

1 Minutes of the regular meeting of the City Council held October 1, 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, and C.  
6 Harold Shafter  
7 City Manager: Tom Hardy  
8 City Attorney: Russell Mahan  
9 City Engineer: Paul Rowland  
10 City Recorder: Arden F. Jenson  
11 Dep. City Recorder: Kim Coleman  
12 Department Heads: Dick Duncan, Streets/Sanitation  
13 Clifford Michaelis, Power  
14 Recording Secretary: Nancy T. Lawrence  
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16 Excused: Councilpersons: Alan A. Johnson  
17 Ann Wilcox Hardy  
18

19 Official Notice of this meeting had been given by posting a written notice of same and  
20 an Agenda at the City Hall and providing copies to the following newspapers of general  
21 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.  
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23 Mayor Cushing called the meeting to order, following which Joe Brock (Boy Scout  
24 from Troop 734) led the pledge of allegiance to the flag. The invocation was offered by  
25 Councilwoman Holt.  
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27 Minutes of the regular meeting of the City Council held September 24, 1997 were  
28 presented and unanimously approved as written on a motion made by Councilman Shafter and  
29 seconded by Councilwoman Holt.  
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31 **EXPENDITURES AND EXPENSES APPROVED**  
32 **FOR PERIOD SEPTEMBER 19-23, 1997**

33 Mr. Jenson presented the Expenditure and Expense Report for the Period September 19-  
34 23, 1997 in the amount of \$248,428.21. He said there were no corrections and asked for  
35 questions from the Council. Councilman Shafter asked about the payment from Fund 45 for the  
36 roof repairs at Stoker School (U of U); Mr. Jenson said this was the final payment on that  
37 project. Councilman Fowler made a motion to accept the expenditure and expense report, as  
38 presented. Councilman Shafter seconded the motion and voting was unanimous.  
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40 **BID AWARDED TO CAROLINA SOFTWARE WASTEWORKS**  
41 **SYSTEM FOR SOFTWARE - LANDFILL SCALE HOUSE**

42 Mr. Duncan reviewed that the computer software which was purchased three years ago  
43 when the scale house was completed has never been satisfactory and new software was included  
44 in this year's budget. Following an extensive review by staff, it is recommended that a new  
45 software package be approved for purchase from Carolina Software WasteWORKS System. The  
46 bid of \$8,750, plus installation and training of \$2,397 (\$11,147 total), exceeds the amount  
47 budgeted (\$10,000). Mr. Duncan stated that purchase of the new software is critical and he  
48 suggested that one of the other budgeted items (purchase of a water truck) be postponed). The  
49 recommended software is being used by the majority of the landfills in this area and upgrades are  
50 available on a regular basis. Following discussion, Councilwoman Holt made a motion to  
51 approve the bid as recommended, for an amount not to exceed \$12,000. The additional amount

1 was included to cover costs of air fare (which is presently unknown) of the individual who will  
2 come to install the software and provide training. Councilman Shafter seconded the motion  
3 which carried unanimously.

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5 **ASPLUNDH TREE COMPANY AWARDED BID**  
6 **FOR TREE-TRIMMING SERVICE**

7 Mr. Michaelis reported that this year the Power Department budget includes \$40,000  
8 for contract tree trimming to supplement the in-house tree trimming crews. He said that one of  
9 the major goals of the Power Department is to provide reliable service. Inasmuch as many of the  
10 outages are the result of trees in the power lines, a priority for the coming year is to attempt to  
11 reduce these outages. Bids were received from two contractors who are approved by OSHA to  
12 work in power lines and it is the recommendation of staff that the low bid from Asplundh Tree  
13 Company in an amount not to exceed \$32,790.00 be approved. This figure is based on the bid  
14 price of \$81.97/hour for labor and equipment costs. The removal of the trees at Bountiful Junior  
15 High School totaled \$7,210.00, which is the balance of the \$40,000 budgeted amount.  
16 Councilman Shafter made a motion to approve the Asplundh bid, as presented. Councilman  
17 Fowler seconded the motion and voting was unanimous.

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19 **PUBLIC HEARING TO CONSIDER ORD. NO. 97-28**  
20 **RE: ADOPTION OF COMPENSATION SCHEDULES**

21 Mr. Mahan explained that the ordinance requires the City to adopt the compensation  
22 schedule for elected officials and city employees on an annual basis. He presented Ord. No. 97-  
23 28 entitled AN ORDINANCE ADOPTING COMPENSATION AND COMPENSATION  
24 SCHEDULES FOR CITY EMPLOYEES FOR 1997-1998 and Mayor Cushing called for input  
25 from the public. There being none, the hearing was closed (7:17 p.m.) and Councilman Shafter  
26 made a motion to adopt Ord. No. 97-28. Councilwoman Holt seconded the motion which was  
27 favored unanimously.

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29 **RECOGNITION OF PAINTING CONTRIBUTED**  
30 **TO CITY BY ANNE MARIE OBORN**

31 Mayor Cushing explained that Anne Marie Oborn has presented the City with a  
32 painting which features a young man and woman on a float, depicting the Pioneer Day parade  
33 held in Bountiful each summer. The painting was shown to those in attendance and Mayor  
34 Cushing expressed appreciation on behalf of the City. It will be placed in the Council Chambers.  
35 (Note of interest: Mrs. Oborn's son, Rich, was mayor of the Youth Council last year).

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37 **COUNCIL COMMITTEE REPORTS**

38 Mayor Cushing read a letter from the Bountiful Community Church requesting help in  
39 their program of providing food contributions for the needy. The letter stated that the requests  
40 for assistance have increased over 50 percent from last year. Mayor Cushing expressed  
41 appreciation for the service that the Bountiful Community Church provides in this program and  
42 encouraged community support.

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44 Mr. Hardy reported that the Power Department has completed installation of the power  
45 lines along Bountiful Boulevard from Bridlewood Subdivision to Eaglewood Subdivision.  
46 Crews are working on the curb and gutter (which will take about two weeks), and it is hoped

1 that, weather permitting, the final grade and base of the roads and paving will be completed this  
2 fall.

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4 Mr. Hardy commented on the fire in Cave Hollow on Sunday, noting that it was  
5 contained to the owner's garage and trees. It had been reported by a passing motorist and crews  
6 were en route prior to the owner's 911 call being received. Crews from both the headquarters  
7 and No. 2 stations responded.

8  
9 Mr. Rowland reported on the progress of the construction of the 1 1/2 million gallon  
10 reservoir near Hannah Holbrook School. The bottom of the hole is to grade and the project is on  
11 schedule.

12  
13 Mr. Hardy noted that the Fire Department Open House will be held next week (October  
14 6, 7, and 8) from 6:00 to 9:00 p.m. at Station No. 1. There will be many interesting features and  
15 light refreshments and the community is invited to attend.

16  
17 Councilman Fowler read a letter from Dora Flack inviting citizen participation in the  
18 Historical Cemetery Walking Tour which will be held October 11. A booklet will be available  
19 for a small charge. Ms. Flack extended a special invitation for Bountiful officials to attend this  
20 event.

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22 The meeting adjourned at 7:28 p.m. on a motion made by Councilwoman Holt and  
23 seconded by Councilman Shafter.

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JOHN R. CUSHING, Mayor

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33 ARDEN F. JENSON, City Recorder

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