

Minutes of the regular meeting of the City Council held August 28, 1996 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful Utah.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Alan Johnson, Harold Shafter and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Department Heads:	Neal Jenkins, Parks & Rec. Dept. Dick Duncan, Street & San. Dept. Dave Wilding, Water & Sewer Dept.
	City Employees:	Gerald Wilson, Parks Dept. Terry Thompson, Streets Dept.
Absent:	Council Member:	Barbara Holt

Official Notice of this meeting had been given by posting a written notice and agenda at City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Cushing called the meeting to order, following which Jack Balling led the pledge of allegiance to the flag. The invocation was offered by Councilman Harold Shafter.

Mayor Cushing welcomed the visiting Boy Scouts and made them aware of the information available from the City to assist them in attaining their citizenship merit badge.

Minutes of the regular meeting of the City Council held August 21, 1996 were presented and unanimously approved on a motion made by Councilman Fowler and seconded by Councilwoman Wilcox.

**EXPENDITURES AND EXPENSES-APPROVED
FOR PERIOD AUGUST-1-6--22,19-96**

Mr. Jenson presented the Expenditure and Expense Report for the Period August 16-22, 1996 which totaled \$206,083.10. Following a brief discussion regarding the expenditures, Councilman Shafter motioned to approve the expenditures as presented. Councilman Johnson seconded the motion and voting was unanimous.

**CHEMICAL WASTE MANAGEMENT AWARDED BID
FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Dick Duncan reported that bids have been received from three firms to conduct our household hazardous waste program on October 12. It is staff recommendation that the bid from Chemical Waste Management in the amount of \$21,000.00 be accepted. Following a brief discussion, Councilman Johnson made a motion to award the bid as recommended by staff. Councilman Shafter seconded the motion and voting was unanimous.

**RICH ROYCE RECREATION AWARDED BID FOR
PLAYGROUND SURFACE MATERIAL**

Neal Jenkins reported that bids have been received from two firms to acquire playground surface material for the City. It is his recommendation and that of Gerald Wilson, Park Superintendent, that the bid from Rich Boyce Recreation in the amount of \$12,459.00 be accepted. This material will be placed in the Lewis Park located near Washington Elementary School. Councilwoman Wilcox made a motion to award the bid as recommended. Councilman Fowler seconded the motion and voting was unanimous.

**HERITAGE-TRACTOR-AWARD D BID FOR
NEW SNOW-REMOVAL-TRACTOR**

Neal Jenkins indicated that two firms have submitted bids to supply the City with a new snow removal

tractor. Mr. Jenkins said the City is now responsible for removing snow from over twenty miles of sidewalk during the winter months. This new tractor will assist us in keeping these sidewalks clear of snow. It is his recommendation and that of Gerald Wilson, Park Superintendent, that the bid from Heritage Tractor in the amount of \$16,488.00 be accepted. Councilwoman Wilcox made a motion to award the bid as recommended. Councilman Shafter seconded the motion and voting was unanimous.

RESOLUTION NO. 96-4 ADOPTED--NEW WATER RATES

Mr. Hardy made a presentation to the mayor and council concerning the City's water rates, and why it is necessary to have two different sets of rates based on lower elevation and higher elevation. The City has to charge more for water delivered to the higher elevation (above 5,140 feet) because it costs the City more to get water to the customer (pumping and other costs). Mr. Hardy displayed a map prepared by Water Supt. David Wilding showing the areas where the two different water rates were in effect. The map also showed the area served by the South Davis County Water Improvement District.

Mr. Mahan reviewed Resolution No. 96-4, "A Resolution Adopting an Amended Fee Schedule for City Water Service. " The water fees proposed in the resolution reflect an increase in water rates of approximately ten percent effective August 1, 1996.

After further discussion, a motion adopting Resolution No. 96-4 was made by Councilman Johnson. The motion was seconded by Councilman Shafter and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Shafter reported on the recent injury to Paul Flanary of the Power Department. Mr. Flanary and another Power Department employee were on a pole doing some work when a cross-arm failed, bringing Mr. Flanary in contact with a power line. He received some serious bumps, but otherwise seems to be doing alright. He will require some surgery on his hands, and will be off work for about a month.

EXECUTIVE SESSION APPROVED

A motion was made by Councilman Fowler to hold an Executive Session to discuss personnel. The motion was seconded by Councilman Johnson and carried unanimously. The meeting adjourned to Executive Session at 7:40 p.m.

Those attending-the Executive Session -were: Mayor Cushing; Councilmembers Shafter, Johnson, Fowler and Wilcox, City Manager Tom Hardy, City Attorney Russell Mahan.

The Executive Session adjourned at 8:30 p.m.