

Minutes of the regular City Council meeting held February 10, 1982 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
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence

Visitor: Exec. Dir., RDA: V. A. "Kit" Bettilyon

Mayor Stahle led the pledge of allegiance to the flag, following which the invocation was offered by Councilman Linnell.

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 regular City Council meeting held January 27, 1982 were Presented for approval and accepted with the following amendments: page 3, par. 2, the cost of the land for re-alignment of the 400 North 400 East intersection was \$10,000.00; page 5, the hourly fee to be paid to Mr. Hixson is \$50.00; page 5, Ord. No. 82-2 specifies that the deadline for cable TV to be completed is December 31, 1982. The minutes were unanimously approved with these amendments on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

EXPENDITURE AND EXPENSE REPORTS FOR JANUARY APPROVED

Mr. Jenson presented the following Expenditure and Expense Reports which were unanimously approved on a motion made by Councilman Allen and seconded by Councilman Barton: Period January 22-29, 1982, totaling \$48,802.04; Period January 29-31, totaling \$8,118.13; Summary of January 1982, totaling \$835,164.06.

ORD. NO. 82-3 PROVIDING FOR DECENTRALIZATION OF PURCHASING APPROVED

Mr. Hardy reviewed Ord. No. 82-3 entitled "AN ORDINANCE AMENDING TITLE II, CHAPTER 7, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY MAKING PROVISIONS GOVERNING THE MAKING OF PURCHASES AND IN ENCUMBRANCES TO BE PAID BY CITY FUNDS AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH" and summarized that this ordinance basically decentralizes the process of purchasing by the city from the former practice of using a purchasing agent. Councilman Linnell made the motion that this ordinance be approved and the Mayor authorized to sign it, Councilman Allen seconded the motion and voting was unanimous.

OLYMPUS INSURANCE AGENCY AWARDED BID FOR CITY INSURANCE PACKAGE

Mr. Forbes reported that Olympus Insurance Agency had presented the low bid to the City for its insurance package (liability, boiler, property) in the amount of \$79,008.00 for a three-year no-audit term policy, payable in three installments. He said that this package covers the areas of concern and recommended that it be approved subject to final review of the endorsements. Upon questioning by Councilman Allen, Darrell Child, representative agent from Olympus, confirmed that the three-year rate would remain fixed but clarified that if the city's automobile fleet were increased in size, the newly purchased autos would be subject to the going rate. Councilman Allen made the motion that the bid from Olympus in the amount of \$79,008.00 be approved with the stipulation as recommended by Mr. Forbes. Councilwoman Southwick seconded the motion which carried unanimously.

**MAYOR STAHLE & CDUKILMAN BARTON
APPOINTED TO RESOURCE RECOVERY BOARD.**

Mayor Stahle presented the following names as recommendations for appointment to the Resource Recovery Board: Dean Stable, member; Keith Barton, alternate member. This recommendation was unanimously upheld on a motion made and seconded by Councilwoman Southwick and Councilman Allen, respectively.

**JOHN DAWSON AND ALDIN HAYWARD APPOINTED
TO RESOURCE DEVELOPMENT BOARD**

The Mayor then recommended that John Dawson be appointed to the Resource Development Board to replace Haven Burningham and that Aldin Hayward be reappointed to that Board for another term. This recommendation was unanimously upheld as given on a motion made by Councilwoman Southwick and seconded by Councilman Allen.

ORD. NO. 82-4 RE: POWER COMMISSION MEMBERSHIP ADOPTED

Mr. Hardy reviewed Ord. No. 82-4 entitled, "AN ORDINANCE AMENDING CHAPTER 1, TITLE III, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY SETTING FORTH AND SPECIFYING THE MEMBERSHIP, APPOINTMENT, DUTY POWERS, TERM, QUALIFICATIONS AND PROVISIONS FOR REMOVAL AND VACANCIES OF THE BOUNTIFUL LIGHT AND POWER COMMISSION, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH", which would increase the membership of the Power Commission from four to six members, plus a representative from the City Council, with terms to be staggered so that no more than two are re-appointed in any given year. After a brief discussion, this ordinance was unanimously approved and the Mayor authorized to sign it on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

TRAVEL REQUEST FOR POWER DEPT. PERSONNEL APPROVED

Mr. Hardy presented a request for permission for the meter reader supervisor from the Power Department to attend a school in Colorado at a cost of \$402.00. Councilman Linnell made the motion that approval be given to this request. He noted that two individuals will be going to the school; however, since they will be traveling together by auto, the cost for the second individual is under \$300, Council approval is not necessary. Councilwoman Southwick seconded the motion and voting was unanimous.

MAYOR TO DECLINE OFFER FOR PURCHASE OF POWER FROM HUNTER NO. 2

Councilman Linnell reported that it is the recommendation of the Power Commission that the Mayor write to Monroe City and decline their offer for purchase of power from Hunter No. 2 at a cost of 73 mill. He put this in the form of a motion which was seconded by Councilman Barton and carried unanimously.

STATUS REPORT ON RESODRCE RECOVERY STUDIES

Mayor Stahle and Councilman Barton reported on the studies which are being done regarding resource recovery, noting that an important factor to consider in this matter is the cost of transportation of waste material to the plant site.

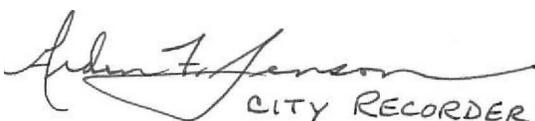
REPORT ON 2500 SOUTH PRDJECT

Councilman Hill expressed concern regarding the poor condition of 2600 South St. where it lies in the County, and Mr. Balling explained that, if all goes well, the work on this city-county project should commence about the first of August.

**COUNCILMAN ALLEN REOUESTS ATTORNEY TO GET
ADDITIONAL CLARIFICATION ON INSURANCE PACKAGE**

Councilman Allen requested that Mr. Forbes get additional clarification regarding the 3-year guarantee from Olympus Iii ALLince Agency and he noted that it is not standard in the auto industry to guarantee for three years without an audit.

The meeting adjourned at 7:40 p.m. on a motion made by Councilwoman Southwick and seconded by Councilman Allen.


CITY RECORDER

 E. & WV .vrd 46-46,
MAYPIZ,

00

crx

214,

MAYOR


CITY RECORDER