

Minutes of the regular meeting of the City Council held February 27, 1991 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	C. Harold Shafter, Bob Gramoll, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	City Engineer:	Jack P. Balling
	Dep. Recorder:	Kim Coleman
	Treasurer Assist.:	Pam Plaizier
	Planning Director:	Jon Reed Boothe
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Neal Jenkins, Parks/Rec. Jerry Lemon, Fire
Absent:	Councilwoman:	Renee Coon
	City Recorder:	Arden F. Jenson

Official 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.

Mayor Linnell called the meeting to order, following which Councilman Shafter led the pledge of allegiance to the flag. The invocation was given by Councilwoman Holt. The Mayor recognized the Boy Scouts in attendance and acquainted them briefly with the responsibilities of the staff and elected officials.

Minutes of the regular meeting of the City Council held February 13, 1991 were presented and unanimously approved as corrected on a motion made by Councilman Gramoll and seconded by Councilman Shafter.

#### EXPENDITURE AND EXPENSE REPORTS APPROVED FOR FEBRUARY

Mr. Coleman presented the Expenditure and Expense Reports for the periods February 1-14, 1991 in the amount of \$83,014.05, and February 15-21, 1991 in the amount of \$285,220.35. Councilwoman Holt made a motion for approval, Councilman Shafter seconded the motion and voting was unanimous. Mayor Linnell pointed out that one of the major expenditures was the purchase of power (\$236,888.08).

#### BLAND BROTHERS AWARDED BID FOR CEMETERY SPRINKLER SYSTEM

Mr. Jenkins reported that bids were opened on February 19, 1991 for the completion of the automatic irrigation system in the old section of the cemetery. Bids were submitted by five contractors and it is the staff recommendation that the low bid from Bland Brothers, Inc. in the amount of \$31,263.00 be accepted. He said that the bid is within budget. Councilwoman Holt made a motion for approval, as recommended. Councilman Foy seconded the motion which carried unanimously.

## BUDGET CALENDAR APPROVED FOR 1991-92 FISCAL YEAR BUDGET

Mr. Hardy presented the following recommended timetable for preparation and consideration of the 1991-92 fiscal year budget:

Preparation of budgets by Department Heads	March 1-31, 1991
Department Heads meet with City Manager	First half of April
Department Heads and City Manager meet with Council Committees	Last half of April
Presentation of proposed budgets to City Council for tentative adoption	May 8, 1991
Council work sessions to review and finalize budget	May 15 and 22, 1991
Adopt final budget	June 12, 1991

Councilman Gramoll made a motion that the timetable for budget preparation and adoption be approved as outlined. Councilman Foy seconded the motion and voting was unanimous. Councilman Shafter requested that Mr. Hardy ask the County for a timely tax report this year.

## AGENDA ITEMS 6, 7, 8, AND 9 POSTPONED

Mayor Linnell explained that Councilwoman Coon was unable to attend this evening's meeting due to illness in her family and the following Agenda items will be postponed to the next regular business meeting of the Council on March 13th:

6. Council Request for Production of Evidence of Corruption or Retraction of Allegations
7. Review Videotape of Pipeline Construction Techniques and Equipment
8. Approve Executive Session to Discuss Pending Litigation
9. Consider Declaratory Judgment Motion - Right-of -Way Request

The meeting adjourned at 7:09 p.m. on a motion made by Councilman Gramoll and seconded by Councilwoman Holt.