

Minutes of the regular meeting of the City Council held September 4, 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, Renee Coon, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	City Treasurer:	Ira H. Todd
	Planning Director:	Jon Reed Boothe
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Dick Duncan, Streets/Sani. Neal Jenkins, Parks/Rec. Clifford Michaelis, Power David Wilding, Water/Sewer
Absent:	Councilman:	Bob Gramoll

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 Mayor Linnell.

Minutes of the regular meeting of the City Council held August 21, 1991 were presented and unanimously approved as corrected on a motion made by Councilman Shafter and seconded by Councilman Foy.

#### EXPENDITURES AND EXPENSES APPROVED FOR TWO AUGUST PERIODS

Mr. Jenson presented the Expenditure and Expense Report for the following periods, with respective totals: (1) August 16-22, 1991, \$258,283.15; and (2) August 23-28, 1991, \$596,108.34. Following a brief review, these expenditures were unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

#### BOY SCOUTS WELCOMED

Mayor Linnell recognized the visiting Boy Scouts and briefly explained to them the duties and responsibilities of the elected officials and staff.

#### WATERWORKS EQUIPMENT CO. AWARDED BID FOR FIRE HYDRANTS

Mr. Wilding referred to the Council discussion of August 21, 1991 (page 1) regarding the bid award for fire hydrants for the Water Department. He said that he has received the certification which was requested on the hydrants and he is satisfied that they will meet the specifications. He recommended that the bid from Waterworks Equipment Co. for 50 fire

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hydrants (in the amount of \$28,086.00) be accepted. Councilman Shafter made a motion for approval, Councilwoman Coon seconded the motion and voting was unanimous.

#### BUTTERFIELD FORD AWARDED BID FOR REPLACEMENT VEHICLE FOR POLICE DEPT.

Lt. Bill Collard reported that invitations to bid were sent to four dealers for a vehicle for the Police Department to replace the auto that was recently wrecked. Butterfield Ford was the only dealer that responded and their bid was for a 1991 Ford Taurus (police package sedan), in the amount of \$14,489.90. He explained that this item was not included in the budget, but would be funded from the City's self-insurance fund. Councilman Shafter questioned why the other dealers had not responded, and Mr. Hardy suggested that it was probably due to the fact that the model requested (a 1991) can no longer be ordered from the manufacturers and is difficult to locate. The 1991 was requested since the 1992's will not be available until November. In response to a question from Councilwoman Holt, Lt. Collard stated that the replacement vehicle is smaller and less expensive than the car it is replacing. Councilman Foy made a motion to approve the bid from Butterfield Ford; Councilman Shafter seconded the motion and voting was unanimous.

#### RESOLUTION ADOPTED DECLARING PUBLIC POWER WEEK - SEPTEMBER 8-14, 1991

Mr. Michaelis reported that Bountiful City Light and Power (BCL&P) will be participating in the 4th annual celebration recognizing public power. He read portions of a resolution declaring the week of September 8-14, 1991 as "Public Power Week", set aside to honor the owners, policy makers, and employees of BCL&P. Bountiful will be joining with others across the nation in celebrating the benefits of public power. Several events are planned, including a bike tour from the Glen Canyon dam to the state capitol. BCL&P will host an open house at the Power Department (198 South 200 West) on September 12, 1991 between 5 and 7 p.m. In addition to exhibits and demonstrations, refreshments will be served and a drawing for Power Bucks will be held. Councilman Shafter made a motion that the week of September 8-14, 1991 be declared as Public Power Week, as set forth in the resolution, and that the resolution be adopted. Councilwoman Holt seconded the motion and voting was unanimous.

#### CENTURY EQUIPMENT AWARDED BID FOR BACKHOE/LOADER FOR CEMETERY

Mr. Jenkins reported that four vendors were invited to bid on a new backhoe/loader to be used at the cemetery. Three dealers responded and it is recommended that the bid be awarded to Century Equipment Company, low bidder, for a 580 Super K Case in the amount of \$32,004.00. He explained that the equipment presently in use does not provide protection from the cold during the winter when many of the graves are opened. The backhoe presently being used at the cemetery will be used at the golf course and funding for the new backhoe will be from the golf course fund. Councilman Foy made a motion for approval as recommended. Councilwoman Holt seconded the motion and voting was unanimous.

#### REVIEW OF HAZARDOUS WASTE PROGRAM-- BOB BRUHN, SANITATION DEPT.

Bob Bruhn reviewed a proposed Household Hazardous Waste program which would be

implemented for the purpose of removing most hazardous waste materials from the waste stream which goes to the City's landfill. He identified the 8 main environmental hazards in the waste stream (insecticides, pesticides, wood preservatives and fertilizers; oil or water base paints; paint thinners, rust remover, turpentine and similar solvents; waste motor oil; antifreeze; car batteries; drain openers, oven and toilet cleaners and bleach; and furniture polish and spot removers) . He noted that some of these items are already being recycled; however, those that are not will cost the city large sums of money to collect and dispose of.

Therefore, it is proposed that (1) a budget be established to help pay for the licensed firm needed to assist with the program; (2) the public be educated on purchasing of hazardous waste products; (3) notify the public of the program; (4) contact State agencies in an effort to obtain matching funds; and (5) consider carefully how liability issues will be handled. Mr. Bruhn noted the costs which are involved in a city-wide collection of hazardous waste and suggested that it be included as a part of the "special pickup" program in October.

#### SUGGESTIONS FOR BARD - ELMER BARLOW

Elmer Barlow, former mayor and BARD board member, appealed to the Council to do whatever is necessary to extend the life of the BARD. He stated that he feels this landfill is the best-managed in the State and is one of the City's major assets. He suggested that any efforts of recycling be supported by the Council to reduce the amount of waste taken to the landfill and that a committee be set up to study a salvage program. Mayor Linnell thanked him for his input and indicated that he would be notified of activity on this issue.

The meeting adjourned at 7:53 p.m. to a meeting of the Redevelopment Agency on a motion made by Councilman Shafter and seconded by Councilwoman Holt.