

Minutes of a special meeting of the City Council held November 16, 1983 at 6:30 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor Pro Tempore: Keith Barton
Council Members: J. Dean Hill, Phyllis C. Southwick, Paul B. Allen, and Bob Linnell
City Manager: Tom Hardy
City Attorney: Layne B. Forbes
City Recorder: Arden F. Jenson
City Treasurer: Ira H. Todd
Recording Secretary: Nancy T. Lawrence

Absent: Mayor: Dean S. Statile

Mayor Pro Tem Barton explained that this special meeting had been called following a meeting between Elmer Barlow and Mayor Stahle regarding the South Davis Sewer. After talking with Mr. Barlow, it was the desire of the Mayor that the Council be a part of input to Mr. Barlow who represents the Council on the South Davis Sewer Board.

Mr. Barlow stated that he had three items of concern to discuss, the first being the question of when the road to the shooting range would be graded in preparation for the upcoming turkey shoot. Mr. Hardy indicated that this will be done tomorrow.

The other matters were with regard to decisions which would be addressed by the Sewer Board tomorrow evening for which Mr. Barlow requested the Council's input. He explained that the Sewer Board is considering expansion of the plant and upgrading to meet the 1985 Water Quality Standards. This would probably be financed by issuing \$12 million of bonds, to be financed by a 2-mill levy. Mr. Barlow reviewed the history of the Sewer Improvement District and stated that even though Bountiful has three and one-half times the number of homes that the unincorporated area has, Bountiful has only one representative on the seven-member board. He mentioned that he had reservations about the necessity of having the position of assistant manager (with a salary of \$24,000 as compared with the manager's salary of \$31,000). He also explained that one of the members of the Board, Mac Wilkins, is serving as the assistant manager and he felt that this represents a conflict of interest.

The Council discussed Mr. Barlow's concerns, following which Councilman Hill made the motion that the Council go on record as opposing the practice of a Board member serving in a dual capacity as assistant manager and he recommended that the by-laws address this matter and preclude any employee from serving on the Board. Councilman Linnell seconded the motion which carried unanimously. Mr. Hill also recommended that the Board take a serious look at the organizational structure of manager and assistant manager and their respective salaries.

It was the concensus of the Council that the advisability of plant expansion and upgrading be studied by a consulting firm.

The meeting adjourned at 7:04 p.m. on a motion made by Councilman Allen and seconded by Councilman Linnell.

Dean S. Stahl
MAYOR

Arden F. Jensen
CITY RECORDER

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