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Minutes of the Bountiful City Council Meeting

City Council Chambers
August 4, 1999 - 7:00 p.m.

6 Present: Mayor: John R. Cushing
7 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.
8 Johnson, Stewart Knowlton and C.
9 Harold Shafter
10 City Manager: Tom Hardy
11 City Attorney: Russell Mahan
12 Assistant City Engineer: Mark Franc
13 Administrative Services Dir.: Galen Rasmussen
14 City Recorder: Kim Coleman
15 Department Head: Dick Duncan, Streets/Sanitation
16 Recording Secretary: Nancy T. Lawrence
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18 Official Notice of this meeting had been given by posting a written notice of same and
19 an Agenda at the City Hall and providing copies to the following newspapers of general
20 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.
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22 Mayor Cushing called the meeting to order at 7:00 p.m., following which Councilman
23 Shafter led the pledge of allegiance to the flag. The invocation was offered by Councilwoman
24 Holt.
25

26 **APPROVAL OF MINUTES**

27 Minutes of the regular City Council meeting held July 14, 1999 were presented and
28 unanimously approved as written on a motion made by Councilman Shafter and seconded by
29 Councilwoman Holt. Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter all voted
30 "Aye".
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32 **EXPENSES, EXPENDITURES, AND TOTAL DISBURSEMENTS**
33 **APPROVED FOR PERIODS JULY 9-22, 1999 AND JULY 23-28, 1999**

34 Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000
35 for the period July 9-22, 1999 in the amount of \$659,112.87. Mr. Coleman noted a correction on
36 the annotation for expenditures by the Police Department, following which this report was
37 unanimously approved on a motion made by Councilman Fowler and seconded by Councilman
38 Shafter. Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter all voted "Aye".
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40 The report of Expenditures and Expenses Greater than \$1,000 for the period July 23-28,
41 1999 was then presented (in the amount of \$129,444.88) and it was unanimously approved as
42 presented on a motion made by Councilman Fowler and seconded by Councilman Shafter.
43 Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter all voted "Aye".
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45 **PARTIAL RELEASE OF EASEMENT APPROVED**
46 **FOR DAVE HALL, 277 SO MOSS HILL DRIVE**

47 Mr. Franc explained that Dave Hall, property owner, has requested a release of easement
48 for the seven foot wide easement along the east side of his lot at 277 South Moss Hill Drive. All
49 of the utility companies that signed the original plat were willing to release the entire easement,
50 except the telephone company, which will release only the westerly four feet of the easement.

1 Therefore the request was modified to meet the approval of the telephone company, all other
2 utilities have also signed the release request, and it is the recommendation of staff that the partial
3 release be granted. Councilwoman Holt made a motion to this effect, Councilman Johnson
4 seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Johnson,
5 Knowlton, and Shafter all voted "Aye".

6
7 **ORD. NO. 99-19 ADOPTED RE: DRINKING WATER SOURCE**
8 **PROTECTION ACT**

9 Mr. Mahan explained that the State Water Board has requested that each municipality
10 adopt a "Drinking Water Source Protection Act." The intention of the act is to prevent the
11 pollution of the ground near wells used for drinking water. He reviewed Ordinance No. 99-19,
12 entitled AN ORDINANCE CONCERNING DRINKING WATER SOURCE PROTECTION, and
13 recommended that it be adopted. Councilman Knowlton made a motion to adopt Ord. No. 99-19,
14 Councilman Fowler seconded the motion and voting was unanimous. Councilpersons Fowler,
15 Holt, Johnson, Knowlton, and Shafter all voted "Aye".

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17 **BIDS APPROVED FOR STREET DEPARTMENT EQUIPMENT**

18 Mr. Duncan presented the following bids for approval:

19 a) **Nine foot snow plow**: Four bids were received and it is staff recommendation to
20 award the bid to low bidder, Pro Power, for a Meyer plow in the amount of \$2,683 (\$4,500 was
21 budgeted). Councilman Shafter motioned for approval, Councilman Johnson seconded the
22 motion and voting was unanimous. Councilpersons Fowler, Holt, Johnson, Knowlton, and
23 Shafter all voted "Aye".

24
25 b) **Eight foot salter**: Seven bids were received and it is recommended by staff to accept
26 the low bid from Express Truck Eq. for a Henderson salter in the amount of \$2,881.00. (This
27 salter will go on the same truck as the plow). The amount budgeted was \$4,500. Councilman
28 Shafter motioned for approval, Councilwoman Holt seconded the motion and voting was
29 unanimous. Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter all voted "Aye".

30
31 c) **One-ton cab and chassis**: Six vendors were contacted and two submitted bids. Staff
32 recommends the lowest qualifying bid from Hinckley Dodge for a 2000 Dodge in the amount of
33 \$21,565.00 (\$27,000 budgeted). Councilman Shafter motioned for approval as presented,
34 Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler,
35 Holt, Johnson, Knowlton, and Shafter all voted "Aye".

36
37 d) **One-ton dump body**: Four bids were received and the low bid from H & K Truck
38 Equipment in the amount of \$4,345 is recommended (\$5,700 was budgeted). Councilman Shafter
39 made a motion to approve the H & K bid, and Councilwoman Holt seconded the motion which
40 carried unanimously. Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter all voted
41 "Aye".

42
43 e) **Tandem axle truck**: Four bids were received for a tandem axle truck and it is
44 recommended by staff to accept the low bid from Lake City International in the amount of
45 \$71,352 (\$85,000 was budgeted). Councilman Shafter made a motion to approve this
46 recommendation, Councilman Johnson seconded the motion and voting was unanimous.

1 Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter all voted "Aye".

2 f) **DO-AL**: Three bids were received for a DO-AL (asphalt distributor) and it is
3 recommended by staff to accept the lowest qualifying bid from Pacific Utilities in the amount of
4 \$28,377 (\$47,412 was budgeted). Councilman Shafter made a motion to accept this bid as
5 presented. Councilman Fowler seconded the motion and voting was unanimous. Councilpersons
6 Fowler, Holt, Johnson, Knowlton, and Shafter all voted "Aye".

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8 **Y2K UPDATE**

9 Mr. Rasmussen presented a report to the Council regarding the status of Y2K readiness.
10 He reported that committee members representing individual areas of the City have reported to
11 him and all critical City systems are ready now. Areas still being worked on are the AS400
12 payroll, billing for the ice sheet in the Recreation department, the security system in the public
13 safety building, the billing system for the ambulance, the telephone system in the Streets
14 department, and updated software for the landfill and for telemetering in the Water department.

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16 In all areas, it is planned to have staff on hand as the year ends and the 2000 year comes
17 in. The Light and Power department will have the capability to generate 25 percent of the
18 required need for the city, which could be rotated throughout the city, if necessary. All of these
19 areas just mentioned will be ready by November of this year. The Mayor thanked Mr. Rasmussen
20 and those working with him. Councilwoman Holt expressed appreciation for the information
21 which went out with the utility bills and suggested that a second reminder of this information be
22 given to residents.

23
24 **EXECUTIVE SESSION**

25 The meeting adjourned to executive session at 7: 30 p.m. for the purpose of discussing
26 pending litigation. This action was taken on a motion made by Councilman Johnson and
27 seconded by Councilman Shafter. Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter
28 all voted "Aye".

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30 **Attendance at executive session:**

31 Mayor Cushing

32 Councilpersons Fowler, Holt, Johnson, Knowlton, and Shafter

33 Mr. Hardy

34 Mr. Mahan

35 Mr. Franc

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38 JOHN R. CUSHING, Mayor

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43 KIM J. COLEMAN, City Recorder

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