

Minutes of the regular City Council meeting held April 14, 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, 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

Excused: Councilman: Paul B. Allen

Mayor Stahle led the pledge of allegiance to the flag following which the invocation was offered by Mr. Jenson.

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 February 24, 1982 were presented and unanimously approved on a motion made by Councilman Linnell and seconded by Councilman Barton.

Minutes of the regular City Council meeting held March 24, 1982 were presented and unanimously approved as corrected on a motion made by Councilman Linnell and seconded by Councilman Barton.

EXPENDITURES APPROVED FOR MARCH

Mr. Jenson presented the following Expenditure and Expense Reports for approval by the Council: Period of March 15-31, 1982, in the amount of \$313,035.23 (this included the yearly insurance premium in the General Fund); report for March 31, 1982, totaling \$6,363.47; and the Summary for March in the amount of \$1,031,865.00. On a motion made by Councilman Barton and seconded by Councilman Hill, these expenditures were unanimously approved.

JAY BINGHAM AND PAUL R. ALLEN APPOINTED TO POWER COMMISSION

Mayor Stahle reviewed that the ordinance has been changed to provide for two additional members on the Power Commission and he recommended that the Council consider the appointment of Jay Bingham and Paul R. Allen to said commission. Councilman Linnell made the motion that these two men be appointed as recommended, with the Mayor to determine when their terms will expire. Councilman Hill seconded the motion and voting was unanimous.

DICK DUNCAN REPORTS ON OPERATIONS OF STREET DEPARTMENT

Dick Duncan, Superintendent of the Street and Sanitation Departments, presented a report to the Council regarding the operation, goals and objectives of these two departments. He noted that all of the 14 full-time personnel with the Street Department have been employed in that department for at least five years, with one individual having been there 21 years. He reviewed the street maintenance program for the 130 miles of road in the city, including asphalt repair, sweeping, painting and striping, creek cleaning, sign maintenance, and snow removal.

REPORT ON SANITATION DEPARTMENT: RECOGNITION BY CITY OFFICIALS

He stated that the Sanitation Department has five full-time and one part-time employee and hauls an average of 200 tons of garbage per week, with 8,500 residential stops and 55 dumpsters. In addition to the regular garbage collection, there are three collections per year for items not included in the regular collection. The sanitation personnel assist with storm drain

cleaning, along with servicing their own vehicles. Mr. Duncan praised the personnel with **these two** departments, recognizing that they can complete successfully any task which they are assigned. Mr. Hardy and members of the Council also recognized **the good job** done by these departments and the asset **which** they are to the city. Mr. Hardy stated that "they are a tremendous group with a super **attitude. They are** a very **positive** bunch of people".

CLOSED MEETING APPROVED

Councilwoman Southwick made the motion that an executive session of the Council be held immediately after **this** meeting **for the** purpose of discussing personnel. Councilman Barton seconded the motion and voting was done individually, as per legal requirements, with the following "aye" votes: Councilman Linnell, Barton, Hill, and Councilwoman Southwick. There were no "nay" votes.

CITY ENGINEER TO INVESTIGATE FENCE SITUATION AT 2600 SOUTH DAVIS BLVD.

Councilman Linnell referred to the property which the city has purchased at 2600 **South Davis Boulevard** and he pointed out that Lewis Hansen has improperly fenced this property. He requested that the city engineer determine the correct property line and advise Mr. Hansen to put the fence on his (Mr. Hansen's) property.

The meeting adjourned at 7:53 p.m.

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MAYOR


CITY RECORDER

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