

Minutes of the regular City Council meeting held June 8, 1983 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	J. Dean Hill, H. Keith Barton, Phyllis C. Southwick, Paul B. Allen and Bob Linnell
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Deputy Recorder:	Vernile Hess
Recording Secretary:	Nancy T. Lawrence

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 May 25, 1983 were presented and unanimously approved as written on a motion made by Councilman Allen and seconded by Councilman Barton.

RES. NO. 83-13 ADOPTED--ADOPTION OF BUDGET FOR 1983-84

Mr. Hardy reviewed Resolution No. 83-13, which provides for adoption of the budget for the fiscal year beginning July 1, 1983 and ending June 30, 1984. Inasmuch as the budget must be approved by June 15, he recommended that the budget be adopted as it had been heard in the public hearing, with full realization that it will have to be re-opened to allow for revisions in view of the recent flood damage which the city has encountered. Councilman Linnell made the motion that Resolution No. 83-13 be adopted and that the Mayor be authorized to sign it, Councilman Allen seconded the motion and voting was unanimous.

ADOPTION OF MILL LEVY POSTPONED

Mr. Hardy noted that even though the mill levy should also be set by June 15th, inasmuch as the County has not yet provided the valuation information, he recommended that adoption of the mill levy be postponed until the exact amount is known.

RES. NO. 83-11 DECLARES STATE OF EMERGENCY IN CITY AND AUTHORIZES EXPENDITURE OF EXCESS FUNDS IN GENERAL FUND.

Mr. Hardy reviewed Resolution No. 83-11 which provides for declaration of a state of emergency in the city due to flooding and the necessity for expenditure of money in excess of the budget of the General Fund. Following a brief discussion, Councilman Linnell made the motion that this resolution be adopted with authorization for the Mayor to sign. Councilman Barton seconded the motion and voting was unanimous.

RES. no. 83-12 opm 19 82-83 BUDGET FLOOD CONTROL DEEAFKENT RELIED AND FUND BALANCE TRANSFERRED.

Resolution No. 83-12, which specifically defines changes to budgeted revenues and expenditures for fiscal year 1982-83 was then reviewed by Mr. Hardy. He noted that the only change was creation of a new expenditure department, "Flood Control", and the fund balance of \$639,219 was allocated to this department. He said that if federal funds are received by the City for assistance with the flood damage, the revenue account "Fund Balance", will be reimbursed in part. After discussion by the Council, Councilman Barton made the motion that Resolution No. 83-12 be adopted and the Mayor authorized to sign it. Councilman Allen seconded the motion and voting was unanimous.

SOLID WASTE BOARD MEETING ANNOUNCED

Mayor Stehle noted that there will be a Solid Waste Board meeting tomorrow night in Clearfield which he will attend.

MAYOR COMMENDS COUNCIL STAFF AND CITIZENRY FOR EFFORTS IN FLOOD

The Mayor then reviewed events of the past weeks and the publicity received. He expressed appreciation for the many

hours which have gone into saving of lives and property and commended the Council, staff, and citizenry for the manner in which they rose to handle a major problem. Councilman Allen also expressed appreciation for the volunteer efforts.

The meeting adjourned at 7:25 p.m. on a motion made by Councilman Allen and seconded by Councilman Barton.



MAYOR


CITY RECORDER

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