

Minutes of the regular City Council meeting held May 4, 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:	Mark O. McRae
Recording Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance following which Councilwoman Southwick offered the invocation. The pledge of allegiance was led by the Mayor.

Mr. Hardy verified that 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 meeting held April 27, 1983 will be approved at the next regular meeting.

#### EXPENDITURES APPROVED FOR PERIOD APRIL 1-25

Mr. Jenson presented the Expenditure and Expense Report for the Period April 1-25, 1983 in the amount of \$77,538.75 (invoices only) and on a motion by Councilman Barton, these expenditures were unanimously approved.

#### BOYD MARTIN & CO. AWARDED BID FOR PARKS DEPT. MOWER

Mr. Hardy referred to a memo from Neal Jenkins regarding the call for bids on a Seven Gang mower for the Parks Department and noted that two bids were received. He recommended that the low bid from Boyd Martin and Company in the amount of \$26,417.12 be accepted and this recommendation was unanimously upheld on a motion made by Councilman Allen and seconded by Councilman Linnell.

#### TURF EQUIPMENT CO. GIVTN BID FOR GOLF COURSE SAND TRAP RAKE

Mr. Hardy reported that only one bid was received for the sand trap rake for the Golf Course (three invitations to bid were sent out). He said that the responding bidder, Turf Equipment, was in line with what others have been paying for this particular piece of equipment and he recommended that the bid for \$5,450 be accepted. This recommendation was unanimously upheld on a motion made by Councilman Barton and seconded by Councilwoman Southwick.

#### MAYOR CALLS ATTENTION TO LETTERS OF APPRECIATION RECOGNIZING POLICE CHIEF AND CITY MANAGER

Mayor Stehle referred to a letter which had been received from the Utah Chief's of Police Association expressing appreciation for the "yoeman service" given by Chief Larry Higgins as he served as president of that association during 1982. Specific mention was made regarding the Chief being instrumental in sheparding bills through the legislative process which are beneficial to all residents of the State. The Mayor also acknowledged receipt of a letter from Mayor Ferguson expressing appreciation for the efforts of the City Manager during the recent legislature.

The meeting adjourned to the Conference Room at this time.

#### CONSULTANTS FROM FOX & CO. REVIEW EDP STUDY AND RECOMMENDATIONS

Marty Pluth and Roger Brown, consultants from Fox and Company, reviewed the EDP Study which had been performed by their firm. Mr. Pluth reviewed the objectives of this study and noted that the current system (IBM 34) is generally adequate in

the area of meeting the City's accounting and financial reporting needs. However, he said that some needs are not being met, specifically, word processing and other departmental needs (police, fire, light and power, etc.). The needs and recommendations were then given by department, with word processing being a major need in all areas. Personal or micro-computers were recommended for departmental use. The suggestion was also made that the City could possibly share computer time with another agency in an effort to get on the computer as quickly as possible (thereby eliminating the need for large capital expenditures in all departments at one time).

DISCUSSION ON IMPLEMENTATION OF EDP STUDY

Discussion focused on the possibilities of timesharing, centralizing of some functions, and estimated costs involved in implementing computer services into the various departments. Mr. Pluth also noted that further study would need to be done in some departments to define clearly the specific needs in order to make recommendations for the type of hardware and software needed. Members of the Council thanked Mr. Pluth and Mr. Brown for their excellent report, following which Councilman Linnell made the motion that this report be approved. Councilman Barton seconded the motion and voting was unanimous.

MR. HARDY REVIEWS TENTATIVE BUDGET FOR ENTERPRISE FUNDS

Mr. Hardy reviewed the tentative budgets for the Enterprise Funds, with highlights as follows:

Light & Power (Fund 531)

Operating	\$6,553,951
Capital	2,903,338

This fund has the largest change due to (1) the need to secure additional power resources (Which has not been done for a number of years), and (2) an increase in the cost of CRSP power. The 46KV loop line is also scheduled for completion this year.

Sanitation (Fund 98):

Operating	\$460,000
Capital	100,000

Major expenditures in this fund are salary, equipment, supplies, maintenance, and BARD. Mechanized garbage collection is being considered and the capital budget includes money to modify one of the existing trucks to determine if this would be cost-effective for the city.

Cemetery (Fund 59):

Operating	\$103,000
Capital	12,000

A major portion of the revenue for this fund is obtained by transferring interest from the Perpetual Care Fund. The capital expenditures include purchase of a grass sweeper and new mower.

Sewer (Fund 92):

Operating	\$209,394
Capital	99,326

Fees are being increased to provide for a replacement fund, as well as the purchase of a TV truck to inspect lines.

Water (Fund 91):

Operating	\$880,145
Capital	380,789

There will be a modest increase in metered water sales to offset construction costs of the water treatment plant up Millcreek canyon. It is possible that the purchase of Weber water might be able to be discontinued once this plant is fully operational, thus realizing a substantial savings in water purchased. Mr. Carlson reported that the water tests made thus far on the Millcreek treatment plant are exceptionally encouraging (a particle count of 2 to 5 with up to 30 being the standard cut-off). This department has one less employee than last year, with operating costs being down about \$500.

Golf Course (Fund 55):

Operating	\$338,400
Capital	75,825

Rate increases approved last fall have been implemented; the course is being used more than in the past and a projected 8 percent increase in play is reflected in the budget. Gas golf carts are included in the budget to provide back-up for the electric carts which are out of service for re-charging.

RecrpAtion (Fund 56).

Operating	\$679,162
Capital	122,320

The subsidy to the Recreation fund is \$2,000 less than last year. It is anticipated that the use of the Recreation Center will increase this year. Major capital improvements include a heat exchange unit between the ice maker and the pool (with a 4-year pay-back), and a "handicap lifter" for the pool.

The meeting adjourned at 9:45 p.m.

MAYOR

  
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 CITY RECORDER

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