomed those in attendance, following which he led the pledge of allegiance to the flag. Mr. Boothe offered the invocation.

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

Minutes of the regular City Council meeting held February 8, 1984 were presented and unanimously approved as written on a motion made by Councilman Sharp and seconded by Councilman Shafter.

#### **EXPENDITURES APPROVED FOR PERIOD FEB. 1-9, 1984**

Mr. Jenson presented the Expenditure and Expense Report for the Period February 1-9, 1984 in the amount of \$253,719.58 and responded to questions from the Council. Mayor Stahle asked if Council approval had been given for the computer equipment purchased during this period (\$6,211.92) and requested that this matter be followed up on. Councilman Lawrence made the motion that approval be given for the expenditures as presented, Councilman Hill seconded the motion and voting was unanimous.

#### **COMMUNICATIONS EQUIPMENT BIDS PRESENTED**

Subsequent to the heavy spring run-off last year, Don Taylor explained that he had been requested to survey the communications problems in the City and make recommendations for correcting those problems. He said that bids were requested from several vendors and he recommended that the following bids be accepted:

- (1) 3 desk-top base stations @ \$865 ea. (total \$2,595) General Electric (no other bidder)
- (2) 4 40-watt mobile radios @ \$805 ea (total \$3,220), General Electric (no other bidder)
- (3) 5 60-watt mobile radios @ \$1,062 ea. (total \$5,<sup>31</sup>0), General Electric
- (4) 2 100-watt mobile radios @ \$1,886 ea. (total \$3,772), Motorola (no other bidder)



man Lawrence asked when the Stone Creek basin will be bid and Mr. Balling explained that the plans are not yet ready due to modifications to enlarge the basin as recommended by the consulting engineers. Councilman Lawrence suggested that an effort be made to "ease the tension" with the contractors regarding the time restrictions on the Stone Creek basin bid specifications.

**EXECUTIVE SESSION SCHEDULED**

Councilman Lawrence made the motion that an executive session be held after this meeting to discuss pending litigation. Councilman Hill seconded the motion and voting was unanimous.

**MAYOR REPORTS ON RESOURCE RECOVERY MEETING**

Mayor Stable reported that he and Councilman Lawrence had attended a meeting regarding the Resource Recovery for the County and he alerted the Council that they will be expected to vote on the proposal for the burn plant near Hill Air Force Base in about one month. He reviewed the salient issues involved and stated that Wil Jeffries (WFRC) has requested to be on the Council agenda next week to present aspects of the proposed resource recovery facility.

The meeting adjourned at 8:05 p.m.

4 ae.ez,vt,  
MAYOR

  
CITY RECORDER

\* \* \* \* \*