

1 Minutes of the regular meeting of the City Council held March 19, 1997 at 7:00 p.m. in  
2 the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor: John R. Cushing  
5 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.  
6 Johnson, C. Harold Shafter, and Ann  
7 Wilcox  
8 City Manager: Tom Hardy  
9 City Attorney: Russell Mahan  
10 City Engineer: Jack P. Balling  
11 City Recorder: Arden F. Jenson  
12 Department Head: David Wilding, Water/Sewer  
13 Recording Secretary: Nancy T. Lawrence  
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15 Official Notice of this meeting had been given by posting a written notice of same and  
16 an Agenda at the City Hall and providing copies to the following newspapers of general  
17 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.  
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19 Mayor Cushing called the meeting to order, following which Councilman Fowler led  
20 the pledge of allegiance to the flag. The invocation was offered by Mr. Jenson.  
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22 Minutes of the *regular* meetings of the City Council held February 19, 1997, March 5,  
23 1997 and March 12, 1997, and the *special joint meeting* with the North Salt Lake City Council  
24 on February 19, 1997 were presented and unanimously approved as written on a motion made by  
25 Councilman Shafter and seconded by Councilman Johnson.  
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27 **EXPENDITURES AND EXPENSES APPROVED**  
28 **FOR PERIOD MARCH 1-13, 1997**

29 Mr. Jenson presented the Expenditure and Expense Report for the Period March 1-13,  
30 1997 in the amount of \$291,954.10. The Report was unanimously approved on a motion made  
31 by Councilwoman Wilcox and seconded by Councilwoman Holt.  
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33 **CONSIDER APPROVAL OF RESOLUTION TO**  
34 **INCREASE AMBULANCE AND OTHER RATES**

35 Mr. Hardy requested that this Agenda item be tabled for one week to permit further  
36 study.  
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38 **CONSIDER APPROVAL FOR TRUCK PURCHASE,**  
39 **WATER DEPARTMENT**

40 Mr. Wilding explained that this year's budget included the purchase of a 1/2-ton vehicle  
41 for the Sewer Department to replace the old police cars which are used when technicians do tests  
42 and meet with customers. It has also been planned that the truck driven by Jim Barton would be  
43 replaced next year. It is the staff recommendation that permission be granted to purchase the  
44 new truck for Jim *this year* and pass his older truck down for use by the Sewer Department crew.  
45 He said that the vehicle would be purchased on the State bid from Hinckley Dodge.  
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48 This would decrease the overall expenditure because only one new truck would be purchased.  
49 Following a short discussion, Councilman Johnson made a motion to approve the purchase of a  
50 new truck to be used by Mr. Barton, as explained; and that the older truck be passed down for  
51 the sewer department crew. Councilman Shafter seconded the motion and voting was

1 unanimous.

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3 The meeting adjourned to executive session at 7:10 p.m. to discuss pending litigation on  
4 a motion made by Councilman Fowler and seconded by Councilman Shafter.

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6 **Attendance at Executive Session**

7 Mayor Cushing

8 Councilmembers: Shafter, Johnson, Holt, Fowler and Wilcox

9 City Manager Tom Hardy

10 City Attorney Russell Mahan

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JOHN R. CUSHING, Mayor

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ARDEN F. JENSON, City Recorder

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