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Minutes of the Bountiful City Council Meeting

City Council Chambers
December 22, 1999 - 7:07 p.m.

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Present:	Mayor:	John R. Cushing
	Council Members:	Barbara Holt, Alan A. Johnson, Stewart Knowlton, and C. Harold Shafter
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Dir.:	Galen Rasmussen
	Dept. Representatives:	Neal Jenkins, Parks/Recreation Terry Thompson, Streets/Sanitation Mark Franc, Engineering
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilman:	Samuel R. Fowler

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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.

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Mayor Cushing called the meeting to order at 7:07 p.m. following an executive session of the Council. The Mayor welcomed those in attendance and then led the pledge of allegiance to the flag. Councilman Shafter offered the invocation.

APPROVAL OF MINUTES

Minutes of the regular meetings of the City Council held December 8, 1999 and December 15, 1999 will be presented for approval at the next regular meeting.

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS **APPROVED FOR PERIOD DECEMBER 10-16, 1999**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period December 10-16, 1999 in the amount of \$340,110.88. There were no comments or corrections to the report and it was unanimously approved on a motion made by Councilman Knowlton and seconded by Councilman Johnson. Councilpersons Shafter, Johnson, Holt, and Knowlton voted "aye".

BID APPROVED FOR RECONSTRUCTION OF **TENNIS COURTS - ROCKET PARK**

Mr. Franc reported that due to deterioration of the tennis court surfaces at Rocket Park the past several years, a decision was made to reconstruct the courts. Bids were submitted on October 19, 1999, but all were rejected because the prices were substantially higher than the amount budgeted for the project. The project was re-bid on December 14 and it is recommended that the low bid from Parkin Construction, Inc. in the amount of \$112,766.00 be accepted. The budget includes \$100,000 for this project and the \$12,800 difference can be made up from other Parks Department funds. Mr. Franc stated that Parkin Construction has done several smaller projects for the City and had favorable references from past projects done for other companies.

1 Following a brief discussion, Councilman Johnson made a motion to accept the bid from Parkin
2 Construction, Inc., as presented. Councilman Shafter seconded the motion and voting was
3 unanimous. Councilpersons Shafter, Johnson, Holt, and Knowlton voted "aye".
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6 **APPOINTMENTS MADE TO BOARD OF ADJUSTMENT**

7 Mayor Cushing noted that the recent election of J. Gordon Thomas to the City Council has
8 resulted in a vacancy on the Board of Adjustment. He recommended that the current alternate
9 member, G. Brent Wynn, be appointed to full member status to fill this vacancy which term will
10 end July 1, 2002. He then recommended that Leon Charles Thurgood be appointed as an alternate
11 member on the Board of Adjustment for a five-year term, January 1, 2000 to January 1, 2005. He
12 referred to Mr. Thurgood's resume which was provided for the Council's review.
13 Councilwoman Holt made a motion to make the two appointments to the Board of Adjustment as
14 presented and discussed. Councilman Shafter seconded the motion and voting was unanimous.
15 Councilpersons Shafter, Johnson, Holt, and Knowlton voted "aye".
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18 **ORGANIZATION CHANGE APPROVED FOR STREET DEPARTMENT**

19 Mr. Hardy explained that the retirement of Dick Duncan as superintendent of the Street
20 Department creates a vacancy for that department and it is the recommendation of Mr. Duncan
21 that the vacancy be filled as quickly as possible so the work force will stay complete during the
22 snow removal season. As Terry Thompson vacates his position as one of two assistant
23 superintendents, it is recommended that the organization of the department be changed as follows:
24

- 25 1. One assistant superintendent position.
- 26 2. Two construction/maintenance foreman positions, under the supervision of the
27 superintendent and assistant superintendent.
- 28 3. One new entry level employee to fill the vacant position.
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30 The other positions and number of employees in the Street Department will remain the same.
31 This change will have no fiscal impact. Following discussion, Councilman Shafter made a
32 motion to adopt the changes in the Street Department organizational structure as presented.
33 Councilman Johnson seconded the motion. Councilpersons Shafter, Johnson, Holt, and Knowlton
34 voted "aye".
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36 **COUNCIL COMMITTEE REPORTS**

37 Mayor Cushing reviewed that the next meeting of the Council will be for the purpose of
38 swearing in the new council members. This meeting will be held January 5, 1999 at 6:00 p.m.,
39 immediately preceding the regular meeting. The Mayor expressed his sincere appreciation and
40 friendship to Councilman Shafter and Councilman Johnson who have both contributed
41 remarkable service for many years. He noted that they have accepted assignments with dignity
42 and tried to support the needs of the citizens as they saw within their hearts to do so.
43

44 Mr. Hardy reviewed that an effort is being made to have a dinner for the outgoing council
45 members, as well as the department heads who are retiring. In an effort to find the most

1 compatible time, he suggested that the dinner be held immediately after the swearing in ceremony
2 on January 5th and that the other items on the agenda for that evening be delayed until January
3 12th. Those in attendance concurred with this plan.
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5 The meeting adjourned at 7:32 p.m. on a motion made by Councilman Johnson and
6 seconded by Councilman Shafter. Councilpersons Shafter, Johnson, Holt, and Knowlton voted
7 "aye".